

Middleborough Permanent Cable Committee
Minutes 10/24/17
7:00 P.M.
Town Hall IT Department

Meeting scheduled for October 24, 2017. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Nick to accept the minutes of 8-15-17. Abstention by Mark M. PASSED.

Discussion on Police Station Fiber.

Email Correspondence.

Request from Town I.T Dept for UPS bypass switch.

Discussion on funding the request. Based on past precedent of I-NET transport being typical funding.

Motion by Steve, 2nd by Adam to not fund UPS bypass switch for Town UPS Project. PASSED. 6in favor with 1 opposed.

Karen- MCCAM updates

Motion by Adam, 2nd by Mark to replace core switches at Flora Clark and School Street School buildings for the amount of \$10,952.00 PASSED

Motion by Steve, 2nd by Donna to reimburse Adam for Video/Audio block subscription in the amount of \$248.00. PASSED

Motion by Paul, 2nd by Nick to pay B+H Photo \$625.02 for ink and memory cards. PASSED

Motion by Adam, 2nd by Mark to pay B+H Photo \$15.48 for cables. PASSED

Motion by Steve, 2nd by Adam to pay B+H Photo \$95.73 for wall mount. PASSED

Motion by Nick, 2nd by Donna to POP TOPS sportswear \$945.00 for shirts. PASSED

Motion by Paul, 2nd by Mark to expend funds for volunteers. Not to exceed \$250.00 PASSED Abstention by Donna and Nick

Motion by Paul, 2nd by Adam to adjourn at 8:20pm. PASSED