

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

September 23, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Kendall L. Hughes, Daniel Vaughn and Bobbi Hoerter

OTHERS PRESENT: Lee Nichols, Linda Pack, John Hughes and 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 August 26, 2014 as presented. Dan seconded the motion. Vote was unanimous.

Dan made a motion to approve the Minutes of September 9, 2014 as presented. Kendall seconded the motion. Dan - yes, Kendall - yes and Bobbi - abstained. Motion passed.

OLD BUSINESS: Lee advised the Commissioners that everything is all set on Leavitt Hill except the 3 Phase Transformer.

Dollar General is being worked on but it is slow going. Lee would like to energize tomorrow but he will be busy with the Dam Inspection with F.E.R.C.

The Company of Infra-Red Analyzers completed their inspection of the Electric Lines yesterday. One hot spot on Carr Ave. and one in New Hampton was discovered. They will be taken care of before an outage can occur. The value of this inspection was discussed and the potential problems that can be avoided.

Lee Nichols told the Electric Commissioners that the meeting with the Budget Committee will be held at the School Library on October 2, 2014 at 6:45 P.M.

Normand DeWolfe brought in a new proposal for discussion regarding the Banners on the Utility Poles on Main Street in Ashland. The design would prevent the banner from wrapping around the hanger and being torn by the wind. The proposed Banner Design would have a top and bottom hanger to prevent it from being tattered and torn. These Banners could be paid for by having a business sponsor with their name at the bottom. There will be further discussions at another time.

NEW BUSINESS:

Kendall L Hughes advised the Commissioners that effective immediately he was resigning from the Union Negotiation Team and a new member should be appointed. Dan made a motion to appoint Bobbi to fill the term vacated by the resignation of Kendall L. Hughes as a member of the Union Negotiation Team. Kendall seconded the motion. Vote was unanimous.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION:

Kendall made a motion to go into Non-Public Session at 8:30 P.M. per RSA 91-A:3II (a) the dismissal, promotion or compensation of any Public Employee. Bobbi seconded the motion. Vote - Kendall - yes, Dan - yes and Bobbi - yes.

Bobbi made a motion to come out of Non-Public Session at 9:25 PM. Dan seconded the motion. Vote - Bobbi - yes, Dan - yes and Kendall - yes.

Dan made a motion to Seal the Minutes of the Non-Public Session. Bobbi seconded the motion. Vote: Kendall - yes, Dan - yes and Bobbi - yes.

ADJOURNMENT:

Bobbi a motion to adjourn the meeting at 9:27 PM. Dan seconded the motion. Vote was unanimous

Respectfully submitted

**Linda A. Pack
Ashland Electric Department**