

1                                   **MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE**  
2                                   **MILFORD AREA COMMUNICATIONS CENTER**

3                                   August 7, 2018

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5   **PRESENT:**       Fire Chief Jim Cutler, BOG Town of Wilton  
6                   Mike Putnam, Selectman, BOG Town of Milford  
7                   Jay Wilson, BOG Town of Mont Vernon Fire Department  
8                   Jason Johnson, MACC Director  
9                   Darlene Bouffard, Recording Secretary

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11   **EXCUSED:**       Jon Quinlan, Town of Mont Vernon Selectman  
12                   Lorraine Carson, Recording Secretary

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14   Jay Wilson called the meeting to order at 8:15 a.m. Jim Cutler seconded. The motion was unanimous.

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16   **MINUTES:**

17   The minutes of July 10, 2018 were postponed until Lorraine Carson is present.

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19   **OLD BUSINESS: Milford conversation with other towns and MRI Study.**

20   Mike Putnam indicated there is nothing new with Milford on this. Mont Vernon was supposed to get back to Wilton.  
21   Jay will check with them on that. Jim will have them contact him again.

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23   **NEW BUSINESS:**

24   There was no new business to discuss.

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26   **UPDATES FROM DIRECTOR:**

27   Jason explained the summer schedule is in effect in all towns, so the selectmen meetings are not the usual schedule.  
28   The MRI draft is in and is being reviewed. *BART MYER* Jason will contact Bill Drescher about the long term borrowing and if it  
29   needs to be brought to town meeting. That portion could get put off in order to get the contract signed by the end of  
30   the year. Jay said they would rather do a ten year contract instead of seven year contract. We need that to be expedited.  
31   Jay would like to have the MRI report in hand.

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33   It was emphasized that MACC base meetings should not be missed. Jim is on vacation the first two weeks in September.  
34   Jason will be gone for Labor Day. Jim suggested having a meeting the last week in August instead of early  
35   September. Jim has a BOS meeting next week and would like to have the MRI report for that; Jason responded that  
36   ~~should not be a problem.~~ It was agreed the next MACC Base meeting would be August 28, Tuesday, at 9:15 a.m.

37                                   *coming from Milford.*  
38   Milford Fire is talking about putting a receiver in for fire; Jason noted he could look into AT&T to serve the down-  
39   town area, which has terrible service. They also thought about co-location, which is easier to get through. The conversation  
40   has been started about Dram Cup Hill and a cell location in Mont Vernon. Jason has not heard any numbers yet. Right now  
41   there is testing with FirstNet phones for data and it was a little sketchy. Jay said there is coverage, Jason will talk to  
42   Kevin about that. Jason wants to have the smaller towns fixed first. Jim said AT&T drops off at the Post Office. Jason  
43   said co-location brings up microwave locations. He is waiting on one approval on environmental and historic preservation.  
44   They came back with some questions which were addressed. Hopefully we will hear back soon. Five out of six grant applications  
45   have been done.

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47   The generator has gone back and forth. The building inspector and fire department said we can keep the generator in  
48   the building and also said we can change it to natural gas. Wetherbee Plumbing will do exhaust and plumbing. Electrical  
49   work will be done by JP Electric. We do not have a final number yet on the cost. The town came to Jason with a recommendation  
50   for the fire pump horn and asked if that could be added to the generator. If we can do it and have both connected, we should.  
51   Jay asked if the town can contribute money if it can be done? Jason said they are looking at that now. The elevator is not  
52   on the generator power, but MACC base is. Jason hopes to have an update within a week. Natural gas is already in that room  
53   so it will save money on the generator. Jason is working on the recorder, the goal is to have that done in August. It will be  
54   in a different room and mounted on a rack.  
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AREA COMMUNICATIONS CENTER - 8/7/18**

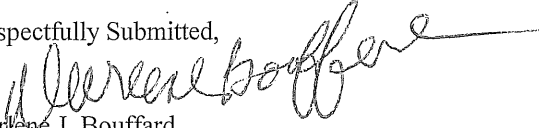
1 Jim asked if Wilton<sup>RO</sup> get their radio switched over? Jason will contact Eric to find that out. Jim would like to get that  
2 corrected. Jason said it is a challenge. Jason talked to Hudson regarding on-line and phone burn permits, he is meet-  
3 ing with him tomorrow in Bedford so Jason may also visit Hudson to see how they do that.

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5 Mike said the Cabinet worked with the town on having the Fire Department offices temporarily located in the old  
6 Cabinet building during construction. Jason said there was one question on the register which was resolved and it  
7 was found to be a COBRA payment. Jay said they are looking at texting or using Imessage for communication; we  
8 need to make sure that gets taken care of. Jason will talk to staff about that. Jay said there are two people without  
9 pagers right now.

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11 **ADJOURNMENT:**

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13 At 8:31 a.m. Mike Putnam moved to adjourn. Jim Cutler seconded. All were in favor. Motion was unanimous.

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16 Respectfully Submitted,

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19 Darlene J. Bouffard  
20 Recording Secretary  
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