

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**January 26, 2016
6 Collins Street
ASHLAND, NH
7:00 P.M.**

- MEMBERS PRESENT:** Sandra Coleman & David Fucarile
Daniel Vaughn Excused
- 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
- NON-PUBLIC SESSION:** None
- MINUTES:** None approved.
- OLD BUSINESS:** Lee reported that Devin's Uniforms have been corrected and the flags will be put on the shirts shortly.
- Safety Glasses are being looked at with a Grey Tint for Ultra Violet protection and to see if they could be used at night. Additional vest's have been ordered as well as hard hats with ear protection & bags to hold the safety gear for each lineman.
- Lee advised the Commissioners that the Auditors were here today and will be coming back on Thursday. The Auditors recommended that the Commissioners sign off on the reconciled bank statements each month.
- NEW BUSINESS:** Lee advised the Commissioners that the copier in Linda's Office is about ready to be replaced as it is no longer working properly. Linda will check into the replacement and get prices.
- Contact information from Eversource regarding the inline disconnects has been received and they will send someone up to discuss this with

Lee and put an agreement together. This should help in a situation similar to the 8 hour power outage a few years ago. This agreement should help Ashland and Eversource to work together to bring power on much sooner should the same problem occur.

Sandra Coleman reminded everyone that the Deliberative Session is this coming Saturday at 1:00 PM.

Payroll Manifest Signed.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 7:30 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

**Linda A. Pack
Ashland Electric Department**