

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**January 12, 2016
6 Collins Street
ASHLAND, NH
7:00 P.M.**

MEMBERS PRESENT: Sandra Coleman, David Fucarile & Daniel Vaughn

OTHERS PRESENT: Lee Nichols

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

Pledge of Allegiance

NON-PUBLIC SESSION: Sandra Coleman made a motion to go into Non-Public Session per RSA 91-A:3II(a) Compensation. Seconded by Dan Vaughn. Sandra - yes, David - yes and Dan - yes. David Fucarile made a motion to come out of Non-Public Session, Seconded by Sandra. David - yes, Sandra - yes and Dan - yes. It was discussed and voted unanimously to add the second on call line employee per week and to pay an additional \$20.00 per day effective 1/31/2016.

Sandra made a motion to go into Non-Public Session per RSA 91-A:3II(a) Compensation. Motion was seconded by Dan. Sandra - yes, David - yes and Dan - yes. Dan made a motion to come out of Non-Public Session seconded by David. Sandra - yes, Dan - yes and David - yes. It was discussed and voted unanimously to give the Electric Executive Secretary a raise of \$3640.00 per year. This is a 2.1% increase per year as the position has not received a raise since March 2012.

MINUTES: Dan Vaughn made a motion to approve the minutes of Dec. 22, 2015. David Fucarile seconded the motion. Vote was unanimous.

OLD BUSINESS: The Default Budget was handed out and signed by the Commission. The Auditors are all set and will be here Jan. 26th and Jan. 29th.

NEW BUSINESS: None

Payroll Manifest Signed.

ADJOURNMENT: David Fucarile made a motion to adjourn the meeting at 7:54 PM. Dan Vaughn seconded the motion. Vote was unanimous.

Respectfully submitted

Lee V. Nichols
Ashland Electric Department