

At a meeting of the MaccBase Board of Governors held 14MAY2018, 0900hours, the Board voted unanimously to withhold \$56,000.00 dollars from 2017 surplus (\$92,522.00 dollars) for the following:

\$15,000.00 dollars for replacement generator at Milford Town Hall

Reason: generator not up to code, exhaust leak into the building, 30 years old plus

\$20,000.00 dollars for continued funding of Microwave system extended warranties.

Reason: covers complete replacement any hardware issue for 5 years
Each microwave site replacement would be estimated at \$20,000.00 [6 sites]

\$16,000.00 dollars for replacement of the phone-radio recorder.

Reason: no longer serviced, 5 years old, nearing capacity

\$ 5,000.00 dollars for replacement of dispatch and spots computers.

Reason: Dispatch computers are 5 years old, SPOTS computer is 7 years old
Needed updating for CJS [FBI requirements]
Improve capacity, speed to meet security requirements.

The returned surplus is \$36,522.00 dollars with anticipated breakdown as:

Milford: \$ 26,037.92

Mont Vernon: \$ 4,149.89

Wilton: \$ 6,334.19

Meeting was adjourned at 0955 hrs

Chairman

Jay S. Wilson, Mont Vernon

Vice-Chairman

Michael Putnam, Milford

James Cutler, Wilton