

Middleborough Permanent Cable Committee
Minutes 3/31/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for March 31, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Maureen Candito, Adam Pelletier, Kevin Franzosa, Bob Denise, and Mark Mobley. Karen Foye in attendance.

Chairman Silva called the meeting to order at 7:03 P.M.

Motion to accept the minutes from 3-17-11 by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

Chairman Silva shares communication from HB Communications manager Gary Guidi regarding the PEG install. Chairman to give him Cable Transition Coordinators contact information.

Chairman Silva suggests having Steve Callahan, Roger Brunelle and himself be responsible for the direction of Karen Foye (Cable Transition Coordinator).

Roger Brunelle discusses the onsite visit with HB Communications. Reviewed installation plan for the three locations receiving equipment. Onsite installation planned for April 19th.

Motion to authorize payment to HB Communications for the sum of \$208,858.00 upon delivery and approval of equipment by Roger Brunelle. 2nd by Bob Denise. Passed Unanimously.

Roger Brunelle confirms payments made to previous authorizations. Roger Brunelle confirms office furniture delivery for April 14th for Karen Foye.

Motion for authorization to pay for road patchwork at the Middleboro High School from I-Net installation by Roger Brunelle. 2nd by Bob Denise. Passed Unanimously

Discussion on Special Fund Revenue and Expenditure Worksheet.

Motion to accept Permanent Cable Committee PEG operation budget for fiscal year 2012 by Bob Denise. 2nd by Kevin Franzosa. Passed Unanimously.

Karen Foye discusses research she did on Asset Management solution for Middleborough Cable Access Television. Karen also provides list of equipment in the selectmen's meeting room and informs the board of donation of music library from Erik Lindgren for use on our bulletin board.

Motion to send Erik Lindgren a letter of appreciation for his donation by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Motion to create a website for MCAT by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Meeting set for April 7th 2011.

Motion to adjourn at 9:00pm by Mark Mobley. 2nd by Bob Denise. Passed Unanimously.

