

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**April 28, 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 7:03 P.M.

MINUTES: None approved.

OLD BUSINESS: Lee advised the Commissioners that the repairs for the Digger Truck will run between \$3200. to under \$4000. from C.U.E.S.

Recently Ashland Electric contracted with Top Notch Tree Service to furnish a 75 foot Bucket Truck and Operator to remove some trees in town. Lee is currently getting together a lengthy list of other trees that need to come down and may need the services again. He stated they may need the 75 foot Bucket Truck or Crane for some to be removed. This Thursday several Pine Trees on West Street will be taken down with the help of the Town Highway Crew.

Lee Nichols advised the Commission that the bill for the PVC on Leavitt Hill has not been paid yet. If need be he will contact the customer regarding this issue.

NEW BUSINESS: Tomorrow at 9:00 A.M. Lee & Normand will be going to Rochester Shoe Tree for a tour of their facility. Lee will also meet with Steve Camerino, the CEO of New Hampshire Electric Co-op on Thursday for lunch.

Normand DeWolfe at a previous meeting asked for help to purchase flags or banners to replace the flag banners placed on the Main Street Light Poles. He spoke regarding the plan to have sponsors purchase a banner for \$110.00 each and advised the Commissioners that an e-mail with the details has been sent out.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: Sandra made a motion to go into Non-Public Session at 7:27 P.M. according to RSA 91-A:3II e Negotiations. Dan seconded the motion. Kendall - yes, Dan - yes and Sandra - yes.

Dan made a motion to come out of Non-Public Session at 8:18 PM. Sandra seconded the motion. Kendall - yes, Dan - yes and Sandra - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. Dan seconded the motion. Sandra - yes, Dan - yes and Kendall - yes.

Dan made a motion to go into Non-Public Session at 8:25 P.M. according to RSA 91-A:3IIc Personnel. Sandra seconded the motion. Vote: Dan - yes, Sandra - yes & Kendall - yes.

Sandra made a motion to come out of Non-Public Session at 8:45 P.M. Dan seconded the motion. Vote: Kendall - yes, Sandra - yes and Dan - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. Kendall seconded the motion. Vote: Sandra - yes, Kendall - yes and Dan - yes.

Dan made a motion to go into Non-Public Session at 8:48 P.M. according to RSA 91-A:3IIc Personnel. Sandra seconded the motion. Vote: Dan - yes, Sandra - yes and Kendall - yes.

Dan made a motion to come out of Non-Public Session at 9:08 P.M. Kendall seconded the motion. Vote: Dan - yes, Sandra - no and Kendall - yes. Motion carried.

Dan made a motion to seal the minutes of the Non-Public Session Kendall seconded the motion. Vote: Dan - yes, Kendall - yes and Sandra - yes.

OTHER BUSINESS:

None

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:10 PM. Dan Vaughn seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack
Ashland Electric Department