

**ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES**

**October 13, 2015  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.**

**MEMBERS PRESENT:** Daniel Vaughn, Sandra Coleman & David Fucarile

**OTHERS PRESENT:** Lee Nichols, Linda Pack & Normand DeWolfe

**CALL TO ORDER:** Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

Pledge of Allegiance

**MINUTES:** Dan Vaughn made a motion to approve the Minutes of September 8, 2015 as presented. David Fucarile seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to approve the minutes of September 23, 2015 as presented. David Fucarile seconded the motion. Vote was unanimous.

**OLD BUSINESS:** An update from David Singer regarding the new billing program was received and given to the Commissioners.

Lee Advised the replacement Auger has been received but he is still waiting for the Kelly Bar to be shipped.

Discussion regarding the outcome of the Flagpole location at the Board of Selectmen's meeting. Lee stated the board wants a statement in writing as to what the Department will take care of. Lee will write something up as soon as possible.

**NEW BUSINESS:** Lee received a letter from Metrocast that he would like to show to Mr. Fred Smith of the New Hampton Precinct. Due to the fact that Mr. Smith is also an attorney Lee would like him to take a look at the letter to help him figure out what they want from the Electric Department. The Commissioners agreed to have Mr. Smith take a look at the letter.

North American Power has been sending letters to our customers trying to get them to sign up for service. Since we are a Municipal Utility and have remained aggregated they were advised in writing by Lee Nichols to stop contacting Ashland Electric Customers. Since they have not stopped, Lee wrote a letter to notify the Public Utilities Commission.

An e-mail was received from Sue McCloud of the Conservation Commission regarding Scenic Road Tree Trimming. The consensus of the Board of Commissioners is to object to paying for the notice to be published as the meeting is unnecessary.

Cintas Inc. gave Lee Nichols a price quote for rental of uniforms for the department that is 1/3 less than our current supplier. Lee will give G & K Services an opportunity to match their price before switching companies.

Payroll & Accounts Payable Manifest Signed.

**NON-PUBLIC SESSION:** Sandra Coleman made a motion to go into Non-Public Session at 7:48 P.M. according to 91-A:3II(a) The dismissal, promotion or compensation of any public employee. 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 7:50 P.M. Sandra Coleman seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes & David Fucarile - yes.

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

Sandra Coleman made a motion to go into Non-Public Session at 7:55 P.M. according to 91A:3II(e) Consideration or negotiation of pending

claims or litigation. property. Dan Vaughn seconded the motion. Sandra - yes, David - yes and Dan - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:06 P.M. Sandra Coleman seconded the motion. Sandra - yes, David - yes and Dan - yes.

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

**ADJOURNMENT:**

David Fucarile made a motion to adjourn the meeting at 8:08 PM. Dan Vaughn seconded the motion. Vote was unanimous.

**Respectfully submitted**

**Linda A. Pack  
Ashland Electric Department**