

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE
MILFORD AREA COMMUNICATIONS CENTER - APPROVED**

May 18, 2022

PRESENT: Jay Wilson, BOG Chairman, Town of Mont Vernon
Craig Frye, BOG Vice Chairman, Town of Milford
Eric Olesen, BOG Member, Town of Wilton
Ray Anderson, MACC Director

NOTE: Meeting was not on zoom.

1. Call to Order: Jay Wilson called the meeting to order at 8:30 a.m.

2. Approval of Minutes: There were no minutes approved.

3. Old Business:

4. New Business: The IMA was reviewed; amendments were made.

5. Town Reports/Updates/Planning

6. Director Updates:

7. Public Comments:

8. Adjournment –

The public meeting was adjourned at ____ a.m. on motion made by C. Frye, seconded by E. Olesen. C. Frye yes; E. Olesen yes; J. Wilson yes.

Respectfully Submitted,

Darlene J. Bouffard
Recording Secretary

Chairman, Jay Wilson

Vice Chairman, Craig Frye

Member, Eric Olesen

THE MINUTES OF THE 5/18/2022 BOG WERE APPROVED _6-15-22____