ASHLAND BOARD OF ELECTRIC COMMISSIONERS WORK SESSION MINUTES

March 7, 2016
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Sandra Coleman, David Fucarile & Daniel Vaughn

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission work session 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 7:02 PM according to RSA 91-A:3II(e) Negotiations. Dan Vaughn seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Discussion regarding many issues the Electric Department feels should be brought up at a meeting with Water/Sewer Commission and Board of Selectmen.

Sandra Coleman made a motion to come out of Non-Public Session at 9:35 PM. Dan Vaughn seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

MINUTES: None Approved

OLD BUSINESS: None

NEW BUSINESS: None

Payroll Manifest Signed.

ADJOURNMENT: Sandra Coleman made a motion to adjourn the meeting at 9:45 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department