

Middleborough Permanent Cable Committee
Minutes 12/13/11
7:30 P.M.
Town Hall IT Department

Meeting scheduled for December 13, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Roger Brunelle, Kevin Franzosa, Steve Callahan, Maureen Candito and Mark Mobley (8:20pm). Karen Foye in attendance.

Resident Paul Lazarovich in attendance

Call to order at 7:35pm

**Motion made by Steve, 2nd by Kevin to accept minutes of 11-15-11. PASSED
Abstention by Maureen Candito.**

**Motion made by Kevin, 2nd by Steve to pay Attorney Robert Treano invoice of \$630.00.
PASSED**

Discussion on passed budget.

Discussion on certifying As-Built documentation supplied by HB Communications.

Discussion of Ludlow Public Schools verbal request of obtaining old equipment in the Selectmen Meeting Room deemed surplus by the committee.

Motion made by Roger, 2nd by Steve to have Ludlow Public Schools send us a letter of request for the equipment and then sign for what they have received at time of pickup. Karen to coordinate. PASSED

Meeting with Michael Ridinger of Unique Media Systems. Request to come back with revised quote.

Motion made by Kevin, 2nd by Maureen to continue forward with the purchase of School Department A/V equipment for Channel distribution. PASSED

Motion made by Mark, 2nd by Adam to pay LCN \$33790.42 . PASSED

Chairman Silva informs the board of an increase in service charges from the temp agency Labor Ready. He will have discussion with them and will decide if rebidding of a temp agency is necessary.

Maureen requests discussion of possible Scholarship offerings from this board.

Meeting set for January 17 2012 @ 7:30pm

Motion made by Kevin, 2nd by Steve to adjourn at 9:35pm PASSED

