ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 24, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Bobbi Hoerter & Daniel Vaughn
Kendall L. Hughes - Excused

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Dan Vaughn called the Meeting of the Ashland Electric Commission to order at 7:04 P.M.

APPROVAL OF MINUTES: Minutes of the previous meeting were tabled until the next meeting.

OLD BUSINESS: Lee Nichols advised the Commissioners that the Bucket Truck will be stripped and he will write up an ad to sell the truck

As of January 1, 2013 all radios in the vehicles will need to be changed over to Digitals.

NEW BUSINESS: Lee Nichols stated the two new employees will be starting in early May. One on May 6th and the other will start on May 13th.

Linda Pack let the Commissioners know that the Laptop Computer has been ordered from All About Computers and should be here soon.

Lee advised the board that the lighting in the garage needs to be updated and he would like to get an estimated cost from Bill Wentzell for new interior lights.
Lee Nichols advised the board that the Town Office will be holding a Slice of Life Meeting with LGC on Wednesday May 23, 2012 and all employees should attend.

Bobbi Hoerter made a motion to close the Utility Office from 8:00 A.M. to 10:30 A.M. so the employees can attend the meeting. Dan Vaughn seconded the motion. Vote was unanimous

SUPERINTENDENTS REPORT:  None

NON-PUBLIC SESSION:  None

ADJOURNMENT:  Daniel Vaughn made a motion to adjourn the meeting at 9:00 P.M. Bobbi Hoerter seconded the motion. Vote was unanimous

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department