

Middleborough Permanent Cable Committee
Minutes 10/25/11
7:30 P.M.
Town Hall IT Department

Meeting scheduled for October 25, 2011. Submitted by Mark Mobley

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

Call to order at 7:28pm

**Motion made by Steve, 2nd by Maureen to accept minutes of 9-20-11. PASSED
Abstention by Roger Brunelle.**

Roger informs the board of receipt of Comcast annual payment.

Motion made by Bob Denise, 2nd by Kevin to reimburse Karen the amount of \$30.00 for membership to MASS Access. PASSED

Motion made by Bob Denise, 2nd by Kevin to pay WB Mason the amount of \$43.96. PASSED

Roger informs the board of cost of Phase 2 VOIP project. Board needs to meet with Mile Lieb of LCN.

Roger informs the board that he is investigating the possible need of an insurance policy to cover the PEG facility.

Motion made by Roger, 2nd by Bob Denise to have the Chairman contact HB Communications to get final invoice in an understandable format. No final payment will be made until we have receipt of As Builts. PASSED

Motion made by Roger, 2nd by Bob Denise to authorize the Chairman to be Alternate Treasurer in order to have second board member available to sign payments. PASSED

Motion made by Kevin, 2nd by Bob Denise to authorize Roger to have Fans installed by electrician for back room. PASSED

Meeting set for November 15th @ 7:30pm

Motion made by Bob D, 2nd by Mark to adjourn at 8:55pm PASSED