

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Wednesday, March 20th, 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:

- February 20th, 2024
- February General Business Checking
- February Payroll Checking
- February Surplus Savings
- February Expense Report

3. Updates from Director:

- Staffing & Training Update
- 2023 Financial Review Update
- Town Administrator Meeting
 - o 2024 – Planning for the Future
- Letter of Concurrence – City of Dover & 2-Way Communication Services

4. Old Business:

- Employee Classifications and paid time off benefits for regular scheduled part time employees

5. New Business:

- MACC Base Mission Statement

6. Town Reports, Updates & Planning

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

7. Announcement:

Next meeting date & time:

Wednesday April 17th @ 15:30hrs – Milford Town Hall Board of Select Room

8. Items not on the Agenda:

9. Public Comments: