

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE MILFORD AREA  
COMMUNICATIONS CENTER

DATE: July 10 2018

Present: Jay Wilson, Chairman, Town of Mont Vernon  
Mike Putnam, Vice Chairman, Town of Milford  
Jim Cutler, Member, Town of Wilton  
Jason Johnson, Director  
Raine Carson, Secretary

The Chairman called the meeting to order at 9.15 a.m.

MINUTES: Upon motion made by Mike Putnam and seconded by Jim Cutler, the Minutes of the meeting of June 13 2018, were accepted as corrected in the Minutes of the July 10 2018 meeting. The vote was in the affirmative. The correction is as follows:

Under "Old Business - MRI Study" the sentence "Jay Cutler wants to reach out to Mr. Shaw about permit..." should read:

Jay Wilson wants to reach out to Sean Mamone about the permit..."

MILFORD SELECTMEN/CONVERSATION WITH OTHER TOWNS: The Director advised there was nothing to report at this time.

MILFORD SELECTMEN/MRI STUDY: The Director advised the Board the study is due on July 16 2018.

ON LINE AND PHONE BURN PERMITS: The Director advised that this matter is still under discussion.

GRANT PROCESS/PROGRESS: Director Johnson advised that approvals have been received except for two sites. He stated this represents a large portion of the upgrading process.

2017 funds retention projects/refunds: Total remainder of the surplus returned to member towns: \$19878.00. This is made up of:  
Town of Milford: \$14,171.33; Town of Mont Vernon: \$2258.67;  
Town of Wilton: \$3448.00

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REVIEW AND SIGN REGISTERS FOR June 2018: The Board reviewed and signed the Registers for the month of June 2018.

NEXT MEETING: The next meeting of the Board of Governors will be at 8a.m. on Tuesday, August 7 2018 in the Center's meeting room in the Milford Town Hall.

There being no further business to come before this meeting, upon motion made by Mike Putnam, seconded by Jim Cutler, it was voted unanimously in the affirmative to adjourn the meeting at 10 a.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Raine Carson". The signature is written in black ink and is underlined with a single horizontal stroke.

Raine Carson, Secretary

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Computers Replaced: The Director stated three computers have been replaced and they were part of the surplus funds project. He stated these computers will be in house as of tomorrow.