



**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE MILFORD  
AREA COMMUNICATIONS CENTER - VIA ZOOM - 11/01/2022**

1 J. Wilson feels this boils down to the three towns sitting down to talk about the equipment. The Boards of  
2 Selectmen need to come up with a plan; it is not just using the left over budget surplus. C. Frye said if towns need to  
3 put that money away for those types of failures, they can. E. Olesen suggested getting the Boards together to figure  
4 this out. J. Esposito said Mont Vernon has been talking about this with MACC since the ice storm back in 2008. C.  
5 Frye said we are here tonight to approve the 2023 budget, those other discussions have been started but not with the  
6 Boards of Selectmen about repairs; numbers are being collected for that to talk about in the Spring. It is a lot more  
7 than just the \$250,000 for the consoles, it is for all emergency services and needs to be looked at in the spring by all  
8 three towns. Tonight the BOG is looking at this 2023 budget to be approved.  
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10 C. Frye would like to add 5% to the Director salary for COLA even though the Director started in April  
11 2022. J. Wilson disagreed because he has not been with MACC for one year. D. Freel said the Director salary and  
12 steps do not have to be concurrent with other staff at MACC. C. Frye moved to change the Director increase from 4  
13 to 5% for COLA. E. Olesen seconded. There was no further discussion. C. Frye yes, E. Olesen yes; J. Wilson no.  
14 Motion passed 2/1.  
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16 **3. Public Comments:** J. Wilson would like to have something from the BAC after the November 16, 2022 BAC  
17 meeting at 7 p.m. J. Wilson would also like to have something in writing from the BAC to support the 2023 MACC  
18 budget if it is supported. C. Frye agreed. E. Olesen agreed.  
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20 **4. Items Not on the Agenda:** The public BOG meeting was adjourned at 8:02 p.m. on motion made by E. Olesen,  
21 seconded by C. Frye. C. Frye yes; E. Olesen yes; J. Wilson yes. Motion passed.  
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24 Respectfully Submitted,  
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27 Darlene J. Bouffard  
28 Recording Secretary  
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32 Chairman, Jay Wilson  
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37 Vice Chairman, Craig Frye  
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42 Member, Eric Olesen  
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**THE MINUTES OF THE 11/01/2022 BOG WERE APPROVED 12/12/22**