

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**Monday
September 18, 2017
6 Collins Street
Ashland, NH
6:00 P.M.**

MEMBERS PRESENT: Sandra Coleman, James Lyford, Glenn Dion

OTHERS PRESENT: Steven Foley arrived at 6:30 P.M.

CALL TO ORDER: Sandra Coleman called the meeting to order at 6:00 P.M.

Pledge of Allegiance

NON-PUBLIC SESSION: James Lyford made a motion to go into Non-Public Session at 6:04 P.M. according to RSA 91-A:3 II (b) The hiring of a person as a public employee. Glenn Dion seconded the motion. Sandra Coleman – yes, James Lyford – yea, Glenn Dion – yes.

Sandra Coleman made a motion to come out of Non-Public Session at 7:40 P.M. James Lyford seconded the motion. Sandra Coleman – yes, James Lyford – yes, Glenn Dion – yes.

Action taken: Steven Foley hired as Superintendent of the Ashland Electric Department by the Electric Board of Commissioners:
Sandra Coleman - yes, James Lyford - yes, Glenn Dion –yes.

ADJOURNMENT: Glenn Dion made a motion to adjourn the meeting at 7:45 P.M. James Lyford seconded the motion. Vote: all in favor.

Respectfully submitted,



Sandra A. Coleman
Chairman, Ashland Electric Department