

Middleborough Permanent Cable Committee
Minutes 4/18/2013
7:00 P.M.
Town Hall IT Department

Meeting scheduled for April 18, 2013. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Mark Mobley, and Charles Cristello. Karen Foye in attendance.

Call to order @ 7:01 pm.

Motion by Steve, 2nd by Charlie. To accept the minutes of 3/14/13 PASSED

Chairman informs the board of the resignation of longtime board member Kevin Franzosa. Many kudos from members on his long service.

Chairman presents quote from Comcast on the Edgeway project in the amount of \$11388.00. Plan is to split the costs in half. Our portion would be \$5694.00.

Motion by Charlie. 2nd by Steve. To accept the proposal from Comcast to bring a Middleboro feed to the Edgeway Estates with completion in 90days for the amount of \$5694.00. PASSED

Discussion on Core upgrade to 10Gb. Subcommittee meeting scheduled with LCN on May 2nd.

Meeting with Selectman on the Annual Report scheduled for May 6th.

Discussion about the Talking Information Center.

Motion by Mark. 2nd by Charlie to reimburse Karen Foye \$39.95 for Antivirus software. PASSED

Discussion on Storage Project

Motion by Steve. 2nd by Mark to approve the purchase from HP in the amount of \$21046.14. Hardware for Storage solution project. PASSED

Motion by Mark. 2nd by Charlie to adjourn @8:10pm. PASSED