



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

Office (603)968-3083
Fax (603)968-9048

Ashland Electric Dept.

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September 13, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
September 13, 2016
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Dan Vaughn, David Fucarile & Sandra Coleman

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the meeting to order at 6:30 P.M.

Pledge of Allegiance

MINUTES: David Fucarile made a motion to approve the Minutes of August 23, 2016 as presented. Dan Vaughn seconded the motion. Vote was unanimous.

OLD BUSINESS: Lengthy discussion ensued regarding the Electric Department Flagpole placed at the Ballpark. The Town Board of Selectmen sent a letter to the Electric Commission regarding their request for a key to the Flagpole. Their statement was that the Town wants a key for it but the Electric Department will be responsible for all maintenance of the Flag and the pole. The Electric Department will respond back to the letter from the Board of Selectmen.

Lee stated the testing on the trucks has been completed by Altec and they have been certified. Also the Crimpers that were ordered have been received.

NEW BUSINESS: Lee asked for an increase up to \$4000. dollars on the Department Debit Card to accommodate a purchase for equipment that was \$3800. dollars. The Commissioners all agreed to increase the amount on the Debit Card to \$5000. dollars. Linda will talk to the Town Treasurer tomorrow regarding the increased amount and an increase in the spending limit for this purchase.



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Lee advised the board that tarps have been placed over the Japanese Knotweed Bushes in an attempt to make the bees go elsewhere before the bushes are removed and construction begins on the new building.

The 2017 proposed budget was discussed and the need for a new amortization schedule was also discussed. Lee pointed out that the 2017 proposed budget was within several dollars of being level funded.

Sandra advised the board that she could not attend the last meeting of the Union Negotiation Team but will attend the next meeting scheduled for September 20, 2016.

NON-PUBLIC SESSION: At 8:45 P.M. Sandra Coleman made a motion to go into Non-Public Session according to RSA 91-A:3II(b.) The hiring of any person as a public employee. Motion seconded by Dan Vaughn. Sandra - yes, Dan - yes and David - yes.

Motion to come out of Non-Public Session at 9:05 P.M. by Dan Vaughn, seconded by David Fucarile. Vote: Dan - yes, David - yes and Sandra - yes.

A motion was made by Sandra Coleman to seal the minutes of the Non-Public Session, seconded by David Fucarile. Vote was unanimous.

ADJOURNMENT: David Fucarile made a motion to adjourn the meeting at 9:13 PM. Dan Vaughn seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack
Ashland Electric Department