

Middleborough Permanent Cable Committee
Minutes 9/20/11
7:00 P.M.
Town Hall IT Department

Meeting scheduled for September 20, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Kevin Franzosa, Steve Callahan, Bob Denise, Adam Pelletier, and Mark Mobley. Karen Foye in attendance. Lakeville Cable member Jose Invencio in attendance.

Call to order at 7:04pm

Motion made by Steve, 2nd by Kevin to accept minutes of 8-31-11. PASSED Abstention by Maureen Candito.

Motion made by Adam, 2nd by Maureen to pay LCN Inc. the amount of \$475.00. PASSED

Motion made by Maureen, 2nd by Adam to offer payment for any requests made by Karen Foye for coverage to volunteers. PASSED

Discussion on Edgeway resident inquiry for Comcast not having MCCAM channel in parts of the park.

Correspondence discussion on Lakeville Non-Profit article in the paper.

Lakeville Cable member Jose Invencio in attendance and asks to become a volunteer for MCCAM.

Karen informs the board on Training and punch items list outstanding with HB Communications.

Bob Denise raises concerns on Verizon billing.

Policies and Procedures:

Motion made by Steve, 2nd by Bob D to substitute content from New Bedford Policies and Procedures section on Political programming into our Policies and Procedures. PASSED

Meeting set for October 25th.

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