



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
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Office (603)968-3083  
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Ashland Electric Dept.

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July 8, 2014

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 8, 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

**CALL TO ORDER:** Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

**MINUTES:** Dan made a motion to approve as presented the minutes of June 24, 2014. Bobbi seconded the motion. Vote was unanimous.

**OLD BUSINESS:** Lee advised the Commissioners that they will pull in wire & set transformers on Leavitt Hill starting Monday the 14th.

Lee met with the Dollar General people and stated they were in agreement with relocating the pole and they can have temporary service whenever they want.

Lee advised the Commissioners that currently the Emergency Action Plan is being updated. Letters need to be sent to F.E.R.C. regarding security.

The reimbursement from FEMA for the purchase of new radios for the Electric, Water & Sewer Departments has been received. The Water/Sewer Department also paid the Electric Department their share of the cost.



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**NEW BUSINESS:**

The financial statement was passed out to the Commissioners and Lee requested \$50,000. to be deposited into Capital Reserves. The Commissioners agreed and signed the purchase order. At the next meeting Lee would like to put another \$25,000. into the account to pay off the North Ashland Road Bond sooner.

Bobbi wants to check with Legal to see what would be legally proper regarding past due commercial accounts. The board asked that Lee check with the Department Attorney about this issue.

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. Dan - yes & Kendall - yes

Respectfully submitted

Linda A. Pack  
Ashland Electric Department