



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

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October 25, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
October 25, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

**MEMBERS PRESENT:** Dan Vaughn, David Fucarile & Sandra Coleman

**OTHERS PRESENT:** Lee Nichols, David Williams & 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 accept as presented the Minutes of October 11, 2016. Motion seconded by Dan Vaughn. Vote was unanimous.

**OLD BUSINESS:** Lee Nichols advised the Commissioners that they have been working on changing the Industrial Service for Andrew Lane over to a Commercial Service and should have the conversion done within the month. The underground is working just fine and he will speak to Keith at JC Reed regarding the work at the Substation.

C.M. Whitcher was contacted to bring in another dumpster for removal of the railroad ties. Lee informed the Commissioners that he would be calling Scott at Clean Harbors to get the report that was supposed to be done within 5-7 days and still has not been received.

Lee will contact Nate Linden, a local Electrician, to install a temporary electric service for power for construction of the new Garage Building.

**NEW BUSINESS:** Lee presented the Commissioners with a Rebuttal Letter in response to an article printed in the Laconia Daily Sun by Tom Peters. During discussion of the letter several changes were suggested. Lee Nichols took exception to several suggestions and left the meeting.



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**NON-PUBLIC SESSION:** At 7:30 P.M. Dan Vaughn made a motion to go into Non-Public Session according to RSA 91-A:3II(a.) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee... Motion seconded by David Fucarile. Sandra - yes, Dan - yes and David - yes.

Motion to come out of Non-Public Session at 8:10 P.M. by Sandra Coleman, seconded by David Fucarile. Vote: Dan - yes, David - yes and Sandra - yes.

Motion to seal the minutes of the Non-Public Session by Sandra Coleman, seconded by Dan Vaughn. Dan - yes, Sandra - yes and David - yes.

**ADJOURNMENT:** Sandra Coleman made a motion to adjourn the meeting at 8:35 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department