

Middleborough Permanent Cable Committee
Minutes 8/31/11
7:00 P.M.
Town Hall IT Department

Meeting scheduled for August 31, 2011. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Roger Brunelle, Kevin Franzosa, Steve Callahan, Bob Denise, Adam Pelletier, and Mark Mobley. Karen Foye in attendance. Resident Richard Young in attendance.

Call to order at 7:04pm

Motion made by Steve, 2nd by Kevin to accept minutes of 8-17-11. PASSED Abstentions by Mark Mobley and Roger Brunelle

Motion made by Roger, 2nd by Adam to reimburse Roger the amount of \$114.72. (Lowe's and Habitat for Humanity) PASSED

Motion made by Kevin 2nd by Adam to reimburse Roger the amount of \$61.96. PASSED

Motion made by Mark, 2nd by Kevin to pay Crutchfield Signs the amount of \$125.00. PASSED

Roger informs the board that payment from Comcast was received.

Motion made by Roger, 2nd by Steve to send a letter to Comcast asking for payments per the contract. PASSED

Motion made by Kevin, 2nd by Adam to pay B+H the amount of \$51.74. PASSED

Motion made by Mark, 2nd by Bob D to reimburse Karen Foye the amount of \$21.16. (Radio Shack) PASSED

Steve discusses his visit to the Middleboro Public Schools TV Studio to look at and discuss recommendations.

Discussion on PEG channels alignment and as to why the Schools have two. Possibility of realignment for channels for Public, Government, and School discussed.

Motion made by Steve, 2nd by Kevin to purchase a box of 500' of coax cable and bnc ends. Not to exceed \$200.00 PASSED

Roger Brunelle leaves the meeting prior to next discussion.

Discussion on DVD situation. **Motion made by Steve, 2nd by Adam to accept the emergency action of the Chairman to air the 12th Bristol County Democratic Debate. PASSED. Abstentions by Mark and Bob D.**

Roger Brunelle returns to the meeting.

Karen gives HB Communications update and punch list status.

Motion made by Mark, 2nd by Kevin to adjourn at 8:30pm PASSED