

Middleborough Permanent Cable Committee
Minutes 2/3/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for February 3, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Maureen Candito, Scott Newell, Kevin Franzosa, Adam Pelletier, Bob Denise and Mark Mobley.

Chairman Silva called the meeting to order at 7:00 P.M.

Chairman reads the letter from the Board of Selectmen accepting new member Maureen Candito and Scott Newell to the Permanent Cable Committee.

Motion to accept the minutes from 1-27-11 by Steve Callahan. 2nd by Adam Pelletier. Passed Unanimously with two abstentions.

Chairman reads a letter from Verizon indicating their position of future payments with the advent of the town taking over PEG delivery.

Chairman reads letter from a resident asking about whether Selectmen meetings will be hearing impaired enabled in the future.

Treasure informs the board of future bills from Mike Whotton of Software Services related to the VOIP project.

Roger Brunelle updates the board on conversation he had with Town Manager and labor counsel about solution for the temporary position for the PEG Director. Solution will be to send candidate to a Temp Agency to be employed. Discussion on a Title change for this position.

Motion to use a Temp Agency to employ the Transition Coordinator position by Kevin Franzosa. 2nd by Roger Brunelle. Passed Unanimously.

Steve, Scott, Adam, and Mark review their visit to the Brookline Cable Facility.

Meeting with Peter from HB Communications for final review of PEG facility quotation.

Motion to award HB Communications the contract as specified dated 2-3-11 amended to the amount of \$251,634.00 to be completed by May 1, 2011 by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously

Meeting set for February 17, 2011.

Motion to adjourn at 9:00pm by Kevin Franzosa. 2nd by Adam Pelletier. Passed Unanimously.

