

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

**Monday, June 19th 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# 853 4891 3064. The passcode is 456770. You may also join the Zoom Meeting at [Click Zoom link here.](#)*

**1. Call to Order:**

**2. Approval of Minutes:**

- May 16<sup>th</sup>, 2023

**3. Signing of registers**

- May General Business Checking
- May Payroll
- May Surplus Savings Account

**4. Old Business:**

- Abbott Hill Decommissioning Project
- Pead Hill Decommissioning project
- Mont Vernon Fire VHF discussion
- Communications Center Mutual Aid Agreement – MACC, Hollis & Amherst

**5. New Business:**

- 2022 MACC Financial Review draft approval

**6. Updates from Director:**

- Budget expenditure report thru May 31, 2023
- Radio Console and Dispatch Furniture Project Update
- Staffing needs
- Hiring Process

**7. Town Reports, Updates & Planning**

- Milford –
- MV –
- Wilton –
- Lyndeborough -

**8. Announcement:**

**Next meeting date & time:**

- Tuesday July 11<sup>th</sup> @ 15:30 in Milford BOS meeting room

**9. NON-PUBLIC SESSION** – In accordance with NH (RSA 91-A:3, II(c))  
Reputation

**10. Public Comments:**

**11. Items not on Agenda:**