



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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Ashland Electric Dept.

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July 15, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 15, 2016
6 Collins Street
ASHLAND, NH
9:00 A.M.

MEMBERS PRESENT: Sandra Coleman, Dan Vaughn & David Fucarile

OTHERS PRESENT: Lee Nichols

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 9:10 A.M.

Pledge of Allegiance

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

NON-PUBLIC SESSION: At 9:11 A.M. David Fucarile made a motion to go into Non-Public Session under 91-A:3II(a)The dismissal promotion or compensation of any public employee. Dan Vaughn seconded the motion. Sandra - yes, David - yes & Dan - yes

Discussion ensued regarding On Call Pay. When any employee is out of area and or wishes to be off call for a specific reason and length of time frame.

Sandra Coleman made a motion to come out of Non-Public Session at 9:48 A.M. Seconded by Dan Vaughn. Vote: Sandra - yes, Dan - yes & David - Yes.

At 9:49 A.M. Sandra Coleman made a motion to deduct \$2.625 per hour for those hours of non-available time from On Call Pay effective immediately. Motion seconded by Dan Vaughn. Vote was unanimous.



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At 9:53 A.M. Dan Vaughn made a motion to go into Non-Public Session under 91-A:3II(b) The hiring of any person as a public employee. Motion seconded by David Fucarile. Sandra - yes, Dan - yes and David - yes.

Discussion ensued regarding posting for an Apprentice Lineman. We have received 2 applications and are short one employee, it was agreed to post this position.

Dan Vaughn made a motion to come out of Non-Public Session. Motion seconded by David Fucarile. Sandra - yes, Dan - yes and David - yes.

At 11:38 A.M. David Fucarile made a motion to post an Apprentice Lineman Position in accordance with the Union Contract. Motion seconded by Sandra Coleman. Vote was unanimous.

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 11:40 A.M. David Fucarile seconded the motion. Vote: all in favor

Respectfully submitted

Lee V. Nichols
Ashland Electric Department