



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

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July 26, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
July 26, 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 6:34 P.M.

Pledge of Allegiance

Meeting adjourned to site of the Ashland Electric Department Substation for an inspection and review of an issue with the Substation. Members returned to meeting room at 7:07 PM.

**MINUTES:** Dan Vaughn made a motion to accept the minutes of July 5, 2016 as presented. David Fucarile seconded the motion. Sandra Coleman asked to approve the minutes with one correction. The time of the July 5th meeting should read 9:00 A.M. not P.M. Minutes of July 5, 2016 were approved as corrected. Vote was unanimous.

David Fucarile made a motion to approve the minutes of July 8, 2016 as presented. Sandra seconded the motion. Vote: Sandra - yes, David - yes & Dan - abstained

**OLD BUSINESS:** Lee presented the Site Plan he received for the new building. He will have a two copies made up to give to the Board of Selectmen.

Lee advised the mid-year budget review would take place on August 17, 2016 at the Elementary School starting at 6:30 PM. Linda will print out copies of the Jan. - July Budgets for the Budget Committee.

**NEW BUSINESS:** An email was received from Lakes Region Community College stating they have partnered with College Central Network, an online career services management system. All services are available free of charge and employers may register to post jobs and search resumes.



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The Electric Commissioners wish to take advantage of this service in looking for an Assistant Superintendent. Linda will start this process immediately.

Discussion of advertisements for Assistant Superintendent position. Linda passed out the price list she received from jobsinnh.com. It was felt the prices were very high.

Lee stated the weekend of August 5, 2016 both Paul & Dale will not be available for on-call but Joe Vittum will work with Lee if necessary. Dale will be gone for two weeks National Guard Duty at that time also.

The repair work to the Substation was discussed and Lee will contact a couple of people he knows who can design the towers. He will report back to the board when he has something definite.

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:** David Fucarile made a motion to adjourn the meeting at 9:10 PM. Dan Vaughn seconded the motion. Vote: all in favor

Respectfully submitted

Linda A. Pack  
Ashland Electric Department