

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

February 24, 2015  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

- MEMBERS PRESENT:** Bobbi Hoerter & Daniel Vaughn  
Kendall L. Hughes - Excused
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- OTHERS PRESENT:** Lee Nichols, Linda Pack, Normand DeWolfe and Sandra Coleman
- CALL TO ORDER:** Dan called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** Dan made a motion to table the minutes of February 10, 2014 . Bobbi seconded the motion. Vote was unanimous.
- OLD BUSINESS:**
- Lee advised the Electric Commissioners that the company that wants to attach units for Verizon on 15 of our poles has not been in contact since the last time he spoke to them.
- Lee spoke about the previous Economic Development Meeting and suggestions regarding setting up a priority list of new ideas. The next meeting is scheduled for March 26, 2015
- Matt at Freudenberg told Lee that new machines will be arriving this Friday and a tour of the plant by the Chairman of the Board of Selectmen and Superintendent Lee Nichols can be arranged.
- Linda gave a report on the status of the New Billing Program and Lee gave a status report on the Squam Lake Dam.
- NEW BUSINESS:** Lee advised the Commissioners that last week a Transformer was lost due to the high winds on Highwood's Trail. Also, Linda Guyotte is currently working on getting the Utility Office up and running to accept Credit Cards and Lee would like to obtain a Check Scanner.

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Lee advised that the next meeting of the CIP Committee will be held at the Fire Station on March 18, 2015 at 6:30 PM

Payroll & Accounts Payable Manifest Signed.

**NON-PUBLIC SESSION:** None

**OTHER BUSINESS:** None

**ADJOURNMENT:** Bobbi made a motion to adjourn the meeting at 7:50 PM. Dan seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack  
Ashland Electric Department