

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

April 14, 2015
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Daniel Vaughn, Kendall L. Hughes & Sandra Coleman

OTHERS PRESENT: Lee Nichols, Linda Pack & Normand DeWolfe

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

MINUTES: Dan Vaughn made a motion to approve the Minutes of March 24, 2015 as presented. Sandra Coleman stated the minutes of March 24th were not correct in that the vote taken was not unanimous because she had abstained due to the fact she did not attend the meeting on March 10th. Dan Vaughn made a motion to approve the minutes as corrected. Vote was unanimous.

OLD BUSINESS: Lee Nichols advised the Commission that the bill for work done on Leavitt Hill has been paid in full and the smaller bill for PVC has not been paid yet but expects it will shortly.

A thank you card from Pemi Baker Home Health was received thanking the Electric Commission for their recent donation in memory of Patricia Holland. Lee also advised the Commissioners of the passing of Mr. Ernie Hutter a former Electric Commissioner. Lee asked the Board if they would like to make the same donation to the charity of the Hutter Family. A consensus of the Board was taken and they agreed to make the same donation.

Lee received a quote from 123 Lock & Key for the purchase of digital cameras for the Electric Department in the amount of \$4,233.32 Dan made a motion to purchase the cameras. Sandra seconded the motion. Vote was unanimous.

NEW BUSINESS: CUES Inspection of the two Bucket Trucks and the Digger Truck was done this past week. The two Bucket Trucks passed the inspection but the Digger did not pass. This truck will have to be taken down to

CUES for repairs and Lee hopes it will only be down for one day. Dan asked Lee about a crack that he noticed on the bottom of one of the Bucket Trucks and Lee will check this out as soon as possible. Lee discussed protocol regarding flagging safety and use of Highway Personnel and/or Police when necessary.

Normand DeWolfe asked for help to purchase flags or banners to replace the flag banners previously placed on Light Poles. This was brought up at a previous meeting and no decision was made. The Electric Commissioners will have Lee check to see which poles could hold a regular Flag and which poles could hold a Banner.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: Kendall made a motion to go into Non-Public Session at 8:30 P.M. according to RSA 91A:3II e Negotiations. Dan seconded the motion. Kendall - yes, Dan - yes and Sandra - yes.


Sandra made a motion to come out of Non-Public Session at 9:25 PM. Dan seconded the motion. Kendall - yes, Dan - yes and Sandra - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. Kendall seconded the motion. Sandra - yes, Dan - yes and Kendall - yes.

OTHER BUSINESS: None

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

Respectfully submitted


Linda A. Pack
Ashland Electric Department