

Middleborough Permanent Cable Committee  
Minutes 3/20/19  
7:00 P.M.  
Town Hall Annex

Meeting scheduled for March 20, 2019. Submitted by Mark Mobley

Present: Middleborough Permanent Cable Committee: Bob Silva, Mark Mobley, Donna Bernabeo, Paul Lazarovich, Adam Pelletier and Nick Guarda.

Karen Foye in attendance.

Call to order @ 7:00 pm.

**Motion by Adam, 2<sup>nd</sup> by Nick to accept the minutes of 2/20/19. PASSED**

Email Correspondence. Projector Lamp, Karen meeting regarding PEG account changes, MASSAccess flyer, Annex update, Annual report.

**Motion by Mark, 2<sup>nd</sup> by Donna to accept Report of the PEG Access Dept. for the Annual Town Report. PASSED**

Copies of Town Articles 5 and 6 regarding new PCC fund handed out.

**Motion by Adam , 2<sup>nd</sup> by Paul to accept purchase Fire Alarm System from Watch 24. Amount not to exceed \$4265.00. PASSED**

**Motion by Paul , 2<sup>nd</sup> by Adam to accept purchase Access Control System from Watch 24. Amount not to exceed \$8241.00. PASSED**

**Motion by Adam , 2<sup>nd</sup> by Nick to accept purchase CCTV System from Watch 24 . Amount not to exceed \$5259. PASSED**

**Motion by Donna , 2<sup>nd</sup> by Adam to accept purchase Security Alarm System from Watch 24. Amount not to exceed \$4035.00. PASSED**

**Motion by Adam , 2<sup>nd</sup> by Nick to accept Studio Infrastructure (includes grid,track, curtain and install) from Integrated Solutions Group\Division of Ockers. Amount not to exceed \$19,170.00. PASSED**

**Motion by Adam , 2<sup>nd</sup> by Paul to accept Control Room Move to upstairs by Integrated Solutions Group\Division of Ockers . Amount not to exceed \$12,628.50. PASSED**

**Motion by Donna , 2<sup>nd</sup> by Adam to amend all previous motions to add the language “Amount not to exceed”. PASSED**

**Motion by Nick , 2<sup>nd</sup> by Adam to add “Amount not to exceed” to all previous past motions. PASSED**

**Motion by Paul , 2<sup>nd</sup> by Adam to move TRMS to Annex by Integrated Solutions Group\Division of Ockers . Amount not to exceed \$2605.00. PASSED**

**Motion by Paul , 2<sup>nd</sup> by Adam to renew Adobe Creative Suite . Amount not to exceed \$3375.58. PASSED**

**Motion by Paul , 2<sup>nd</sup> by Adam to purchase TRMS Annual Software Assurance renewal . Amount not to exceed \$1600.00. PASSED**

**Motion by Donna , 2<sup>nd</sup> by Nick to purchase ACM membership . Amount not to exceed \$400.00. PASSED**

**Motion by Adam , 2<sup>nd</sup> by Nick to purchase Epson Projector. Amount not to exceed \$3301.14. PASSED**

Buske Key points Document.

Rotary set for March 23<sup>rd</sup> and 24<sup>th</sup>.

Budget

Next meeting set for 4/24/19.

**Motion by Adam, 2<sup>nd</sup> by Paul to adjourn at 8:15 pm. PASSED**