



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

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Ashland Electric Dept.

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February 28, 2017

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
February 28, 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 & Jamie Lyford

### CALL TO ORDER:

Sandra Coleman called the meeting to order at 6:34 P.M.

Pledge of Allegiance

### MINUTES:

Motion was made by David Fucarile, seconded by Dan Vaughn to approve the Minutes of February 14, 2017 as presented. During discussion Sandra asked that an addition of: On Call Linemen must fill out the sign up sheet any time they wish to make a change to the on call schedule. Vote was unanimous.

### OLD BUSINESS:

Both David and Sandra brought up the issue of Badges for Linemen to wear while they are out reading meters. Sandra will be providing the Badges.

Lengthy discussion ensued regarding how the sign up sheets and updating the Calendar will work. Sandra suggests ownership on the person who wants to make a swap of On Call Time. Lee will either get a phone call or information given directly in person regarding the change. Sandra made a motion to change the On Call Schedule to Friday at 3 P.M. to the next Friday at 7 A.M. David seconded the motion. Vote was unanimous.

### NEW BUSINESS:

Sandra started writing up a Dress Code policy but she needs help with it. Lee stated the Uniforms supplied are special and he would like all Linemen to wear the uniform except in the summer when approved Tee Shirts can be worn. David stressed that the Linemen will wear the proper uniforms. It was also noted that the uniforms are kept secured, the building is locked and video cameras are in use.



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The Pickup Truck is still not working. David will check with Buskeys and David Williams will check with the Chevy Garage in Concord to see if they can offer any suggestions.

Lee advised the Pressure Blowoff would cost \$2,081.45 plus shipping and handling. Lee and David Williams think they can do the job unless they can get someone to do the job for under \$1500.00 dollars. They will advise the Commissioners when they do the job.

Paul and Garrett will be at the Flagger School in Concord tomorrow.

Lee stated the Department has been approved by Altec (Bank of America) for a Lease Vehicle next year in June. The amount of the Lease is \$189,357.00 for a 120 month term (10 year lease) and the approval expires 8/14/17. Sandra would like to wait until the legal issue with the Trustees is settled.

The Annual Audit is currently in process and should be completed soon.

The One Ton Dump Truck that was used to haul snow has a leaking piston. It looks like the piston may have overheated.

**ASSISTANT  
SUPERINTENDENT'S  
REPORT**

Leavitt Hill & Smith Hill work is progressing. Training is continuing. David Williams gave a power point report regarding the safety issue of having a beard. David feels it is not a safety hazard and the IBEW allows long beards and could impact not being able to hire good people if they are prohibited.

Sandra stated that David was hired with a beard. Sandra made a motion that Beards are accepted, personal and a non-issue. Dan seconded the motion. Vote was unanimous.

Accounts Payable and Payroll signed by Commissioners.



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**NON-PUBLIC SESSION:** None

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

Respectfully submitted

Linda A. Pack  
Ashland Electric Department