

Middleborough Permanent Cable Committee
Minutes 5/17/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for May 17, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Roger Brunelle, Maureen Candito, Kevin Franzosa, Steve Callahan, Adam Pelletier and Mark Mobley. Karen Foye in attendance.

Chairman Silva called the meeting to order at 7:01 P.M.

Motion to accept the minutes from 5-10-11 by Steve Callahan. 2nd by Maureen Candito. Passed Unanimously. Abstention by Roger Brunelle.

Invoice from Software Services in the amount of \$5896.00. Services for hardware and software configuration for VPN connection between Town Hall and Water Dept Pumping station. Wireless connection in IT Dept for Karen Foye.

Motion to pay Software Services in the amount of \$5896.00 by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Invoice from CDW in the amount of \$379.04 for WASP scanner.

Motion to pay invoice from CDW in the amount of \$379.04 for WASP scanner by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Invoice from Staples for \$119.97 for DVD player and headphones for Selectmen's secretary.

Motion to pay invoice from Staples for \$119.97 for DVD player and headphones for Selectmen's secretary by Roger Brunelle. 2nd by Steve Callahan. Passed Unanimously.

Invoices from Labor Ready for Weekly pay for Karen Foye. Amounts are \$1325.00, \$1390.25, and \$1273.00.

Motion to pay invoices from Labor Ready for Weekly pay for Karen Foye. Amounts are \$1325.00, \$1390.25, and \$1273.00 by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Payments received from Comcast in the amount of \$11,000.00 and Verizon for the amount of \$10,000.00.

Karen Foye submits request for reimbursement for \$24.99 for 100pk of DVD's from BJ's.

Motion to reimburse Karen Foye for \$24.99 for 100pk of DVD's by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Correspondence from resident Mark Belanger requesting the possibility of posting audio files of meetings.

Motion to place request on file and have Karen Foye notify him of future consideration by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Roger Brunelle raises concerns of HB Communication training. Concern is that troubleshooting problems that arise during training are affecting the progress. These issues should not be being arising during training. Steve Callahan to address with HB Communications directly.

Discussion on Adam Pelletier request for tigtrope upgrade for the school channels.

Motion to handle the request as a separate project by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Karen Foye informs the board of the cost of Pelican hard cases for field equipment. Cost is \$170.25 each.

Motion to purchase Pelican cases for field equipment at \$170.25 ea by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Karen shares some information on MCCAM logo contest.

Motion to adjourn at 8:30pm by Mark Mobley. 2nd by Kevin Franzosa. Passed Unanimously.