



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

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April 12, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 12, 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: Dan Vaughn made a motion to approve the minutes of March 7, 2016 as presented. David Fucarile second. Vote was unanimous.

OLD BUSINESS: HealthTrust notified us that they have approved the Health Insurance Exception for Paul Rossi. He is now fully covered.

Dan Vaughn stated he thought the Joint meeting the previous night was a very good meeting and all commissioners agreed. The commissioners discussed the possibility of holding two meetings per year, one in the fall and one after March Elections. Mr. DeWolfe thought that was a good idea and he will approach the Board with the suggestion.

Discussion regarding a Site Plan Review needed for the Garage Building that Lee Nichols wants to have built. The Commissioners want Lee to check with the State first to see if it can be done. David Fucarile would like to see the building staked out so that the DOT can better see where the planned building will go. Lee Nichols advised the Commissioners that he has received 2 prices, one from Construx for a 40' x 60' building \$59,600.00 installed and the other was for a wood & steel building at a cost of \$116,500.



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NEW BUSINESS:

An email from Franklin Savings Bank recommends dedicating one computer specifically for online banking. Mr. DeWolfe stated the Commissioners should check with Plymouth State University to see if we could get a free computer from them. He stated the Town has received several from the College free of charge. Dan Vaughn will check with his wife who works for Plymouth State and report back.

David Fucarile asked Lee Nichols if he had any idea when the Linemen will receive some more training. Lee stated as soon as the application to NEPPA can be completed.

David Fucarile made a motion to hold Electric Department Meetings starting at 6:30 PM from now on instead of 7:00 PM. Sandra Coleman second. Vote was unanimous.

Sandra Coleman stated the need to appoint a Liaison to attend the Select Board Meetings on the first and third Monday of each Month. It was discussed to make up a schedule in 4 month increments. Sandra will take the first Monday of the Month and David will take the third Monday.

Sandra Coleman will be staying as the Liaison to the Negotiation Committee and Dan Vaughn will attend the Policy Committee Meetings.

Discussion ensued regarding the Full Base Compensation of the Electric Department On Call Pay. As of now the Department is counting this pay as part of the Full Base Compensation and retirement is figured on the total. It is now up to the Board of Commissioners to decide if they wish to leave as is or if they do not want to consider this pay as part of Base Compensation. Linda Pack will contact NHRS tomorrow regarding this change.

Sandra Coleman made a motion to remove all On Call Pay as part of Full Base Compensation for the purpose of figuring New Hampshire Retirement. David Fucarile second. Vote: Sandra - yes, David - yes & Dan - no. Motion Passed.



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Sandra Coleman stated she had looked over the BMSI Payroll Proposal and she felt it was too costly to outsource our payroll. Sandra Coleman made a motion not to outsource the payroll and keep it in house. David Fucarile second. Vote was unanimous.

Payroll Manifest Signed.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:20 PM. David Fucarile second. Vote - all in favor.

Respectfully submitted

Linda A. Pack
Ashland Electric Department