



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
ASHLAND, NH 03217

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Ashland Electric Dept.

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December 8, 2015

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

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

### MEMBERS PRESENT:

Daniel Vaughn & Sandra Coleman  
David Fucarile absent with notice

### OTHERS PRESENT:

Lee Nichols, Linda Pack & Normand DeWolfe

### CALL TO ORDER:

Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:10 P.M.

Pledge of Allegiance

### MINUTES:

Minutes of previous meeting will be tabled until David Fucarile is present.

### OLD BUSINESS:

A memo from the Water & Sewer Department to the Electric Commissioners was delayed due to the week and a half absence of Linda Pack

Lee would like the approval of the Electric Budget before setting the Default Budget.

### NEW BUSINESS:

Discussion regarding obtaining another Audit Firm to replace Jack Harding who has advised the Departments that he will not be able to do the audit this year. Normand advised the Commissioners who the Town is talking to regarding proposals for the Town Audit. The Commissioners gave Lee permission to contact Melanson/Heath for a proposal and also Jack recommended Graham & Graham.

Lee asked that the audited figures be included in the Town Report and if it is not ready in time he would like the previous years figures entered each year. Normand felt this should be possible.

A concerned citizen spoke to Dan regarding a safety concern at the Dam. They stated the handrail was missing and could be dangerous.



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Lee Nichols advised the State is putting in a new handrail and also a new roof.

Payroll Manifest Signed.

**NON-PUBLIC SESSION:** Sandra Coleman made a motion to go into Non-Public Session at 7:45 P.M. according to 91-A:3II(a) Personnel. Dan Vaughn seconded the motion. Vote: Sandra Coleman - yes and Dan Vaughn - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:15 P.M. Sandra Coleman seconded the motion. Sandra Coleman - yes & Dan Vaughn - yes

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

**ADJOURNMENT:** Sandra Coleman made a motion to adjourn the meeting at 8:53 PM. Dan Vaughn seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department