

Middleborough Permanent Cable Committee
Minutes 6/21/17
7:00 P.M.
Town Hall IT Department

Meeting scheduled for June 21, 2017. Submitted by Mark Mobley

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

Call to order @ 7:04 pm.

Motion by Steve, 2nd by Donna to accept the amended minutes of 5-16-17. Abstention by Mark M and Adam P. PASSED.

Email Correspondence.

- Water Dept fiber update
- Letter to Senator Pacheco on HD and programing guide support
- Police Station repurpose- Karen interested
- Maureen Candito resignation from committee
- Karen-Additional Security Camera request.
- Town Email upgrade.
- Karen-Printer/Scanner request

Budget Update.

Motion by Adam, 2nd by Donna to purchase printer/scanner. Not to exceed \$400.00 PASSED

Motion by Donna, 2nd by Steve to purchase portable Plinko game board for use at events. Not to exceed \$150.00 PASSED

Motion by Adam, 2nd by Nick to purchase Amazon Echo for \$140.00. Krazy Days raffle prize. PASSED

Motion by Mark, 2nd by Steve to purchase Retrospect Backup software and support in the amount of \$2464.15 PASSED

Motion by Adam, 2nd by Mark to contract with Intricate Systems Services in the amount of \$1000.00. PASSED

Motion by Adam, 2nd by Donna to purchase organizational membership with the Alliance for Community Media in the amount of \$400.00. PASSED

Motion by Steve, 2nd by Nick to purchase audio board for Broadcast Pix in the amount of \$167.72. PASSED

Motion by Bob D, 2nd by Donna to adjourn at 8:30pm. PASSED