



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

Office (603)968-3083
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Ashland Electric Dept.

1

September 11, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

September 11, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Daniel Vaughn & Kendall L. Hughes
Bobbi Hoerter – Excused (She arrived at 8:34 P.M.)
- OTHERS PRESENT:** Lee Nichols, Linda Pack, Sandra Coleman & Paul Branscombe
- CALL TO ORDER:** Kendall called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- APPROVAL OF MINUTES:** Kendall made a motion to approve as written, the minutes of August 28, 2012. Dan seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Paul Branscombe attended the meeting in the spirit of cooperation between the Town and Electric Department.
- Lee reported that both Mel and Devin passed the written test for their CDL License. After some training on the Electric Department vehicles they will be taking their driving tests. Lee also reported that the designated street lights will be disconnected on September 28, 2012.
- The CIP Committee sent a request for a 10 year projection from the department for Capital Improvements. Lee sent an e-mail requesting more time and advised that he would be able to send 3 years by October 5th and 7 years by their December meeting.
- Lee needs to order 2 new batteries for the Substation because one battery is bad and needs to be replaced. The others had to be charged.



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2

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He also discovered a short in the lights in the Substation so he is having the lights replaced with the same as the ones in the garage.

The old Bucket Truck and Digger Truck need to be sold. Lee will check with the Town Mechanic regarding taking the two vehicles to the State Auto Auction.

NEW BUSINESS:

Ray Gouley presented the K-4th grade Electrical Safety Program at the Ober Elementary School this past week.

The Ashland Elementary School Board gave their approval for a radio to be purchased and kept at the school.

Lee advised the Commissioners that Paul Hatch is in the process of writing the Grant for the Department to purchase new digital radios.

The Commissioners asked Linda to attend the Selectmens meeting tomorrow at 8:30 A.M. at the Town Office. Linda will attend providing there is no problem with starting the Electric Bills running on time.

Lee will meet Thursday with Alan Desbiens of PSNH. He will also meet with the Cooper Power Salesman regarding the leaking transformers in the New Hampton Substation.

SUPERINTENDENTS

REPORT:

None

NON-PUBLIC SESSION:

None



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3

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ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 8:35 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department