



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

Office (603)968-3083  
Fax (603)968-9048

Ashland Electric Dept.

1

December 22, 2015

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

December 22, 2015  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

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

**OTHERS PRESENT:** Lee Nichols, Linda Pack, Karen Wheelock, Paul Rossi, Dale Weeks & Devin Anderson

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

Pledge of Allegiance

**NON-PUBLIC SESSION:** Sandra Coleman made a motion to go into Non-Public Session at 7:03 P.M. according to 91-A:3II(d) Union Negotiations. 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 7:48 P.M. Sandra Coleman seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

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

**MINUTES:** Dan Vaughn made a motion to approve as presented the Minutes of November 10, 2015. David Fucarile seconded the motion. Vote was unanimous.

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

**OLD BUSINESS:** The picture of the proposed new sign to replace the one across the street from the Utility Office was presented to the Board. Lee stated



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

Office (603)968-3083  
Fax (603)968-9048

Ashland Electric Dept.

2

December 22, 2015

the new sign would cost approximately \$500. to \$600. dollars and he feels the Electric Department should pay half.

The two Audit Proposals from Graham & Graham and Melanson/Heath were discussed and it was decided to go with the firm of Melanson/Heath. Both firms were equally qualified, but they were the least expensive.

**NEW BUSINESS:**

Sandra Coleman advised the Board that the Department Budget was passed by the Budget Committee. Lee will start working on the Default Budget right after the Christmas Holiday.

David and Sandra will get together to set a date to take care of the Electric Department Non-Public Minutes.

Payroll Manifest Signed.

**ADJOURNMENT:**

Sandra Coleman made a motion to adjourn the meeting at 8:40 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department