



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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Ashland Electric Dept.

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November 10, 2015

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

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

MEMBERS PRESENT: Daniel Vaughn, Sandra Coleman & David Fucarile

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 7:01 P.M.

Pledge of Allegiance

MINUTES: Dan Vaughn made a motion to approve the Minutes of October 27, 2015 as presented. David Fucarile seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee advised the Commissioners that tree trimming on North Ashland Road will be completed by next Thursday. Also the Budget will be discussed with the Budget Committee next Wednesday the 18th at the Elementary School.

The Chipper has been repaired and is now back in service. We are now selling wood chips to Bridgewater Power for \$30.00/Ton. We have already sent several loads over to them.

Lee advised the Commissioners that he spoke to the Cemetery Association regarding lighting the Trees coming into Ashland and they gave their approval.

Lee has not contacted NEPPA regarding a membership for the Department yet but he will get in touch with them.

NEW BUSINESS: Fred Smith replied to Lee regarding the letter from Metrocast given to him for his review. He feels there is nothing for Ashland Electric to worry about.



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Lee passed out an article regarding new overtime rules expected to take effect in early 2016 that will make fewer employees exempt from overtime pay requirements and force employers to closely evaluate all employees who make under \$50,440. a year.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION: Sandra Coleman made a motion to go into Non-Public Session at 7:45 P.M. according to 91-A:3II(e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Sandra - yes, David - yes and Dan - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:22 P.M. Sandra Coleman seconded the motion. Sandra - yes, David - yes and Dan - yes.

Dan Vaughn made a motion to seal the minutes of the Non-Public Session. David Fucarile seconded the motion. Vote Dan - yes, David - yes & Sandra - yes.

ADJOURNMENT: Dan Vaughn made a motion to adjourn the meeting at 8:45 PM. David Fucarile seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department