

Middleborough Permanent Cable Committee
Minutes 11/20/14
7:00 P.M.
Town Hall IT Department

Meeting scheduled for November 20, 2014. Submitted by Mark Mobley

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

Call to order @ 7:14 pm.

Treasurers Report:

Correspondence:

Verizon is installing a cable drop at the Housing Authority per franchise agreement.

Request to Comcast for Fiber Extension for I-Net.

Video On Demand is up and running as well as the NAS backup solution.

Discussion on the program schedule printing in the Gazette.

Next month is the 6mo review of Zack Grundy. Will be done at next meeting. Plan will be to repost the position as full time..

Karen Foye has been recognized by the Rotary Club as an Employee of Excellence. Congrats!!

Charles Cristello's retirement has created a board opening. Donna Bernabeo is interested.

Motion by Bob D, 2nd by Adam to send a letter to selectmen submitting Donna Bernabeo's name. PASSED.

Motion by Adam, 2nd by Mark to reimburse Karen \$99.00 for Videoblock renewal and \$49.99 for Parallels. PASSED

Invoice presented from Intricate Consulting in the amount of \$1727.09

Motion by Steve, 2nd by Bob S to pay the amount of \$1729.09 to Intricate Consulting. PASSED

Quote from CDW for Hard Drives for NAS is \$10,242.36. Order has been placed

Motion by Steve, 2nd by Adam to pay CDW the amount of \$10,242.36 upon receipt of invoice. PASSED

LCN hardware support renewals presented for VOIP and Switches.. Working on clarification before paying.

Karen to research purchase of DVD label printer.

Public Safety Discussion.

Motion by Mark, 2nd by Bob D to adjourn @8:24pm. PASSED

