



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

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November 8, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
November 8, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

**MEMBERS PRESENT:** Dan Vaughn, David Fucarile & Sandra Coleman

**OTHERS PRESENT:** Lee Nichols & Linda Pack

**CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:38 P.M.

Pledge of Allegiance

**MINUTES:** Dan Vaughn made a motion to accept as presented the Minutes of September 13, 2016. Motion seconded by Davic Fucarile. Vote was unanimous.

David Fucarile made a motion to approve the Minutes of September 27, 2016. Dan Vaughn seconded the motion. During discussion it was noted that a correction to the minutes of September 27, 2016 under Old Business should be made. The statement regarding the discussion of the Flag Pole should include that the key and crank will be turned over to the Town as requested. The Town will maintain the Flag & Pole going forward. Vote to approve the minutes of September 27, 2016 as corrected was unanimous.

David Fucarile made a motion to accept the Minutes of October 25, 2016 as presented. Dan Vaughn seconded the motion. Vote was unanimous.

**OLD BUSINESS:** Lee advised the Commissioners that the Creosote Timbers will be cut up beginning tomorrow and none of the soil that has been removed will be used. Hopefully the soil will be transferred to Bethlehem after Lee discusses with Keith DuBois. There may be several other companies as well as Clean Harbors that may be able to take the contaminated soil.



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**NEW BUSINESS:**

The letter received from the Town Trustees declining to cut a check for the payment of the bill for the excavation and footings was discussed. Lee advised the Commissioners that he would like to send another letter to the Trustees showing prior approval by voters and the State of New Hampshire Department of Revenue for the expenditures. If the Trustees still refuse to cut the check as requested from the Capital Reserve - Building Account the Commission feels their only option would be to contact their attorney and pursue through the court. Lee would like to pay the bill from the Budget and will put it back when the matter is resolved. The Commissioners approved and signed the Memo to the Town Trustees.

Lee advised the Commissioners that the Orange Bucket Truck has been taken to Hooksett for repairs. The control handle started leaking hydraulic oil and Lee sent it down for repairs and to get it certified.

Word was received regarding the Thompson Street Project that 22 Poles on Thompson Street will need to be moved. Lee asked the Commissioners who would be paying for this to be done. The board will be looking into this.

The Board of Selectmen requested a meeting with the Commissioners and Keith DuBois on November 21, 2016. The Chair asked Lee to contact the Town Administrator to please send down an agenda first.

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:**

Sandra Coleman made a motion to adjourn the meeting at 8:30 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

Linda A. Pack  
Ashland Electric Department