



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

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Ashland Electric Dept.

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May 9, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
May 9, 2017
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT:

Sandra Coleman & Jamie Lyford
David Fucarile - Excused

OTHERS PRESENT:

Lee Nichols & Linda Pack

CALL TO ORDER:

Sandra Coleman called the meeting to order at 6:30 P.M.

Pledge of Allegiance

MINUTES:

Approval of Minutes was tabled until the next meeting.

OLD BUSINESS:

Lee advised the Commissioners that the Conversion on Leavitt Hill is being worked on presently by the Line Crew. Andrew Lane will be contacted regarding getting an electrician so the demo at the Substation can be done.

Discussion regarding the number and cost to purchase a truckload of Poles. Lee stated he needs to purchase a truckload (35-40) of 40 ft. poles. The cost would be approximately twelve to fifteen thousand dollars. It will take about a dozen poles to rebuild Pease Road and more for the work on Route 3.

Lengthy discussion regarding the Electric Department Finances.

NEW BUSINESS:

Lee presented a Letter received May 9, 2017 from Paul Rossi concerning his resignation from Ashland Electric Department and subsequent employment at Swenson Granite in Concord. It was decided at this time not to seek a replacement Lineman for this position.

Lee asked the Commissioners to sign a 10 year Lease for a new Bucket Truck as the old one is a 1985 and not operating properly for work that needs to be done.



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Sandra and Jamie signed the purchase order for a new 2018 Bucket Truck for a 10 year lease at \$2,031 per month from Altec

Jamie asked Lee if he had checked into the Sweatshirts for the Line Crew. Lee stated it was early in the season and he would check on prices early in the fall.

Sandra wanted to know if the knives had been sharpened yet. Sandra would like Lee to get a knife sharpener and if the knives cannot be sharpened within the next two weeks he is to purchase at least two.

Sandra made a motion that the meetings starting at 6:30 PM are to be adjourned no later than 8:45 PM unless there are extenuating circumstances. Jamie seconded the motion. Vote was unanimous.

The Electric Dept. Audit is complete and the Auditor will stop in to fix a couple of issues with QuickBooks that Linda has been asking about.

**ASSISTANT
SUPERINTENDENT'S
REPORT**

None

Accounts Payable and Payroll signed by Commissioners.

NON-PUBLIC SESSION:

None

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:10 PM. Jamie Lyford seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A. Pack
Ashland Electric Department