

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

February 10, 2015
6 Collins Street
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Kendall L. Hughes & Daniel Vaughn
Bobbi Hoerter - Excused
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- 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 7:05 P.M.
- MINUTES:** Dan made a motion to approve the minutes of January 13, 2014 .
Kendall seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Lee stated that testing of the Office Panic Buttons has been done with the Chief of Police, Tony Randall present. Lee has not spoken with Top Notch yet regarding a possible truck rental.
- Discussion regarding the Bond Refinance and payoff.
- Lee advised the Electric Commissioners that a company by the name of Tilson wants to attach units for Verizon on 15 of our poles that will be metered. He will be in contact with them further regarding this matter.
- David Singer just completed a few days working on the new program and the new routes were entered and checked. He will continue working as soon as billing is completed for the month.
- NEW BUSINESS:** Consensus of the members present to make a donation to the Pemi Baker Home Health & Hospice in lieu of flowers. Commissioners also signed a Purchase Order to put \$25,000. into Capital Reserve for Poles, Wires & Transformers.
- Lee Advised that the first installment from Squam River Landing for the work done on Leavitt Hill has been received.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: None

OTHER BUSINESS: None

ADJOURNMENT: Dan made a motion to adjourn the meeting at 8:00 PM. Kendall seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack
Ashland Electric Department