Office (603)968-3083 Fax (603)968-9048

Ashland Electric Dept.

July 28, 2017

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Friday July 28, 2017 6 Collins Street ASHLAND, NH 6:30 A.M.

MEMBERS PRESENT:

Jamie Lyford & Sandra Coleman

OTHERS PRESENT:

Lee Nichols & Glenn Dion

**CALL TO ORDER:** 

Sandra Coleman opened the meeting at 6:30 A.M

**MINUTES:** 

None approved

**OLD BUSINESS:** 

None

**NEW BUSINESS:** 

Jamie Lyford made a motion to appoint Glenn Dion as Ashland Electric Commissioner to fill the vacant position until 3/16/18. Motion seconded by Sandra Coleman. Sandra - yes & Jamie - yes.

Accounts Payable and Payroll signed.

NON-PUBLIC SESSION: None

ADJOURNMENT:

Sandra made a motion to adjourn at 6:43 AM. Jamie seconded the

motion. Vote was unanimous.

Respectfully submitted

Lee V. Nichols

**Ashland Electric Department**