



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

Office (603)968-3083  
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Ashland Electric Dept.

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July 9, 2013

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 9, 2013  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

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

**OTHERS PRESENT:** Lee Nichols, Linda Pack, Jeanette Stewart, Normand DeWolfe & Sandra Coleman

**CALL TO ORDER:** Kendall called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** Bobbi made a motion to approve the minutes of June 19, 2013 as presented. Dan seconded the motion. Vote was unanimous.

Bobbi made a motion to approve the minutes of June 25, 2013 as presented. Dan seconded the motion. Vote was unanimous.

**OLD BUSINESS:**

Lee advised the board that the table they requested has been received and Dean Marcroft has finished the overhang on the front of the building. All remarked that it was very nicely done and thank him for a great job.

The work on Route 175 will possibly be done by Monday the 15th if the weather holds. JCR will then move onto North Ashland Road. Customers may have small power outages when Transformers are moved, but they will be notified prior to shutting down.



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Elwood Havlock has been hired to start the backhoe work on Route 175 and North Ashland Road on Friday.

**NON-PUBLIC SESSION:**

**NEW BUSINESS:**

On July 25, 2013 a training session offered by Primex will take place for Flagging/Traffic Control and Chain Saw Safety. Lee sent a message to Paul Branscombe to invite the DPW to the training. Lee advised the Commissioners and the two Selectmen attending that it was his understanding that the Highway Department had a Backhoe Training Session and the Utilities Employees were not invited to attend. Jeanette Stewart stated she was not aware of the training but would look into it.

Kendall asked about the progress with the Able Soft Program and Lee advised him he has not finished giving David Singer the metering information yet.

Accounts Payable Check Register signed  
Payroll Check Registers signed

**SUPERINTENDENTS  
REPORT:**

None

**NON-PUBLIC SESSION:**

Bobbi Hoerter made a motion to go into Non-Public Session at 7:45 P.M. According to RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.

Bobbi Hoerter made a motion to come out of Non-Public Session and return to Public Session at 8:15 P.M. Dan Vaughn seconded the



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motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.

Bobbi Hoerter made a motion to seal the minutes of the Non-Public Session. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes

Bobbi Hoerter made a motion to go into Non-Public Session at 8:17 P.M. According to RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.

Bobbi Hoerter made a motion to come out of Non-Public Session and return to Public Session at 8:30 P.M. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.

Bobbi Hoerter made a motion to seal the minutes of the Non-Public Session. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes

Bobbi Hoerter made a motion to go into Non-Public Session at 8:31 P.M. According to RSA 91-A:3II (c) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of the public body. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.

Bobbi Hoerter made a motion to come out of Non-Public Session and return to Public Session at 8:45 P.M. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes.



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Bobbi Hoerter made a motion to seal the minutes of the Non-Public Session. Dan Vaughn seconded the motion. Vote: Bobbi Hoerter - yes, Dan Vaughn - yes and Kendall L. Hughes - yes

**ADJOURNMENT:**

Dan made a motion to adjourn the meeting at 9:05 P.M. Bobbi seconded the motion. Vote was unanimous

Respectfully submitted,

Linda A. Pack  
Ashland Electric Department