

Middleborough Permanent Cable Committee
Minutes 1/13/2011
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 13, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Chairman Bob Silva, Roger Brunelle, Steve Callahan, Kevin Franzosa, Bob Denise, Adam Pelletier and Mark Mobley. Resident Scott Newell also in attendance.

Chairman Silva called the meeting to order at 7:04 P.M.

Motion to accept the minutes from 1-6-11 by Kevin Franzosa. 2nd by Steve Callahan Passed Unanimously

Interview with Maureen Candito for consideration as a board member.

Interview with Nicholas Guarda for consideration as a board member.

Meeting with Peter Zawadski of HB Communications for review of equipment for PEG project.

Motion to recommend Maureen Candito to the Board of Selectmen to fill position on the Permanent Cable Committee by Bob Denise. 2nd by Steve Callahan. Passed Unanimously.

Meeting set for January 27th 2011.

Motion to have LCN present at the January 27th meeting to provide progress report with Phase 1 of VOIP project by Bob Denise. 2nd by Kevin Franzosa. Passed Unanimously.

Discussion of Job Description process.

Motion to adjourn at 9:15pm by Mark Mobley. 2nd by Adam Pelletier. Passed Unanimously.