

Middleborough Permanent Cable Committee
Minutes 4/19/12
7:00 P.M.
Town Hall IT Department

Meeting scheduled for April 19, 2012. Submitted by Bob Silva

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

Motion made by Steve, 2nd by Maureen to accept the 3-15-1minutes. PASSED

Maureen Candito informed the committee that this would be her last meeting as a voting member due to moving to Lakeville at month's end. She asked if she could stay as an AD-Hoc member (No vote). Committee would like to have her to stay (great input with great business knowledge) to assist in different items, but Chairman check if she can.

Motion made by Steve, 2nd by Kevin to have Maureen stay with committee as Ad-Hoc if allowed. PASSED

Motion made by Bob D., 2nd by Kevin to pay any volunteer for meetings that do not get a quorum, unless sufficient notice is given. PASSED

Motion made by Steve, 2nd by Kevin to purchase a new cable modulator and send old modulator out to same company for repair evaluation. PASSED

Motion made by Maureen, 2nd by Bob D. to reimburse \$119.40 to Bob Silva (Master Card charge) for website for MCCAM. PASSED

Motion made by Steve, 2nd by Kevin to pay for water and cooler for Karen and volunteers to use during recording sessions. PASSED Karen to have bill sent to MCCAM.

Motion made by Kevin, 2nd by Adam, to pay bill from A & M Construction \$312 for work done on Vent, Fan in Data Closet and TV mount for Verizon monitor. PASSED

Motion made by Adam, 2nd by Kevin reimburse Karen Foye \$75.47 for doorbell for entrance and 2 way radio for use during set up for recording. PASSED

Motion made by Bob D., 2nd by Maureen to send MCCM Annual Report with financials to Selectmen and Comcast to fulfill license wording. Send when complete and finished. PASSED

Motion made by Adam, 2nd by Kevin to accept MCCAM Policies and Procedures as written (dated 3-5-12). First send to Cable Attorney Robert Treano to check as to content and legal with Cable Regulations. PASSED

Motion made by Maureen (last as voting member), 2nd by Steve to accept Job Description (with changes) and to have meeting with Town Manager with Steve and Bob Silva to discuss, prior to discuss with GMEG. First send to Cable Attorney Robert Treano to check as to complete and no legal content. PASSED

Motion by Bob D, 2nd by Adam to Adjourn at 9:30 PM PASSED