

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 9, 2013  
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.

**MINUTES:** Bobbi made a motion to approve the minutes of March 26, 2013 as presented. Dan seconded the motion. Vote: Dan - yes, Kendall - yes & Bobbi - yes.

**OLD BUSINESS:** Discussion regarding the new Utility Billing Program Data Conversion Delay. Linda contacted David Singer and Abel Soft to find out why it was taking so much longer than originally scheduled for the conversion.

Lee advised the Board that on Saturday April 20, 2013 the office floors will be stripped and cleaned. He also stated he would like to have the boards approval to have the floors done approximately every 3 month's.

Lee signed paperwork on the 29th regarding the grant for the new radios. He thinks we will have them in a couple of month's. He was also told at the Hazard Mitigation Meeting that as Emergency Management Director he would be getting a portable radio.

The Electric Commissioners along with Lee and Linda will attend the CIP Meeting at the Fire Station on April 17, 2013 at 7:00 P.M. Lee asked Linda to notify Steve Felton by e-mail.

Lee has not heard from several people he is checking with regarding the solar power issue discussed at the last meeting. Kendall also wants solar power addressed in the Departments Tariff and Lee said they should discuss wind power as well.

**NEW BUSINESS:**

Bobbi gave a report on the Personnel Policy Meeting she attended.

Kendall asked Lee about putting a side a year on the storage building. Lee felt it would be better to do all four sides because of possible wind damage if all four were not done at the same time.

Lee advised the Commissioners that Devin will be shipping out very soon. We wish him well.

The hydro dam at the old paper mill is now up and running and we are purchasing the power being produced.

The Commissioners signed the Accounts Payable Invoices and the Payroll Manifest.

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:**

Bobbi made a motion to adjourn the meeting at 8:22 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack  
Executive Secretary  
Ashland Electric Department