

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

November 12, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Kendall L. Hughes, Dan Vaughn and Bobbi Hoerter

OTHERS PRESENT: Lee Nichols, Linda Pack, Normand DeWolfe and Sandra Coleman

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 October 8, 2013 as presented. Bobbi seconded the motion. Vote was unanimous.

Dan made a motion to table the approval of the October 22, 2013 minutes until the next meeting. Kendall seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee asked Normand if the Board of Selectmen had made any decision regarding the Treasurer's salary memo that the Commissioners sent. He stated they have not taken any action yet but he would look into it.

Lee advised the Commissioners that Joyce Janitorial will be here on November 20th to do the floors in the office. Karen, Linda and Lee will each take turns covering the office while they are here.

Lee has not heard from the Union President regarding the memo sent and Lee was instructed by the Commissioners to write another letter right away.

Lee will complete a Liability Agreement sent from Gomez and Sullivan to be forwarded to Bethanne McCarthy before she can obtain information for the Squam Lake Dam Project.

Discussion took place regarding work on North Ashland Road by J.C. Reed. Lee will look into several issues that were raised by some North Ashland Road Residents.

NEW BUSINESS:

Kendall wants to write a letter to voters regarding the cost and upkeep of the Squam River Dam. He feels they should be aware how much it is costing the Department.

Brief discussions regarding status of Leavitt Hill Project, Ossipee Mountain Electronics-new radios, Net Metering, Short and Long Term Disability Insurance. The Commissioners want to have a meeting with the Board of Selectmen regarding the Short & Long Term Disability Insurance.

Payroll Manifest Signed
Accounts Payable Manifest Signed

NON-PUBLIC SESSION: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 8:45 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Electric Department