

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**December 17, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.**

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Normand DeWolfe and David DiZoglio

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 approve the Minutes of October 8, 2013 as presented. Dan seconded the motion. Vote: Bobbi - yes, Dan - yes & Kendall - abstained.

Dan made a motion to accept the minutes of October 22, 2013 as presented. Kendall seconded the motion. Vote was unanimous.

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 accept the minutes of November 26, 2013 as presented. Kendall seconded the motion. Vote: Bobbi - yes, Kendall - yes and Dan - abstained.

OLD BUSINESS: A memo sent to Town Departments regarding budget cuts was discussed at length with Selectman DeWolfe.

Joyce Janitorial finished the stripping, cleaning and waxing of the Electric Office floors and they will return every 3 month's to keep up with cleaning.

Lee sent a letter to Fire Chief Hayes regarding the new radios and he will also notify Plymouth Dispatch.

NEW BUSINESS:

Mr. David DiZoglio attended the meeting to request a Street Light on the pole by his property at 218 River Street. He explained that when walking at night in that area it is very dark and it is a safety issue. The Commissioners discussed this with the Superintendent. Kendall felt it should be addressed by putting it as a Warrant Article for Town vote. A lengthy discussion ensued. Bobbi made a motion to install a Street Light at 218 River Street. Dan seconded the motion. Vote: Bobbi - yes, Dan - yes & Kendall - no.

Dan and Lee advised the other Commissioners that they attended the Financial Forum and no issues regarding the Electric Department were found.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION:

Dan made a motion to go into Non-Public Session at 8:15 P.M. according to RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee etc... Bobbi seconded the motion. Vote: Dan - yes, Kendall - yes and Bobbi - 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 & Kendall - yes.

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

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 9:15 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department