Bridgewater-Hebron Village District Meeting Minutes June 18, 2025

Board Members Present: Mark Coulson, Terry Murphy, Derry Riddle No others in attendance

The meeting began at 9:55 a.m.

The minutes of June 5, 2025, were approved as written on motion by Mark, seconded by Terry.

The manifests and new vendor forms were reviewed and signed.

Terry has sent the B-HVD tax bills to the towns. It was noted that the property tax bills sent out to the taxpayers by the towns are still delayed because the local school portion calculation has still not been adjusted by the NHDRA. This will hopefully be solved soon. Money is tight as a result.

Terry noted that the \$500,000 grant money has been received and will be put in a special bank account. The monies for the systems upgrades are included in this, plus \$250,000 is earmarked for the paving. The paperwork for the \$1.2 million loan through Franklin Savings Bank is underway.

Terry presented information regarding the technology systems upgrades for the school. The estimated cost is about \$96,000. We need to create our own domain and network plus purchase new equipment. The purchase orders for the equipment and the contracts for managed services were reviewed and signed. The equipment will be purchased from Intra Systems, Tyler will handle the accounting and payroll systems, Alma will be hired for student management, and Apptegy will take care of the website management.

This Friday, June 20, Terry will be meeting with SAU108 administration and staff regarding a review of the technology.

A meeting is scheduled for Monday, June 23, between SAU4 and SAU108 regarding the settlement on the equipment in the building.

Building Repairs/Maintenance Updates:

- Gym floor refinishing is scheduled for June 23 and 24.
- A new pump plus other parts are coming for the Hobart Dishwasher repair.
- Septic service is scheduled for June 24.
- The digital water mister controller has been installed in the greenhouse but still needs to be configured.
- The cleaning of the roof stains plus the roof inspection will be done once the weather permits.
- Security cameras will be worked on once school is out for vacation.
- Terry is working on scheduling the contractor to fix the doors this summer.
- Terry will purchase a pack of the rubber bottoms to try on the folding chairs in the gym.

- If it is decided to have GameTime come to adjust the swing height, we will ask them to also check the fastenings of the playground at that time.
- Sarah Hunnewill, B-HVS Admin Assistant, has been asked to provide us with a vendor name for the library window blinds so we can obtain a quote to have them replaced.

We have put the washer and dryer on hold at this time. Venting the dryer is complicated and needs to be addressed.

A discussion ensued regarding the addition. It was also noted that the truss company still needs to assess the current plan to lay them over the existing roof. The goal is to have the foundation for the addition in by Labor Day. It is likely that Morrison Construction LLC of Bristol will do the site work. Terry will talk to Keith McVey so we can schedule a meeting with him once he has the bids from the various subcontractors.

The lease agreement is on the agenda for the SAU108 meeting this evening.

Sarah H. provided Derry with some documents B-HVS and SAU4 have used in the past regarding community use of the school facilities. It was decided that our board meet with Russ Holden, SAU 108 Superintendent, and Tonia Orlando, the new B-HVS Principal, regarding establishing a policy and setting procedures for outside use of the school and grounds. It was noted that the TTCC will still continue use of the building as they do currently.

Terry will get Mark and Derry master keys to the school after the doors are serviced. The school district should be providing the B-HVD board members with badges.

The meeting adjourned at 11:45 a.m. on motion by Mark, seconded by Terry.

Respectfully Submitted, Derry Riddle, Commissioner