



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
ASHLAND, NH 03217

Office (603)968-3083  
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Ashland Electric Dept.

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July 5, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS NON-PUBLIC MEETING MINUTES

July 5, 2016  
6 Collins Street  
ASHLAND, NH  
9:00 P.M.

- MEMBERS PRESENT:** Sandra Coleman, Dan Vaughn & David Fucarile
- OTHERS PRESENT:** Lee Nichols & Linda Pack
- CALL TO ORDER:** Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 9:03 A.M.
- Pledge of Allegiance
- MINUTES:** None
- OLD BUSINESS:** None
- NEW BUSINESS:** None
- NON-PUBLIC SESSION:** Sandra Coleman moved to go into Non-Public Session at 9:04 AM according to RSA 91-A:3 II(b) The hiring of any person as a public employee.. Dan Vaughn seconded the motion. Sandra - yes, David - yes & Dan - yes
- Dan Vaughn made a motion to recess this Non-Public Session at 10:40 AM. until July 8, 2016 at 9:00 AM. Seconded by David Fucarile. Vote: Sandra - yes, Dan - yes & David - Yes.
- Sandra made a motion to go into Non-Public Session at 10:44 AM according to RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.



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Dan Vaughn made a motion to recess this Non-Public Session at 11:35 AM. until July 8, 2016 at 9:00 AM. Seconded by David Fucarile. Vote: Sandra - yes, Dan - yes & David - Yes.

**ADJOURNMENT:**

None

Respectfully submitted

Linda A. Pack  
Ashland Electric Department