

Middleborough Permanent Cable Committee
Minutes 6/21/12
7:00 P.M.
Town Hall IT Department

Meeting scheduled for June 21, 2012. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Mark Mobley, Kevin Franzosa and Bob Denise. Karen Foye in attendance.

Call to order @ 7:25 pm.

**Motion by Steve, 2nd by Bob D. To accept the minutes of 5-17-12 PASSED.
Abstention by Kevin Franzosa and Bob Denise.**

Email Correspondence:

Chairman present quotation for maintenance contract on VOIP and Data Core Networking electronics.

Motion by Kevin, 2nd by Bob D. To pay for maintenance contract for Data Core Networking electronics in the amount of \$5711.40. Passed

Motion by Kevin, 2nd by Bob D. To pay for maintenance contract on VOIP network electronics for the amount of \$9642.00. Passed

Motion by Steve, 2nd by Mark. To pay Unique Media Systems \$4635.00. PASSED

Motion by Kevin, 2nd by Mark. To pay Attorney Robert Treano \$540.00 for review of Policies and Procedure document and Job Description document. PASSED

Motion by Mark, 2nd by Steve. To engage LCN with item 1 (purchase and delivery of equipment) of VOIP Phase II in the amount of \$89,000.00. PASSED

Budget Discussion

Motion by Bob D 2nd by Kevin. To purchase 4 microphones for field use in the amount of \$2196.00. PASSED

Open Discussion with Karen Foye.

Motion by Kevin, 2nd by Bob D. To Adjourn at 9:05 PM PASSED