

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, September 12th, 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# 847 0262 3008 The passcode is 726950. You may also join the Zoom Meeting at [Click Zoom link here](#).

1. Call to Order:

2. Approval of Minutes: August 15, 2023

3. Signing of registers

4. Old Business:

- 2022 MACC Financial Review
 - o Member Community Decision on Surplus Funding needed.
- 2024 Wage Scale continued discussion.

5. New Business:

- Town Budget Advisory Representative for upcoming budget meetings
- Employee Benefits (STD and Life insurance)

6. Updates from Director:

- Budget expenditure report thru August 31, 2023
- Recorder project 2024
- IT Server project 2024
- Furniture Replacement

7. Town Reports, Updates & Planning

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

8. Announcement:

Next meeting date & time:

- October: Tuesday October 3rd @ 1530hrs
- October: Tuesday October 17th @ 1530hrs
- November: Tuesday November 14th @ 1700hrs
- December: Tuesday December 12th @ 1530hrs

9. Public Comments:

10. Non Public RSA 91-A:3, II(c). (Reputation)

11. Items not on Agenda: