

Middleborough Permanent Cable Committee
Minutes 5/17/12
7:00 P.M.
Town Hall IT Department

Meeting scheduled for May 17, 2012. Submitted by Mark Mobley

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

Motion by Steve, 2nd by Adam. To accept the amended minutes of 4-19-12 PASSED. Abstention by Mark Mobley

Steve informs the board of the three bid responses for Tightrope system at Middle School. Boreal Media is the low bid.

Motion by Steve, 2nd by Adam. To award bid for Tightrope system for the Middle School to Boreal Media for \$21,930.00. PASSED

Chairman presents updated job description for Cable Access Director.

Motion by Mark, 2nd by Steve. To accept updated job description for Cable Access Director. PASSED

Ellen Driscoll looking for information on status of VOIP Phase II project.

Discussion on Wireless over the WAN.

Discussion on preparing for meeting with the Selectmen.

Motion by Steve, 2nd by Mark. To purchase wall mount lock box for \$29.49. PASSED

Motion by Mark, 2nd by Steve. To reimburse Karen Foye for \$107.82 for shipping modulator out for repair. PASSED

Motion by Mark, 2nd by Adam. To recommend Ellen Driscoll to the Cable Committee. PASSED

Motion by Mark, 2nd by Adam. To authorize vice chairman Steve Callahan to sign payroll and bills in the absence of the chairman. PASSED

Karen explains issues with the microphones.

Motion by Steve, 2nd by Adam. To Adjourn at 9:10 PM PASSED