

Middleborough Permanent Cable Committee
Minutes 3/10/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for March 10, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Maureen Candito, Kevin Franzosa, and Mark Mobley.

Chairman Silva called the meeting to order at 7:03 P.M.

Motion to accept the minutes from 2-24-11 by Steve Callahan. 2nd by Maureen Candito. Passed Unanimously. Abstention by Kevin Franzosa.

Discussion on meeting with Selectmen on 3-14-11 to discuss PEG and projects.

Chairman Silva notifies the board that he has redistributed copies of Permanent Cable Committee minutes to the Town Clerk.

Discussion on interview process for candidates being interviewed tonight.

Roger presents invoice from Attorney Robert Treano for \$90.00.

Motion to pay invoice from Attorney Robert Treano for the sum of \$90.00 by Mark Mobley. 2nd by Kevin Franzosa. Passed Unanimously.

Roger presents invoice from Software Services for \$400.00.

Motion to pay invoice from Software Services for the sum of \$400.00 by Steve Callahan. 2nd by Kevin Franzosa. Passed Unanimously.

Quotation presented for office equipment and furniture for Cable Transition Coordinator.

Invoice from George Walsh for \$6975.00 for cutover costs related for Phase 1 of VOIP project. Reflects project planning from July 2010 thru Feb 2011.

Motion to accept but not pay and bring in Mike Lieb from LCN to discuss by Roger Brunelle. 2nd by Maureen Candito. Passed Unanimously.

Received payment from Comcast in the amount of \$11,633.58.

Fund is currently at \$519,319.31.

Interviews for Cable Transition Coordinator:

Scott Newall
Karen Foye
Jim Cosgrove

Discussion on communication issues with HB Communications. Steve Callahan to take the lead on communicating with Peter.

Motion to adjourn at 9:00pm by Roger Brunelle. 2nd by Kevin Franzosa. Passed Unanimously.

