



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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Ashland Electric Dept.

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November 13, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

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

APPROVAL OF MINUTES: Bobbi made a motion to approve as written the minutes of October 9, 2012. Dan seconded the motion. Vote was unanimous.

Bobbi made a motion to approve as written the minutes of October 16, 2012. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee advised that the back room sloor will be done on Thursday and Friday this week by Baker Valley Floors.

Lee spoke to Jack Harding regarding having the Audit done in time to be published in the Town Report. Jack stated we may have to estimate the final power bill and he can send a list of reports needed to Linda beforehand.

Regarding a memo received from the Board of Selectmen dated May 22, 2012 the Commissioners do not wish to do anything about it now.

Lee reported the trucks sent to C.U.E.S. for repairs will have to go back down since they did not complete the repair as stated. Lee is not happy about the services received and he will contact them.



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NEW BUSINESS:

The new Wage Scale received from the Town Office was discussed.

An e-mail received from Rick Alpers of Primex was discussed. He claimed that Primex could be fined because the Electric Department had a separate Tax ID from the Town but is under the same Work Comp Policy. He also stated it was illegal to do so. Linda sent an e-mail to Paul Branscombe to find out how our previous insurer, Local Government Center handled this situation for the past nine years. Lee had a meeting with Mr. Alpers and advised him that the Department of Labor stated it was not illegal at all.

Mel Holland had an accident on Friday with the chipper (it was turned off at the time of the accident). Lee reported he received treatment at the Emergency Room but was not a lost time accident.

Bobbi Made a motion to put \$100,000.00 into Capital Reserve (\$50,000.00 for Poles, Wires & Transformers and \$50,000.00 for Contractor Expense). Dan seconded the motion. Vote was unanimous.

**SUPERINTENDENTS
REPORT:**

None

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 8:20 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department