



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

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August 2, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
August 2, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

**MEMBERS PRESENT:**

Dan Vaughn & David Fucarile  
Sandra Coleman arrived late (excused) at 7:50 P.M.

**OTHERS PRESENT:**

Lee Nichols, David Singer & Linda Pack

**CALL TO ORDER:**

Dan Vaughn called the meeting to order at 6:35 P.M.

Pledge of Allegiance

**MINUTES:**

None approved

**OLD BUSINESS:**

David Singer was given the floor to make his presentation regarding the status of the new billing system. He stated that by October this year he should be ready to send data to begin the process of testing the accuracy of the new billing program. He is also very hopeful that by January 1 we could be running an actual billing. He advised Lee to begin to get the I-Tron Meter system up and running as soon as possible.

**NEW BUSINESS:**

Discussion ensued regarding the proposed Garage Building and the list of comments by the Planning Board. Since all issues have been addressed, Sandra made a motion to construct the Garage 40' x 80' Building as proposed. David seconded the motion. Vote: Sandra - yes, David - yes and Dan - yes. Motion passed.

**NON-PUBLIC SESSION:**

Sandra Coleman made a motion to enter into Non-Public Session at 8:35 P.M. due to 91-A:3II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee. Motion seconded by Dan Vaughn. Vote: Sandra - yes, Dan - Yes and David - Yes.



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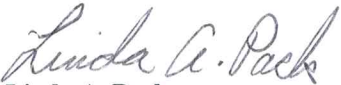
David Fucarile made a motion to come out of Non-Public Session at 8:55 P.M. Seconded by Sandra Coleman. Vote: Dan - yes, David - yes and Sandra - yes.

Sandra Coleman made a motion to seal the Non-Public minutes as presented. David Fucarile seconded the motion. Vote was unanimous.

**ADJOURNMENT:**

Dan Vaughn made a motion to adjourn the meeting at 9:43 PM. David Fucarile seconded the motion. Vote: all in favor

Respectfully submitted

  
Linda A. Pack  
Ashland Electric Department