

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, July 11th, 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# 827 8089 7528. The passcode is 290176. You may also join the Zoom Meeting at [Click Zoom link here.](#)

1. Call to Order:

2. Approval of Minutes:

- June 19th, 2023

3. Signing of registers

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

4. Old Business:

- 2022 MACC Financial Review – Representation Letter

5. New Business:

6. Updates from Director:

- Budget expenditure report thru May 31, 2023
- Staffing
- Decommissioning Projects
- Communications Center Mutual Aid Agreements

7. Town Reports, Updates & Planning

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

8. Announcement:

Next meeting date & time:

9. Public Comments:

10. Items not on Agenda:

11. NON-PUBLIC SESSION – In accordance with NH (RSA 91-A:3, II(c))
Reputation & approval of non-public minutes from June 19, 2023