



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

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Ashland Electric Dept.

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January 11, 2019

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Friday
January 11, 2019
6 Collins Street
ASHLAND, NH
3:30 P.M.

MEMBERS PRESENT: Sandra Coleman, Glenn Dion & Jamie Lyford

OTHERS PRESENT: Steve Foley, Dale Weeks & Linda Pack

CALL TO ORDER: Sandra Coleman opened the meeting at 3:30 PM

Pledge of Allegiance

MINUTES: Glenn made a motion to approve as presented the November 14, 2018 Work Session Minutes. Sandra seconded the motion. Vote was unanimous. 3-0

Glenn made a motion to approve as presented the November 14, 2018 Minutes. Jamie seconded the motion. Vote was unanimous. 3-0

It was decided to table the Minutes of December 5, 2019 until the next meeting of the board.

OLD BUSINESS: Glenn made a motion to accept the 3 Year Lease Proposal for the Neopost Postage Meter. Jamie seconded the motion. Vote was unanimous.
3-0

Discussion regarding the revised MOA - Consensus of the Board of Commissioners is to sign it.

NEW BUSINESS: Discussion and revisions of Monthly Newsletter to be included with the December Bill

The Electric Department Superintendent advised the Commissioners he will hold a meeting on Wednesday January 30, 2019 at 10 AM.



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Attending will be Officials of Vermont Public Power and Bob Hammond of New Hampton Village Precinct.

Steve advised that our Bucket Truck is out of order and Altec will be checking out the truck we will be putting up for sale. Also our trucks have been dielectric tested.

Discussion regarding hiring a 4th person for the Line Crew. It was decided by the Commissioners that now would not be a good time for an extra full time person. Joe Vittum agreed to come back to work for us two days a week temporarily. We wish to thank him for his dedication to Ashland Electric and the Citizens of Ashland.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION: None

ADJOURNMENT: Sandra made a motion to adjourn at 5:30 PM. Glenn seconded the motion. Vote was unanimous. 3-0

Respectfully submitted

Linda A. Pack
Ashland Electric Department