


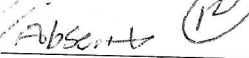
MINUTES OF
THE BOARD OF GOVERNORS OF THE
MILFORD AREA COMMUNICATIONS CENTER (MACC)
February 18, 2026

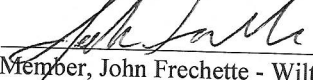
PRESENT: Craig Frye, BOG Chairman, Town of Milford
Aaron Daigneault, BOG Vice Chair, Town of Mont Vernon
John Frechette, BOG Member, Town of Wilton
Ray Anderson, MACC Director

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, A. Daigneault of Mont Vernon and Director Anderson of MACC.
2. **APPROVAL OF MINUTES:** The meeting minutes of January 21, 2026 were passed around for approval, there were no comments from the board members. A. Daigneault made a motion to approve the minutes of January 21, 2026, motion was seconded by J. Frechette. There was no discussion, all members voted in the affirmative to approve the minutes, motion carried. The director passed around all January bank registers and the January budget expense report for board review and signature.
3. **UPDATES FROM DIRECTOR:** Director Anderson updated the board that the CY2025 Financial Review had been completed by the audit firm. The draft report will not be available until around June at which time the draft will be presented to the BOG for approval. Director Anderson updated the BOG that the phone project continues to be in the planning stage, there were some critical IT repairs that were needed which require the telephone project to be placed on hold. Director Anderson updated that the hiring process is underway for the new Dispatcher position. In person interviews will be scheduled shortly. Director Anderson provided activity statistic for MACC base in 2025. In 2025 Dispatchers handled 67,457 phone calls and approximately 696439 radio transmission events. It should be noted on the record that the total radio transmissions is estimated to be higher than this number because often, multiple radio transmissions are contained in one single recorded event.
4. **OLD BUSINESS:** No old business was discussed
5. **NEW BUSINESS:** No new business was presented or discussed
6. **TOWN REPORTS, UPDATES & PLANNING:**
Milford – C. Frye indicated Federal Hill is still being worked on.
Mont Vernon – nothing to report.
Wilton – nothing to report
Lyndeborough – nothing to report
Greenfield – not present
7. **ITEMS NOT ON THE AGENDA:** There were no additional items to discussed.
8. **PUBLIC COMMENTS:** There were no public comments.
9. **ANNOUNCEMENTS:** The
10. **ADJOURNMENT:** A. Daigneault moved to adjourn the meeting at 10:19 a.m. J. Frechette seconded. There was no discussion, all members of the board voted in the affirmative to adjourn. Motion passed.

Respectfully Submitted,
Ray Anderson
Director

 3/18/26
Chairman, Craig Frye - Milford

 Absent
Vice Chair, Aaron Daigneault - Mont Vernon

 3/18/2026
Member, John Frechette - Wilton

THE MINUTES OF THE 10/8/2025 BOG WORK SESSION WERE APPROVED