



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
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Ashland Electric Dept.

1

October 23, 2012

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

October 23, 2012  
ASHLAND UTILITY OFFICE  
6 COLLINS STREET  
ASHLAND, NH  
6:30 P.M.

- MEMBERS PRESENT:** Daniel Vaughn, Kendall L. Hughes & Bobbi Hoerter
- OTHERS PRESENT:** Lee Nichols, Linda Pack & Sandra Coleman
- CALL TO ORDER:** Kendall called the Meeting of the Ashland Electric Commission to order at 6:35 P.M.
- APPROVAL OF MINUTES:** Kendall made a motion to table the minutes of October 9, 2012. Bobbi seconded the motion. Vote was unanimous.
- OLD BUSINESS:**
- Dan Vaughn made a motion to approve the 2013 Proposed Budget in the amount of \$3,105,142.00 as submitted. Bobbi seconded the motion. Vote was unanimous.
- Lee Nichols advised the projected revenue for 2013 to be \$56,000. over budget amount. He is not projecting any increase in rates for the next 5 years.
- Lee stated the truck auction was held on October 11, 2012 and both trucks were sold and a check has been received for \$3,872.00
- Lee advised the Commissioners the Closure of the Collins Street Bridge is scheduled for Thursday November 11<sup>th</sup> for a period of seven (7) days. The Budget Meeting scheduled for October 25<sup>th</sup> at 6:15 P.M. at the School Library has been posted.



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2

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**NEW BUSINESS:**

Kendall made a motion to return the regular meeting time back to 7:00 P.M. instead of 6:30 P.M. Dan seconded the motion. Vote was unanimous.

Linda advised the commissioners that the new billing program will not be ready until after the first of the year. She has decided to start training Karen to do the payroll on QuickBooks now.

Tomorrow Lee scheduled a representative from Carpet Barn in Plymouth to bring some flooring samples for the back room office. The Executive Secretary and Clerks will pick out the new flooring for the office.

Lee advised the Commissioners he would be contacting the Auditor to do the Electric Department Audit and will also request the report be ready for publication in the Town Report.

**SUPERINTENDENTS  
REPORT:**

None

**ADJOURNMENT:**

Bobbi made a motion to adjourn the meeting at 8:08 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack  
Executive Secretary  
Ashland Electric Department