

**Communication Technology Advisory Board Meeting  
December 12, 2006  
Minutes**

Members Present:  
Donna McClellan  
Mel Bernstein  
Chris Gervais  
Lee MacQuarrie  
Mark Hichar  
Steve Anderson  
Leon Barzin  
Mike Jaillet

Members Absent:  
Beth Ahern

**I. MINUTES:**

The minutes from the November 14 meeting were reviewed and approved. They will be posted on the CTAB web page.

**II. ACCOMPLISHMENTS:**

Information Technology Department accomplishments for November 2006 were distributed.

**III. OLD BUSINESS**

**Verizon FTTP** – The status of the Verizon negotiations is still ongoing. Dedham has recently signed a cable television license with Verizon. The license details as provided in recent newspaper articles was discussed. There is a scheduled meeting with Verizon on December 15<sup>th</sup>, with Westwood CTAB representatives. The Board anticipates that Verizon will provide detailed build information and come prepared to discuss business terms for a cable television license with Westwood. Donna McClellan will resend an email from Peter Epstein (originally sent in July) identifying outstanding issues to all board members.

**Library Web Site** - The library web site has been redesigned. Tom Viti and library staff are in the process of adding content and making some changes to the menus. The site should be live in the next few weeks. Donna McClellan will send an email with the link for the staging site.

**Westwood Station:** Publication types were added to the web site to accommodate the submittals anticipated for Westwood Station.

**IV. NEW BUSINESS – none reported.**

**V. OTHER BUSINESS - none reported.**

**VI. PUBLIC & PRESS**

**VII. ADJOURNMENT – 8:25 p.m.**

**Next meeting will be on Wednesday, January 10th at 7:30pm, at the Senior Center. Please note the change in the meeting date.**