



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

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

Ashland Electric Dept.

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March 25, 2019

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Monday
March 25, 2019
6 Collins Street
ASHLAND, NH
4:00 P.M.

- MEMBERS PRESENT:** Sandra Coleman, Glenn Dion & Jamie Lyford
- OTHERS PRESENT:** Steve Foley, Linda Pack, Eli Badger, Fran Newton, Alan Cilley, Kathleen DeWolfe, Casey Barney, Karen Wheelock, Charlie Smith, Leigh Sharps, Anne Sullivan & Christine Cilley
- CALL TO ORDER:** Due to the fact that the Town Manager form of Government was voted in March 12th, the newly appointed Town Manager, Charlie Smith opened the meeting at 4:00 PM
- MINUTES:** No minutes approved
- NEW BUSINESS:** Steve Foley, the Electric Superintendent, gave a report on the current project list. Many items were discussed at length to bring the Town Manager and Selectmen up to date on all aspects of current work in progress as well as upcoming work that will be necessary.
- The Electric Superintendent will send the current contract with Vermont Public Power to the Town Manager. He stated a meeting with VEPPSA was planned and he will e-mail the Town Manager and Board of Selectmen when the meeting time and date has been arranged.
- The new job description posting for the position being vacated was discussed and will be posted in house for 5 days. The posting will be for Apprentice to Journeyman to hopefully receive a wide range of applicants.



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A discussion ensued regarding the transition from Commissioners to Town Manager. It was felt by the Board of Selectmen and the Town Manager that the transition would be much easier if any or all Commissioners would like to stay on as Advisors. They stated it would be up to the Commissioners to decide if anyone would like to remain in an advisory position.

NON-PUBLIC SESSION: None

ADJOURNMENT: Meeting adjourned at 6:00 PM

Respectfully submitted

Linda A. Pack
Ashland Electric Department