

Permanent Cable Committee

Meeting - May 23, 2013 @ 7 PM

Attending - : Bob Silva, Steve Callahan, Charles Cristello, Adam Pelletier, Maureen Candito, Bob Denise and new member Paul Lazarovich . Karen Foye in attendance.

Minutes from April 18, 2013 Passed / 4 in favor and 2 abstained

Motion by Bob D. to pay \$438.97 and 2nd by Charlie for Software upgrade and equipment from BH Photo PASSED

Karen to check into Amherst Wi-Fi Policy and report back to Ellen and Charlie.

Motion by Charlie to pay \$31,210 and 2nd by Steve for final payment of VOIP phase II to be paid upon completion PASSED

Motion by Steve to pay \$119.40, 2nd by Adam for reimbursement to Bob Silva for annual website PASSED

Motion by Bob D to pay \$6,710 plus \$2,000 for maintenance of VOIP 2nd by Paul. To tell them for schedule inspection and to create a fault to check out system if it works correctly. 2nd by Paul PASSED

Motion to adjourn by Charlie 2nd by Adam Passed