

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE MILFORD AREA  
COMMUNICATION CENTER

August 28 2018

Present: Jay Wilson, Chairman, Town of Mont Vernon  
Mike Putnam, Vice Chairman, Town of Milford  
Jim Cutler, Member, Town of Lyndeborough  
Jason Johnson, Director  
Raine Carson, Secretary

The Chairman called the meeting to order at 9.15 a.m.

MINUTES: On motion made by Mike Putnam and seconded by Jim Cutler, the Minutes of the June 13 2018 meeting were accepted as amended as follows:  
"Old Business - Line 1: 'J.Cutler' should read J. Wilson; Mr. Shaw should read 'Mamone'.

In discussion of the June 13 minutes it was noted that these will be continued at the next meeting of the Board. The vote on these minutes was postponed. Action on the minutes of the August 7 2018 meeting was postponed.

Further action on Minutes: Meeting of August 7 2018 - Updates from Director, on line 2 of this section "Jason" should read "Bart Meyer"; in the second paragraph of the Updates, last line "should not be a problem" should read "awaiting from Milford".

INTERMUNICIPAL Agreement: A lengthy discussion took place relative to changes in this Agreement. In summary: New expiration date December 31 2018; new contract duration: 10 years. Voting: identified as "B", and now consisting of three paragraphs, namely B.1, B2 and B.3; Population: this paragraph will be changed later.

Disposition of surplus funds - no changes. Borrowing funds : Jason explained the final wording is the result of much discission between Bart Mayer and Bill Drescher.

Withdrawal and non-renewal of contract: notice shall be provided at least 24 months prior to effective date of withdrawal or non-renewal.

Item 12 on Page 16 of agreement: Non-voting members - Services: Services for Police now 40%; services for EMS now 30%.

After discussion on the proposed changes, the vote was unanimously in favor of the changes as proposed.

continued

NEXT BOARD MEETING: Next Board meeting will be September 18 2018 at 9.15a.m. in the Board's meeting room in the Coomunications Center in the Milford Town Hall.

There being no further business to come before this meeting, upon motion made by Mike Putnam, seconded by Jim Cutler, it was voted unanimously in the affirmative to adjourn the meeting at 10.45a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Raine Carson". The signature is written in dark ink and is positioned above a horizontal line.

Raine Carson, Secretary