

Middleborough Permanent Cable Committee
Minutes 9/27/12
7:00 P.M.
Town Hall IT Department

Meeting scheduled for September 27, 2012. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Mark Mobley, Ellen Driscoll and Adam Pelletier. Karen Foye in attendance.

Call to order @ 7:09 pm.

Motion by Steve, 2nd by Adam. To accept the amended minutes of 8-30-12 PASSED. Abstention by Ellen.

Update on Job Description.

Karen looking to purchase desk and cabinets.

Motion by Mark, 2nd by Ellen. To approve Karen to purchase desk and cabinets not to exceed \$900.00. PASSED

Proposal from Bob on Comcast Equipment.

Email Correspondence:

Invoice from Software Services Group for \$400.00

Motion by Mark, 2nd by Adam. To pay Software Services Group \$400.00. PASSED

Motion by Steve, 2nd by Adam to reimburse Karen \$50.00 for Conference attendance. PASSED

Budget update sheet discussion.

Video Streaming Discussion:

Adam asks about advertising BayState College on Ed channel.

Motion by Mark, 2nd by Adam. To Adjourn at 8:50 PM PASSED