

Middleborough Permanent Cable Committee
Minutes 3/25/15
7:00 P.M.
Town Hall IT Department

Meeting scheduled for March 25, 2015. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Paul Lazarovich, Mark Mobley, Donna Bernabeo, Adam Pellitier, and Maureen Candito. Karen Foye and attendance.

Call to order @ 7:05 pm.

Motion by Steve, 2nd by Maureen to accept the minutes of 2-18-15. PASSED. Abstentions by Mark and Adam

Annual Report Discussion.

Rotary Auction Highlights.

E-Mail Correspondence.

Notification of the Lakeville Verizon store closure.

Motion by Mark, 2nd by Steve to approve the 2104 Annual Report. PASSED.

Job Posting on MCCAM and sent to Dept. Heads.

Discussion on quote for replacement of encoder/decoder devices.

Discussion on lack of response from Comcast on I-NET extensions to Housing Authority and Pumping Station. Steve to inquire on a private contractor.

Discussion to reengage discussion with Comcast on Maintenance Agreement.

Budget.

Motion by Mark, 2nd by Adam to adjourn @7:50pm