



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

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Ashland Electric Dept.

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September 25, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

September 25, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Daniel Vaughn, Kendall L. Hughes & Bobbi Hoerter

OTHERS PRESENT: Lee Nichols, Linda Pack, Sandra Coleman, Eli Badger, Mardean Badger & Robert Boyle

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 6:30 P.M.

APPROVAL OF MINUTES: Kendall made a motion to approve as written, the minutes of September 11, 2012. Dan seconded the motion. Vote: Kendall – yes, Dan – yes & Bobbi - abstained.

OLD BUSINESS: Lee advised the Chairman that he needs to sign the Titles for the trucks to be sold at auction. Lee stated the auction will be held on October 11, 2012.

A separate mailing was sent out to residents to inform them about the Streetlights to be shut off by the State. Lee would like to shut off the lights tomorrow weather permitting.

Of the two quotes received by the Electric Department for a new copier both Lee and Linda agreed the department does not need the more expensive color copier. It was decided by the commissioners to approve the purchase of a copier from Twin River Office Equipment. The price on the purchase order is \$3369.00 and this company has provided excellent service over the years on our other equipment. This copier can scan, fax, copy and will be network ready.



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NEW BUSINESS:

The radio for the Elementary School will be purchased by the Electric Department with grant money if possible.

The Engineering Firm of Gomez & Sullivan will be here to take depth measurements on Squam River this Thursday at 10:00 AM. Bob Boyle will have his boat ready for them.

Kendall L. Hughes stated he will meet this Thursday at 8:30 A.M. with representatives from the Town and the Union to discuss employee contributions to their Health Insurance.

Bobbi Hoerter advised the board that she has not been contacted by the Chair of the Personnel Policy Committee for any meetings.

Lee Nichols asked for a vote to order 7 new APPA Safety Manuals. Dan Vaughn made a motion to purchase 7 new APPA Safety Manuals for the Electric Department. Bobbi Hoerter seconded the motion. Vote was unanimous.

The Board of Commissioners discussed at length if they would sit at a head table at the Budget Committee Financial Forum on Thursday September 27th. The consensus was that they would all attend the meeting and sit at the head table.

During a lengthy discussion of the North Ashland Road work to be done, Lee Nichols felt that this work should be postponed due to the financial status of the Town. It was the consensus of the board to delay at least temporarily the expenditure of funds for North Ashland Road until more information regarding the finances of the Town is known.

**SUPERINTENDENTS
REPORT:**



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NON-PUBLIC SESSION: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 8:40 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department