

Middleborough Permanent Cable Committee  
Minutes 4/29/14  
7:00 P.M.  
Town Hall IT Department

Meeting scheduled for April 29, 2014. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Paul Lazarovich, Bob Denise, Mark Mobley, and Adam Pelletier. Karen Foye in attendance.

Call to order @ 7:01 pm.

**Motion by Steve, 2<sup>nd</sup> by Adam. To accept the minutes of 2/27/14. PASSED Abstentions from Paul.**

Correspondence:

**Motion by Steve, 2<sup>nd</sup> by Adam to rescind motion from 2/27/14 for Comcast installation. PASSED**

Discussion on the need for a 24port network switch at the DPW.

Annual report submitted to selectmen.

Year in review:

Future projects:

**Motion by Steve, 2<sup>nd</sup> by Bob D to purchase Video on Demand solution for \$14,285.00 thru The Camera Company. PASSED**

Budget:

Invoices from LCN for Phase 2 VOIP. \$6210.00, Network Optimization \$43529.00, and DPW switch \$3447.00

**Motion by Adam, 2<sup>nd</sup> by Bob D to pay LCN the amount of \$6210.00 for Phase 2 VOIP. PASSED**

**Motion by Adam, 2<sup>nd</sup> by Paul to pay LCN the amount of \$43,529.00 for Network Optimization project. PASSED**

**Motion by Adam, 2<sup>nd</sup> by Bob D to pay LCN the amount of \$3447.00 for DPW switch. PASSED**

Discussion on leased lines for Public Safety.

**Motion by Mark, 2<sup>nd</sup> by Paul to adjourn @7:55pm. PASSED**