ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

March 11, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.

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

OTHERS PRESENT:    Lee Nichols and Linda Pack

CALL TO ORDER:     Kendall L. Hughes called the Meeting of the Ashland Electric
                   Commission to order at 7:20 P.M.

MINUTES:           Dan made a motion to approve the Minutes of February 25, 2014.
                   Kendall seconded the motion. Vote: Kendall - yes, & Dan - yes.

OLD BUSINESS:      John Clayton of Clayton Communications recommended that the
                   Department purchase the Panasonic Phone System at a quoted price
                   of $2623.00 There would be 6 phones and a new control panel. Lee
                   needs to discuss this with Paul Branscombe because the Highway
                   Garage is on our system as well.

                   Dan made a motion to purchase the Panasonic Phone System from
                   Clayton Communications for the estimated price of $2623.00
                   Kendall seconded the motion. Vote; Dan - yes and Kendall - yes.

                   Lee advised the Commissioners that the new employee Dale A.
                   Weeks started yesterday and is doing very well.

                   Freudenberg-NOK has not contacted Lee yet but they recently had a
                   construction meeting so he hopes they will contact him soon.

NEW BUSINESS:      Lee advised the Commissioners that they will install another bracket
                   on poles for West St./North Avenue and they will switch over on a
Sunday, possibly Easter Sunday. This will have the least impact on the area businesses.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

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

Respectfully submitted

[Signature]

Linda A. Pack
Ashland Electric Department