



TOWN OF ASHLAND ELECTRIC DEPARTMENT
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Ashland Electric Dept.

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March 26, 2013

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

March 26, 2013
6 Collins Street
ASHLAND, NH
7:00 P.M.

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Jeanette Stewart, Bob Boyle, John C. Hughes, Paul Branscombe, Sandra Coleman, Mardean Badger, Eli Badger & Phil Preston.

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

MINUTES: Dan made a motion to approve the minutes of March 12, 2013 as presented. Kendall seconded the motion. Vote: Dan - yes, Kendall - yes & Bobbi Abstained.

OLD BUSINESS: Kendall L. Hughes advised the Chair of the BOS Jeanette Stewart that the Electric Department wanted to increase the contribution from Non-Union Employees towards their Health Insurance. They currently pay twenty dollars per week and the Commissioners feel they should pay between five and ten dollars more. Ms. Stewart wanted to know if the employees would be getting a raise to cover this increase. Lee stated he told the Budget Committee he would not take a raise this year.

Bobbi made a motion to increase the Non-Union contribution towards Health Insurance from twenty to twenty five dollars per week. Dan seconded the motion. Vote was unanimous.



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Lee sent the underground prints to the State regarding the work on Interstate 93. The State decided not to detour the southbound traffic to Route 132.

Lee advised the Commissioners that the CIP Committee meeting is scheduled for April 17, 2013 and Lee, Dan & Kendall will attend and Bobbi will try to. Jeanette told Lee that Anne Abear would contact him regarding his list.

NEW BUSINESS:

Mr. Albert Ducharme of Snow Dragon Solar attended the meeting to discuss the possibility of installing solar power for a customer in Ashland. Lee advised him that he would have to do some research and get back to him at the next meeting. Lee also advised him that the cost would have to be borne by the customer.

RE-ORGANIZATION:

Dan made a motion to appoint Kendall L. Hughes as Chairman of the Electric Commission. Bobbi seconded the motion. Vote was unanimous.

Bobbi made a motion to appoint Dan Vaughn as Vice Chairman of the Electric Commission. Kendall seconded the motion. Vote was unanimous.

Dan made a motion to appoint Bobbi Hoerter as Safety Officer of the Electric Commission. Kendall seconded the motion. Vote was unanimous.

Kendall made a motion to appoint Linda Pack as Clerk of the Electric Department. Bobbi seconded the motion. Vote was unanimous.

Kendall made a motion to appoint Lee Nichols Superintendent of the Electric Department. Bobbi seconded the motion. Vote was unanimous.



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Bobbi made a motion to appoint the Electric Commissioners as agents over all funds including the Capital Reserve Funds. Dan Seconded the motion. Vote was unanimous.

Jeanette asked Lee when North Ashland Road is scheduled to begin. Lee stated it would be started next fall around September/October, depending when the contractor is available, and should be completed spring 2014.

Jeanette also advised the Commissioners that they should be posting a meeting to sign Payroll and Accounts Payable Manifests. Bobbi and Dan agreed to meet every other Wednesday at 8:15 A.M. to sign Payroll and Accounts Payable. Linda will post the meeting schedules.

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