



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

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Ashland Electric Dept.

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March 25, 2014

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

March 25, 2014  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

**MEMBERS PRESENT:**

Bobbi Hoerter and Daniel Vaughn  
Kendall L. Hughes - Excused

**OTHERS PRESENT:**

Lee Nichols, Linda Pack, Normand DeWolfe, David Toth, Fran  
Newton and Sandra Coleman

**CALL TO ORDER:**

Dan Vaughn called the Meeting of the Ashland Electric Commission  
to order at 7:00 P.M.

**MINUTES:**

Dan made a motion to table the Minutes of March 11, 2014 until the  
next meeting. Bobbi seconded the motion. Vote was unanimous.

**RE-ORGANIZATION:**

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

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

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

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



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

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

**OLD BUSINESS:**

John Clayton of Clayton Communications will be installing the new phone system April 2, 2014.

Lee advised the Commissioners that the new employee, Dale Weeks, currently has military insurance, Tri Care which he will keep for 6 month's. He will be eligible for the Town's insurance once he no longer qualifies for military insurance.

Devin has advised Lee that he has been medically released to return to work but he is still waiting for his orders to be cut.

**NEW BUSINESS:**

New charges effective 4/6/14 for U.S. Cellular Service Agreement Insurance on our cell phones will cost the Department approximately \$552.00 per year. Lee feels this additional cost is not necessary and recommended the Department cancel this and the Commissioners agreed.

The Squam River Dam was discussed. Lee feels the Department should finish the current plans regarding engineering and the Emergency Action Plan Test before putting it up for sale. Lee advised the Commissioners that he recommends calling Bill Gallagher at Water Resources to advise them what is happening. The State may want to sign a new contract with the new owner.



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An e-mail notice regarding a rebate of Regional Greenhouse Gas Auction Proceeds to rate payers was received. Lee sent a memo regarding how best to deal with those refunds for Ashland Electric Department and its customers. While the amount of the rebate has not been determined yet they need input as to how the funds will be refunded.

A reply has been received from the Water & Sewer Department regarding a request for a Non-Public Meeting. Unfortunately an error was discovered in the date of the meeting and Lee will contact the Water/Sewer Commissioners to set a new date.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:** Dan made a motion to adjourn the meeting at 8:10 P.M. Bobbi seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department