

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

**Wednesday, January 17th, 2024**  
**MEETING AGENDA**

**Location: Milford Town Hall – Milford Board of Select meeting room**

**Time: 3:30PM – Board of Governors Meeting**

*The Public can participate remotely, call in on your phone at 1-305-224-1968 and enter the meeting ID# **878 1476 9153** The passcode is **671617**. You may also join the Zoom Meeting at [Click Zoom link here](#).*

**1. Call to Order:**

**2. Approval of Minutes and Registers:**

- December 12, 2023
- December General Business Checking
- December Payroll Checking
- December Surplus Savings

**3. Updates from Director:**

- 2023 statistics
- Staffing
- 2023 Financial Review

**4. Old Business:**

- MACC Fee Structure and information dissemination policy
- MACC Existing Policy Review

**5. New Business:**

- 2024 – Planning for the Future
  - o Radio Consoles
  - o Dispatch Workstation Furniture
  - o CAD

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

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

**7. Announcement:**

**Next meeting date & time:**  
February 21, 2024 – 3:30

**8. Items not on the Agenda:**

**9. Public Comments:**