

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

September 9, 2014  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

- MEMBERS PRESENT:** Kendall L. Hughes and Daniel Vaughn
- OTHERS PRESENT:** Lee Nichols, Linda Pack and Normand DeWolfe
- CALL TO ORDER:** Kendall called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- MINUTES:** Minutes of August 26, 2014 were not done in time for this meeting but will be available at the next meeting.
- OLD BUSINESS:**
- The floors in the office will be done by Joyce Janitorial on 9/10/14.
- Dan made a motion to approve the 2015 Proposed Budget as written. Kendall seconded the motion. Vote was unanimous.
- Lee advised the Board that the 400 Amp Service and transformers on Blue Sky Drive has been completed. They will be working on the Dollar General project Thursday and Friday and may energize on Friday.
- They needed a larger pad for the Leavitt Hill Project and Barry Gaw doesn't think waiting for it will cause a problem. After that is done they will be ready to energize.
- NEW BUSINESS:** The result of the Primex Inspection showed an issue regarding Safety Data Sheets and the need for an updated binder and sheets for all products currently used. Also the fans in the garage need covers and the Storage Room needs to be cleaned up and organized. Lee will have this taken care of right away.

Lee stated the Town Christmas Tree has been taken down as it was dying and becoming a hazard. Normand will bring up at the next Selectmen's meeting to see how they will have the stump removed. Lee also advised that there is another tree in the park that should also come down but will take a crane to remove it.

The annual School Safety Program has been done by Ray Gouley at the Elementary School this past Friday. Ray brought last years picture of the Elementary School with him.

David Toth contacted Lee regarding a grant to improve the Town Sidewalks with an 80 - 20 match. Minimum amount \$200,000. maximum would be \$800,000.

The Dam Inspection will take place on September 24th and Lee has a phone call into Bethann McCarthy because of a claim by F.E.R.C. that stated some items have not been done. Lee will check with Ms. McCarthy as soon as he can speak with her.

Payroll & Accounts Payable Manifest Signed.

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:** Dan made a motion to adjourn the meeting at 8:20 P.M. Kendall seconded the motion. Vote was unanimous

Respectfully submitted

Linda A. Pack  
Ashland Electric Department