Middleborough Permanent Cable Committee Minutes 4/26/2011 7:00 P.M. Town Hall IT Department

Meeting scheduled for April 26, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Roger Brunelle, Maureen Candito, Kevin Franzosa, Steve Callahan, Adam Pelletier, Bob Denise and Mark Mobley. Karen Foye in attendance as well as Selectman Frawley.

Chairman Silva called the meeting to order at 7:01 P.M.

Motion to accept the minutes from 4-19-11 by Steve Callahan. 2nd by Kevin Franzosa. Passed Unanimously. Abstention by Adam Pelletier.

Chairman provides receipt for reimbursement from Karen Foye for the amount of \$312.10 for office supplies.

Motion to reimburse Karen Foye the amount of \$312.10 by Maureen Candito. 2nd by Mark Mobley. Passed Unanimously.

Chairman indicate to the board that the website for MCCAM is up and running. Url is <u>www.MCCAM02346.com</u>.

Karen Foye updates the board on the installation being performed by HB Communications. All equipment has been installed except for some small components. Testing to begin on 4-27-11 and the electrician due in the same day for the wiring of electric screen. Comcast engineer did come in to review action plan for cutover. Peter coming to start training on 4-27-11.

Discussion on Adam Pelletiers request for purchase of Tightrope systems for the school channels.

Steve Callahan informs the board on upcoming open house offered by HB Communications on May 10, 2011.

Discussion on content of press release.

Motion to purchase learning guides for Karen for the Tightrope system and Final Cut Pro by Roger Brunelle. 2nd by Adam Pelletier. Passed Unanimously.

Discussion on issues with VOIP phones at the sewage treatment plant.

Discussion on questions posed to this board from the Board of Selectmen.

Motion to post Permanent Cable Committee minutes on Access Channel website by Bob Denise, 2nd by Kevin Franzosa. Passed Unanimously.

Karen Foye requests purchase of printer and a lock for equipment storage. Roger indicates he will give her printer access and is taking care of lock for storage room.

Motion to adjourn at 8:35pm by Mark Mobley. 2nd by Bob Denise. Passed Unanimously.