



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

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Ashland Electric Dept.

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March 28, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Wednesday
March 28, 2017
6 Collins Street
ASHLAND, NH
6:30 P.M.

- MEMBERS PRESENT:** David Fucarile, Sandra Coleman & Jamie Lyford
- OTHERS PRESENT:** Lee Nichols, Linda Pack & David Williams
- CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:33 P.M.
- Pledge of Allegiance
- MINUTES:** Motion was made by Sandra Coleman to accept the Minutes of March 15, 2017 as presented. David Fucarile seconded the motion. Vote: Sandra - yes, David - yes & Jamie - abstained.
- REORGANIZE:** David Fucarile made a motion to nominate Sandra Coleman - Chair of the Electric Commission. Jamie Lyford seconded the motion. Vote: all in favor.
- David Fucarile made a motion to nominate Jamie Lyford - Vice Chair of the Electric Commission. Sandra Coleman seconded the motion. Vote: all in favor.
- Sandra Coleman made a motion to nominate David Fucarile - Safety Officer of the Electric Commission. Jamie Lyford seconded the motion. Vote: all in favor.
- Sandra Coleman made a motion to nominate Lee Nichols - Superintendent of the Ashland Electric Dept. Jamie Lyford seconded the motion. Vote: all in favor.
- Sandra Coleman made a motion to nominate Linda Pack - Clerk of the Ashland Electric Dept. David Fucarile seconded the motion. Vote: all in favor.



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Sandra Coleman made a motion to appoint the Electric Commissioners as agents to expend any and all monies and Capital Reserve Funds of the Electric Department. David Fucarile seconded the motion. Vote: Sandra - yes, David - yes and Jamie - yes.

OLD BUSINESS:

David Williams gave Sandra his Job Description. She thought it was very precise and well done. David Fucarile also approved.

Lee advised the Commissioners that the VPPSA Bill has jumped 1/2 a cent from January to February and Lee called them to find out what is going on but has not heard anything back yet.

Discussion of the budget figures, credit card issue, sweep accounts and check scanner. The Commissioners were advised that these have all been discussed with the Town Treasurer but have not been implemented.

Linda Pack will provide the Commissioners an expense report to date on each line of the current budget.

Lee has received 2 bills from Altec and has a disagreement with one bill. He will discuss this with them as soon as possible. He also received a price quote on leasing a new truck from Altec. Jamie wants him to find out the cost difference for a 2 wheel drive compared to a 4 wheel drive and also the price difference for an automatic compared to a standard shift.

NEW BUSINESS:

Lee advised the Commissioners of a power outage on Peppercorn Rd. this past week due to high winds. A tree was blown down and had to be cleared from the lines.

The Linemen gave a list to the Superintendent and Commissioners of tools, equipment and items they would like to have. Lee advised the Commissioners that although some of the items would be nice to have the reality is they all come at a cost that has to be considered.



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Lengthy discussion ensued regarding the problems with the pickup truck that has been taken to Buskey's Auto for diagnosis of what needs to be fixed. Jamie Lyford gave the Commissioners two quotes for new F150 and F250 trucks from Grappone and Irwins. The best price being from Grappone. Jamie Lyford made a motion to purchase a new 2017 F250 from Grappone Auto. Motion was seconded by Sandra Coleman. Vote was unanimous.

Lengthy discussion regarding the amount of Data being used on the Electric Department Cell Phones. It was decided to cap all phones at 2 Giga Bytes of Data each.

**ASSISTANT
SUPERINTENDENT'S
REPORT**

David Williams advised the Commissioners that he has been looking into the IBEW Schooling for Line Workers. He stated that if you belong to that union the schooling would be free to members but we do not belong. He also stated we could go in with other towns for training which might be an option.

Accounts Payable and Payroll signed by Commissioners.

NON-PUBLIC SESSION:

Sandra Coleman made a motion to go into Non-Public Session at 8:10 PM according to RSA 91-A:3II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body etc... David Fucarile seconded the motion. Sandra Coleman - yes, Jamie Lyford - yes and David Fucarile - yes.

Sandra Coleman made a motion to come out of Non-Public Session at 8:45 PM. David Fucarile seconded the motion. Sandra Coleman - yes, Jamie Lyford - yes and David Fucarile - yes.

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



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ADJOURNMENT:

Sandra Coleman made a motion to adjourn the meeting at 9:30 PM.
David Fucarile seconded the motion. Vote: all in favor.

Respectfully submitted

A handwritten signature in cursive script that reads "Linda A. Pack".

Linda A. Pack
Ashland Electric Department