

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

October 8, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Bobbi Hoerter and Dan Vaughn
Kendall L. Hughes - Absent (excused)
- OTHERS PRESENT:** Lee Nichols, Normand DeWolfe & Linda Pack
- CALL TO ORDER:** Dan Vaughn called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** The minutes of September 10, 2013 were tabled until the next regular meeting.
- OLD BUSINESS:**
- Lee reported that the Engineer, Bethanne McCarthy has been approved by F.E.R.C. as our Engineer for the Squam Lake Dam.
- Lee received an answer back from Paul Branscombe regarding the Town Treasurer's salary. The Board has declined to change the current arrangement.
- North Ashland Road is scheduled to be energized tomorrow and completed by the end of the month. J.C. Reed is now clipping in the far end and will start getting it swapped over.
- Bobbi made a motion to adopt a change to the Electric Tariff on #18. Renewable Energy on Page 13. with the addition to paragraph #3. Dan seconded the motion. Vote was unanimous.
- Dan thanked the Electric Department for covering the wires at his work site on Main Street.

NEW BUSINESS:

The proposed Budget for 2014 with projected revenues was passed out and discussed. The increase in this years Budget over last year is approximately \$56.00. Dan made a motion to approve the projected Budget and revenues for 2014. Bobbi seconded the motion. Vote was unanimous.

The letter to Ropewalk West regarding the paving was discussed. Lee has not heard anything back from them yet.

Bobbi attended the Budget Meeting and she stated Mr. Branscombe advised the Committee that the Trustees have to do so many transfers for the Utilities they complained about it. Lee did some checking and found a total of 9 transactions, 6 for the Electric Department and 3 for the Sewer Department for the year 2013.

Discussion regarding an e-mail received from the Town Office regarding retirees health insurance was discussed at length. Since statements in the e-mail would lead some to believe that Electric Department Employees are not Town Employees, Mr. DeWolfe suggested a request for clarification of the statement in the e-mail should be done first. This issue will be discussed further.

Payroll Manifest Signed
Accounts Payable Manifest Signed

NON-PUBLIC SESSION:

Dan made a motion to go into Non-Public Session at 8:00 P.M. according to RSA 91-A:3II(a) Personnel. Bobbi seconded the motion. Dan - yes and Bobbi - yes

Bobbi made a motion to come out of Non-Public Session at 8:15 P.M. Dan seconded the motion. Vote: Bobbi - yes and Dan - yes Vote was unanimous.

Bobbi made a motion to seal the minutes of the Non-Public Session. Dan seconded the motion. Vote: Bobbi - yes & Dan - yes.

ADJOURNMENT:

Dan made a motion to adjourn the meeting at 8:18 P.M. Bobbi seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Electric Department