



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

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Ashland Electric Dept.

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November 22, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
November 22, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

### MEMBERS PRESENT:

David Fucarile & Sandra Coleman  
Dan Vaughn arrived at 6:35

### OTHERS PRESENT:

Lee Nichols, Linda Pack and Kathleen DeWolfe

### CALL TO ORDER:

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

Pledge of Allegiance

### MINUTES:

Dan Vaughn made a motion to accept as presented the Minutes of November 8, 2016. Motion seconded by David Fucarile. Vote was unanimous.

### OLD BUSINESS:

Lee advised the Commissioners that the Creosote Lumber is gone and the poles and cross arms from North Ashland Road have been taken as well. Lee spoke to Keith Dubois and asked if they could use cast cement block for the retaining wall. Keith said they could and Lee will look into ordering 10-15 blocks at a cost of approximately \$50. to \$60. each.

The Orange Bucket Truck in for repairs looks like it will cost approximately \$6000.00 and will not be finished until mid to late December. The truck is a 1985 model and after it is replaced in 2018 they will continue to use it for trimming work.

### NEW BUSINESS:

Kathleen DeWolfe from the Conservation Commission asked for information regarding the Consultant to take back to her board of Commissioners. She also advised that the Conservation Commission meets the last Wednesday of each month upstairs at the Town Office if anyone would like to attend.



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The Electric Department has hired a consultant to oversee the removal of the contaminated soil. His name is Jim Zeppieri of SRW Consultants. He has worked for the Department of Environmental Services previously and he feels confident it will be cleaned up by the end of the year. The plastic will be checked each day to make sure the contaminated soil is completely covered.

Lee stated that he did not know what the weight limit is on the Collins Street Bridge. He said approximately 500 tons of contaminated soil would need to be hauled out and the weight of the soil and trucks could pose a weight problem. He will check into this as soon as possible.

**NON-PUBLIC SESSION:**

Sandra Coleman made a motion at 7:55 P.M. to go into Non-Public Session according to RSA 91-A:3 II.(e) Consideration or negotiation of pending claims or litigation. Dan Vaughn seconded the motion. Vote: Sandra - yes, Dan - yes and David - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 8:25 PM. Motion seconded by Sandra Coleman. Vote: Dan - yes, Sandra - yes and David - yes.

Sandra made a motion to seal the minutes of the Non-Public Session. David seconded the motion. Vote was unanimous.

**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