

Middleborough Permanent Cable Committee
Minutes 6/14/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for June 14th, 2011. Submitted by Mark Mobley

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

Chairman Silva called the meeting to order at 7:10 P.M.

Motion to accept the minutes from 5-31-11 by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Motion to have the chairman sign HB Communications change order by Roger Brunelle. 2nd by Steve Callahan. Passed Unanimously.

Motion to send letter to Mary O’Keeffe and Jill Reddish per contract indicating the payment terms of 2.5% dating to May 1, 2011 when we were ready to control PEG by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Motion to post surrounding Town information on Channel 9 by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Motion to establish FTP site for uploading of video files to MCCAM for review by Roger Brunelle. 2nd by Steve Callahan. Passed Unanimously.

Motion to pay DNS Electrical \$1925.00 for electrical work in the Selectmans Meeting Room by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Discussion on missing payment from Verizon. Payment initially sent early then retracted and never resent.

Roger Brunelle shows the board the graphics for the new MCCAM sign. Discussion of process to streamline MCCAM bills.

Motion to pay two stipends of \$50.00 to Jim Cosgrove by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Motion to authorize the chairman to authorize future stipend payments for MCCAM by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Motion that any request for any equipment to be purchased by MCCAM or PCC be in writing by Kevin Franzosa. 2nd by Maureen Candito. Passed Unanimously.

Request by Steve to ask Verizon about getting FIOS cable drops in Town Building.

Motion to authorize Karen Foye to spend up to \$200.00 for a mailing by Roger Brunelle. 2nd by Steve Callahan. Passed Unanimously.

Meeting date set for June 20, 2011 @7pm.

Motion to adjourn at 8:50pm by Kevin Franzosa. 2nd by Roger Brunelle. Passed Unanimously.

