

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

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

MEMBERS PRESENT: Daniel Vaughn, Kendall L. Hughes & Sandra Coleman

OTHERS PRESENT: Lee Nichols, Linda Pack & Normand DeWolfe

CALL TO ORDER: Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:02 P.M.

MINUTES: Kendall L. Hughes made a motion to approve the Minutes of March 10, 2015. Dan Vaughn seconded the motion. Vote was unanimous.

RE-ORGANIZATION: Sandra Coleman made a motion to appoint Kendall L. Hughes Chairman of the Ashland Electric Commission. Dan Vaughn seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to appoint Sandra Coleman Vice Chairman of the Ashland Electric Commission. Kendall L. Hughes seconded the motion. Vote was unanimous.

Kendall L. Hughes made a motion to appoint Dan Vaughn Safety Officer of the Ashland Electric Commission. Sandra Coleman seconded the motion. Vote was unanimous.

Kendall L. Hughes made a motion to appoint Lee Nichols Superintendent of Ashland Electric Department. Dan Vaughn seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to appoint Linda Pack Clerk of Ashland Electric Department. Sandra Coleman seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to appoint the Electric Commissioners as agents over all funds including the Capital Reserve Funds. Kendall L. Hughes seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to appoint Sandra Coleman to the Union Negotiation Team. Kendall L. Hughes seconded the motion. Vote was unanimous.

OLD BUSINESS:

Lee Nichols advised the Commissioners that Bethann McCarthy sent through the final paperwork to F.E.R.C. regarding the transfer of the Squam Lake Dam. As of midnight March 31, 2015 the Squam Lake Dam will be turned over to the state. The Plaque on the outside of the Dam Building has been removed and will be given to the Marsh Family.

Lee Nichols stated that the company that wants to attach units for Verizon on 15 of our poles has been in contact since the last meeting. He advised them that he needs to know what poles they want to attach to before signing a contract.

Dan Vaughn advised Lee Nichols that he has a list of priorities for the next Economic Development Meeting on March 31, 2015. He will get the list to Lee before the meeting starts.

NEW BUSINESS:

A letter from the Water & Sewer Department was read and placed on file. Sandra Coleman will attend the next meeting of the Water/Sewer Department to discuss the issue addressed in the letter.

Lee Nichols stated the Economic Development Committee is currently involved with trying to clean up the old Woolen Mill Property. Lee would like the Electric Dept. to help with a cleanup assessment cost. Normand Dewolfe stated that the Town has a company to complete a Phase One Assessment paid for with a grant.

The Superintendent advised the Commissioners that Top Notch would need to be called to help take down approximately 26 trees on Highwood's Trail.

The Electric Department ran out of fuel this week because the automatic delivery did not show up from Rymes Oil. Ryezak Oil was contacted and they will supply the oil from now on.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: None

OTHER BUSINESS: None

ADJOURNMENT: Sandra Coleman made a motion to adjourn the meeting at 8:32 PM. Dan Vaughn seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack
Ashland Electric Department