



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

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June 14, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

June 14, 2016
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Sandra Coleman, Dan Vaughn & David Fucarile

OTHERS PRESENT: Lee Nichols, Linda Pack & Normand DeWolfe

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 6:40 P.M.

Pledge of Allegiance

MINUTES: Dan made a motion to approve the Minutes of April 12, 2016 as presented. David seconded the motion. Vote was unanimous.

David made a motion to approve the minutes of April 29, 2016 as presented. Dan seconded the motion. Vote was unanimous.

David made a motion to approve the minutes of May 10, 2016 as presented. Sandra seconded the motion. Vote, Sandra - yes, David - yes & Dan - abstained, as he was not present on May 10th. Motion passed.

OLD BUSINESS: The Surveyor will be here tomorrow at 8 AM.

NEW BUSINESS: The bill from Eversource on the annual True-Up this year will be approximately \$7000.00

The request made by Neil Smith for all Job Descriptions was discussed at length. Due to the fact that all Electric Department Job Descriptions are currently being updated it was decided to finish the update before sending them out. The Electric Commission will wait until July 1 to send them to Mr. Smith.



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The 4th of July Committee wanted to know when the new flagpole will be installed. Lee stated it will be put in next week and he will get in touch with Glenn Dion regarding raising the Flag at the Ball Park.

The proposed billing program was discussed and it was felt that a letter should be sent to the programmer advising him that we need the program to be finished and a date should be given for the program to be delivered to us.

NON-PUBLIC SESSION: Sandra Coleman moved to go into Non-Public Session at 7:47 PM according to RSA 91-A:3 II(e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Sandra - yes, David - yes & Dan - yes

Dan Vaughn made a motion to come out of Non-Public Session at 8:35 PM. Seconded by David Fucarile. Vote: Sandra - yes, Dan - yes & David - Yes.

Dan Vaughn made a motion to seal the minutes of the Non-Public Session. David Fucarile seconded the motion. Vote was unanimous.

ADJOURNMENT: Sandra Coleman made a motion to adjourn the meeting at 8:38 PM. Dan Vaughn seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack
Ashland Electric Department