



# City of Cambridge

~~31.~~  
Calendar Item #9

## IN CITY COUNCIL

~~March 16, 1998~~  
March 23, 1998

COUNCILLOR RUSSELL  
COUNCILLOR BORN  
COUNCILLOR DAVIS  
MAYOR DUEHAY  
VICE MAYOR GALLUCCIO  
COUNCILLOR REEVES  
COUNCILLOR SULLIVAN  
COUNCILLOR TRIANTAFILLOU

WHEREAS: On many occasions, members of the public complain about programming on CCTV; and

WHEREAS: CCTV is presently looking for community members to fill four vacancies on their Board of Directors; and

WHEREAS: Filling a position on this Board of Directors would allow one to participate in the formulation of policy and programming etc.; now therefore be it

RESOLVED: That interested parties should apply to CCTV for consideration for appointment before the deadline which has been set at March 20, 1998.

In City Council March 23, 1998.

Adopted by the affirmative vote of nine members.

Attest:- D. Margaret Drury, City Clerk.

A true copy;

A handwritten signature in black ink, reading "D. Margaret Drury".

ATTEST:-

D. Margaret Drury  
City Clerk



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CHARTER RIGHT EXERCISED BY COUNCILLOR TOOMEY

Hilton

31

Councillor Russell

RECEIVED BY  
OFFICE OF CITY CLERK  
98 MAR 11 PM 7:46

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Resolved: That interested parties should apply to CCTV for

Consideration for appointments before the deadline which has been set as March 20

Date sent: Wed, 4 Mar 1998 11:28:08 -0500  
To: KathyBorn@aol.com, henridavis@aol.com, FDuehay@M  
agalluccio@ci.cambridge.ma.us.KER340@aol.com,  
SRussell@CI.Cambridge.MA.US, KTCouncil@aol.com, ca  
From: Bob Boulrice <boulrice@dibs.com>  
Subject: CCTV Board Candidates

Dear Councillors:

As CCTV starts its tenth anniversary year, we're looking for nominees to join the Board of Directors. We have four openings. The Board, a thirteen person body that governs CCTV, has five committees: Personnel, Policy and Programming; Finance, Investments and Budget; Public Relations, Advocacy and Outreach; Fundraising; and Mass Communications Technologies. The Board meets on a monthly basis, as does each Board committee. Nominees are voted upon at the annual meeting in April. The deadline for applications is March 20.

As CCTV anticipates the ascertainment phase of cable provider's license renewal process, it is most important to us that our Board is broadly representative of the entire Cambridge community. We would appreciate your help in identifying community members who may assist us in contributing talent, energies and insights in order that CCTV may achieve its goal- which is to provide training and access to communication technologies to the entire Cambridge community. If you can suggest someone for our Board, please give me a call. Thank you.

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Bob Boulrice  
boulrice@dibs.com  
Digital Image Bank Service  
800-707-8923  
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Consent Order #31

*Cal 9*  
*S-201*  
Councillor Russell re: vacancies on the Board  
of Directors fo CCTV.

In City Council March 16, 1998  
CHARTER RIGHT EXERCISED BY  
COUNCILLOR TOOMEY.

*3/23/98*

**ORDER ADOPTED**