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