

Middleborough Permanent Cable Committee
Minutes 3/15/12
7:00 P.M.
Town Hall IT Department

Meeting scheduled for March 15, 2012. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Bob Denise, Steve Callahan, Mark Mobley, Maureen Candito, and Adam Pelletier. Karen Foye in attendance.

Motion by Steve, 2nd by Adam. To accept the amended minutes of 2-29-12 PASSED.

Bob Silva discusses meeting with Town Manager on several issues.

Correspondence.

Steve Callahan discusses problem with the outbound audio levels to MCCAM channel. Suggests purchasing a Audio Control Level device to help.

Motion by Bob D, 2nd by Mark. To pay LCN \$12,175.53 to cover the change orders and end Phase 1 of VOIP project. PASSED

Discussion on annual report.

Discussion on PEG Access Equipment ant Comcast headend.

Motion by Steve, 2nd by Adam. To have the electrician come back and do the installation of exhaust fan in Head End room. PASSED

Chairman informs the board of receiving the RFP for the playback solution for NMS Studio.

Annual review with Karen Foye.

Motion by Adam, 2nd by Bob D. To raise the pay of Karen Foye from \$22.50 to \$28.00/hr as part of her annual evaluation. PASSED

Next meeting set for April 19th at 7pm.

Motion by Bob D, 2nd by Mark. To Adjourn at 9:00 PM PASSED