

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

January 13, 2015
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, 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:** Dan made a motion to approve the minutes of December 23, 2014 . Bobbi seconded the motion. Vote was unanimous.
- OLD BUSINESS:**
- Lee received a call from Bethanne McCarthy stating she would be done by month end. F.E.R.C said to wrap it up by month end and Lee does not have to do the Part 12. The Dam can then be turned over to the State.
- It was mentioned that Steve Felton and Normand DeWolfe are now on the Union Negotiation Team. Also the School Budget Meeting tomorrow night and the Town Budget Meeting Thursday Night at 7 PM.
- Lee stated that the Leavitt Hill Bill has been delivered. Testing of the Office Panic Buttons has not been done yet. Lee is still waiting for Cooper Power to schedule a time to change the Bushings at the Substation.
- NEW BUSINESS:** Lee advised that PSNH, Northeast Utilities and Unitil will be getting a name change to Eversource Energy.

The Memo to the Town Treasurer, Linda Guyotte was signed to transfer \$25,000.00 into Franklin Savings Bank Money Market Account to possibly pay off the North Ashland Road Bond earlier. Brief discussion regarding putting that money into a Capital Reserve Account earmarked for that purpose only. The Commission opted to keep the funds in the Money Market Account as is.

Discussion regarding wording of the North Ashland Road Warrant Article was brought up by Mr. DeWolfe. Also he wanted to know the protocol for taking trees down if they are leaning.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: Dan made a motion to go into Non-Public Session according to RSA-91-A:3II(d) at 8:03 P.M. The motion was seconded by Bobbi. Vote: Dan - yes, Bobbi - yes and Kendall - yes.

Bobbi made a motion to come out of Non-Public Session at 8:45 P.M. 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 was unanimous.

OTHER BUSINESS: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 8:55 PM. Dan seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack
Ashland Electric Department