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:311(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.
Respectfully submitted

Lee V. Nichols
Superintendent
Ashland Electric Department