

Middleborough Permanent Cable Committee
Minutes 12/19/18
7:00 P.M.
Town Hall Annex

Meeting scheduled for December 19, 2018. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Steve Callahan, Mark Mobley, Bob Denise, Donna Bernabeo, and Nick Guarda.

Karen Foye in attendance.

Call to order @ 7:06 pm.

Motion by Steve, 2nd by Donna to accept the amended minutes of 11/14/18. PASSED

Email Correspondence.

Budget update- FY2020

Police Department update

Update on MCCAM relocation project.

Discussion on Community Needs Assessment draft.

Notification that Freetown is looking for a 3yr agreement.

Motion by Steve, 2nd by Mark to allow Karen to carry over 18hrs and Zack to carry over 60 hrs of unused vacation time. Discussion- Bob S asked to have amended to have the request in writing and to be used in 2019. Amendment PASSED. Full Motion PASSED

Motion by Bob D, 2nd by Steve to reimburse Karen \$526.29 for MCCAM volunteer's holiday gifts. Abstentions from Donna and Nick. PASSED

Town Website update.

SAN Discussion.

Next meeting set for 1/16/19.

Motion by Bob D, 2nd by Donna to adjourn at 7:44 pm. PASSED