



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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DRAFT

Ashland Electric Dept.

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October 23, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
October 23, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT:

Sandra Coleman & Glenn Dion
Jamie Lyford arrived at 6:38 PM

OTHERS PRESENT:

Steve Foley & Linda Pack

CALL TO ORDER:

Sandra Coleman opened the meeting at 6:35 PM

Pledge of Allegiance

MINUTES:

Glenn made a motion to approve the Minutes of October 10, 2018 as presented. Sandra seconded the motion. Glenn - yes and Sandra - yes 2-0

OLD BUSINESS:

Discussion regarding the 2019 Budget Figures continued from the Work Session.

We will continue to estimate bills for New Hampton this year but going into next year we will not be estimating their power bill. A meeting will be set up with the New Hampton Commissioner and Secretary to discuss labor costs for next year.

Discussion regarding the Truck Auctions and how we are going to sell the Digger Truck. The consensus is to do an ad for Sealed Bids with a \$55,000.00 minimum bid.

ID Badges had to redo them with Height, Weight and Hair Color from Staples and should be ready this week.

Uniforms have been ordered and most items should be in by next week. The Highway Mechanic uniforms from Cintas will be taken over by the Highway Dept.



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Infra-Red was here on Monday and found one issue and they also did New Hampton Lines as well. New Hampton will be billed for their share of the inspection. They also would like a list of all annual maintenance that would be included in the Administration Fee.

NEW BUSINESS:

Steve discussed a Fuse Saver from S & C that is much cheaper than a recloser. It will not require extra maintenance to hang them and S & C will give the Linemen a class on how to operate and reset them.

Possible 5 lights can be removed on Highland Street and some others around Town. We would be replacing some lights that remain with LED Lights that are much brighter. Heavier traffic areas and intersections around the school would be looked at first.

Graybar will give a credit for electrical items purchased for the new Garage. Steve would like to get the wiring of the new Garage as soon as possible.

The infra-red camera would cost \$7,000. for a low end camera and Steve feels the payback would not be worth it. We can have the inspection done for \$1100. dollars.

Joe will be in tomorrow to start tree trimming on Owl Brook Road and Peppercorn Rd.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION:

Glenn made a motion to go into Non-Public Session at 8:23 PM. Jamie seconded the motion. Vote: Glenn - yes, Jamie - yes and Sandra - yes.

Jamie made a motion to come out of Non-Public Session at 8:35 PM. Glenn seconded the motion. Vote: Sandra - yes, Glenn - yes and Jamie - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. Vote was unanimous. 3-0



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ADJOURNMENT:

Jamie made a motion to adjourn at 8:37 PM. Sandra seconded the motion. Vote was unanimous. 3-0

Respectfully submitted

Linda A. Pack
Ashland Electric Department