ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Friday
July 28, 2017
6 Collins Street
ASHLAND, NH
6:30 A.M.

MEMBERS PRESENT: Jamie Lyford & Sandra Coleman

OTHERS PRESENT: Lee Nichols & Glenn Dion

CALL TO ORDER: Sandra Coleman opened the meeting at 6:30 A.M

MINUTES: None approved

OLD BUSINESS: None

NEW BUSINESS: Jamie Lyford made a motion to appoint Glenn Dion as Ashland Electric Commissioner to fill the vacant position until 3/16/18. Motion seconded by Sandra Coleman. Sandra - yes & Jamie - yes.

Accounts Payable and Payroll signed.

NON-PUBLIC SESSION: None

ADJOURNMENT: Sandra made a motion to adjourn at 6:43 AM. Jamie seconded the motion. Vote was unanimous.

Respectfully submitted

Lee V. Nichols
Ashland Electric Department