

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**March 13, 2012  
ASHLAND UTILITY OFFICE  
6 COLLINS STREET  
ASHLAND, NH  
7:00 P.M.**

**MEMBERS PRESENT:** Kendall L. Hughes, Daniel Vaughn & Sandra Coleman

**OTHERS PRESENT:** Lee Nichols, Linda Pack & Bobbi Hoerter

**CALL TO ORDER:** Mr. Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

**APPROVAL OF MINUTES:** Sandra Coleman made a motion to approve the minutes of February 14, 2012 meeting as presented. Dan Vaughn seconded the motion. Vote was unanimous

Daniel Vaughn made a motion to approve the minutes of February 28, 2012 meeting as presented. Sandra seconded the motion. Dan – yes, Sandra – yes & Kendall – abstained. Motion passed.

**OLD BUSINESS:** Lee Nichols advised the Commissioners he will contact Andrew Lane regarding the contract.

**NEW BUSINESS:** Discussion ensued regarding adding two new positions and the reasons for the decision. Several candidates were discussed but no final decision made.

Daniel Vaughn made a motion to add the Holderness Street Light bill of \$25.08 a month to the “in Lieu of Taxes” amount. Sandra Coleman seconded the motion. Vote was unanimous.

The Abel Soft Contract was discussed and several questions arose that need to be answered before the Commissioners would sign the contract. Linda will contact Mr. Singer or Abel Soft directly for answers as soon as possible.

Daniel Vaughn asked for a special meeting to be held on Thursday March 15, 2012 for a personnel issue. Kendall L. Hughes stated that would not be possible as the notice would have to be posted 48 hours in advance.

**SUPERINTENDENTS  
REPORT:**

None

**NON-PUBLIC SESSION:**

None

**ADJOURNMENT:**

Daniel Vaughn made a motion to adjourn the meeting at 10:10 P.M. Kendall L. Hughes seconded the motion. Vote was unanimous

Respectfully submitted,

**Linda A. Pack  
Executive Secretary  
Ashland Electric Department**