

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**

**Monday, February 13th, 2023**  
**MEETING AGENDA**

**Location:** *Mont Vernon Fire Station*

**Time:** *3:30PM – Regular Meeting*

- 1. Call to Order:**
- 2. Approval of Minutes:**
- 3. Signing of registers**
  - January General Business Checking
  - January Payroll
  - January Surplus Savings Account
- 4. Old Business:**
  - Pead Hill Lease Expiring 12/31/2023
  - Abbott Hill Site discussion
  - Mont Vernon Fire VHF discussion
  - MACC By-Laws Review
- 5. New Business:**
- 6. Updates from Director:**
  - 2022 Financial Review
- 7. Town Reports / Updates / Planning**
  - Milford –
  - MV –
  - Wilton –
  - Lyndeborough -
- 8. Announcement:**

Next meeting date & time:
- 9. Public Comments:**
- 10. Items not on Agenda:**