

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS
Public Meeting via Zoom

Monday, March 1, 2021
MEETING AGENDA

Location: *MVFD via Zoom*

Time: *3:00 pm Regular meeting, work session to follow on handbook*

1. Call to Order:
2. Approval of minutes: February 4, 2021
3. Old Business:
 - **Milford Dispatch Warrant Article**
 - **Feedback from towns**
 - **MACC Infrastructure update proposal questions from BOG**
4. New Business:
 - **Agenda items from Mont Vernon Rep**
 - cost of running Macabase without Milford
 - Mont Vernon and Wilton and possibly Lyndeborough operate Macabase
 - begin reaching out to westward area towns to see if they have an interest
 - Mont Vernon and Wilton and possibly Lyndeborough working together to look towards another dispatch center; bringing what we have to the table for that discussion
5. Updates from Director:
 - **Microwave update**
 - **Review & sign check registers - February**
6. Public Comments:
7. Items not on Agenda:
8. Non-Public:
9. Announcement:
 - **Date and time of next Board Meeting: *TBD***