

Middleborough Permanent Cable Committee
Minutes 2/17/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for February 17, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Maureen Candito, Scott Newell, Adam Pelletier, Bob Denise and Mark Mobley. Karen Foye from Comcast also in attendance.

Chairman Silva called the meeting to order at 7:08 P.M.

Motion to accept the minutes from 2-3-11 by Steve Callahan. 2nd by Maureen Candito. Passed Unanimously.

Discussion on HB Communications project: Adam gave a status update from Peter. Equipment has been ordered. Plans for electrical and A/V wiring should be in our hands next week. HB shooting for full completion by mid April.

Karen Foye asks questions on logistic planning for covering meetings with the new control room being located below the meeting room. Concerns over controlling the microphones during meetings.

Roger Brunelle reports receiving payment from Verizon for the forth quarter in the amount of \$6838.63.

Discussion on job description for hiring interim position. Roger suggests hiring current Comcast employee Karen Foye to be interim employee.

Motion to hire current Comcast employee Karen Foye as interim employee by Roger Brunelle. 2nd by Bob Denise for the purpose of discussion. Discussion on whether to see other candidates first. Motion withdrawn by Roger Brunelle.

Motion to provide temp agency with job description and have them provide candidates by Bob Denise. 2nd by Mark Mobley for the purpose of discussion. Discussion of whether interviewing other candidates is a good exercise for the board to experience. Bob Denise leaves meeting early. Motion withdrawn by Mark Mobley.

Motion to edit job description to meet needs of interim position and hire temp agency for 3 candidates by Maureen Candito. 2nd by Adam Pelletier. Discussion of Karen Foye also applying through agency. Passed Unanimously.

Motion to set rate range of \$20-\$25 dollars per hour for interim position by Maureen Candito. 2nd by Steve Callahan. Passed Unanimously.

Meeting set for February 24th, 2011.

Motion to adjourn at 8:45pm by Mark Mobley. 2nd by Adam Pelletier. Passed Unanimously.

