

Middleborough Permanent Cable Committee
Minutes 3/17/2011
7:00 P.M.
Town Hall IT Department

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

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Adam Pelletier, Kevin Franzosa, Bob Denise, and Mark Mobley.

Chairman Silva called the meeting to order at 7:02 P.M.

Motion to accept the amended minutes from 3-10-11 by Bob Silva. 2nd by Kevin Franzosa. Amendment of abstention by Kevin Franzosa to the motion to accept the minutes of 2-24-11. Passed. Abstention by Bob Denise and Adam Pelletier.

Discussion of job applicants interviewed on 3-10-11.

Motion to offer the position of Cable Transition Coordinator to Karen Foye by Steve Callahan. 2nd by Kevin Franzosa. Passed Unanimously.

Motion to set pay rate to \$22.50/hr for the Cable Transition Coordinator by Bob Denise. 2nd by Kevin Franzosa. Passed Unanimously.

Discussion on the meeting with the Board of Selectmen on 3-14-11.

Motion to review and approve a budget at our next meeting by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Steve Callahan gives the board an update from Peter @ HB Communications. Reports that all hardware is in at HB Communications and is being pre-configured and setup in testing environment at their location. Plan is still to on track for an early April installation.

Meeting set for 3-31-11

Meet with Karen Foye on planning for the installation and preparation for taking over the distribution of the town cable channel for May 1.

Motion to rescind previous motion authorizing Roger Brunelle to spend up to \$3000.00 on office equipment for the Cable Transition Coordinator and authorize up to \$5000.00 by Kevin Franzosa. 2nd by Bob Denise. Passed Unanimously.

Motion to adjourn at 8:50pm by Mark Mobley. 2nd by Bob Denise. Passed Unanimously.