

Middleborough Permanent Cable Committee  
Minutes 4/24/2019  
7:00 P.M.  
Town Hall Annex

Meeting scheduled for April 24th, 2019. Submitted by Katelyn Bernabeo

Present: Middleborough Permanent Cable Committee: Bob Silva, Donna Bernabeo, Paul Lazarovich, Nick Gaurda, and Steve Callahan.

Karen Foye in attendance.

Call to order at 7:01 P.M.

**Motion by Steve, 2nd by Paul to accept Katelyn as the recording secretary for the Permanent Cable Committee. PASSED. Donna abstained.**

**Motion by Nick, 2nd by Paul to accept the minutes of 3/20/2019. PASSED. Steve abstained.**

Discussion on changing the date on the previous minutes from 3/20/2018 to 3/20/2019

Email correspondence discussed.

New equipment and purchases budget discussed.

**Motion by Steve, 2nd by Donne to accept 2nd payment to Howard D. Moquin and Sons of \$51,400.00 and 2 change orders. PASSED.**

**Motion by Steve, 2nd by Nick to pay Specialized Heating and Air Conditioning \$30,000.00 as a first deposit on the project at the Annex building. PASSED.**

**Motion by Steve, 2nd by Donna to approve final payment of \$31,950.00 to Specialized Heating and Air Conditioning pending completion and testing of project. PASSED.**

**Motion by Steve, 2nd by Paul to pay Watch 24 Security System, LLC \$5,400.00 as the 1st payment of the security system at the new studio. PASSED.**

**Motion by Nick, 2nd by Paul to pay UPS \$61.07 for shipment of the switcher to be repaired. PASSED.**

**Motion by Paul, 2nd by Steve to reimburse Karen \$10.29 for shipping. PASSED.**

**Motion by Steve, 2nd by Nick to accept the proposal of LNC providing the network hardware and professional services to configure network switches and install them at the new location. Amount not to exceed \$4,428.78 and be completed by 5/21/2019. PASSED.**

Discussion on flooring bids.

**Motion by Steve, 2nd by Donna to accept the underlayment quote from Floor Tech dated 4/19/2019 for \$4,002.04. PASSED.**

**Motion by Steve, 2nd by Nick to accept the quote from Floor Tech dated 4/19/2019 for flooring materials for \$5,006.50. PASSED.**

**Motion by Steve, 2nd by Paul to accept the instillation quote dated 4/19/2019 from Floor Tech for floor installation at the new location of \$4,412.15. PASSED.**

Budget Discussed

**Motion by Steve, 2nd by Nick to accept an amount for new equipment. Amount not to exceed \$14,500.00. PASSED.**

Next meeting set for 5/22/2019.

**Motion by Paul, 2nd by Steve to adjourn at 8:34 P.M. PASSED.**