

MINUTES OF
THE BOARD OF GOVERNORS OF THE
MILFORD AREA COMMUNICATIONS CENTER (MACC)
December 3, 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 (via Zoom)

1. **CALL TO ORDER:** C. Frye called the MACC Board of Governors meeting to order at 6:03 p.m. with C. Frye of Milford, J. Frechette of Wilton and A. Daigneault of Mont Vernon. The meeting was held in the BOS meeting room at Milford Town Hall. C. Frye noted the only item on the agenda is the 2026 MACC Budget.
2. **PUBLIC COMMENTS:** C. Frye asked if there are any public comments about the MACC budget? The only person on Zoom was Ray Anderson, MACC Director, who indicated he had nothing to add. C. Frye asked Board of Governor’s members if there were any questions? J. Frechette replied he did not have any. A. Daigneault commented he did not have any.
3. **BUDGET FOLLOW UP:** C. Frye asked for a motion to accept the 2026 MACC Budget for \$989,788.64. A. Daigneault moved to accept the 2026 MACC Budget in the amount of \$989,788.64. J. Frechette seconded the motion. There was no further discussion. A. Daigneault, Mont Vernon, in favor; J. Frechette, Wilton, in favor and C. Frye, Milford, in favor. Motion passed. R. Anderson thanked the members of the BOG.
4. **ANNOUNCEMENTS:** The next regular MACC Base Board of Governors meeting is scheduled for Wednesday December 17 in the BOS Meeting Room. C. Frye asked if there were any other items to discuss. R. Anderson indicated on Zoom that he is unsure who is in the audience but prior to his vacation he prepared the billing letters in anticipation of the budget being approved and left them on his desk and the Dispatch Captain will put them in the mail as soon as the message is sent to him that the budget was approved. A. Daigneault moved to adjourn. J. Frechette seconded. All were in favor, motion passed. *Adjourned at 6:07PM*

Respectfully Submitted,

Darlene J. Bouffard
Recording Secretary

Capt Frye 12/17/25
Chairman, Craig Frye - Milford

Aaron Daigneault 12/17/25
Vice Chair, Aaron Daigneault - Mont Vernon

John Frechette 12/17/2025 WILTON
Member, John Frechette - Wilton

THE MINUTES OF THE 12/3/2025 MACC BOG WERE APPROVED *20251217*