Middleborough Permanent Cable Committee Minutes 3/15/16 7:00 P.M. Town Hall IT Department

Meeting scheduled for March 15, 2016. Submitted by Mark Mobley

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

Call to order @ 7:00 pm.

Motion by Steve, 2nd by Bob D to accept the minutes of 2-24-16 as amended. PASSED.

Update discussion on Housing Authority project.

Review of letter to the Lakeville Selectmen regarding the Middleboro Comcast office.

Motion by Bob D., 2nd by Steve to send the letter to local papers. PASSED.

Karen notifies the board of the replacement of defective Broadcast Pix equipment.

Annual Report discussion,

Motion by Paul, 2nd by Donna to forward the report to the Board of Selectmen for review and response. PASSED.

Discussion on the need to purchase 2 data converters for live output signal. Cost is \$660.39

Motion by Steve, 2nd by Nick to purchase 2 data converters from B&H in the amount of \$660.39 PASSED.

Motion by Bob D, 2nd by Mark to reimburse Karen Foye \$99.98 for Parallels PASSED.

Motion by Bob D, 2nd by Paul to adjourn at 7:40pm. PASSED