MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, October 3rd, 2023
MEETING AGENDA

Location: **Milford Town Hall – Milford Board of Select 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. **Non Public** RSA 91-A:3, II(c). (Reputation)
3. **Approval of Minutes:**
   - ☐ September 12th 2023
   - ☐ September 19th 2023
4. **Signing of registers**
5. **Old Business:**
   - ☐ 2024 Wage Scale and Salary decisions for 2024 Budget
   - ☐ 2024 Proposed Budget

6. **New Business:**
   - ☐ New MACC Base Customer

7. **Updates from Director:**
   - ☐ Budget expenditure report thru September 30, 2023
   - ☐ Employee Benefits (STD and Life insurance) Update
   - ☐ IT Server project 2024 update
   - ☐ Furniture Replacement Project update

8. **Town Reports, Updates & Planning**
   - ☐ **Milford –**
   - ☐ **MV –**
   - ☐ **Wilton –**
   - ☐ **Lyndeborough –**

9. **Announcement:**
   Next meeting date & time:
   - ☐ October: Tuesday October 17th @1530hrs
   - ☐ November: Tuesday November 14th @ 1700hrs
   - ☐ December: Tuesday December 12th @ 1530hrs
10. **Public Comments:**

11. **Items not on Agenda:**