



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

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

Ashland Electric Dept.

1

November 14, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS WORK SESSION MINUTES

Wednesday
November 14, 2018
6 Collins Street
ASHLAND, NH
6:00 P.M.

- MEMBERS PRESENT:** Sandra Coleman & Glenn Dion
Jamie Lyford - Absent (Excused)
- OTHERS PRESENT:** Steve Foley, Dale Weeks & Linda Pack
- CALL TO ORDER:** Sandra Coleman opened the Work Session at 6:04 P.M
- WORK SESSION:** Lengthy discussion regarding budget adjustments for the new 2019 budget and discussion will continue during the regular session this evening.
- Discussion also regarding the Ashland Municipal Electric Handbook for Electric Service prepared by Steve and Dale for the Department. The Commissioners agreed this was very well done and appreciated their efforts.
- The Tariff pages should be updated and finished by the first meeting in December and posted to the Town Web Site.
- ADJOURNMENT:** Work session adjourned at 6:45 PM.

Respectfully submitted

Linda A. Pack
Ashland Electric Department



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

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

Ashland Electric Dept.

1

November 14, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Wednesday
November 14, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Sandra Coleman, Glenn Dion & Jamie Lyford

OTHERS PRESENT: Steve Foley, Dale Weeks & Linda Pack

CALL TO ORDER: Sandra Coleman opened the meeting at 6:46 PM

Pledge of Allegiance

MINUTES: Glenn made a motion to approve the Minutes of October 23, 2018 as presented. Jamie seconded the motion. Glenn - yes, Sandra - yes and Jamie - yes. 3-0

OLD BUSINESS: Steve gave a report of the discussion he had with the Budget Committee Tuesday night.

Discussion regarding the 2019 Budget Figures continued from the Work Session.

ID Badges have not been completed yet.

NEW BUSINESS: The Electric Commission will sign the Memorandum of Agreement for the Joint Modification Agreement to approve the Union Wage Increase.

Uniform items that were ordered have started to arrive. Most items were just fine but a couple of items had to be sent back for exchange or correction of embroidery name.

The Mill Street Job for Minus 33 Degrees will be starting after the Thanksgiving Holiday and the Commissioners approved the Electric expense for the New Garage Building.



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

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

Ashland Electric Dept.

2

November 14, 2018

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION: None

ADJOURNMENT: Glenn made a motion to adjourn at 8:23 PM. Jamie seconded the motion. Vote was unanimous. 3-0

Respectfully submitted

**Linda A. Pack
Ashland Electric Department**