

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**March 10, 2015
6 Collins Street
ASHLAND, NH
7:00 P.M.**

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Normand DeWolfe, Kathleen DeWolfe and Sandra Coleman

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 7:05 P.M.

MINUTES: Dan made a motion to approve the Minutes of February 10, 2015. Kendall seconded the motion. Vote was unanimous.

Dan made a motion to approve the Minutes of February 24, 2015. Kendall seconded the motion. Vote was unanimous.

OLD BUSINESS: Dan Vaughn asked Lee if the company that wants to attach units for Verizon on 15 of our poles has been in contact since the last time he spoke to them. Lee advised he has not heard anything from them.

Lee advised the Commissioners that the next Economic Development Meeting is scheduled for March 31, 2015 at 6:30 PM at the Fire Station in case anyone wished to attend. Lee also noted the next C.I.P. Meeting is scheduled for March 18, 2015 at 6:30 PM at the Fire Station.

Lee has not heard from Matt at Freudenberg yet regarding a tour of the Ashland plant.

NEW BUSINESS: Lee received a faxed message from Pat Tucker requesting information on a document signed by the Board of Commissioners in 2006. Lee advised her that the document is still in force. Lee also reviewed the vehicle registrations with Pat and one was found to be missing. Lee brought the Department's Copy to the Town Office.

Lee advised the Commissioners that he did a rate study comparison of our rates and Eversource, Liberty, Unitil and the Co-op. The cost savings with Ashland Rates is still considerable compared to the other Utilities.

The Town Voting was a lengthy topic of discussion after the ballots were counted. Sandra Coleman gave the Commissioners and Lee a report on the election results.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: None

OTHER BUSINESS: None

ADJOURNMENT: Dan made a motion to adjourn the meeting at 9:30 PM. Kendall seconded the motion. Vote was unanimous.

Respectfully submitted



Linda A. Pack
Ashland Electric Department