Office (603)968-3083 Fax (603)968-9048

Ashland Electric Dept.

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May 12, 2015

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

May 12, 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 (BOS Representative)

CALL TO ORDER:

Kendall L. Hughes called the Meeting of the Ashland Electric

Commission to order at 7:00 P.M.

MINUTES:

Dan made a motion to approve the Minutes of April 28, 2015 as presented. Sandra seconded the motion. Vote was unanimous.

Sandra made a motion to approve the Minutes of April 14, 2015 as presented. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS:

Lee reported on the tour of the Rochester Shoe Tree Facility and the Freudenberg-NOK Plant in Ashland. Rochester Shoe Tree currently employs approximately 35-40 people. Freudenberg-NOK employs approximately 90-100 people.

Discussion ensued regarding how the Electric Dept. and the Town in general can help to promote and grow these manufacturing companies and attract new businesses.

Recently Ashland Electric contracted with Top Notch Tree Service to furnish a Bucket Truck and Operator to remove several Pine Trees on West Street.

NEW BUSINESS:

Lengthy discussion regarding May 6, 2015 Union/Town of Ashland

Hearing outcome.

Steve Camerino, the CEO of New Hampshire Electric Co-op would be willing to provide support to Ashland Electric if needed.

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Normand DeWolfe stated that 60 banners have been sold so far and he would like to get together with Lee to decide where they should all go. Sandra & Kendall like the idea of having full size flags on some of the poles specifically on the roads coming into Ashland.

Sandra made a motion to purchase 5 - 50 Star American Flags, 4 - 13 Star Betsy Ross Flags and 3 New Hampshire Flags with Kits. Dan seconded the motion. Vote was unanimous.

Lee spoke with David Toth regarding the Electric Department proposal to purchase the Water/Sewer Garage Bay area. David stated he will check with the other Water/Sewer Commissioners at the next work session.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: None

OTHER BUSINESS:

None

ADJOURNMENT:

Dan Vaughn made a motion to adjourn the meeting at 8:45 PM. Sandra Coleman seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack

Ashland Electric Department