



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

Office (603)968-3083  
Fax (603)968-9048

Ashland Electric Dept.

1

January 23, 2018

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Monday  
January 23, 2018  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

- MEMBERS PRESENT:** Jamie Lyford, Glenn Dion & Sandra Coleman
- OTHERS PRESENT:** Steve Foley & Linda Pack  
(Steve Foley arrived at 8:30 PM)
- CALL TO ORDER:** Sandra Coleman opened the meeting at 6:30 P.M  
  
Pledge of Allegiance
- MINUTES:** Motion made by Glenn Dion to approve the Minutes of January 9, 2018 as presented. Jamie seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Sandra asked Linda to complete the information needed to process the Credit Card Application to Engraving Awards Gifts.com.  
  
The Board advised Linda to contact GNC to have them come in and clean the downstairs offices. The upstairs will need to wait until a new floor can be installed. Glenn will contact someone to get a quote for a new Office Floor.  
  
Discussion regarding Residential vs. Commercial rates and Glenn suggested we contact the NHEC to see how they handle Non-Profits. He also stated we should send a letter to customers if their service type should change.
- NEW BUSINESS:** The Board advised Linda to let Steve know that he is authorized to purchase the tool he needs in the amount of \$3500. dollars.  
  
Jamie made a motion to authorize Steve to order 3 different size Transformers with the amount not to exceed \$10,000. dollars. The motion was seconded by Glenn. Vote was unanimous.



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

Office (603)968-3083  
Fax (603)968-9048

Ashland Electric Dept.

2

January 23, 2018

Payroll and Accounts Payable signed.

**NON-PUBLIC SESSION:** Sandra made a motion to go into Non-Public Session at 8:00 P.M. according to RSA 91-A:3II(e) Consideration or negotiation of pending claims or litigation. Glenn seconded the motion. Sandra - yes, Glenn - yes and Jamie - yes.

Glenn made a motion to come out of Non-Public Session at 8:15 PM. Jamie seconded the motion. Glenn - yes, Jamie - yes and Sandra - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. Glenn seconded the motion. Vote was unanimous.

Steve advised the Board that he received a quote of \$9,000. to install electricity in the new building and he plans to check out a couple of other electricians in the area as well.

Steve would like to check with the Town of Wolfboro regarding their Tree Trimming Policy. He also feels the price for the 3 transformers would be around \$4000. and he needs a 10, 15 and 25.

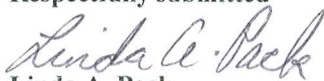
Steve went over the True-up figures from Eversource with the Commissioners. It was the consensus of the Board to add \$2000. per month to the bill in anticipation of the extra amount we will be charged.

Glenn made a motion to approve the on call procedure contingent on approval by the Union Representative. The motion was seconded by Jamie. Vote was unanimous.

**ADJOURNMENT:**

Glenn made a motion to adjourn at 9:15 PM. Jamie seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack  
Ashland Electric Department