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.
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