

Middleborough Permanent Cable Committee
Minutes 11/15/11
7:30 P.M.
Town Hall IT Department

Meeting scheduled for November 15, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Roger Brunelle, Kevin Franzosa, Steve Callahan, Mark Mobley (8:25pm), and Adam Pelletier (8:40pm). Karen Foye in attendance.

Call to order at 8:25pm

**Motion made by Roger, 2nd by Steve to accept minutes of 10-25-11. PASSED
Abstention by Adam Pelletier.**

Mike Lieb of LCN gives review of Phase 2 of the VOIP project and explains the current savings the town has seen.

Motion made by Kevin, 2nd by Steve to instruct Karen to ask anyone who has any request of her to put it in writing to the board. PASSED

Motion made by Steve, 2nd by Kevin to pay B+H the amount of \$149.10 for camera memory cards. PASSED

Motion made by Roger, 2nd by Steve to pay HB Communications \$79071.91. PASSED

Motion made by Mark, 2nd by Adam to pay LCN \$33790.42 . PASSED

Motion made by Mark, 2nd by Adam write a letter to Town Manager indicating that we do not require an Insurance policy because we do not produce programming. PASSED

Meeting set for December 13th @ 7:30pm

Motion made by Mark, 2nd by Adam to adjourn at 9:40pm PASSED