



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
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Ashland Electric Dept.

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January 28, 2014

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

January 28, 2014  
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 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 approve the Minutes of January 14, 2014 as presented. Dan seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Lee Advised the Commissioners that the Electric Department Auditor, Jack Harding has been in the past three days and has completed his on-site Audit and will be back by February 5th with his report.
- The recent inspection of Electric Department Trucks revealed a couple of leaks in the hydraulic system on the Digger Truck. Lee wants to send the truck to CUES next week for repairs. Lee advised the Commissioners that JCR can be called upon to set poles if needed in the meantime.
- NEW BUSINESS:** Lee advised the poles that have been ordered for Ashland and New Hampton have been delivered. JCR will start next week to set poles for New Hampton.
- Dan will speak at the Deliberative Session on Saturday February 1st regarding the Squam River Hydro Dam and Lee will speak about the other Petitioned Warrant Article concerning two meetings one year apart when any Assets except land or buildings are to be sold.



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Lee advised that invoices have been sent out to the Cable Companies for rental to attach to our poles. The amount we should realize from these rentals is approximately \$9,982.00

Bobbi questioned the amount we pay for Street Lights and was told the amount billed to the Town is \$3313.01 in Lieu of Taxes each month. Also she brought up the fumes in the office due to trucks, fuel and painting etc... She was told this is an ongoing problem and exhaust fans in the Highway Garage and upstairs in the Utility Garage are used when necessary. Bobbi advised the other Commissioners that she will not be at the March 11th meeting because that is voting day and she will be at the poles all day.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** Kendall made a motion to go into Non-Public Session at 7:45 P.M. according to RSA 91-A:3 II(a) Personnel. 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 8:00 P.M. Dan seconded the motion. Vote: Bobbi - yes, Dan - yes & Kendall - yes.

Bobbi made a motion to seal the minutes of the non-public session. Kendall seconded the motion. Vote: Bobbi - yes, Kendall - yes and Dan - yes.

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

Respectfully submitted

Linda A. Pack  
Ashland Electric Department