



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

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February 25, 2014

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

February 25, 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 and Normand DeWolfe
- 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 February 11, 2014 with a spelling correction in the last paragraph on the first page. Change the to that. Kendall seconded the motion. Vote: Kendall - yes, Bobbi - yes and Dan abstained.
- OLD BUSINESS:** Due to problems with the telephones, Clayton from Clayton Communications was called in to check on the problems and get a quote for replacements. The Commissioners would like additional information and Lee will contact him.
- Discussion ensued regarding Article 26 and Article 27 to be put on the Warrant and the wording of an information release to the Rate Payers. Mr. DeWolfe informed the Commissioners of a cheaper way to send out the information and gave the Secretary information from the Post Office as to how it could be done.
- Lee advised the Commissioners that the Truck has been repaired by CUES and he and Joe went down and brought it back.
- NEW BUSINESS:** Lee told the Commissioners that Neil Smith verified the Union Wage increase of 1.70% for this year.
- Lee received an e-mail from Steve Felton regarding the March 19th CIP Meeting. Lee advised the Commissioners that he will attend the meeting.



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On Sunday morning the Department experienced a power outage due to a tree on the line on Thompson Street. It was repaired quickly and power restored.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION: Bobbi made a motion to go into Non-Public Session at 8:30 P.M. according to RSA 91-A:3 II(a) Personnel. The dismissal, promotion, or compensation of any public employee etc... Dan seconded the motion. Vote: Dan - yes, Kendall - yes and Bobbi - yes.

Bobbi made a motion to come out of Non-Public Session at 9:05 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. Bobbi seconded the motion. Vote: Bobbi - yes, Kendall - yes and Dan - yes

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 9:10 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department