



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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Ashland Electric Dept.

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November 23, 2015

ASHLAND BOARD OF ELECTRIC COMMISSIONERS EMERGENCY MEETING MINUTES

November 23, 2015
6 Collins Street
ASHLAND, NH
5:00 P.M.

MEMBERS PRESENT: Daniel Vaughn, Sandra Coleman & David Fucarile

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 5:01 P.M.

Pledge of Allegiance

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS: None

Payroll Manifest Signed.

NON-PUBLIC SESSION: Sandra Coleman made a motion to go into Non-Public Session at 5:03 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 5:35 P.M. Sandra Coleman seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes & David Fucarile - yes.

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

Dan Vaughn made a motion to go into Non-Public Session at 5:40 P.M. according to 91A:3II(d) Consideration of the acquisition, sale, or



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lease of real or personal property. David Fucarile seconded the motion. Sandra - yes, David - yes and Dan - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 5:50 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.

Dan Vaughn made a motion to go into Non-Public Session at 5:57 P.M. according to 91A:3II(d) Consideration of the acquisition, sale, or lease of real or personal property. David Fucarile seconded the motion. Sandra - yes, David - yes and Dan - yes.

David Fucarile made a motion to come out of Non-Public Session at 6:15 PM. Seconded by Dan Vaughn. David - yes, Dan - yes & Sandra - yes

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

ADJOURNMENT:

Dan Vaughn made a motion to adjourn the meeting at 6:20 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department