

Middleborough Permanent Cable Committee
Minutes 8/15/17
7:00 P.M.
Town Hall IT Department

Present: Bob Silva, Steve Callahan, Adam Pelletier, Bob Denise, Nick Guarda and Paul Lazorovich

Karen and Zack in attendance.

Call to order @ 7:00 pm.

**Motion by Steve, 2nd by Adam to accept the amended minutes of 6-21-17.
PASSED.**

Discussion on Email since last month meeting

Discussion on Town Manager request from Karen for Goals.

**Motion by Steve, 2nd by Bob D, that all request that the PCC will have final decision on Town Manager request.
PASSED**

Letter to be sent to Ted Ayers, Chairman of PD Building Committee cc: Police Chief, Steve and Bob Silva about the INET extension.

Karen passed out budget information

**Motion by Steve, 2nd by Adam to pay LCN maintenance agreement -
\$13,464.75
PASSED**

**Motion by Steve, 2nd by Nick to configure and upgrade encoder to Intricate Consulting invoice #315 - \$1,375.00
PASSED**

**Motion by Paul, 2nd by Steve to pay LCN - \$871.95 to configure 1 Bluetooth phone
PASSED**

Karen informed us that Vermont has won allowing the Electronic Guide for PEG programming schedule.

Karen stated 2 new volunteers as they walked Joe and Alex

Karen talked COA and M.O.M. Resource Guide about adding MCCAM to their guide.

Karen requested to attend and MCCAM to pay for ACM -NE event November 1 to 3 in Falmouth.

Motion by Steve, 2nd by Bob D to pay for Conference for Karen and Zack \$1,076 and \$538 for Adam (day class), but not to exceed \$1,614.

PASSED

Next meeting is September 20 @ 7 PM

Motion by Bob D., 2nd by Adam to adjourn

PASSED