

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**  
**Public Meeting via Zoom**

**Thursday, July 22, 2021**  
**MEETING AGENDA**

**Location:** *MVFD*

**Time:** *9:30 am regular meeting, work session to follow*

- 1. Call to Order:**
- 2. Approval of Minutes: May 20, June 3, June 24, 2021**
- 3. Old Business:**
  - Treasurer job description & selection
  - 2020 surplus projects
- 4. New Business:**
  - 2021 budget review
- 5. Town Reports / Updates / Planning**
  - Milford -
  - MV – FD frequency
  - Wilton – FD frequency
  - Lyndeborough -
- 6. Updates from Director:**
  - Projects: Microwave project closeout
- 7. Announcement:**
  - Date and time of next Board Meeting – TBD
- 8. Public Comments:**
- 9. Items not on Agenda:**
- 10. Non-public:**
- 11. Work Session:**
  - IMA 2018 vs 2013
  - Continued information from K. Kokko
  - Handbook/Manual
  - Beginning 2022 budget process