



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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Ashland Electric Dept.

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March 22, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

March 22, 2016
6 Collins Street
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Sandra Coleman, David Fucarile & Daniel Vaughn
- 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:** The minutes of March 7, 2016 & March 16, 2016 were tabled until the next meeting on April 12, 2016.
- REORGANIZE:**
- Dan Vaughn moved to nominate Sandra Coleman - Chair of Electric Commission. David Fucarile second. Vote - all in favor.
- Sandra Coleman moved to nominate Dan Vaughn - Vice Chair of Electric Commission. David Fucarile second. Vote - all in favor.
- Sandra Coleman moved to nominate David Fucarile - Safety Officer of Electric Commission. Dan Vaughn second. Vote - all in favor.
- Sandra Coleman moved to nominate Lee Nichols - Superintendent of Ashland Electric Dept. David Fucarile second. Vote - all in favor.
- Sandra Coleman moved to nominate Linda Pack - Clerk of the works Ashland Electric Dept. Dan Vaughn second. Vote - all in favor.
- Dan Vaughn moved to appoint the Electric Commissioners as agents to expend any and all monies and Capital Reserve Funds of the Electric Dept. David Fucarile second. Vote - all in favor.



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OLD BUSINESS:

Lee Nichols stated the bill for the 2004 International Digger/Derrick has been received from Altec and he would like the Treasurer to pay it with an electronic check. The Commissioners approved.

Mr. DeWolfe advised the Electric Commissioners that the Board of Selectmen wished to have a joint meeting on April 11, 2016 at 6:30 PM. The Electric Commissioners agreed.

Brief discussion with Chairman DeWolfe and Sandra Coleman regarding HealthTrust Insurance Benefits Administration.

NEW BUSINESS:

Discussion and explanation of program with Chairman DeWolfe regarding increase to 10 participants in the LRGH Drug & Alcohol testing procedures.

According to the paperwork received on the truck purchase, it will have to be insured before the truck can be shipped.

Payroll Manifest Signed.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 8:13 PM. Dan Vaughn second. Vote - all in favor.

Respectfully submitted

Linda A. Pack
Ashland Electric Department