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**MINUTES OF
THE BOARD OF GOVERNORS OF THE
MILFORD AREA COMMUNICATIONS CENTER (MACC)
November 5, 2025**

PRESENT: Craig Frye, BOG Chairman, Town of Milford
Aaron Daigneault, BOG Vice Chair, Town of Mont Vernon
John Frechette, BOG Member, Town of Wilton
Ray Anderson, MACC Director

1. Call to Order: C. Frye called the MACC Board of Governors meeting to order at 10:01 a.m. with C. Frye of Milford, J. Frechette of Wilton and A. Daigneault of Mont Vernon. The meeting was held in the Milford Board of Selectmen's meeting room at Milford Town Hall. C. Frye asked if a motion must be made to go into Work Session? R. Anderson felt that the work session was not needed unless a Board member had a differing opinion. With no need for the work session, none was held and the regular MACC BOG meeting commenced. J. Frechette moved to approve the minutes of the MACC Work Session on October 8, 2025; A. Daigneault seconded. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed. J. Frechette moved to approve the minutes of the MACC BOG meeting on October 8, 2025; A. Daigneault seconded. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed.

2. REGULAR MEETING: Registers for MACC bank accounts and expense reports were passed around to members for review and signature.

3. UPDATES FROM DIRECTOR: R. Anderson explained 99% of the new lighting as part of the Milford Town Hall project is complete. A couple of fine-tuning items such as programing are scheduled to be complete by the end of week. Telephone system – Director Anderson is working with the IT contractor to price a replacement phone system before the end of year. It will not be completed in 2025, the goal is to plan and encumber 2025 funds to do the project in 2026. It is estimated that the cost of consolidated bill could be cut in half, if this is so, the system will pay for itself in very quick time. A. Daigneault asked if there is another cost for the internet service? R. Anderson said with a new, modern phone system that utilizes internet, a redundant internet service provider (ISP) will be needed. It is the goal to be able to reduce the budget line for telephones in CY2027 budget. C. Frye asked if we know how long Consolidated Communications will continue to maintain the copper lines. R. Anderson is not sure about that; the copper lines should be kept at least through Phase 2 to maintain a level of operational continuity on mission critical lines. J. Frechette asked if there is a plan to remove the TDS line for Wilton, R. Anderson would love to keep that line since it works well for ancillary three calls with other lines, especially to Wilton police. Director Anderson reported that if the current issues (which has been ongoing for a few months now) is not repaired if not by January 2026, we will look at decommissioning that line.

The conference table in the MACC Director office needs replacement; a proposal with a cost estimate was presented to the board. The estimate was from the same vendor that replaced the Director's desk. The replacement conference table will have a matching finished and by design it is shorter but wider than the existing table. The replacement table will be ergonomically correct for height allowing users to sit at it with their knees under the table and not crushed as is typically the ~~case~~ ^{case} with the existing table. The chairs finish will match the chairs that were ordered with the director's desk. The funds for the project would come from under expended budget lines, such as the equipment maintenance line, which has about \$21,000 remaining. R. Anderson will verify that balance. J. Frechette moved to approve the table and chairs purchase in the amount of \$5034.97 as noted on the proposal. A. Daigneault second. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed.

4. OLD BUSINESS: The HealthTrust numbers have come in, and prices went up 6.4% for CY 2026. Director Anderson requested permission from the Board to be authorized to execute the transmittal documentation needed by Health Trust to continue employee health care. A motion was made by A. Daigneault, second was made by C. Frye, there was no discussion. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed. The 2026 Wage Scale is in its final stage; Director Anderson requested the Board approve it as it has been presented. There were no questions and was all previously discussed. J. Frechette moved

to approve the 2026 Wage Scale. A. Daigneault seconded. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed.

5. NEW BUSINESS: R. Anderson is confident in what was prepared and presented for a 2026 budget and requested the Board move to send the CY2026 budget to the MACC BAC meetings that have been scheduled. A. Daigneault motioned to move the Proposed 2026 Budget for MACC to the Budget Advisory Committee, second was made by J. Frechette J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed.

Director Anderson requested permission from the board to attend a Lyndeborough and Greenfield BOS meeting, yet to be scheduled, to obtain signatures and execute the 2026 Dispatch Services agreements between each Community and MACC Base. The 2026 contracts contain no changes except for the pricing which is TBD based on the acceptance of the CY 2026 MACC Base operating budget. A. Daigneault moved to authorize Ray Anderson to obtain signatures from Lyndeborough Fire and Police and Greenfield Fire. J. Frechette seconded. J. Frechette of Wilton, A. Daigneault of Mont Vernon and C. Frye of Milford were all in favor. Motion passed. Chief Hervieux – Lyndeborough Police asked why Lyndeborough was not a member? A discussion was had on what took place previously and Director Anderson explained the pricing percentage asses to the Town of Lyndeborough and how that had come to be.

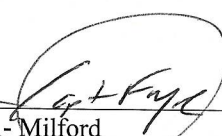
Director Anderson asked that all Member community BAC representatives get the notice and invite to the upcoming Budget meetings.

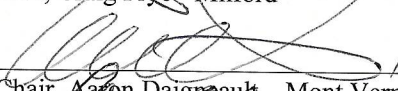
6. TOWN REPORTS, UPDATES & PLANNING: C. Frye indicated the Federal Hill radio tower is being permitted and continuing to move along. Hopefully Federal Hill will be done by the end of the year. A. Daigneault indicated there is nothing new for Mont Vernon. J. Frechette said that the Wilton Fire Chief is considering a backup antenna site; we had two and both have become unavailable to Wilton.

7. ADJOURNMENT: A. Daigneault moved to adjourn the meeting at 10:28 a.m. J. Frechette seconded. A. Daigneault Mont Vernon in favor; J. Frechette Wilton in favor; C. Frye Milford in favor. Motion passed.

Respectfully Submitted,

Darlene J. Bouffard
Recording Secretary

 12/17/25
Chairman, Craig Frye - Milford

 12/16/25
Vice Chair, Aaron Daigneault – Mont Vernon

 12/17/25 WCCB
Member, John Frechette - Wilton

THE MINUTES OF THE 11/5/2025 MACC BOG WERE APPROVED 20251217

