

Middleborough Permanent Cable Committee
Minutes 1/22/15
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 22, 2015. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Paul Lazarovich, Mark Mobley, Donna Bernabeo. Karen Foye and attendance.

Call to order @ 7:04 pm.

Motion by Steve, 2nd by Paul to accept the minutes of 12-11-14. PASSED.

Discussion on extending Zack Grundy's contract beyond Jan 31, 2015

Motion by Steve, 2nd by Mark to extend Zack Grundy's contract beyond January 31, 2015 until position is filled. PASSED

E-Mail Correspondence.

Budget.

Discussion on VoIP Maintenance Agreement.

Motion by Steve, 2nd by Donna to pay upon receipt of invoice the VoIP Maintenance Agreement for the amount of \$8,710.00 with the stipulation of LCN providing past reports on health checks and future scheduled checks. PASSED

Mass Access bill of \$30.00

Motion by Mark, 2nd by Paul to reimburse Karen Foye the amount of \$30.00 for Mass Access. PASSED

Motion by Steve, 2nd by Donna to reimburse Karen Foye the amount of \$83.22 for copies. PASSED

Rotary Auction request

Motion by Paul, 2nd by Steve to send a request to Comcast to route the Rotary Auction broadcast on March 14,15 2015 to Lakeville upon their approval . PASSED

Steve gives update on Fiber extensions to the Housing Dept. and Pumping Station.

Public safety lines discussed

Motion by Steve, 2nd by Donna to inform the Town Manager that the PCC will not be funding the 10 Public Safety leased lines beyond this fiscal year. PASSED

Meeting Ended at 8:30pm due to loss of quorum.