



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

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Ashland Electric Dept.

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February 11, 2014

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

February 11, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Kendall L. Hughes and Bobbi Hoerter
Daniel Vaughn Excused
- OTHERS PRESENT:** Lee Nichols, Linda Pack and Normand DeWolfe
- CALL TO ORDER:** Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** Bobbi asked to correct the minutes of January 28, 2014 to add to page 2 second paragraph after the word questioned (for a customer who contacted her).
- Bobbi made a motion to approve as amended the minutes of January 28, 2014. Kendall seconded the motion. Vote was unanimous.
- OLD BUSINESS:** The Digger Truck will go to CUES next week for replacement of 5 Hydraulic Lines. It should be ready for pickup on the 19th.
- Lee advised 2 poles on North Ave & West Street need to be replaced and he would like to have JC Reed set 2 poles next week. The Commissioners gave their approval.
- NEW BUSINESS:** Lee advised the poles that have been ordered for Ashland and New Hampton have been received and New Hampton will pay for their materials and anything used of ours will be billed out to them.
- Jack Harding will not be here this week due to illness but will be here next week.
- Lee told the Commissioners the Devin Anderson is currently stationed at Fort Drum, New York.



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A memo to the Board of Trustees regarding the Capital Reserve Bank Statements will be sent asking if they could send a copy of the Bank Statement each month to the Department Secretary for reconciliation.

Discussion regarding the Proprietary Funds ensued with Mr. DeWolfe requesting some information.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 8:00 P.M. Kendall seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department