

Middleborough Permanent Cable Committee
Minutes 1/20/16
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 20, 2016. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Nick to accept the minutes of 12-15-15. PASSED.

MCCAM Security System Policy added to the Rules and Regulations document.

Adam updates the board on the NMS Auditorium Camera install.

Surplus Equipment list.

Motion by Steve, 2nd by Maureen to send letter to selectmen notifying them of surplus. Offerings to be made to town departments, then offer through local PEG to public, then recycle. PASSED.

Cable Rate Regulation- Explanation.

Barden Hill Fiber issue resolved. Issue related to equipment at Barden Hill not the Fiber.

Rotary Auction Request- Discussion.

Budget Presented.

Motion by Maureen, 2nd by Adam to approve budget. PASSED.

Motion by Adam, 2nd by Steve to pay \$3742.80 to LCN to finish Housing Authority project.. PASSED.

MASSACCESS is now in HD

New show request Southcoast Matters

WASP upgrade needed.

Motion by Steve, 2nd by Mark to pay \$795.00 for the upgrade to WASP. PASSED

Broadcast Pix upgrade.

Motion by Nick, 2nd by Mark to upgrade Broadcast Pix system with warranties and support for \$12,400.00. PASSED.

HD cost analysis conversation.

Adobe Cloud

Request for file cabinet.

Motion by Donna, 2nd by Bob D to pay \$947.17 for file cabinet. PASSED

Request for portable light kit.

Motion by Steve, 2nd by Donna to pay \$1549.00 for portable light kit. PASSED

Request for DVD label printer.

Motion by Adam, 2nd by Bob D to pay \$1595.00 for DVD label printer. PASSED

Next meeting February 24, 2015.

Motion by Mark, 2nd by Adam to adjourn at 8:35pm. PASSED