

1                   **MINUTES OF THE WORK SESSION OF THE BOARD OF GOVERNORS OF THE**  
2                   **MILFORD AREA COMMUNICATIONS CENTER**  
3                   **VIA ZOOM (AMIDST THE GOVERNOR COVID-19 INSTRUCTIONS)**  
4                   October 8, 2020

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6   **PRESENT:**     Jay Wilson, BOG Chairman, Town of Mont Vernon  
7                   Craig Frye, BOG Vice Chairman, Town of Milford  
8                   Eric Olesen, BOG Member, Town of Wilton  
9                   Jason Johnson, MACC Director  
10                  Darlene Bouffard, Recording Secretary

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13   **1. Call to Order:** J. Wilson called the meeting to order at 8:30 a.m. E. Olesen was present; C. Frye was present. J.  
14   Wilson indicated this meeting is to continue discussions on the employee handbook, IMA and budget.

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16   Discussions regarding the handbook sections continued since the last work session, with E. Olesen noting any  
17   changes or modifications in the hard copy.

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19   J. Wilson moved to adjourn at \_\_\_\_\_ a.m. E. Olesen seconded. A poll was taken: C. Frye yes; E. Olesen yes; J.  
20   Wilson yes. Meeting was adjourned.

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23   Respectfully Submitted,

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26   Darlene J. Bouffard  
27   Recording Secretary

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30   \_\_\_\_\_  
31   Chairman, Jay Wilson

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34   \_\_\_\_\_  
35   Vice Chairman, Craig Frye

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39   Member, Eric Olesen

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43   **THE MINUTES OF THE 10/8/20 BOG WORKSESSION OF MACC WERE APPROVED \_\_\_\_\_**