

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**August 11, 2015
6 Collins Street
ASHLAND, NH
7:00 P.M.**

- MEMBERS PRESENT:** Daniel Vaughn, Sandra Coleman & David Fucarile
- OTHERS PRESENT:** Lee Nichols, Linda Pack & Normand DeWolfe (BOS Representative)
- CALL TO ORDER:** Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- Sandra Coleman requested a moment of silence in memory of Chairman Kendall L. Hughes who passed away last week.
- Pledge of Allegiance
- MINUTES:** Dan Vaughn made a motion to approve the Minutes of July 14, 2015 as presented. Sandra Coleman seconded the motion. Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile abstained.
- Dan Vaughn made a motion to approve the Minutes of July 28, 2015 as presented. Sandra Coleman seconded the motion. Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile abstained.
- Dan Vaughn made a motion to approve the Minutes of August 4, 2015 as presented. Sandra Coleman seconded the motion. Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile - abstained.
- REORGANIZATION:** Dan Vaughn nominated Sandra Coleman for Chairperson of Ashland Electric Department Commission. David Fucarile seconded the motion. Dan Vaughn - yes, David Fucarile - yes & Sandra Coleman - abstained.
- Sandra Coleman nominated Dan Vaughn Vice Chair. David Fucarile seconded the motion. Vote was unanimous.

Dan Vaughn nominated David Fucarile Safety Officer for Ashland Electric Dept. Sandra Coleman seconded the motion. Vote was unanimous.

OLD BUSINESS:

An e-mail has been received from Eversource regarding the recent outage and they assured Lee Nichols that the situation has been resolved. Lee advised that the pole just outside of the building had a burning cutout and Eversource called to check because an alarm went off. Lee gave his cell phone number to Eversource in case they need to reach him.

The Electric Department Emergency Generator item from the last meeting was discussed. It was the consensus of the Board of Commissioners that the Generator would not be available for loan to Emergency Management at this time.

The Meet & Greet to be held at the Ashland Marina on September 22, 2015 was discussed. Businesses in Ashland area are being contacted and invited to attend.

NEW BUSINESS:

A new 70 Foot Flagpole located at the Ashland Ballpark was discussed. Lee Nichols would like to purchase a 70 Foot Pole and large Flag. Lights would be placed on the Booster Club and directed on the Flag. The 70 Ft. Pole can withstand 145 MPH winds and the flag can withstand 85 to 90 mph. The Commissioners decided to table this until the next meeting.

The Commissioners approved the hiring of Top Notch Tree Service & their 75 Foot Bucket Truck for more tree trimming around Ashland as needed.

Another \$25,000.00 was put into the Money Market Account to eventually pay off North Ashland Road Bond. This will bring the amount to date at \$200,431.73 Barring a catastrophic event this money will be used to pay off the bond early.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: Dan Vaughn made a motion to go into Non-Public Session at 8:25 P.M. according to 91-A:3II(b) Hiring a Public Employee. Sandra Coleman seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:43 P.M. David Fucarile seconded the motion. Sandra Coleman - yes, Dan Vaughn - yes & David Fucarile - yes.

Dan Vaughn made a motion to seal the minutes of the Non-Public Session. David Fucarile seconded the motion. Vote was unanimous.

Dan Vaughn made a motion to go into Non-Public Session at 8:45 P.M. according to 91-A:3II(e) Negotiations. Sandra Coleman seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 9:20 P.M. David Fucarile seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes & David Fucarile- yes.

Dan Vaughn made a motion to seal the minutes of the Non-Public Session. David Fucarile seconded the motion. Vote was unanimous.

OTHER BUSINESS: None

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

Respectfully submitted

Linda A. Pack
Ashland Electric Department