

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**November 26, 2013  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.**

**MEMBERS PRESENT:** Kendall L. Hughes and Bobbi Hoerter  
Daniel Vaughn Excused

**OTHERS PRESENT:** Lee Nichols, Linda Pack, Robert Boyle, 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:** Bobbi made a motion to accept the minutes of November 12, 2013 as  
presented. Kendall seconded the motion. Vote was unanimous.

Bobbi made a motion to table the approval of the October 8, 2013 and  
October 22, 2013 minutes until the next meeting. Kendall seconded  
the motion. Vote was unanimous.

**OLD BUSINESS:** Lee spoke to J.C.Reed regarding when they expect to return to finish  
work on North Ashland Road. He was told they will return on the  
first of December.

Lee advised the Commissioners that Joyce Janitorial finished the  
floors in the office and they did a very good job. Lee also asked the  
Commissioners if they want them done every 2 or 3 month's. The  
Commissioners said every other month. Lee will schedule the next  
time in January and the cost will be around \$250.00

Lee advised the Commissioners that 40% of the PVC for the Leavitt Hill Project is in the ground and they had to remove some trees.

**NEW BUSINESS:**

Lee met with Craig from Ossipee Mountain Electronics and showed him where the new radios will be installed.

The hazardous mitigation plan has been approved by FEMA.

Lee has been unable to contact the company who injected the Ropewalk West underground with silicone but he will keep trying.

Lee asked the Commissioners if they wish to renew the subscription to the Record Review Newspaper. Both Commissioners present approved the subscription renewal.

Bobbi advised she would not be able to attend the December 10th meeting. Lee asked if the Commissioners would like to cancel the meetings of December 10th and 24th and have one meeting on December 17th. The Commissioners agreed to the change.

Payroll Manifest Signed  
Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:**

Bobbi made a motion to adjourn the meeting at 8:30 P.M. Kendall seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack  
Ashland Electric Department