

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**August 12, 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 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 July 22, 2014 as written. Dan seconded the motion. Vote was unanimous.

**OLD BUSINESS:** Top Notch Tree Trimming started on North Ashland Road on August 4th. Kendall asked Lee to check on the job because he felt some of the cutting was not being done properly. Lee stated he will check on it but he felt it was being done right and it look good to him.

Lee advised the Commissioners that Freudenberg can be energized whenever they want and Leavitt Hill is progressing.

Lee passed out the new job description for the Chief Lineman position. Dan made a motion to accept the Chief Lineman Job Description as written. Bobbi seconded the motion. Vote was unanimous.

Kendall brought up the tattered and torn American Flag at the Town Library. He asked Dan if he could check with his wife to see if she could ask the Scribner Trustees if a new flag could be put up. A lengthy discussion ensued regarding changing the flags on the Streetlight Poles. Kendall would like to see a much larger flag similar to some other towns around the area. This discussion will be continued at the next meeting.

**NEW BUSINESS:**

Lee passed out the revised page of the Electric Tariff. The Commissioners decided the paragraph with spaces should be filled with 3 times over 1 year and should be effective 9-1-14.

Linda brought up the current policy regarding Tax Liens and the difficulties she is having collecting the funds for these accounts. She stated she will check with other Towns to find out how they handle these matters.

The safety inspection done last week by Primex turned out very well for the Electric Department. No violations were found.

Lee asked the Commissioners if he could get rid of the Centrex System on our phones. Our number does not come up on the caller ID when we call someone. The Commissioners have no problem with removing the block on our phones.

A Life Insurance issue was brought up by the Superintendent regarding the age discrimination on coverage given to employees. As Lee stated the Town policy states there will be no age discrimination. However, the Life Insurance benefit goes down when an employee reaches a certain age.

The Superintendent asked the Commissioners to please return to coming in on Friday's to sign accounts payables. Bobbi stated she was not aware that Friday was a scheduled day to sign payables. As far as she knew Tuesday was the only scheduled day.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:**

Bobbi made a motion to adjourn the meeting at 9:05 P.M. Dan seconded the motion. Vote was unanimous

**Respectfully submitted**

**Linda A. Pack  
Ashland Electric Department**