

Bridgewater-Hebron Village District
Meeting Minutes
June 5, 2025

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

The meeting began at 10:08 a.m.

The minutes of May 22, 2025, were approved as written on motion by Mark, seconded by Terry.

The manifests and new vendor forms were reviewed and signed.

It was noted that the property tax bills to the towns are delayed because the local school portion calculation was incorrectly based on SAU4 rather than SAU108. This is due to a mistake by the NHDRA. There is currently a bill in the legislature to address this issue.

Terry reported that currently the checking has \$15,478, the money market has \$500, and the savings has \$55,135.

Terry noted that the \$500,000 grant money for the addition is forthcoming. This, with the \$1.2 million bond totals \$1.7 million for the addition, paving, and systems upgrades.

SAU4 and the three towns of SAU108 are negotiating a settlement on the equipment in the building. The majority of the furnishings in the school are owned by B-HVD. SAU4 has not given a list of items they claim to own. The towns have also been discussing settlements regarding their portion of the SAU4 fund balance.

Terry will work on getting the village district tax information to the towns.

The Profit & Loss statement was reviewed. We should be OK financially through the beginning of July when SAU108 would take over paying for services such as the superintendent's salary.

The paperwork for the bond with Franklin Savings Bank has been approved. We are looking at borrowing \$1.2 million over 5.5 years with a 5.2% interest rate. There would be no interest payments the first year. This will be set-up similar to a construction loan. Most likely the payments will be made quarterly.

Building Repairs/Maintenance Updates:

- Gym floor refinishing is scheduled for June 23 and 24.
- The Hobart Dishwasher needs repair. The cost is estimated to be about \$2,500.
- JWS has been recommended to do the kitchen appliance repair work.
- Septic cleaning is scheduled for later this month
- We are looking at upgrading to a digital water mister controller in the greenhouse, which should cost around \$2,000.
- The cleaning of the roof stains plus the roof inspection will be done while school is out.

- It was suggested that in late summer GameTime come to inspect the new playground equipment. Any issues with the swings could be addressed at that time.
- Northeast Security will be coming to replace a camera and go over the security system.
- The doors will also be fixed this summer.
- Terry will check on the status of the rubber bottoms for the folding chairs.
- We will look into getting a quote from Budget Blinds to replace the window shades in the library.

Terry has been researching adding a washer and dryer in the kitchen area. The dryer is the more complicated issue because of fire and venting concerns.

The updated addition plans from Brackley Shaw were reviewed. The commissioners accepted the revised plans. Mark suggested that Russ Holden see the final plans before we put a shovel in the ground. This could be done on June 11 (9 a.m.), when there will be a team meeting with consultants regarding the network upgrade for the building. It was also noted that the truss company still needs to assess the plan.

The group discussed the lease agreement, which had been reviewed by our attorney, and accepted it with some revisions to the Greenhouse Area and Entry sections, including a suggested addition by Russ Holden. Derry will make the changes and send a revised version to Terry and Mark for their approval.

Terry will get Mark and Derry master keys to the school.

The meeting adjourned at 12:02 p.m. on motion by Derry, seconded by Mark.

Respectfully Submitted,
Derry Riddle, Commissioner