

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**July 14, 2015  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.**

**MEMBERS PRESENT:** Daniel Vaughn & Sandra Coleman  
Kendall L. Hughes (Excused Absence)

**OTHERS PRESENT:** Lee Nichols, Linda Pack & Normand DeWolfe (BOS Representative)

**CALL TO ORDER:** Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:02 P.M.

**MINUTES:** Dan made a motion to approve the Minutes of June 23, 2015 as presented. Sandra seconded the motion. Vote was unanimous.

**OLD BUSINESS:** Lee advised that Top Notch would be here the last week of July with the 75 Foot Truck to remove 2 trees on Highwoods Trail and one tree on West Street.

Dan had a question regarding a very old item and what the outcome was. This will have to be researched.

Discussion with Commissioners regarding recent e-mailed information for schooling for Devin and Dale. Lee will have to check it out first.

Sandra advised the board of the change in the mid-year review from the Budget Committee but said the Electric Dept. date has not changed and is still scheduled for July 30, 2015.

**NEW BUSINESS:** Lee passed out copies of the Proposed Budget for 2016 and asked the Commissioners if they would look it over. He would like to have the Budget approved at the next meeting on July 28, 2015 so he would be able to give the Budget Committee the Proposed Budget when he meets with them for the mid-year review.

2 Purchase Orders were signed by the Commissioners. The first was for Eaton Inc. to replace the bushing on the reclosure at the Substation. The other Purchase Order is to transfer \$25,000 dollars into the 1060-01 Capital Reserve Account for Building & Office.

Payroll & Accounts Payable Manifest Signed.

**NON-PUBLIC SESSION:** Sandra made a motion to go into Non-Public Session at 8:15 P.M. according to 91-A:3II(e) Consideration or negotiation of pending claims or litigation. Dan seconded the motion. Vote: Sandra - yes and Dan - yes

Dan made a motion to come out of Non-Public Session at 8:43 P.M. Sandra seconded the motion. Sandra - yes & Dan - yes, vote was unanimous.

Sandra made a motion to seal the minutes of the Non-Public Session. Dan seconded the motion. Vote was unanimous.

Sandra made a motion to go into Non-Public Session at 8:45 P.M. according to 91-A:3II(d) Consideration of the acquisition, sale, or lease of real or personal property. Dan seconded the motion. Vote: Sandra - yes & Dan - yes.

Sandra made a motion to come out of Non-Public Session at 9:05 P.M. Dan seconded the motion. Vote: Sandra - yes & Dan - yes.

Dan made a motion to seal the minutes of the Non-Public Session. Sandra seconded the motion. Vote was unanimous.

**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