

Middleborough Permanent Cable Committee
Minutes 11/16/15
7:00 P.M.
Town Hall IT Department

Meeting scheduled for November 16, 2015. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Paul to accept the amended minutes of 10-20-15. PASSED. Abstentions from Mark

Email Correspondence:

Camera Policy discussion

VOIP and Live Streaming update

Motion by Paul, 2nd by Mark to provide a bonus stipend in the form of Holiday Gift Cards for the eight volunteers as designated by the Director. Not to exceed \$160.00. PASSED Abstention by Donna

Motion by Steve, 2nd by Adam to send letter to Mary O'Keefe about issues with installation. PASSED

Motion by Mark, 2nd by Donna to request a quotation from LCN Networks for final connection for the Housing Authority to the data network backbone PASSED.

Next meeting December 15th 2015.

Motion by Mark, 2nd by Bob D to adjourn at 8:25pm. PASSED