



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

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July 8, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 8, 2016
6 Collins Street
ASHLAND, NH
9:00 A.M.

MEMBERS PRESENT: Sandra Coleman & David Fucarile

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 9:25 A.M. The purpose of this meeting is a continuation of the July 5, 2016 Non-Public Meeting.

The Non-Public Meeting of July 5, 2016 reconvened today July 8, 2016.

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS: None

NON-PUBLIC SESSION: Sandra Coleman moved to go into Non-Public Session at 9:25 AM according to RSA 91-A:3 II(b) The hiring of any person as a public employee. David Fucarile seconded the motion. Sandra - yes & David - yes

Sandra Coleman made a motion to come out of Non-Public Session at 9:45 AM. Seconded by David Fucarile. Vote: Sandra - yes & David - Yes.

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

Sandra Coleman moved to go into Non-Public Session at 9:47 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



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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. David Fucarile seconded the motion. Sandra - yes & David - yes

Sandra made a motion to come out of Non-Public Session at 10:15 AM. David seconded the motion. Sandra - yes & David - yes.

David made a motion to seal the minutes of the July 5, 2016 & July 8, 2016 Meetings. Sandra seconded the motion. David - yes & Sandra - yes.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 10:16 AM. David Fucarile seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack
Ashland Electric Department