

Middleborough Permanent Cable Committee
Minutes 12/19/17
7:00 P.M.
Town Hall IT Department

Meeting scheduled for December 19, 2017. Submitted by Mark Mobley

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

Call to order @ 7:03 pm.

Motion by Steve, 2nd by Donna to accept the minutes of 11-28-17. Abstention by Mark M. PASSED.

Email Correspondence.

Fire Station proposal.

Motion by Steve, 2nd by Nick to allocate no more than \$20,000.00 to the Fire Station LAN and Voice project. PASSED

Synch Generator needed for Adam's studio.

Motion by Donna, 2nd by Mark to purchase Synch Generator for MET from B+H in the amount of \$303.75. PASSED

Buske Group PEG consulting document handed out for review.

Budget Update.

Motion by Steve, 2nd by Donna to purchase 3 laptops and 1 workstation from B+H for the amount of \$4639.97. PASSED

Motion by Mark, 2nd by Nick to purchase 3 additional Adobe Creative Cloud licenses from DELL in the amount of \$598.74. PASSED

Motion by Steve, 2nd by Donna to purchase 4 camera kits not to exceed \$19,000.00 from B+H. PASSED

Motion by Mark, 2nd by Steve to reimburse Karen Foye \$347.15 for holiday meet and greet supplies. PASSED

Next meeting set for 1-16-18

Motion by Mark, 2nd by Donna to adjourn at 8:10pm. PASSED