

Middleborough Permanent Cable Committee
Minutes 8/18/15
7:00 P.M.
Town Hall IT Department

Meeting scheduled for August 18, 2015. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Nick to accept the amended minutes of 6-30-15. PASSED. Abstentions from Mark and Adam

Email Correspondence:

Benton Street Fiber is ready for splicing by Comcast.
Live Project almost ready for testing.
Security Camera System operational.

Chairman looking to form a letter to allow Tara Pirraglia to sign payroll form for Zack Grundy if Karen is unavailable.

Motion by Mark, 2nd by Maureen to have Chairman form a letter allowing Tara Pirraglia to sign payroll form for Zack Grundy if Karen is unavailable. PASSED

Meeting dates will now be the third Tuesday of every month.

Chairman brings citizen issue to the board. Citizen is having issues getting Comcast to provide service to residence off Wall St. Residence is in compliance and within Comcast's requirements for installation.

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

Motion by Mark, 2nd by Adam to gift Portable AC unit to Steve Callahan for the installation of Security Gate once provided with invoice and receipts for work completed. PASSED. Abstention from Steve.

Karen Foye updates:

MCCAM is providing promotional video for Public School Technology Fair.
Working on a health promotional video on choking.
Crazy Days was a hit for MCCAM.
No longer paying for leased public safety lines.

Discussion on camera system upgrade for Nichols Middle School Auditorium.

Motion by Steve, 2nd by Donna to engage Integrated Solutions for \$37,695.00 pending vendor provided Scope of Work and full engagement contract. PASSED

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