

Middleborough Permanent Cable Committee
Minutes 1-6-2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 6, 2011.

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Kevin Franzosa, Bob Denise and Adam Pelletier. Resident Scott Newell also in attendance. Karen Foye and Jim from Comcast present.

Chairman Silva called the meeting to order at 7:10 P.M.

Motion to accept the minutes from 12/16/2010 by Kevin. 2nd by Steve. Passed Unanimously

Chairman Silva updates the board on Emails since the last meeting relating to various items.

Discussion about H.B. Communications, Steve indicating that they were attempting to view different areas and Adam stated that he will mention to H.B. Communications to attend January 13 to discuss equipment needed for PEG studio implementation.

Discussion on finalizing job description for the Cable Director position and need to make it a RFP and as contracted service rather than an employee.

Discussion about receiving 3 requests to become a member of the Cable Committee from Scott Newall, Maureen Candito and Nicholas Guarda. Roger made copies of their letters and read letters for discussion purposes.

Motion by Roger "To recommend Scott Newall's name to Selectmen for appointment to committee" 2nd by Adam Passed Unanimously

Chairman Silva will contact Maureen Candito and Nicholas Guarda to attend the January 13 meeting.

Adam leaving meeting

Discussion on different language in the Job Description that should be changed or updated to make more accurate as to what we expect from this person. Karen and Jim gave some input toward "JD". Also discussed where we want to place the advertisement for employment.

Next meetings are:

January 13 – Interview new members and meet with HB Communications

January 27- Meet with Lakeville Cable ???? and LCN ?????

Motion to adjourn at 8:30pm by Steve. 2nd by Bob Denise. Passed Unanimously.