Middleborough Permanent Cable Committee Minutes 6/30/15 7:00 P.M. Town Hall IT Department

Attendence - Bob Silva, Steve Callahan, Bob Dennis, Maureen Candiotti,

Donna Bernabeo and Nick Guarda. Karen and Zach in attendance.

Motion by Steve - to accept minutes of 5-28-15 second by Bob D 3 Abstained.

PASSED

Discussed email from past month at length.

Maureen offered to draft security camera policy, thanks Maureen.

Motion by Maureen to give Bob and Steve authority to talked to Town Manager regarding the employees of MCCAM need the committee to approve work requested first and not directly to the employees. 2nd by Bob D.

PASSED

Karen mentioned that she will not be purchasing software from CDW_2 at a cost of \$1,508.20 which she has saved. **Good Job Karen**

Motion by Bob D for Crazy Day raffle, Karen to choose how to do on MCCAM website. Prizes will be a kids' Kindel and a Fitbit. Maureen amended to be only 2 prizes, 2nd by Steve. **PASSED**

Motion by Bob D to adjourn, 2nd by Steve. PASSED