

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**September 8, 2015
6 Collins Street
ASHLAND, NH
7:00 P.M.**

MEMBERS PRESENT: Daniel Vaughn, Sandra Coleman & David Fucarile

OTHERS PRESENT: Lee Nichols, Linda Pack & Jess Reese

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

Pledge of Allegiance

MINUTES: Dan Vaughn made a motion to table the Minutes of August 25, 2015 until the next meeting. Sandra Coleman seconded the motion. Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile - yes.

OTHER BUSINESS: Mr. Jess Reese attended the meeting to ask the Electric Commission and the Electric Superintendent why it was taking so long to connect electric service to a newly constructed shed on his property. Mr. Reese stated he first contacted Lee Nichols on June 18th to find out what he needed to do to get service. Mr. Nichols advised him what would be necessary to have service connected at the pole. Sandra Coleman asked Mr. Reese about the electrical permit that was required and he stated he did not know he needed the permit and did not get one until September 3rd. After a lengthy discussion it was decided that the service would be done Wednesday September 9th at 9:00 AM weather permitting. The Commissioners did tell Mr. Reese that the meter would be on the pole near the road and not the shed due to the distance from the road.

OLD BUSINESS: Lee Nichols reported he just came from the Selectmen's Meeting and a new Flagpole located at the Ashland Ballpark was approved by the Board in a 4 to 1 vote. David Fucarile stated he was able to save over seven hundred dollars on the purchase price. The 70 Foot Pole will cost \$7,580.54 and \$299.00 for the Flag.

Lee reported receiving a thank you note from the donation made to NH VNA & Hospice in memory of Kendall L. Hughes.

Lee also reported an outage on Saturday at Cold Springs on North Ashland Road. This was caused by a squirrel on the line and was quickly taken care of.

NEW BUSINESS:

Sandra Coleman brought up the issue of Electric Dept. Linemen being on call and paid on call pay. She asked the other Commissioners to think about it and she will bring it up at a future meeting.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION:

Sandra Coleman made a motion to go into Non-Public Session at 8:11 P.M. according to 91-A:3II(e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

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

Dan Vaughn made a motion to seal the minutes of the Non-Public Session. Sandra Coleman seconded the motion. Vote Dan - yes, David - yes & Sandra - yes.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:15 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department