

Middleborough Permanent Cable Committee
Minutes 2/27/14
7:00 P.M.
Town Hall IT Department

Meeting scheduled for February 27, 2014. Submitted by Mark Mobley

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

Call to order @ 7:03 pm.

Motion by Steve, 2nd by Adam. To accept the amended minutes of 12/19/13. PASSED Abstentions from Mark and Charlie.

Steve discusses the need for replacement batteries for the UPS system at NMS Studio.

Motion by Steve, 2nd by Mark to spend no more than \$400 for battery replacement. PASSED

Discussion on the need for a 24port network switch at the DPW.

Motion by Charlie, 2nd by Adam to spend no more than \$3000 for 24port network switch from LCN. PASSED

Chairman informs the board that Verizon is expected to finish the direct connection feed to MCCAM by mid-March.

Discussion on the possibility of communication tower next to the water tower.

Chairman informs the board the Town Library does not want the Town Wireless connection.

Chairman informs the board the wireless phone issues have been resolved at the Wastewater Facility.

Request to fund Cable Access to the Wastewater Facility.

Motion by Steve, 2nd by Adam to spend \$5119.09 to feed cable to facility . PASSED

Rotary request to ask Comcast of Lakeville to air Auction.

Motion by Steve. 2nd by Charlie to pay WB Mason \$85.30. PASSED

Motion by Mark. 2nd by Adam to pay for camera repair in the amount of \$247.50. PASSED

Budget

Quorum lost at 7:30pm Adjourned...