

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

**Monday, April 17th, 2023**  
**MEETING AGENDA**

**Location:** *Milford Town Hall – Milford BOS meeting room*

**Time:** *3:30PM – Regular Meeting*

- 1. Call to Order:**
- 2. Approval of Minutes:**
- 3. Signing of registers**
  - March General Business Checking
  - March Payroll
  - March Surplus Savings Account
- 4. Old Business:**
  - Abbott Hill Decommissioning Project
  - Pead Hill Lease Decommissioning project
  - Mont Vernon Fire VHF discussion
- 5. New Business:**
  - Chair and vice-chair discussion
- 6. Updates from Director:**
  - 2022 Financial Review
  - Budget expenditure report thru March 31, 2023
  - Radio Console and Dispatch Furniture Upgrades
  - Staffing
  - NPSTW 2023
  - Department Collaboration Projects
    - Working with MACC Fire agencies to provide input on ongoing projects as they relate to dispatch best practices
- 7. Town Reports / Updates / Planning**
  - Milford –**
  - MV –**
  - Wilton –**
  - Lyndeborough -**
- 8. Announcement:**
  - Next meeting date & time:**
    - Proposed next meeting dates.
    - Monday May 15<sup>th</sup>
    - Monday June 19
    - Monday July 17th
- 9. Public Comments:**
- 10. Items not on Agenda:**