

Middleborough Permanent Cable Committee
Minutes 5/10/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for May 10, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Maureen Candito, Kevin Franzosa, Steve Callahan, Adam Pelletier, Bob Denise and Mark Mobley. Karen Foye in attendance.

Chairman Silva called the meeting to order at 7:03 P.M.

Motion to accept the minutes from 5-3-11 by Steve Callahan. 2nd by Maureen Candito. Passed Unanimously.

Chairman reads correspondence from Scot Newell.

Chairman informs the board that the payroll process for Karen Foye has been addressed.

Update on HB Communications: Eric will be out for training week of May 16th. Change order process has been clarified with HB Communications. Resolved issue with microphones. The Selectmen are assured that the microphones will be off when the red led is off on each microphone when moving to executive session. The issue with the bulletin board locking on a slide has been resolved.

Bill from Karen Foye for two books in the amount of \$47.88.

Motion to reimburse Karen Foye for the amount of \$47.88 by Mark Mobley. 2nd by Bob Denise. Passed Unanimously.

Karen informs the board on pricing for preprinted CD's with MCCAM information. She informs the board of our first request from resident asking for a video copy of Selectmen's meeting.

Motion to charge \$5.00 cash for DVD copies of MCCAM cablecast meetings by Mark Mobley. 2nd by Kevin Franzosa. Passed Unanimously.

Meeting dates set for May 17th and the 31st.

Motion to adjourn at 8:05pm by Bob Denise. 2nd by Adam Pelletier. Passed Unanimously.