

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS
EMERGENCY MEETING MINUTES**

**December 3, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.**

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

OTHERS PRESENT: Lee Nichols & Linda Pack

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

NON-PUBLIC SESSION: Bobbi made a motion to go into Non-Public Session at 7:02 P.M. according to RSA 91-A:3II(a) Personnel. Dan seconded the motion. Dan - yes, Bobbi - yes and Kendall - yes.

Bobbi made a motion to come out of Non-Public Session at 8:45 P.M. Dan seconded the motion. Vote: Bobbi - yes, Dan - yes and Kendall - Yes. Motion passed.

Dan made a motion to seal the minutes of the Non-Public Session. Bobbi seconded the motion. Vote: Bobbi - yes, Dan - yes and Kendall - yes. Motion passed.

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 9:50 P.M. Kendall seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Electric Department