



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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Ashland Electric Dept.

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March 11, 2014

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



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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

Linda A. Pack
Ashland Electric Department