ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
January 31, 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: None

OLD BUSINESS: None

NEW BUSINESS: None

NON-PUBLIC SESSION: Sandra Coleman made a motion at 6:37 P.M. to go into Non-Public Session according to RSA 91-A:3 IL(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The employee was advised of his rights and requested a Non-Public Session. 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 7:36 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.
Sandra Coleman made a motion at 7:37 PM to go into Non-Public Session according to RSA 91-A:3 II.(a) Personnel

Dan Vaughn made a motion to come out of Non-Public Session at 7:50 PM. David Fucarile seconded the motion. Vote: Dan - yes, Sandra - yes and David - yes.

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

**ADJOURNMENT:**

Sandra Coleman made a motion to adjourn the meeting at 8:05 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

[Signature]

Linda A. Pack
Ashland Electric Department