



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

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

Ashland Electric Dept.

1

January 10, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
January 10, 2017
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

CALL TO ORDER: Sandra Coleman called the meeting to order at 6:35 P.M.

Pledge of Allegiance

MINUTES: Minutes of the December 27, 2016 meeting was table until the next meeting.

OLD BUSINESS: Lee stated that the review of Budgets and Warrant Articles is scheduled for tomorrow night and Lee will give the Default Budget to the Town Administrator.

Lee also stated that the final bill for the Garage has been received from Construx Inc., but will not be paid until the Garage Doors have been installed. There is a delay because the doors have not been received yet.

A lengthy discussion ensued regarding the Town Warrant Articles. It was decided by a consensus of the Board to table further discussion of the Warrant Articles until after tomorrow's Selectmen's Meeting.

NEW BUSINESS: Sandra stated that she has started a Job Description for the position of Assistant Superintendent. She asked David for his help and input to finish this.

Sandra has started a project for the Department Dress Code and has been researching this but found no law regarding a Dress Code. Sandra stated she will need help on this project. Personal Protective Equipment was discussed as well as ID Badges. David Fucarile feels



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

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

Ashland Electric Dept.

2

January 10, 2017

it is a safety issue and all Line Workers should be required to wear ID Badges. Lee advised David Fucarile that all workers have been given shirts and winter jackets that the Department paid for but are not being worn. This will be brought up at the morning meeting tomorrow. Lee also stated he feels there is a safety issue with facial hair and beards. When working on the lines a flashback can occur and men with beards can be seriously injured. David Williams will research what other companies do and the protective equipment available and report back to the board.

Lee stated the windshield in one of the pickup trucks will be replaced tomorrow by Granite State Glass.

NON-PUBLIC SESSION: Sandra Coleman made a motion at 7:45 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 7:15 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 9:00 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A. Pack
Ashland Electric Department