ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 15, 2013
6 Collins Street
ASHLAND, NH
6:30 P.M.

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

OTHERS PRESENT: Lee Nichols

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE: None

MINUTES: None

NON-PUBLIC SESSION: Bobbi Hoerter made a motion to go into Non-Public Session at 6:31 P.M. According to RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes

Discussion was held about the Union Contract and the Agreement signed in 2009 amongst the 3 Governing Boards of Ashland. No decisions were made.

Dan Vaughn made a motion to come out of Non-Public Session and return to Public Session at 8:27 P.M. Kendall L. Hughes seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.
ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 8:28 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Lee V. Nichols
Ashland Electric Department