



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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

Ashland Electric Dept.

1

June 28, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

June 28, 2016
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Sandra Coleman, Dan Vaughn & David Fucarile

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Sandra Coleman called the Meeting of the Ashland Electric Commission to order at 6:37 P.M.

Pledge of Allegiance

MINUTES: Dan made a motion to approve the Minutes of June 14, 2016 as presented. David seconded the motion. Vote was unanimous.

Dan made a motion to approve the minutes of May 31, 2016 as presented. David seconded the motion. Vote was unanimous.

OLD BUSINESS: The Board asked Linda to draft a letter to David Singer to be sent out as soon as possible.

The flag raising will not take place on July 2nd as planned due to the fact that the only day they will be able to work on putting in the flagpole is a day when the children will be at the park for Summer Camp. Work would have to be scheduled when the children are at the beach or on a field trip.

Lee gave an update to the Commissioners regarding the proposed Garage Building. He also advised the Commissioners that he has 3 pages of work scheduled and would like to work some overtime hours on Saturday July 9 and 16. Commissioners approved. Lee also stated that Dale will be off on August 6 thru August 21 for military training.

NEW BUSINESS: The Assistant Superintendents job was discussed and Linda was asked to contact the New Hampshire Municipal Association to see if they can direct us to possible applicants.



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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

Ashland Electric Dept.

2

June 28, 2016

David made a motion to pay on call Linemen 128 hours per week at the rate of 2.625 cents per hour effective July 3, 2016. Dan seconded the motion. Vote was unanimous

David gave a report on the last Selectmen's meeting.

Discussion regarding Water/Sewer billing and calls from customers

The Jackson Lewis form received regarding rule changes from the Federal Government needs to be signed and sent back to them. Sandra will read it further before signing.

It was decided to postpone going over Job Descriptions until the next meeting.

Lee advised the Commissioners that he needs to order Poles.

NON-PUBLIC SESSION: None

ADJOURNMENT: Dan made a motion to adjourn the meeting at 8:35 PM. Sandra seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack
Ashland Electric Department