

Middleborough Permanent Cable Committee
Minutes 5/16/16
7:00 P.M.
Town Hall IT Department

Meeting scheduled for May 16, 2016. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Bob Denise, Mark Mobley, Donna Bernabeo, Maureen Candito, Adam Pelletier, and Paul Lazarovich. Karen Foye in attendance.

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Donna to accept the minutes of 3-15-16. Abstention by Maureen PASSED.

Acceptance of AC install.

Motion by Steve, 2nd by Mark to pay Specialized Heating and AC the amount of \$16,850.00 for Air Conditioning installation. PASSED.

VOIP and Voicemail Upgrade presentation.

Motion by Paul, 2nd by Steve to contract with LCN for the installation of VOIP and Voicemail upgrade for the Town in the amount of \$57,041.81. PASSED.

Fy17 Strategic Plan project document update.

June 13, 2016 scheduled meeting before the Selectmen to present the Annual Report.

COA Switch Upgrade proposal.

Motion by Steve, 2nd by Donna to contract with LCN for the installation of COA upgrade switching equipment in the amount of \$8160.39. PASSED.

Housing Authority update.

Budget update and Email correspondence.

Motion by Bob D, 2nd by Adam to adjourn at 8:17 PM. PASSED