

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