

**Communication Technology Advisory Board Meeting
January 10, 2007
Minutes**

Members Present:
Donna McClellan
Mel Bernstein
Chris Gervais
Mark Hichar
Leon Barzin

Members Absent:
Lee MacQuarrie
Steve Anderson
Beth Ahern
Mike Jaillet

Also Present:
Tom McCusker

I. MINUTES:

The minutes from the December 12 meeting were reviewed and approved. They will be posted on the CTAB web page.

II. ACCOMPLISHMENTS:

Information Technology Department accomplishments for December 2006 were not distributed at this meeting. They will be distributed at a later date.

III. OLD BUSINESS

Verizon Cable Television License – The status of the Verizon negotiations is still ongoing. There is a scheduled meeting with Verizon on January 19th with Westwood CTAB representatives. The members of the board reviewed the summary of possible terms provided by Donna McClellan in an email on January 5, 2007 to all board members.

The Board identified the following questions that should be directed to both town counsel, and the CTAB counsel, Peter Epstein.

- What terms or conditions with other towns has Verizon identified as not reasonable?
- What INET capital has been included for other towns and the approximate households for each of those towns?
- Has "level playing field" been challenged in any other community (Massachusetts or nationally)?
- Is there any Massachusetts law which provides guidelines for the Issuing Authority, assuming a level playing field challenge was raised?
- Has Verizon included level playing field language in the contracts they have signed to date?

IV. NEW BUSINESS – none reported.

V. OTHER BUSINESS - none reported.

VI. PUBLIC & PRESS

VII. ADJOURNMENT – 8:52 p.m.

Next meeting will be on February 13th at 7:30pm, at the Senior Center.