

Joint Meeting of the Board of Selectmen and Electric Commissioners
Wednesday, September 7, 2016
Ashland Fire Station
6:30 PM

Members Present: Fran Newton, Steve Felton, Leigh Sharps, Harold Lamos, Katie Maher, Sandra Coleman, Dan Vaughn, David Fucarile, and Lee Nichols

Newton call the meeting to order at 6:30 pm with a Roll Call. All present.

First order of business was to accept the \$250,000 grant for the Water & Sewer Department. Maher motioned to accept the grant. Sharps seconded. All in favor. 5-0

Newton said that this meeting was called to get more information from the Electric Commissioners regarding the proposed building on town owned property beside the electric department on Collins Street. The Board thanked the Commissioners for the site plan and the information from Brown Engineering. Lee Nichols explained the drainage plan. After much discussion, Sharps moved to allow the building to be built as shown. Felton seconded. All in favor, 5-0. Felton said that the process took longer than it should because requests were not met in a timely manner. The Board requested an As-Built plan.

Newton said that there were some concerns regarding the Flag Pole that the Electric Department put on the grounds of the Booster Club. She said there were electrical installations done that needed to be rectified by an electrician. Nichols said that he did the lighting and explained what happened. There was concern that Ann Barney's office was 150 degrees on one wall. Nichols said that there was a time crunch. The Board said that it was not an emergency. The electrician is fixing what was done. Going forward – Newton requested a key and a crank for the flag. Nichols said that both are in his office. The Board feels that someone besides the Electric Department needs to have access to the flag. There were reports that the flag was not handled properly. The Board asked the Commissioners for a key and the crank. The Commissioners will discuss this at their next meeting. Tim Paquette said that many veterans were upset.

There being no further business, Lamos moved to adjourn at 7:20 pm. Newton seconded. All in favor 5-0.

Respectfully Submitted,

Pat Crowell
9-9-16