



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

Office (603)968-3083  
Fax (603)968-9048

Ashland Electric Dept.

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April 8, 2014

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 8, 2014  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

- MEMBERS PRESENT:** Bobbi Hoerter and Daniel Vaughn  
Kendall L. Hughes - Excused
- OTHERS PRESENT:** Lee Nichols, Linda Pack, Normand DeWolfe, David Toth, Fran Newton, Sandra Coleman, John C. Hughes, Alan Cilley and Eli Badger.
- CALL TO ORDER:** Bobbi called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** Dan made a motion to approve the Minutes of March 25, 2014 as presented. Bobbi seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Lee advised the Commissioners that the new phone system and phones have been installed and are working very well.
- A Flag display box has been ordered to display the Flag and Certificate that Devin brought back from Afghanistan. Devin is back to work as of the 30th.
- Freudenberg is waiting for an update regarding industrial or commercial service and Lee sent the information to them. He will send them the cost of the transformer tomorrow.
- Lee advised the Commissioners that the CIP Meeting is April 23, 2014 at the Fire Station at 7:00 P.M.
- NEW BUSINESS:** Lee received a call from 911 advising him that if Ashland lost power and the Hill Street Phone Building went down we would not be able to call outside of Ashland. Lee put in a call to Fairpoint and he is



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waiting for them to get back to him. He stated one line at the Fire Station that has not been converted to Bayring could be used for emergencies and the Fire Station is the Emergency Command Center as well.

Lee will need transformers for the Leavitt Hill Project and he will get together information for the next meeting.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** Dan made a motion to go into Non-Public Session at 7:15 per RSA 91-A:3II (a) Personnel and (b) hiring of a new employee. Bobbi seconded the motion. Bobbi - yes and Dan - yes.


Dan made a motion to come out of Non-Public Session at 7:55 P.M. Bobbi seconded the motion. Vote: Dan - yes and Bobbi - yes.

Dan made a motion to seal the minutes of the Non-Public Session. Bobbi seconded the motion. Vote was unanimous.

Discussion ensued regarding the Vice Chair and Safety Officer positions. It was mutually decided that the previous vote of Dan Vaughn as Safety Officer and Bobbi Hoerter as Vice Chair would be reversed. Bobbi made a motion to appoint Dan Vaughn as Vice Chairman of the Electric Commission. Dan seconded the motion. Vote was unanimous. Dan made a motion to appoint Bobbi Hoerter Safety Officer of the Electric Commission. Bobbi seconded the motion. Vote was unanimous.

**ADJOURNMENT:** Bobbi made a motion to adjourn the meeting at 8:07 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

  
Linda A. Pack  
Ashland Electric Department