

Middleborough Permanent Cable Committee  
Minutes 11/20/12  
7:00 P.M.  
Town Hall IT Department

Meeting scheduled for November 20, 2012. Submitted by Mark Mobley

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

Call to order @ 7:15 pm.

**Motion by Steve, 2nd by Maureen. To approve letter of official notice that the Director of IT Ellen Driscoll or her designee be authorized to sign payroll for Karen Foye. PASSED**

Missing 10k found and deposited from Comcast.

Agreement concept written by Steve presented to the Cable Committee for contract with Freetown to broadcast their programs. To be reviewed by Committee and Town Council.

**Motion by Steve. 2nd by Mark to approve concept of agreement between Middleboro and Freetown to broadcast programing for Freetown pending approval from Town Council. PASSED**

Budget update.

Treasurers Report:

Bill from Karen for Video Blocks

**Motion by Maureen, 2nd by Steve to reimburse Karen for \$99.00. PASSED**

Karen would like to a video splitter for \$19.40.

**Motion by Steve. 2nd by Maureen to purchase video splitter for \$19.40. PASSED**

Request for new cameras for Karen and Adam.

**Motion by Mark. 2nd by Maureen to purchase two cameras for \$4488.00. PASSED**

**Motion by Steve. 2nd by Mark to pay Karen Foye's benefit reimbursement for the fiscal year for the amount of \$9697.52. PASSED**

Storage Discussion

**Motion by Mark, 2nd by Charlie. To Adjourn at 8:30 PM PASSED**