

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**May 8, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.**

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Sandra Coleman & Robert Boyle

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 7:02 P.M.

**APPROVAL OF
MINUTES:**

Bobbi Hoerter made a motion to approve the Minutes of April 10, 2012. Motion was seconded by Kendall. Bobbi stated she would like the minutes of April 10, 2012 amended to add at the end of the first paragraph under Old Business the following: (The Chair asked Mr. Lewis if he had any other questions. He stated no and expressed satisfaction with the answer. Bobbi Hoerter made a motion to approve the Minutes of April 10, 2012 as amended. Kendall seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to approve the minutes of April 24, 2012 as presented. Bobbi seconded the motion. Dan – yes, Bobbi – yes & Kendall – recused.

OLD BUSINESS:

Lee advised the Electric Commissioners he received a quote from Bill Wentzell for the lighting fixtures in the garage and office of \$8,907.00 plus a lift rental for one week (not included). Bobbi made a motion to accept the quote from Bill Wentzell for the work to be completed. Dan seconded the motion. Vote was unanimous

NEW BUSINESS:

Kendall made a motion to appoint Bobbi Hoerter to the Personal Policy Committee. Dan seconded the motion. Vote was unanimous.

Discussion regarding the billing program progress and an update received from David Singer.

Lee asked the board to approve a transfer of \$100,000.00 into Capital Reserve for Poles, Wires & Transformers. The board asked Lee to write a memo to the Town Treasurer to transfer the money to the Town Trustees.

The Budget Committee requests were discussed and the date to appear before the Committee is May 24, 2012.

Lee reminded the board that the 5 trucks will need digital radios by January 1, 2013.

**SUPERINTENDENTS
REPORT:**

None

NON-PUBLIC SESSION:

None

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 9:41 P.M. Dan seconded the motion. Vote was unanimous

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department