

Town of Wayland Cable Advisory Committee

Meeting Minutes for June 26, 2012

Selectmen's Office, Town Building

Members Present:

Phil Radoff (Vice Chair)

Thomas Klem

Richard Turner

Guests:

Ken Isaacson (WayCAM President)

Steve Correia (Selectman)

Meeting convened at 7:30PM.

- No Public Comment
- A new chair for the Committee will be needed with the passing of former chair Steve Allen. Potential candidates were discussed. As a chairperson will not be needed until the next round of license negotiations, no immediate action was proposed.
- Status of Video Return over Town & School Municipal Area Networks (MAN)
 - Ken Isaacson reports that video returns have been installed in the Planning Board office and in the Senior Center, enabling cablecasting of public meetings held in these locations.
 - Equipment will be purchased for use in the High School. The decision on which hardware to purchase will benefit from input from someone having technical knowledge - Committee will reach out to former member Joe Schwendt for assistance.
- Status of Verizon Buildout
 - The BoS had previously delegated authority to CAC to contact Verizon re delay in completion of town-wide FiOS buildout. No outreach from the committee has yet been made. Current status of build-out is unknown. Vice Chair Radoff will make initial contact with Mary Lou Frere (Verizon) to discuss status of buildout.
- Miscellaneous and New Business
 - Julie Secord (Council on Aging) seeks CAC help in upgrading Comcast/Verizon set-top boxes to HD versions to accommodate a gift of a high-definition television from the Friends of the Council on Aging. Tom Klem will intercede on the committee's behalf.
 - Committee members sorted through committee-related documents, which had been under the stewardship of Steve Allen during his tenure as Chair.

Minutes recorded by Thomas Klem