

Correction
Noted
17 Aug 2017

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

July 31 2017

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

The Chairman called the meeting to order at 5.30p.m.

MINUTES: Upon motion made by Jay Wilson, seconded by Mike Putnam,
the Minutes of the July 10 2017 were approved as presented.

RADIO PROJECTS: Director Johnson reported the testing as discussed at the
last meeting has been done. Materials for the fire station have been ordered.
Discussions included police communications improvements, short term/long term
options, and future expansion of same for all services. It was noted that an
estimate for the cost for tower and construction would be about \$121,000.⁰⁰ The
radio equipment and tower would be paid by the towns. It was noted that towns
can borrow funds with longer terms than MACC can. After discussion, it was
decided that the Director and Jay Wilson will get together to develop costs,
and this project should be completed within 2 to 3 weeks. Mike Putnam also
indicated he would like to get going on the police issues first.

NEXT MEETING: The next meeting of the Board of Governors will be at 10a.m. on
Wednesday August 9 2017 in the Center's meeting room 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, and voted unanimously in the affirmative

continued

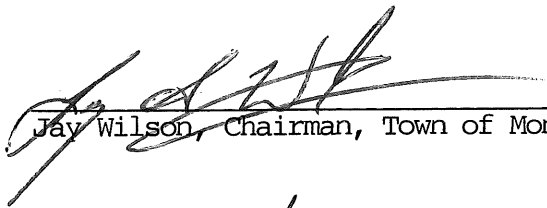
the meeting was adjourned at 6.30p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Raine Carson". The signature is written in dark ink and is underlined with a single horizontal stroke.

Raine Carson, Secretary

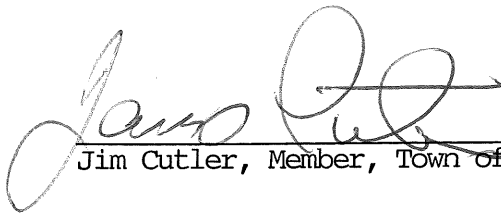
The Minutes of the Meeting of the Board of Governors of the Milford Area Communications Center on July 31 2017 were accepted as presented or as amended in the Minutes of the next meeting.



Jay Wilson, Chairman, Town of Mont Vernon



Mike Putnam, Vice Chairman, Town of Milford



Jim Cutler, Member, Town of Wilton