



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
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**DRAFT**

Ashland Electric Dept.

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December 27, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
December 27, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

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

**OTHERS PRESENT:** Lee Nichols, Linda Pack, David Williams & Tejasinha Sivalingam

**CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:34 P.M.

Pledge of Allegiance

**MINUTES:** Dan Vaughn made a motion to accept as presented the Minutes of December 13, 2016. Motion seconded by David Fucarile. Vote was unanimous.

**OLD BUSINESS:** Lee advised the Commissioners that the Coal and Coal Ash has been removed by Clean Harbors (approx. 25 loads). Testing was done by Clean Harbors after the work was completed.

The Orange Bucket Truck in for repairs looks like it will not be finished until the second or third week of January. The truck is a 1985 model and after it is replaced they will continue to use it for trimming work. Lee will start looking into the purchase or lease of a new Bucket Truck. The air brakes on the center mount digger are frozen and Lee will need to get in touch with Altec to find out if it should have a blow off.

Lee stated that as of January 1, 2017 the on call pay would be split between all 3 Linemen. Garrett will be off probation at that time.

The Drug & Alcohol Testing Consortium is all set to begin in the new year, and we have 3 CDL and 2 Non-CDL to be tested.



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Lee pointed out the new cost per Kilowatt Hour from Eversource is 21 cents and Ashland Electric cost per Kilowatt Hour is 12.5 cents. Discussion ensued regarding the rates for this year going forward, the new contract in 2018 and we have been 7 years without a rate increase.

**NEW BUSINESS:**

David Singer called to check up on the progress of the meters for North Ashland Road and the time frame for completion of the New Billing. He advised he would be coming up at the end of January to help with the meter types and dial information.

**NON-PUBLIC SESSION:**

Sandra Coleman made a motion at 7:37 P.M. to go into Non-Public Session according to RSA 91-A:3 II.(e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Sandra - yes, Dan - yes and David - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:00 PM. Motion seconded by Sandra Coleman. Vote: Dan - yes, Sandra - yes and David - yes.

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

**ADJOURNMENT:**

Sandra Coleman made a motion to adjourn the meeting at 8:10 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A. Peck  
Ashland Electric Department