

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, May 16th 2023
MEETING AGENDA

Location: Milford Town Hall – Milford BOS meeting room

Time: 3:30PM – Regular Meeting

The Public can participate remotely, call in on your phone at 1-646-568-7788 and enter the meeting ID# 870 6304 3623. The passcode is 209738. You may also join the Zoom Meeting at [Click Zoom link here.](#)

- 1. Call to Order:**
- 2. Approval of Minutes:**
 - April 17th, 2023
 - May 2nd, 2023
- 3. Signing of registers**
 - March General Business Checking
 - March Payroll
 - March Surplus Savings Account
- 4. Old Business:**
 - Abbott Hill Decommissioning Project
 - Pead Hill Decommissioning project
 - Mont Vernon Fire VHF discussion
- 5. New Business:**
 - Communications Center Mutual Aid Agreement – MACC, Hollis & Amherst
- 6. Updates from Director:**
 - 2022 Financial Review
 - Budget expenditure report thru April 30, 2023
 - Radio Console and Dispatch Furniture Project Update
 - Staffing/Hiring Process
- 7. Town Reports, Updates & Planning**
 - Milford –
 - MV –
 - Wilton –
 - Lyndeborough -
- 8. Announcement:**
 - Next meeting date & time:**
 - Monday June 19 @ 15:30 in Milford BOS meeting room
 - Tuesday July 11th @ 15:30 in Milford BOS meeting room
- 9. Public Comments:**
- 10. Items not on Agenda:**