

Middleborough Permanent Cable Committee
Minutes 4/28/15
7:00 P.M.
Town Hall IT Department

Meeting scheduled for April 28, 2015. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Paul Lazarovich, Mark Mobley, Donna Bernabeo, and Adam Pelletier. Karen Foye in attendance.

Call to order @ 7:15 pm.

Motion by Steve, 2nd by Adam to accept the amended minutes of 3-25-15. PASSED.

Steve discusses meeting with Phoenix Communications. They are a fiber contractor. They will be quoting installation of the fiber connections at the Housing Authority and the pumping station. We will compare against Comcast installation quotation.

Chairman informs the board that Comcast's quotation for the Housing Authority fiber run is \$9378.88.

Chairman informs the board that we will be meeting with the Selectmen on May 11, 2015 to discuss our Annual Report.

Steve and Karen notify the board the A/V receptacle in the Selectmen's meeting room has been repaired.

Adam presents to the board the need to upgrade camera technology in at NMS in order to support HD. Project purchase would include cameras, mixer, and switcher. Meeting dates with vendors announced.

Motion by Adam, 2nd by Steve to reimburse Bob Silva \$119.40 for web site hosting. PASSED.

Interviews for the position of Video Production Technician.

Motion by Mark, 2nd by Paul to hire Zach Grundy for the position of Video Production Technician for MCCAM. PASSED.

Motion by Mark, 2nd by Donna to reimburse Steve Callahan \$43.93 for A/V parts for Selectmen's meeting room A/V plate. PASSED. Abstention by Steve

Motion by Mark, 2nd by Adam to adjourn @8:50pm