

Middleborough Permanent Cable Committee
Minutes 3/14/2013
7:00 P.M.
Town Hall IT Department

Meeting scheduled for March 14, 2013. Submitted by Mark Mobley

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

Call to order @ 7:13 pm.

**Motion by Steve, 2nd by Mark. To accept the minutes of 1/21/13 PASSED
Abstention by Charlie**

**Motion by Steve. 2nd by Charlie. To approve the quotations from LCN in the amounts of \$1527.00 and \$1075.00 in order to connect the Police Dept. and the Economic Development Office to the WAN.
PASSED**

Motion by Charlie. 2nd by Steve to approve the Chairman and Vice-Chairman of the Permanent Cable Committee to expend funds up to \$3000.00 per project between meetings. PASSED

Motion by Mark. 2nd by Charlie to reimburse Karen Foye \$53.17. PASSED

Motion by Steve. 2nd by Maureen to pay WB mason \$47.69. PASSED

**Motion by Maureen. 2nd by Charlie to reimburse Steve Callahan \$230.52 for Parts and Supplies.
PASSED**

Storage Update

Draft of Annual Report to Selectmen reviewed.

Motion by Maureen. 2nd by Steve to give the Chairman permission to negotiate the EdgeWay Park situation with Comcast. PASSED.

Verizon notifies board of uncompleted free drops to Town Buildings.

FY13 Budget presented

Meeting adjourned at 8:40pm due to loss of quorum.