

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**June 9, 2015  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.**

- MEMBERS PRESENT:** Daniel Vaughn & Kendall L. Hughes  
Sandra Coleman - Late with notice (arrived at 7:30 PM)
- OTHERS PRESENT:** Lee Nichols, Linda Pack & Normand DeWolfe (BOS Representative)
- CALL TO ORDER:** Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** Approval of minutes postponed until Sandra Coleman arrives.
- Dan made a motion to approve the Minutes of May 12, 2015 as presented. Kendall seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Cameras have been installed at the Substation and they will start on the Garage tomorrow.
- Eaton Inc. will be replacing the bushing on the reclosure at the Substation.
- Lee met with the Co-op to give them details of what might be expected if support to Ashland Electric was necessary. He will also talk to Eversource, formerly PSNH, in the near future.
- Lee reported that Devin and Dale will be gone for the next two weeks for their annual National Guard Training. Joe Vittum will help out if needed.
- Lee has not heard anything back from Vermont Public Power yet. He did request 1 more megawatt of power.
- Kendall asked if there was an update regarding the Union issue. Sandra advised there will be a meeting on Friday night at 4 PM.

**NEW BUSINESS:**

Lee passed out a letter being sent out with the Electric Bills this month regarding several scam phone calls received by commercial customers.

Lee advised that the True-up accounting from Eversource will show approximately \$7000. coming back to Ashland Electric and should be received shortly.

The department is seriously backlogged with work and Lee would like to know if the Commissioners will approve some Saturday work. Sandra would like to hire someone with experience and Lee stated he is looking for someone with at least 10 years experience. Lee will explore this further and meanwhile the Commissioners approved Saturday work.

Lee would like to enclose the 3 sides of the Lean-to and run cables for Block Heaters to the Diesel Trucks. Kendall made a motion to hire a contractor to enclose the 3 sides of the Lean-to. Dan seconded the motion. Vote was unanimous.

Lee will contact National Truck to start looking for a used Digger Derrick Truck as soon as possible.

A lengthy discussion ensued regarding metering of the Marina Subdivision and how this will be done. Lee recommended a meeting with the Water & Sewer Commission regarding this issue. Kendall asked that a memo to the Water & Sewer Commission be written tomorrow to see if the Electric Commissioners can be put on their next meeting agenda.

Normand DeWolfe thanked the Electric Department for their donation of American Flags, Betsy Ross Flags and New Hampshire Flags. He stated that the Flags are a great addition for the Town and very much appreciated.

Payroll & Accounts Payable Manifest Signed.

**NON-PUBLIC SESSION:** None

**OTHER BUSINESS:** None

**ADJOURNMENT:** Sandra Coleman made a motion to adjourn the meeting at 8:38 PM.  
Dan Vaughn seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department