



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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Ashland Electric Dept.

1

October 4, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS WORK SESSION MINUTES

Wednesday
October 4, 2017
6 Collins Street
ASHLAND, NH
6:00P.M.

MEMBERS PRESENT: Jamie Lyford & Glenn Dion
Sandra Coleman - Excused

OTHERS PRESENT: Lee Nichols, Tejasinha Sivalingam & Linda Pack

CALL TO ORDER: Jamie Lyford opened the meeting at 6:05 P.M.

MINUTES: None

OTHER BUSINESS: Discussion regarding the drainage beside the new garage building. Tejasinha presented 3 items that the Board of Selectmen wished to have addressed by the Electric Commissioners. These items were discussed and the proposed solutions will be brought to the Selectmen along with the engineering report on this problem. The Commissioners were asked if they could put the fabric under the reclaim material and they will do that before laying the reclaim down. The Electric Department has had ongoing discussions with the Town Highway Department regarding getting a contractor to do the work. We now have a contractor available but he only has a small window of time available and this needs to be completed before winter. If the Electric Department cannot get permission by Friday at 3:30 so we can notify the contractor we will be forced to call off the work until next spring. All of the other contractors we have tried are too busy to take on this project.

Lee presented the board with the quote of \$1500 dollars from Graybar for the materials he needs to purchase. Glenn made a motion to have Lee purchase the materials needed from Graybar. Jamie seconded the motion. No discussion, Motion passed.

Discussion regarding FR Sweatshirts from Cintas for the Superintendent and Linemen. Glenn made a motion to purchase 6



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2

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Sweatshirts at a cost of \$960.00 which would include the Ashland Electric Logo. Jamie seconded the motion. Discussion: Commissioners felt only the Electric Logo was needed on the Sweatshirts. Motion passed.

Lee will put some APPA Materials he received in Sandra's box for her to look through and it can be discussed at the next meeting.

If and when work is to be done on the drainage of the new building, the Electric Dept. Poles will have to be moved. Lee asked the Commissioners if poles that need to be moved can be put inside the fence at the Water/Sewer Plant if possible. Commissioners agreed and Lee can check with the Water/Sewer Dept. about this.

WORK SESSION:

Work continued on 2018 Budget Figures for the Budget Committee. Glenn would like copies of this years and next years contracts with VPPSA. Change the numbering system on the budget items and get an average of the cost of outside billing for New Hampton.

ADJOURNMENT:

Jamie made a motion to adjourn at 7:39 PM, Glenn seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department