



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

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Ashland Electric Dept.

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April 4, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 4, 2017
Tuesday
6 Collins Street
ASHLAND, NH
6:30 P.M.

- MEMBERS PRESENT:** Sandra Coleman & Jamie Lyford
David Fucarile - Absent
- OTHERS PRESENT:** Lee Nichols, David Williams, Sergeant Hamilton & Officer Schaeffer
- CALL TO ORDER:** Sandra Coleman called this Meeting of the Ashland Electric Commission to order at 6:30 P.M.
- Pledge of Allegiance
- MINUTES:** None
- OLD BUSINESS:** None
- NEW BUSINESS:** None
- NON-PUBLIC SESSION:** At 6:31 P.M. Sandra Coleman made a motion to go into Non-Public Session under 91-A:3II(a)The dismissal promotion or compensation of any public employee. Jamie Lyford seconded the motion. Sandra - yes and Jamie - yes.
- At 6:35 P.M. Jamie made a motion to come out of Non-Public Session. Seconded by Sandra. Vote: Sandra - yes and Jamie - yes.
- Jamie made a motion to seal the minutes. Sandra seconded the motion. Vote was unanimous.
- ADJOURNMENT:** Jamie Lyford made a motion to adjourn the meeting at 6:37 P.M. Sandra Coleman seconded the motion. Vote was unanimous.



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Respectfully submitted

**Lee V. Nichols
Superintendent
Ashland Electric Department**