ASHLAND BOARD OF ELECTRIC COMMISSIONERS WORK SESSION MINUTES

March 7, 2016 6 Collins Street ASHLAND, NH 7:00 P.M.

| MEMBERS PRESENT: | Sandra Coleman, David Fucarile & Daniel Vaughn |
|---------------------|--|
| OTHERS PRESENT: | Lee Nichols & Linda Pack |
| CALL TO ORDER: | Sandra Coleman called the Meeting of the Ashland Electric Commission work session to order at 7:00 P.M. |
| | Pledge of Allegiance |
| NON-PUBLIC SESSION: | Sandra Coleman made a motion to go into Non-Public Session at 7:02 PM according to RSA 91-A:3II(e) Negotiations. Dan Vaughn seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes. |
| | Discussion regarding many issues the Electric Department feels should be brought up at a meeting with Water/Sewer Commission and Board of Selectmen. |
| | Sandra Coleman made a motion to come out of Non-Public Session at 9:35 PM. Dan Vaughn seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes. |
| MINUTES: | None Approved |
| OLD BUSINESS: | None |
| NEW BUSINESS: | None |
| | Payroll Manifest Signed. |
| ADJOURNMENT: | Sandra Coleman made a motion to adjourn the meeting at 9:45 PM. David Fucarile seconded the motion. Vote was unanimous. |

Respectfully submitted

Linda A. Pack Ashland Electric Department 1