

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

August 25, 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 7:03 P.M.
- Pledge of Allegiance
- MINUTES:** Dan Vaughn made a motion to approve the Minutes of August 11, 2015 as presented. Sandra Coleman seconded the motion. Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile - yes.
- OLD BUSINESS:** Repairs have been completed on the Substation Recloser and oil testing is scheduled for October. It will take approximately 2 weeks for the test results to come back.
- Lee Nichols spoke to Ray Gouley regarding the annual Safety Program presented at the local Elementary School. Ray also had some contacts at NEPPA and Lee will be contacting them regarding the Line School they have in Massachusetts. By the last meeting in September he should have some information for the Commissioners regarding the schools Line Program.
- 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 consensus was to purchase this Flagpole and Flag after having David Fucarile look into the cost comparison with other companies. They may be able to save some of the cost by shopping around for other suppliers. Lee will attend the next Selectman's meeting to see if they will approve the project.

Payroll & Accounts Payable Manifest Signed.

Dan Vaughn reported a Streetlight across from his home is going on and off. Lee advised him that means the light needs to be changed because it is "Cycling" and will burn out soon. One at the end of Cottage Street was reported by Norman DeWolfe also.

Lee Nichols brought to the attention of the Commissioners that he recently had a discussion with a Dissatisfied Customer who did not feel he was getting a new service hooked up as quickly as he wanted. According to Lee the service was supposed to be put on a pole at the edge of the road leading to the shed which is approximately 200 Feet in. The owner wishes a meter on the shed itself which was not the agreed upon placement. Lee will contact him tomorrow to see how this can be resolved.

Lee asked if the Commissioners could call or stop by the office on Fridays to see if anything needs to be signed.

NON-PUBLIC SESSION: Dan Vaughn made a motion to go into Non-Public Session at 7:55 P.M. according to 91-A:3II(b) Hiring a Public Employee. David Fucarile seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 8:15 P.M. Dan Vaughn 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 8:16 P.M. according to 91-A:3II(c) Matters which, if discussed in public would likely affect adversely the reputation etc... David Fucarile

seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 8:35 P.M. while we are waiting for Devin to arrive. Dan Vaughn seconded the motion. Vote: Sandra Coleman - yes, Dan Vaughn - yes & David Fucarile- yes.

Sandra Coleman made a motion to go back into Non-Public Session at 8:45 P.M. according to 91-A:3II(c) Matters which, if discussed in public would likely affect adversely the reputation etc... David Fucarile seconded the motion. Vote Sandra Coleman - yes, Dan Vaughn - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 8:50 P.M. Dan Vaughn 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.

Dan Vaughn made a motion to go into Non-Public Session at 9:00 P.M. according to 91-A:3II(e) Negotiations. Sandra Coleman seconded the motion. Vote: Dan Vaughn - yes, Sandra Coleman - yes & David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 9:45 P.M. Dan Vaughn 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: Dan - yes, Sandra - yes & David - yes.

OTHER BUSINESS:

None

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:50 PM.
David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department
