

Middleborough Permanent Cable Committee
Minutes 5/16/17
7:00 P.M.
Town Hall IT Department

Meeting scheduled for May 16, 2017. Submitted by Me (Bob Silva)

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Bob Denise, Donna Bernabeo and Paul Lazorovich. Karen Foye and her trustee sidekick Zack in attendance.

Call to order @ 7:08 pm.

Motion by Steve, 2nd by Bob D to accept the minutes of 4-16-17. PASSED.

Email Correspondence - discussion of Tom Murphy's Public Records Requests and possible lawsuit.

Motion by Paul, 2nd by Bob D to pay Colonial Trophy for Plaque for 94.00 PASSED

Karen talked about a scholarship for a High School student that works in MCCAM and can we do it under the agreement. Will follow up with counsel.

Motion by Steve, 2nd by Paul to purchase a new monitor and mounting bracket from B & H for \$432.64. Karen discussed reason why needed. PASSED

Motion by Bob D, 2nd by Donna to pay the following bills - Karen \$81.80; Colonial Trophy \$15.00 and Mass Access \$120.00 PASSED

Motion by Steve, 2nd by Donna to Pay B & H \$1,299.95 for a camera control PASSED

Motion by Bob D, 2nd by Steve to pay Mac Express \$699.99 for Zack Computer damage PASSED

Motion by Paul, 2nd by Donna to pay Robert Treano \$300.00. PASSED

Motion by Donna, 2nd by Steve to pay B & H \$864.21 PASSED

Karen talked about attending conference about discussions about HD and Senior discounts.

Discussed about upcoming negotiation ideas.

Motion to adjourn by Bob D, 2nd by Donna PASSED

Next meeting June 21, 2017

