

Middleborough Permanent Cable Committee  
Minutes 1/17/17  
7:00 P.M.  
Town Hall IT Department

Meeting scheduled for January 1, 2017. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Mark Mobley, Donna Bernabeo, Bob Denise, Paul Lazarovich and Nick Guarda. Karen Foye in attendance.

Call to order @ 7:00 pm.

**Motion by Steve, 2<sup>nd</sup> by Donna to accept the minutes of 11-15-16. Abstention by Bob D. PASSED.**

Email Correspondence.

DPW is looking to fund a fiber extension to Pumping Station on East Grove St. Chairman will work with Chris Peck to finalize proposed work and proper quotations.

Voip Update- All equipment installed and cutover complete. Redundant server located at Town Hall needs to be replaced because of hardware failure. LCN to expedite.

Financial Report- 2018 Budget proposal presented.

**Motion by Steve, 2<sup>nd</sup> by Nick to accept projected budget for FY2018 in the amount of \$256,433.46 PASSED**

Ascertainment Survey discussion.

Freetown PEG Access Inter-Municipal Agreement expiration discussion.

**Motion by Mark, 2<sup>nd</sup> by Steve to send letter to Town of Freetown asking if there is interest in a renewal of PEG Access Inter-Municipal Agreement for another 5 year term. PASSED**

**Motion by Mark, 2<sup>nd</sup> by Donna to authorize the Chairman to draft, sign and send letter to local legislators asking them to support bill put forth by MASS Access requiring cable companies to offer High Definition channels and electronic programming guides to Massachusetts community stations. PASSED**

Rotary Auction dates announced. March 18<sup>th</sup> and 19<sup>th</sup>.

**Motion by Bob D, 2<sup>nd</sup> by Paul to approve Rotary request to allow Lakeville access to our channel for Auction broadcast. PASSED**

Tightrope upgrade bids review.

**Motion by Mark, 2<sup>nd</sup> by Nick to accept Intricate Solutions quote of \$39,857.75 for Tightrope upgrade. PASSED**

**Motion by Steve, 2<sup>nd</sup> by Donna to pay invoice from Intricate Solutions for \$500.00 for upgrades to MCCAM Operation System. PASSED**

**Motion by Paul, 2<sup>nd</sup> by Bob D to purchase new computer system from B&H for \$8381.24. PASSED**

**Motion by Steve, 2<sup>nd</sup> by Mark to purchase new laptop for MCAMM. Not to exceed \$3200.00. PASSED**

**Motion by Steve, 2<sup>nd</sup> by Donna to purchase WASP handheld scanner for \$1244.00. PASSED**

**Motion by Bob D, 2<sup>nd</sup> by Mark to adjourn at 835pm. PASSED**