

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**August 26, 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 and Sandra Coleman

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

**OLD BUSINESS:** Leavitt Hill wire has been pulled in but a problem with hiding the Transformer was brought up by the developers. Currently no solution has been arrived at.

Dollar General Store is waiting for transformers and Freudenberg is on hold as of right now. A problem with a Purchase order to Cooper Power that has not been scheduled since last fall was discussed and Lee will be looking into this issue.

**NEW BUSINESS:** Lee passed out the revised page of the Electric Tariff. The Commissioners decided the paragraph with spaces should be filled with stamped 3 times in any 12 month period and should be effective 9-1-14. Bobbi made a motion to approve as revised Page 3 of the Electric Department Tariff. Dan seconded the motion. Vote was unanimous.

Linda checked with the Town of Littleton regarding how they file Tax Liens. They do their own Liens and do not go through the Town Clerk's Office at all. She will try to find out how to file and what documents are needed.

Discussion regarding Flags on Main Street. Lee wanted to know who would pay for the Flags and Kendall feels the Electric Department should put some money away over time to pay for them.

Lee requested that the Electric Commission sit down with the Board of Selectmen to discuss any issues that need to be addressed. Dan felt it would be a good idea. However, Lee felt an agenda should not be necessary but Normand disagreed.

A request from a concerned customer asked that a Streetlight be put up for security reasons. Dan stated he feels the light should be put up at the Electric Department's expense. Sandra Coleman felt that he should put up his own security system and it is not the responsibility of the Electric Dept. Dan made a motion to install a Streetlight in the vicinity requested at Electric Department expense. Kendall seconded the motion. Vote: Dan - yes, Kendall - no and Bobbi - no. Motion failed.

Lee passed out the 2015 Proposed Budget and advised the Commissioners he would not be able to meet with the Budget Committee on September 18th as they requested but could meet on October 2nd. The Default Budget will be sent to the Town Office. Bobbi had a question regarding insurance and misc. insurance lines on the Budget. Linda will check on this and get back to Bobbi with an answer.

Bobbi notified the Board she would not be at the next Commission Meeting on September 9th she would be at the Polls.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:** Bobbi made a motion to adjourn the meeting at 8:31 P.M. Dan seconded the motion. Vote was unanimous

Respectfully submitted

Linda A. Pack  
Ashland Electric Department