



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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Ashland Electric Dept.

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April 29, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 29, 2016
6 Collins Street
ASHLAND, NH
2:00 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 2:00 P.M.

Pledge of Allegiance

NON-PUBLIC SESSION: None

MINUTES: Dan Vaughn made a motion to approve the minutes of March 16, 2016 as presented. Minutes of April 12, 2016 were discussed & approved with corrections. David Fucarile second. Vote was unanimous.

OLD BUSINESS: Discussion regarding the proposed Electric Dept. garage building. Of the three quotes the best price was from Construx which will include the concrete work and use of a Crane. The size of the proposed building was discussed at length. It was decided the best option for the most benefit would be a 40' x 80' building. David Fucarile made a motion to approve the construction of a 40' x 80' building at a cost of \$130,200 dollars. Dan second, vote was unanimous.

The building will not be heated but will include power and they will have bloc heaters. Construction will likely start approximately mid July and the expense will be out of Capital Reserves. Lee will present the plan to the Planning Board and Board of Selectmen for their approvals.



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Flag Pole questions from Anne Barney were discussed and Lee stated all questions were answered. The Board of Selectmen have approved the Flag Pole.

NEW BUSINESS:

David Fucarile spoke to the Post Office regarding posting of Department Notices. It was decided that the posting of Electric Dept. Agendas can be posted where the Town posts theirs and we will purchase a bulletin strip for Town and Electric Dept. postings.

David Fucarile asked why the minutes from last year for November and December were not posted. Linda Pack did not know but will check into this and get back to the board.

Schooling for Dale & Devin was brought up as well as the latest notice from HealthTrust. Lee has an issue with HealthTrust changes listed on the last notice sent to employees.

Normand DeWolfe came by to drop off a letter regarding the requirements necessary for the site plan for the Garage proposal. He discussed the letter with the Commissioners and asked for a response in writing.

ADJOURNMENT:

Dan Vaughn made a motion to adjourn the meeting at 4:15 PM.
David Fucarile second. Vote: all in favor

Respectfully submitted

Linda A. Pack
Ashland Electric Department