



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

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April 11, 2017

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday  
April 11, 2017  
6 Collins Street  
ASHLAND, NH  
6:30 P.M.

**MEMBERS PRESENT:** David Fucarile, Sandra Coleman & Jamie Lyford

**OTHERS PRESENT:** Lee Nichols, Linda Pack & John McLane

**CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:32 P.M.

Pledge of Allegiance

**MINUTES:** Minutes of March 28, 2017 were tabled until the next meeting.

**OLD BUSINESS:** John McLane attended the meeting to request an update on when the Smith Hill Road Project would be starting again. Lee stated that it is on the agenda and he hoped to get to it within the next 3 month's. Lee explained they have many projects to be completed and they are doing as much as they can given the weather. Mr. McLane stated the Electric Department can cut a wider swath than usual and he would take the wood that is cut to burn.

Sandra is concerned about doing newer projects before getting older projects done first. Jamie would like to see this job started while poles are being ordered. It would take at least a week for the new poles to arrive and Lee stated the Smith Hill Project will take about a week to finish. Jamie would like to see Mr. McLane's project done during that time if possible.

**NEW BUSINESS:** Jamie wanted to know if when the Town does their project on Smith Hill Road will those poles need to be moved as do the ones on Thompson Street. Lee does not know because he has not seen the engineering designs. He will contact Charlie at the Town Office for a copy of the designs tomorrow.



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It was the consensus of the Board that the cost of relocating Poles on Thompson St. should not be born by the Electric Department.

The Confirmation Letter has been received from Melanson-Heath Auditors and was signed by Sandra Coleman.

Jamie advised Lee that he will find out tomorrow about the Pickup Truck Computer problem and will let him know what the result is.

Lee advised the Commissioners that they will be in New Hampton on Thursday to pull poles. Lee stated the amount would be approximately \$135.00 per truck per hour.

**ASSISTANT  
SUPERINTENDENT'S  
REPORT**

None

Accounts Payable and Payroll signed by Commissioners.

**NON-PUBLIC SESSION:**

Sandra made a motion to go into Non-Public Session at 8:20 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... Jamie Lyford seconded the motion. Sandra Coleman - yes, Jamie Lyford - yes and David Fucarile - yes.

David Fucarile made a motion to come out of Non-Public Session at 8:30 PM. Sandra Coleman 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. Jamie Lyford seconded the motion. Vote was unanimous.

**ADJOURNMENT:**

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

Respectfully submitted

*Linda A. Pack*  
Linda A. Pack  
Ashland Electric Department