

Middleborough Permanent Cable Committee
Minutes 2/24/16
7:00 P.M.
Town Hall IT Department

Meeting scheduled for February 24, 2016. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Nick to accept the minutes of 1-20-16. PASSED.

Discussion with Robert Dunphy (I.T. vendor for Housing Authority) with regards to Housing Authority Project.

Rotary Auction Discussion

Budget Update.

Discussion on Lakeville Public Access amendment. New language adding Raynham to Customer Service locations allowing Comcast to shut down Middleboro Office.

Motion by Steve, 2nd by Paul to have Karen write letter to the Lakeville Board of Selectmen. PASSED.

Motion by Adam, 2nd by Mark to increase the stipend pay for meetings over three hours: Up to three hours \$50.00. Over three hours additional \$25.00. PASSED. Donna Bernabeo and Nick Guarda abstain.

Karen Foye updates board on the Bpix server upgrade.

Reviewed of Annual Report. To be submitted to the Board of Selectmen.

Motion by Steve, 2nd by Adam to purchase 3 Adobe Creative Cloud licenses in the amount of \$2267.85. PASSED.

Motion by Mark, 2nd by Adam to adjourn at 8:35pm. PASSED