



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

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December 13, 2016

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
December 13, 2016  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

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

**OTHERS PRESENT:** Lee Nichols, Linda Pack, David Williams & Tejasinha Sivalingam

**CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:33 P.M.

Pledge of Allegiance

**MINUTES:** Dan Vaughn made a motion to accept as presented the Minutes of November 22, 2016. Motion seconded by David Fucarile. Vote was unanimous.

**OLD BUSINESS:** Lee gave the Commissioners a report on the progress of the new building. Construx did not work on the building on Friday or Monday due to winds and snow conditions. It would be very dangerous for the workers under those conditions. The finish date will depend greatly on what kind of weather we have going forward.

Repairs to the Bucket Truck have not been done as they are still waiting for the part to arrive. The scheduled down time was 4 to 6 weeks and this is the 5th week.

Clean Harbors will remove the Coal & Coal Ash Soil tomorrow. They brought a loader today and will bring in the empty trucks from Cedar Lane tomorrow and come out Collins Street loaded with 32 to 35 ton each load. Lee said he expects approximately 15-1/2 loads to complete the removal. The Chairman of the Water & Sewer Dept. did not want the soil to go over the land by the Water Wells. Lee asked Carol Currier if she would give permission for empty trucks to cross her property and full trucks would come out by way of Collins Street. In a letter to the Town and copy to the Electric Dept. she gave written



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permission. The gate put up on the access road by the Water/Sewer Commission should be unlocked tomorrow per the Chairman.

**NEW BUSINESS:**

Lee asked the Board of Commissioners for a consensus to see if they would approve allowing the Electric Employees to work a half day on December 23rd. The Board approved the 1/2 day for the Employees.

Lee advised the Board that the Lakes Region Consortium is no longer doing drug & alcohol testing. Another company is starting up and Lee will check it out before the end of the year. Linda will contact Healthtrust to see if the insurance will cover the lab testing.

Mr. Sivalingam, had several questions about how the Department operated and the function of the Commissioners. Several questions also regarding green power and purchased power were answered. Mr. Nichols stated that anytime he has a question, please feel free to stop by.

**NON-PUBLIC SESSION:**

Dan Vaughn made a motion at 7:37 P.M. to go into Non-Public Session according to RSA 91-A:3 II.(a) Personnel. David Fucarile seconded the motion. Vote: Sandra - yes, Dan - yes and David - yes.

Dan Vaughn made a motion to come out of Non-Public Session at 7:45 PM. Motion seconded by Sandra Coleman. Vote: Dan - yes, Sandra - yes and David - yes.

David Fucarile made a motion to go into Non-Public Session according to RSA 91-A:3 II.(a) Personnel at 7:46 PM. Motion seconded by Dan Vaughn. Vote: David - yes, Sandra - yes and Dan - yes.

David Fucarile made a motion to come out of Non-Public Session at 8:00 PM. Seconded by Sandra Coleman. Vote: David - yes, Dan - yes and Sandra - yes.

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



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Dan Vaughn made a motion to go into Non-Public Session according to RSA 91-A:3 II.(e) Pending Litigation at 8:01 PM. David Fucarile seconded the motion. Vote: Dan - yes, David - yes & Sandra - yes.

Sandra made a motion to come out of Non-Public Session at 8:05 PM. Dan Vaughn seconded the motion. Vote: Sandra - yes, Dan - yes & David - yes.

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

Sandra made a motion to go into Non-Public Session according to RSA 91-A:3 II.(e) Pending Litigation at 8:06 PM. David seconded the motion. Vote: Sandra - yes, David - yes & Dan - yes.

David Fucarile made a motion to come out of Non-Public Session at 8:33 PM. Seconded by Dan Vaughn. Vote: Sandra - yes, Dan - yes & David - Yes.

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

**ADJOURNMENT:**

Sandra Coleman made a motion to adjourn the meeting at 8:35 PM. Dan Vaughn seconded the motion. Vote: all in favor.

Respectfully submitted

  
Linda A. Pack  
Ashland Electric Department