



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

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Ashland Electric Dept.

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July 23, 2013

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 23, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Normand DeWolfe, Robert Boyle & Sandra Coleman

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 7:04 P.M.

PLEDGE OF ALLEGIANCE:

MINUTES: Bobbi made a motion to approve the minutes of the Joint Meeting of July 17, 2013 as presented. Dan seconded the motion. Vote was unanimous.

Bobbi made a motion to table the approval of the minutes of July 9, 2013 and the Wednesday meeting of July 17, 2013 until the next meeting. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee advised the Commissioners that the work on Route 175 is finished and cleaned up. Approximately \$1000.00 has been received for the scrap wire sold from the Route 175 project. He also advised there would be a couple of quick outages when the fiberglass pads are installed under the transformers on Blue Sky Drive.



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The fuel tank concrete pad has been poured and sometime next week after it has cured it will be sealed. The tank will be moved onto the pad and re-painted.

Lee reported being called in on Sunday for a power outage on Thompson Street due to a tree down on the line.

New phones for the office and new chairs for the Electric Department meetings are needed and Lee will check into these tomorrow.

NEW BUSINESS:

Lee advised the Commissioners that a discussion with the Uniform Service occurred and he advised them that he did not want to see any patches on the uniforms. Special fire retardant treatment on the uniform is required and he feels that patches may not be treated the same and could be a safety hazard.

New hardhats, safety vests and new line hose has been ordered.

Jeff MacDonald called and was looking for power at the Ball field for the "Rock the Park" event this weekend. Since the event also brings business into the community Dan made a motion for the electric to be paid by the Electric Department. Bobbi seconded the motion. Vote was unanimous.

Discussion regarding underground service on North Ashland Road at the golf course with cost estimated at \$50,000.00 Dan made a motion to install the PVC Pipe out of Capital Reserves this year and install the wire out of Capital Reserves next year. Bobbi seconded the motion. Vote was unanimous.

Three memo's, Accounts Payable & Payroll Register was signed by the Commissioners.



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OTHER BUSINESS:

Lee advised the Commissioners that he will schedule the floors to be done again in September.

Lee has talked to Paul Hatch and will check on the Digital Radios but the base unit will have to be approved by FEMA.

**SUPERINTENDENTS
REPORT:**

None

NON-PUBLIC SESSION:

None

ADJOURNMENT:

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

Respectfully submitted,

Linda A. Pack
Ashland Electric Department