

Middleborough Permanent Cable Committee
Minutes 1/21/2013
7:00 P.M.
Town Hall IT Department

Meeting scheduled for January 21, 2013. Submitted by Mark Mobley

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

Call to order @ 7:01 pm.

**Motion by Steve, 2nd by Adam. To accept the minutes of 10/25/12 and 11/20/12 PASSED
Abstentions of Maureen, Ellen and Bob D for the 10/25/12 minutes. Abstentions of Ellen and Adam for 11/20/12.**

Email Correspondence.

Motion by Bob D. 2nd by Ellen to approve the vacation carryover of 10 days for Karen Foye. PASSED

Discussion on the Archival Storage project.

Discussion on the Police Department WAN link for possible internet.

Discussion on Water Department pumping station VPN link issues.

Rotary Auction dates are March 16th and 17th this year.

Motion by Bob D, 2nd by Ellen to purchase Video Sensing Relay. PASSED

Discussion on Freetown needs for broadcasting their Education content with us.

Motion by Bob D. 2nd by Maureen to reimburse Karen Foye \$46.98 for Parallels . PASSED

Motion by Bob D. 2nd by Adam to pay WB mason \$16.98. PASSED

Motion by Bob D. 2nd by Adam to reimburse Karen Foye \$57.27 for Vistaprint Business Cards. PASSED

**Motion by Bob D. 2nd by Maureen to reimburse Karen Foye for \$30.00 for Mass Access subscription.
PASSED**

Motion by Steve. 2nd by Maureen to purchase Savin Adobe Postscript Board for existing printer for the amount of \$829.00. PASSED

Invoice of \$2500.00 sent to Freetown per Inter-municipal agreement.

Motion by Bob D. 2nd by Steve to adjourn at 8:40pm. PASSED