Middleborough Permanent Cable Committee Minutes 2/24/2011 7:00 P.M. Town Hall IT Department

Meeting scheduled for February 24, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Maureen Candito, Scott Newell, and Mark Mobley.

Karen Foye and Jim Cosgrove from Comcast also in attendance. Selectmen Al Rullo in attendance

Chairman Silva called the meeting to order at 7:08 P.M.

Motion to accept the minutes from 2-17-11 by Steve Callahan. 2nd by Maureen Candito. Passed Unanimously.

Discussion on job description for temporary opening.

Motion to accept job description for Cable Transition Coordinator by Mark Mobley. 2nd by Maureen Candito. Passed Unanimously.

Chairman Silva reviews contacts he has made with several Temp Agency's. HW Temps of Taunton, Allied Personals, and Labor Ready of Raynham. He expresses his overall impression of Labor Ready as the best of the three.

Motion to engage Labor Ready of Raynham as the Temp Agency to be retained for our Cable Transition Coordinator position by Steve Callahan. 2^{nd} by Maureen Candito. Passed Unanimously.

Al Rullo in attendance to ask the Cable Committee questions on its authority to spend funds and asks that the Cable Committee set a schedule to meet and update the Board of Selectmen on a regular basis on projects and activities.

Chairman Silva discusses communication he has had with Peter of HB Communications. Peter is adjusting the original quotation for some clarification. Cabling plans to be in our hands soon.

Motion to authorize Roger Brunelle for purchasing office workstation equipment and furniture for Cable Transition Coordinator. Not to exceed \$3000.00 by Roger Brunelle. 2^{nd} by Maureen Candito. Passed Unanimously.

Motion to send voted approved minutes to the secretary of the Board of Selectmen electronically by Roger Brunelle. 2nd by Steve Callahan. Passed Unanimously.

Maureen shares information she collected on salary ranges for Director of PEG positions. Averages of \$40-\$70K

Meeting set for March 10th, 2011.

Motion to adjourn at 8:42pm by Mark Mobley. 2nd by Scott Newall. Passed Unanimously.