



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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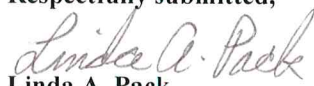
December 12, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

December 12, 2012
ASHLAND BUDGET FORUM
Education Drive
ASHLAND, NH
6:25 P.M.

- MEMBERS PRESENT:** Daniel Vaughn, Kendall L. Hughes & Bobbi Hoerter
- OTHERS PRESENT:** Lee Nichols & Linda Pack
- CALL TO ORDER:** Kendall called the Meeting of the Ashland Electric Commission to order at 6:27 P.M.
- OLD BUSINESS:** Dan made a motion to recant a vote taken at the previous meeting to give the Electric Department Employees ½ day off with pay for Christmas Eve and change it to a full day off with pay. Bobbi seconded the motion. Vote: Dan – yes, Bobbi – yes & Kendall – no. Motion passed.
- NEW BUSINESS:** Dan made a motion to do away with the FPAC Charge of 1 Cent per KWH effective January 1, 2013. Kendall seconded the motion. Vote was unanimous.
- SUPERINTENDENTS REPORT:** None
- ADJOURNMENT:** Dan made a motion to adjourn the meeting at 8:13 P.M. Bobbi seconded the motion. Vote was unanimous.

Respectfully submitted,


Linda A. Pack
Executive Secretary
Ashland Electric Department