ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

August 4, 2015
6 Collins Street
ASHLAND, NH
1:30 P.M.

MEMBERS PRESENT: Sandra Coleman & Dan Vaughn

OTHERS PRESENT: Lee Nichols

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 1:36 P.M.

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS: After a brief discussion Dan made a motion to appoint David Fucarile to fulfill Kendall L. Hughes Commission Seat. Seconded by Sandra Coleman. Vote was unanimous.

Sandra Coleman made a motion to donate $500.00 to the Laconia Visiting Nurses & Hospice in memory of Kendall L. Hughes. Seconded by Dan Vaughn. Vote was unanimous.

There was a brief discussion about the power outage on 7/27/15.

A discussion ensued about the potential purchase of a Flag Pole. No decision made.

OTHER BUSINESS: None

ADJOURNMENT: Dan Vaughn made a motion to adjourn the meeting at 1:53 PM. Sandra Coleman seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department