



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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Ashland Electric Dept.

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March 15, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Wednesday
March 15, 2017
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: David Fucarile, Sandra Coleman & Dan Vaughn

OTHERS PRESENT: Lee Nichols, Linda Pack & Jamie Lyford

CALL TO ORDER: Sandra Coleman called the meeting to order at 6:48 P.M.

Pledge of Allegiance

MINUTES: Motion was made by David Fucarile, seconded by Dan Vaughn to approve the Minutes of January 31, 2017 as presented. During discussion Sandra asked to add approval of minutes to the new agenda format. Vote was unanimous as amended.

Motion was made by Dan Vaughn to approve the Minutes of February 28, 2017 as presented. David Fucarile seconded the motion. During discussion David Fucarile asked that the last names for both David Fucarile and David Williams be added to the minutes. Vote was unanimous as amended.

OLD BUSINESS: Lee advised the Commissioners that the pickup truck is still not running. He stated that they were presently hoping to purchase a used computer for the truck. Mr. Lyford advised they could not just purchase a used computer without also programming it for that particular truck.

Lee stated during an outage on Leavitt Hill he had a minor problem with the other pickup, catching the mud flap. Garrett was able to reattach it and they should get another year or two from this truck.

David Fucarile advised Lee that several times he had witnessed the Department Pickup Trucks traveling much too fast for the road



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conditions and feels Lee should address this with the Linemen. Lee stated he will speak to them about this issue.

NEW BUSINESS:

At the height of the Nor'easter Storm on Tuesday evening March 14, 2017 the Electric Department had a power outage lasting for approximately 4-1/2 Hours affecting the River Street and Owl Brook Road areas of Ashland. The first call came from Peppercorn and the second call came from High Woods Trail indicating two different fuses. Sergeant Hamilton contacted the Electric Dept. advising a flash reported caused by a Tree down on River Street. With the help of the Ashland Highway Department, the Ashland Fire Department and the Ashland Police Department working together, the power was restored to all those affected. Our sincere thanks to all Departments for their assistance.

**ASSISTANT
SUPERINTENDENT'S
REPORT**

None

Accounts Payable and Payroll signed by Commissioners.

NON-PUBLIC SESSION:

Dan Vaughn made a motion to go into Non-Public Session at 7:35 PM according to RSA 91-A:3II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body etc... David Fucarile seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 7:47 PM. David Fucarile seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

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

Sandra Coleman made a motion to go into Non-Public Session at 7:48 PM according to RSA 91-A:3II(e) Consideration or negotiation of pending claims or litigation etc... Dan Vaughn seconded the motion.



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Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 8:24 PM. Dan Vaughn seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

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

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 8:27 PM. David Fucarile seconded the motion. Vote: all in favor.

Respectfully submitted


Linda A. Pack
Ashland Electric Department