

Middleborough Permanent Cable Committee  
Minutes 11/19/2013  
7:00 P.M.  
Town Hall IT Department

Meeting scheduled for November 19, 2013. Submitted by Mark Mobley

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

Call to order @ 7:03 pm.

**Motion by Steve, 2nd by Paul. To accept the minutes of 10/24/13 PASSED Abstentions from Ellen and Charlie.**

Chairman notifies board that things are not final as of yet with Verizon hooking directly to our outbound programming. Work in Progress

Discussion on VOIP project.

Discussion on WiFi Project.

Discussion on Pump Station Fiber run

Ellen Driscoll provides more detailed information for the board on CAPENET and the OPENCAPE initiative and opportunities it offers.

Budget Update.

Karen updates the board on surplus and the workshop she attended.

Karen requests more HD Cameras to compliment her existing equipment. Requests additional software package for the volunteer workstation.

**Motion by Ellen. 2<sup>nd</sup> by Steve to purchase Apple workstation software in the amount of \$6776.00. PASSED**

**Motion by Ellen. 2<sup>nd</sup> by Bob D to purchase 2 Sony XDCAM Cameras and accessories in the amount of \$11082.00. PASSED**

**Motion by Paul. 2<sup>nd</sup> by Charlie to adjourn @8:05pm. PASSED**