

Middleborough Permanent Cable Committee
Minutes 10/24/2013
7:00 P.M.
Town Hall IT Department

Meeting scheduled for October 24, 2013. Submitted by Mark Mobley

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

Call to order @ 7:01 pm.

Motion by Bob Denise, 2nd by Steve. To accept the minutes of 6/20/13 PASSED

Motion by Steve. 2nd by Mark to approve the purchase from HP in the amount of \$21046.14. Hardware for Storage solution project. PASSED

Discussion on VOIP project.

Discussion on WiFi Project.

Chairman informs the board that Verizon and Comcast come to an agreement to allow Verizon to make a direct connection for our PEG feed.

Discussion on turning 2nd School Channel into a Public Channel.

Budget Discussion.

Motion by Mark. 2nd by Steve to reimburse Karen \$14.91 for battery purchase. PASSED

Invoice from Unique Systems for training on the Storage Backup solution.

Motion by Bob Denise. 2nd by Adam to pay \$255.00 for training to Unique Systems. PASSED

Motion by Mark. 2nd by Bob Denise to renew Video Blocks subscription at the cost of \$99.00. PASSED

Mark Mobley provides preliminary information on CAPENET and an opportunity for the Town of Middleboro to possibly access the Dark Fiber Network and the municipality opportunities it offers.

Motion by Maureen. 2nd by Steve to engage Attorney Bob Treano to research possible issues of such a connection violating the existing franchise agreement. PASSED

Motion by Bob Denise. 2nd by Adam to adjourn @8:20pm. PASSED