

Present: Jim Cutler, Wilton BOG rep
Mike Putnam, Milford BOG rep
Jay Wilson, Mont Vernon BOG rep
Jason Johnson, MACC Director

*Minutes of
May 9 2018
AND MAY 14 2018*

Public:

Jay Wilson called the meeting to order at 1800 hrs.

Minutes: March 8 & April 11 minutes approved and signed.

Old Business:

Milford BOS conversation with other towns: Mike Putnam reported no news on this item.

Milford BOS MRI Study: Mike Putnam reported no news on this item.

New Business:

Jay Wilson requested we discuss I Am Responding, and Phone in Burn Permits at the next BOG meeting.

Updates from Director:

Grant Process/Progress: All Environmental and Historic Preservation paperwork for all sites has been completed and submitted to the State and Federal government for approvals.

Audit results/Proposals for 2017 surplus funds retention: Amount provided by accountant for BOG to consider expenditure from is \$92,522.00. Printed report including depreciation and other factors to follow for next BOG meeting. Towns will be provided a printed copy of the audit report forthwith after it is in hand. Twelve project proposals were made with estimated costs by Director Johnson. Each BOG representative was provide a copy of the list to consider which projects should be funded through retention of surplus. Copy attached.

Registers for April were reviewed and signed by the BOG.

Public Comments:

None

Next Meeting: June 13, 2018 @ 1800 hrs

Upon motion by Mike Putnam, seconded by Jay Wilson and unanimous vote, the meeting was adjourned at 1830 hrs. BOG will reconvene on 05/14/2018 @0900hrs to discuss the intermunicipal agreement and the aforementioned surplus funds projects.

05/09/2018

Suggestions for usage of surplus funds from 2017.

1. Continued retention of \$20k for microwave project extended warranties.
2. Begin expansion of high band MFD repeater frequency to sites in MV & Wilton. \$83,514
3. High band Fireground frequencies for sites in MV & Wilton. \$25k per site
4. Generator replacement at Milford Town Hall. \$12-15k
5. Replace dispatch computers x3 \$5k
6. Replace radios at sites with simulcast compatible units.
7. Spare touch screens for dispatch consoles. \$500/unit
8. 4th EMS site at Abbot Hill \$12k (may have issues with console & voter capacity)
9. Lease at Dram \$26k/yr
10. New Recorder - \$15,256 annual maintenance support for years 2-5 \$329
11. Backup equipment for APD/MACC
12. Internet backup at microwave sites. \$2400/yr/site