

Middleborough Permanent Cable Committee
Minutes 1/16/18
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 16, 2018. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva(via phone), Steve Callahan, Mark Mobley, Donna Bernabeo , and Nick Guarda, Paul Lazorovich, Adam Pelletier, and Bob Denise (7:06 pm) .

Karen Foye in attendance.

Also present: Middleboro residents Sean Siciliano of 11 Prospect Street and Melanie Gates of 193 Precinct Street in attendance.

Steve Callahan acting chairman.

Call to order @ 7:00 pm.

Motion by Nick, 2nd by Donna to accept the minutes of 12/19/17. Abstention by Adam and Paul. PASSED.

Ballroom audio system specification and quotation received from Intricate Systems in the amount of \$4857.22. Board to reevaluate and make recommendations.

Buske Group document and discussion. Will be setting up conference call with them for next meeting. References to be provided.

Discussion on possible move of MCCAM offices to the Bank Building.

Motion by Adam, 2nd by Bob S. to grant permission to engage in conversation with Town Manager on possible move to Bank Building. PASSED

Discussions on Police and Fire Department phone and LAN quotes. Will be setting up meeting with Mike Lieb from LCN to further discuss Police project.

Motion by Mark, 2nd by Paul to pay the balance of \$4969.05 for the Fire Station Voice and Telecom project PASSED

Budget Update.

Adam makes presentation of MET needs and funds request.

Motion by Bob D., 2nd by Nick. As the entity responsible for managing, operating and programming the Educational Access Channel, I move that thirty three percent (33%) of total funds received from licensees including Franchise Fees and Capital PEG Grant payments in accordance with Comcast Television License Agreement: Article 6.3(b), 6.6(b), 6.7 and Verizon Cable Television License Agreement: Article 6.2.1 and 6.2.2 be transferred into a revolving account quarterly at the Middleborough School Department's Office of Business and Finance to be used for operating and other expenses related to Educational Access programming operations, equipment, and/or facilities effective January 16, 2018. Information on purchases will be made available to the Permanent Cable Committee in a monthly report.

Discussion by board members and Sean Siciliano of 11 Prospect Street and Melanie Gates of 193 Precinct Street.

Amended Motion by Bob D. 2nd by Nick to consult Town Council and Permanent Cable Committee Attorney Robert Treano for legal opinions.

Discussion by board members and Sean Siciliano of 11 Prospect Street and Melanie Gates of 193 Precinct Street.

Roll call vote on amended Motion by Bob D. 2nd by Nick to consult Town Council and Permanent Cable Committee Attorney Robert Treano for legal opinions.

Donna	Y
Steve	Y
Paul	Y
Adam	N
Nick	Y
Bob D	Y
Bob S	Y
Mark	Y

Amended motion PASSED 7-1

Motion by Bob D. 2nd by Nick to table the original motion by Bob D., 2nd by Nick. As the entity responsible for managing, operating and programming the Educational Access Channel, I move that thirty three percent (33%) of total funds received from licensees including Franchise Fees and Capital PEG Grant payments in accordance with Comcast Television License Agreement: Article 6.3(b), 6.6(b), 6.7 and Verizon Cable Television License Agreement: Article 6.2.1 and 6.2.2 be transferred into a revolving account quarterly at the Middleborough School Department's Office of Business and Finance to be used for operating and other expenses related to Educational Access programming operations, equipment, and/or facilities effective January 16, 2018. Information on purchases will be made available to the Permanent Cable Committee in a monthly report. And to consult Town Council and Permanent Cable Committee Attorney Robert Treano for legal opinions. Tabling motion. PASSED

The Chairman will follow up with consulting Town Council and Permanent Cable Committee Attorney Robert Treano for legal opinions as requested in the amended motion by Bob D. 2nd by Nick.

Motion by Donna, 2nd by Nick to submit the approved FY2019 budget to the Town Manager. Abstention by Adam. PASSED

Next meeting set for 2/6/18

Motion by Bob D., 2nd by Adam to adjourn at 9:55pm. PASSED

