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

Ashland Electric Dept.

1

October 11, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday October 11, 2016 6 Collins Street ASHLAND, NH 6:30 P.M.

**MEMBERS PRESENT:** 

Dan Vaughn, David Fucarile & Sandra Coleman

**OTHERS PRESENT:** 

David Williams & Linda Pack

**CALL TO ORDER:** 

Sandra Coleman called the meeting to order at 6:30 P.M.

Pledge of Allegiance

**MINUTES:** 

None

**OLD BUSINESS:** 

None

**NEW BUSINESS:** 

None

**NON-PUBLIC SESSION:** 

At 6:35 P.M. Sandra Coleman made a motion to go into Non-Public Session according to RSA 91-A:3II(e.) The consideration or

negotiation of pending claims or litigation ... Motion seconded by

David Fucarile. Sandra - yes, Dan - yes and David - yes.

Discussion of Union Negotiations - No decisions made.

Motion to come out of Non-Public Session at 7:43 P.M. by Dan Vaughn, seconded by David Fucarile. Vote: Dan - yes, David - yes

and Sandra - yes.

**ADJOURNMENT:** 

Sandra Coleman made a motion to adjourn the meeting at 7:47 PM.

Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A Pack

**Ashland Electric Department**