## Bridgewater-Hebron Village District Meeting Minutes April 16, 2025

Board Members Present: Terry Murphy, Derry Riddle, and Bill White by phone Others in Attendance: Keith McBey and Brackley Shaw

The meeting began at 10:05 a.m.

Derry was sworn in as commissioner.

Derry moved and Bill seconded to elect Terry as chair. The motion passed.

The minutes of February 14, 2025, were approved as written on motion by Terry, seconded by Derry.

It was noted that both the bond and budget warrant articles passed unanimously at the annual meeting.

The manifests and new vendor forms were reviewed and signed.

The playground swings seem to be okay, after there had been a concern from the principal about them being hung too low. Derry had emailed Stacy recently but hadn't heard back yet. She will follow up with Stacy.

The group reviewed the financials including what has been spent on startup costs for SAU108. Once we have the audit done in May we will know what our fund balance is.

Keith McBey of Bonnette, Page & Stone, and our architect Brackley Shaw, arrived at 10:30 to review the new addition. The roof design options, construction timeframe, and general layout were discussed. Keith should be hearing from the company regarding the roof trusses soon, which will dictate how the roof might be constructed. The timeframe also depends on this. Use of the two existing classrooms in the lower grade wing during construction was discussed. It was agreed that creating the least disruption possible during construction for students, staff, etc. is a priority. Derry asked about how the traffic flow on the driveway going around the building might be affected by the building expansion. Keith and Brackley planned to visit the site and get some measurements after the meeting. The plans for the addition will need to take this into consideration.

We are still working with the banks regarding interest rates on the bond.

Terry has been communicating with the private foundation regarding obtaining the \$500,000 donation for the addition. Our accountant is assisting us with getting some needed paperwork for tax purposes.

Building Repairs/Maintenance Updates:

• Terry reported that the watering system in the greenhouse is working but he still needs to meet with the volunteer(s) who use the facility regarding how to best manage it.

- Spraying the roof to remove the staining will likely happen in June once school is out.
- Ted Gadbois will be inspecting the roof for any winter damage.
- The new epoxy floors are scheduled to be installed in the lower grade bathrooms on April 28 during spring recess.
- The Bridgewater Road Agent will patch the potholes in the pavement when weather allows.
- The gym floor is scheduled to be refinished this summer. TTCC has been notified.
- The security cameras need some minor repairs and tweaking. Northeast Security has been made aware of the issues, but the work has yet to be scheduled.
- The repairs/adjustments needed on some of the doors have been scheduled for spring vacation.

The estimate for paving is about \$250,000 including the addition of the bus parking lot.

The group reviewed the draft of the lease agreement with the minor changes that had been brought up at our last meeting. A discussion ensued regarding whether to include anything about the use of the greenhouse area and/or the security of the building. It was agreed that we should speak with Russ Holden, SAU108 Superintendent first. After our conversation with him we should communicate with our attorney.

The meeting adjourned at 11:55 p.m. on motion by Derry, seconded by Terry.

Respectfully Submitted, Derry Riddle, Commissioner