

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

Members Present:
Donna McClellan
Mel Bernstein
Chris Gervais

Members Absent:
Leon Barzin
Mike Jaillet
Beth Ahern
Mark Hichar
Steve Anderson
Lee MacQuarrie

I. MINUTES:

No action

II. ACCOMPLISHMENTS:

Information Technology Department accomplishments for August 2006 were distributed.

III. OLD BUSINESS

None discussed

IV. NEW BUSINESS –

Police Chief William Chase and representatives of ConnectCTY described functionality and potential uses of the ConnectCTY phone notification system. The CTAB was asked to fund the first year of the program with available cable funds. The three members present all agreed that the monies could be used to fund this project for the first year only. Subsequent year funding will be included in either the Police or Information Technology operating budget. Other CTAB members will be contacted and will be asked for their approval to use the funds for this purpose. Once all members have agreed, Donna McClellan will contact Chief Chase, Pam Dukeman and Marie O’Leary.

V. OTHER BUSINESS - none reported.

VI. PUBLIC & PRESS

VII. ADJOURNMENT – 9:00 p.m.

Next meeting will be on October 10th at 7:30pm, at the Council on Aging.