ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

October 22, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Kendall L. Hughes and Dan Vaughn
Bobbi Hoerter - Absent (excused)

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Kendall L. Hughes called the Meeting of the Ashland Electric
Commission to order at 7:00 P.M.

MINUTES: Dan Vaughn made a motion to accept the minutes of September 10,
2013 as presented. Kendall seconded the motion. Vote: Dan - yes,
Kendall - no. Motion Failed minutes not approved.

Dan made a motion to table the approval of the October 8, 2013
minutes until the next meeting. Kendall seconded the motion. Vote
was unanimous.

OLD BUSINESS: North Ashland Road is 80 to 85% completed and JCR will be back in
approximately 2 to 3 weeks to finish up.

Leavitt Hill is done as far as JCR is concerned. Lee wants to put
the Leavitt Hill Project against Budget and he would like to put more
money into Capital Reserve.

An e-mail was received from Devin Anderson who is currently
serving with the military in Afghanistan. He stated in his e-mail that
he hopes to be home sometime in mid January.
Lee stated he has received information from the Federal Energy Regulatory Commission that may cost the Department considerable money because they want our Engineer to re-check her previous figures.

A memo from Paul Branscombe was received regarding the Treasurer's salary. Lee would like to send a memo back to the Board of Selectmen, requesting they add the additional $1200.00 for the Town Treasurer to the Electric Department's 22% portion currently billed.

**NEW BUSINESS:**

Lee asked the Commissioners if the Short & Long Term Disability Insurance could be looked at to see if self insuring might be an option. Kendall asked for this item to be discussed further at the next meeting.

Ossipee Mountain Electronics will order the new radios shortly and they should take approximately 4 to 6 weeks to come in.

Lee advised the Commissioners that new phones are needed for the office and he would like to contact Clayton Communications to get pricing for new phones.

The Trustees have sent in the reimbursement check for $152,779.00 and Lee would like to put $25,000.00 into the Capital Reserve Account. The Commissioners agreed.

Lee advised the Commissioners that an insulator unit at the Substation needs to be replaced. He received an estimate from Cooper Power of $6,724.00

Payroll Manifest Signed
Accounts Payable Manifest Signed
NON-PUBLIC SESSION: None

ADJOURNMENT: Dan made a motion to adjourn the meeting at 9:45 P.M. Kendal seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Electric Department