Selectmen's Meeting Minutes January 23, 2017

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen John Quinlan and Peter Eckhoff.

- Board reviewed and signed checks and manifest.
- Board reviewed the minutes of 1/9. Quinlan motioned, seconded by Esposito to accept the minutes of January 9, 2017. All in favor.
- Public Hearing on the Budget and Warrant Articles will be at 7:00PM on Monday February 13 with an inclement weather date of Wednesday, February 15th.
- All three Board members attended the Building Use Committee's meeting last week. No Town Business was Discussed, and no votes were taken.

Jay Wilson, Town Rep to Milford Area Communication Center, came before the Board to discuss the meeting between all of the Select Boards of the MACC Base towns.

Quinlan explained that Milford has equipment that needs upgrading. They got this equipment through a grant and it is "Terrain Based" which means "Sight Distance".

Wilson believes that the Director of MACC has exposed Federico and proven that he has been lying.

Esposito asked what will happen to us if Milford pulls out of the group. Wilson said that we would have many choices because we will retain ownership of all of the equipment.

Esposito asked how long it would take us to transfer our service. Wilson said that it would take 6 months, and that we could go to Amherst, Hollis or Goffstown.

Esposito asked if the distance to Hollis a factor?

Wilson said that distance would not be a factor, and that Hollis and Goffstown are already used to a multidimensional platform. Quinlan explained that Milford wants to solve their issues without MACC Board of Governors; they want to deal Selectmen to Selectmen (one from each town).

Esposito said that the Milford Selectmen want to call another meeting of Selectboards. We told them that Mont Vernon will not be available before Town Meeting.

Esposito also feels that they need to redraft the contract so that they can borrow money and be able to pay it back on a regular schedule. Right now they have to pay back within the year.

8:00 pm As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted, Laurie M. Brown