

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, January 17, 2023
MEETING AGENDA

Location: *Mont Vernon Fire Station*

Time: *4:00PM – Regular Meeting*

- 1. Call to Order:**
- 2. Approval of Minutes:**
 - November 16, 2022
- 3. Signing of registers**
 - November General Business Checking
 - November Payroll Checking
 - December General Business Checking
 - December Payroll Checking
 - December Business Savings (New account for Surplus Funds)
- 4. Old Business:**
 - Pead Hill Lease Expiring 12/31/2023
 - Abbott Hill Site discussion
 - Mont Vernon Fire VHF discussion
- 5. New Business:**
 - MACC By-Laws Review
- 6. Updates from Director:**
 - New Citizens Savings Account for surplus funds
 - 2022 Door Security project
 - 2022 Year End items completed
 - 2022 Budget Expense Report
 - 2023 Year start up items completed
 - WFD in the final stages of CAD exchange integration for their state reporting
 - Staff email accounts have been created and are being disseminated out to staff members
- 7. Town Reports / Updates / Planning**
 - Milford –
 - MV –
 - Wilton –
 - Lyndeborough -
- 8. Announcement:**

Next meeting date & time:

9. Public Comments:

10. Items not on Agenda: