



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

Office (603)968-3083
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Ashland Electric Dept.

1

May 22, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
May 22, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT:

Sandra Coleman and Glenn Dion
Jamie Lyford - Arrived at 6:36 PM

OTHERS PRESENT:

Steve Foley and Linda Pack

CALL TO ORDER:

Sandra Coleman opened the meeting at 6:30 PM

Pledge of Allegiance

MINUTES:

Glenn Dion made a motion to accept as corrected the Minutes of May 8, 2018. The second paragraph under New Business the word Ballet should be Ballot. Sandra seconded the motion. Vote Glenn - yes and Sandra - yes.

OLD BUSINESS:

Mark Monahan was the only Applicant for the Lineman #1 position that was posted. Sandra made a motion to promote Mark Monahan from Lineman #2 at the rate of \$22.53 to Lineman #1 at the rate of \$24.62. Jamie seconded the motion. Vote was unanimous.

Chris at Graybar will be coming on Friday and will bring the LED Light for us to look at. He will also have suggestions for other equipment we may need in future.

Discussion regarding the changes to be made to our current Application. Glenn suggested possibly asking who the Co-op used to check over their Tariff Legal Issues. We might be able to contact the same person.



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2

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**SUPERINTENDENT'S
REPORT:**

The Superintendent went over the topics discussed with Neil Smith regarding pay rates and rate increases. Job descriptions and the requirements to attain each position were discussed and a second meeting is to be planned sometime in June or July.

Steve advised the board that the Banners for the 150th Celebration may be started next week and possibly the following week depending on meter reading. In any event they will be up before July 4th.

NEW BUSINESS:

It was the consensus of the Board of Commissioners to approve the expenditure of \$5000.00 for 50 hours of Consultation and Training from the Utilitricians Company.

Glenn advised the Superintendent to contact Larry's Auto Body to schedule the repairs on the Department's Pickup Truck as soon as possible. He also asked Linda to contact Wendy to discuss what payroll items they had concern's about.

A tree company working near our lines caused a power outage the other day. Steve told them they need to contact Ashland Electric before working near our lines. If they do not they may be held responsible for any repair costs.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION:

Sandra Coleman made a motion to go into Non-Public Session at 8:05 PM regarding 91-A:3II(e) Consideration of pending claims or litigation. Glenn Dion seconded the motion. Vote: Sandra - yes, Glenn - yes and Jamie - yes.

Discussion regarding a letter received from the Electric Department Attorney regarding the case of David Williams v PSNH. The letter stated that the request for Commissioners to testify in this court case would not be needed as the case had been settled out of court.



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3

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Sandra made a motion to come out of Non-Public Session at 8:08 PM, Jamie seconded the motion. Vote: Sandra - yes, Glenn - yes and Jamie - yes.

ADJOURNMENT:

Glenn made a motion to adjourn at 8:10 PM. Jamie seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department