



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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Ashland Electric Dept.

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October 9, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

October 9, 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

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 6:31 P.M.

APPROVAL OF MINUTES: Bobbi made a motion to approve as written, the minutes of September 25, 2012. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee stated the truck auction will be held on October 11, 2012 and both trucks have been taken down.

Gomez & Sullivan engineering took depth measurements on the Squam River up to the Covered Bridge and Owl Brook. Bob Boyle provided his boat for this purpose. Lee and the Commissioners wish to thank him for his assistance.

Lee reported that Devin Anderson now has his CDL-A License. He will also be at Guards from Saturday October 13th until November 4th.

Dan Vaughn reported that the postings for Electric Department Meetings are missing from the Post Office the last two weekends in a row. Linda stated this does happen from time to time. Meetings are also posted online, at the Utility Office and faxed to the Town Office for posting.



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Kendall asked Linda to call David Singer tomorrow for an update on the new billing program. He also reported on the meeting with the Union Representative and the Board of Selectmen regarding the employees paying towards the cost of their Health Insurance. He stated Union Employees would not agree to pay anything towards their Health Insurance.

NEW BUSINESS:

Lee asked for a Work Session to be held on October 16th to discuss the Electric Department Budget for 2013. The Commissioners agreed and a meeting will be posted for October 16, 2012 at 7:00 P.M.

Lee advised the Commissioners that a possible buyer of French River Land Hydro called and would like to sell the power to us when he can get the Hydro up and running.

**SUPERINTENDENTS
REPORT:**

Safety manuals have been ordered and Lee is looking into purchasing a new chain saw for the Department. Lee gave the Commissioners information on the two brands he was looking at.

Projections for the next 3 years were been given to the CIP Committee.

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 8:15 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department