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

Ashland Electric Dept.

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July 12, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday July 12, 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 to order at 6:35 P.M.

Pledge of Allegiance

MINUTES:

None

OLD BUSINESS:

Lee reported that the new Solar Light for the Flagpole has been

received and is being charged.

NEW BUSINESS:

Linda reported that David Singer will be able to attend a meeting with the Electric Commissioners on August 2nd at 6:30 PM if that is acceptable. The Commissioners cancelled the August 9 meeting and will hold their first meeting in August on the first Tuesday (August 2nd) to accommodate David Singer's request.

Forty Five Dollars was received for the sale of scrap metal from S. Gilpatric in Bridgewater.

Lee has not heard anything yet from the Surveyors. He stated they are on 2 weeks vacation and he does not expect to hear anything until they return.

Lengthy discussion ensued regarding Job Descriptions and updates for all Jobs for the Electric Department.

Discussion of advertisements for Assistant Superintendent position and cost of ads. Linda will check on Jobs in NH online prices for ad and report back to the board.

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NON-PUBLIC SESSION: None

ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 8:15 PM.

David Fucarile seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack

Ashland Electric Department