

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

Ashland Electric Dept.

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May 10, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

May 10, 2016 6 Collins Street ASHLAND, NH 6:30 P.M.

**MEMBERS PRESENT:** 

Sandra Coleman & David Fucarile Dan Vaughn Excused Absence

**OTHERS PRESENT:** 

Lee Nichols, Linda Pack & Normand DeWolfe

**CALL TO ORDER:** 

Sandra Coleman called the Meeting of the Ashland Electric

Commission to order at 6:30 P.M.

Pledge of Allegiance

**NON-PUBLIC SESSION:** 

None

**MINUTES:** 

David Fucarile made a motion to approve the minutes of April 29, 2016 as presented. Sandra Coleman second. Vote was unanimous.

**OLD BUSINESS:** 

Lee asked if Sandra had looked over the job descriptions. Sandra stated she had and also received a partial list from Linda Pack.

Lee asked Normand if it would be alright to bill the town at year end for the Mechanic Uniforms. He stated that would be fine.

Discussion regarding the amount of time required by the State for meetings to be posted. Mr. DeWolfe stated the time is 24 hours by State Law and that is what is followed by the Town. In the past the Electric Dept. followed 48 hours but will now follow the State Law of 24 hours.

The 2 Bulletin Strips ordered by the Electric Dept. has been placed at the Post Office for use to place postings of meetings.

Discussion regarding the proposed Electric Dept. garage building. Mr. Nichols stated he feels the Board of Selectmen has delayed construction of the Proposed Garage 60 days, unnecessarily.

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He also feels the Town is not willing to work with the Electric Dept. on this project. Mr. DeWolfe stated he really did not want to get into a discussion at this meeting but would prefer Lee to come to their next Board Meeting to discuss the issues. Mr. DeWolfe also stated that all of the questions given to the Electric Department have not been answered and once answered they could move forward. Mr. DeWolfe also stated the Public Hearing on this project <u>could</u> be waived.

Lee Nichols advised the Electric Commissioners that as promised to former Chairman Kendall L. Hughes he was giving one year's notice that he plans to retire.

## **ADJOURNMENT:**

Sandra Colemen made a motion to adjourn the meeting at 7:13 PM. David Fucarile second. Vote: all in favor

Respectfully submitted

Linda A. Pack

**Ashland Electric Department**