



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

1

January 31, 2017

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
January 31, 2017  
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

**CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:35 P.M.

Pledge of Allegiance

**MINUTES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**NON-PUBLIC SESSION:** Sandra Coleman made a motion at 6:37 P.M. to go into Non-Public Session according to RSA 91-A:3 II.(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The employee was advised of his rights and requested a Non-Public Session. 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 7:36 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.



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2

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Sandra Coleman made a motion at 7:37 PM to go into Non-Public Session according to RSA 91-A:3 II.(a) Personnel

Dan Vaughn made a motion to come out of Non-Public Session at 7:50 PM. David Fucarile seconded the motion. Vote: Dan - yes, Sandra - yes and 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 8:05 PM. Dan Vaughn seconded the motion. Vote: all in favor.

**Respectfully submitted**

**Linda A. Pack  
Ashland Electric Department**