MILFORD AREA COMMUNICATION CENTER **BOARD OF GOVERNORS**

Tuesday, December 12th, 2023 **MEETING AGENDA**

<u>Location:</u> Milford Town Hall – Milford Board of Select meeting room

<u>Time:</u> 3:30PM – Board of Governors Meeting

The Public can participate remotely, call in on your phone at 1-646-568-7788 and enter the me at

| ceting ID# 847 0262 3008 The passcode is 726950. You may also join the Zoom Meeting Click Zoom link here. | |
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| | Call to Order: |
| 2. | Approval of Minutes and Registers: ☐ November 14 th , 2023 ☐ November General Business Checking ☐ November Payroll Checking ☐ November Surplus Savings |
| 3. | Old Business: ☐ MACC Fee Structure and information dissemination policy ☐ 2024 Recorder Refresh |
| 4. | New Business: |
| 5. | Updates from Director: ☐ Lyndeborough Fire Department on boarding |
| 6. | Town Reports, Updates & Planning ☐ Milford – ☐ MV – ☐ Wilton – ☐ Lyndeborough – |
| 7. | Announcement: Next meeting date & time: |
| 8. | Items not on the Agenda: |
| 9. | Public Comments: |