

## Newbury REDInet Board Meeting

June 10<sup>th</sup> 2019

Attendees: Claude, Ed, Lenice, Dan, Liane, Brad, Chip, Rick Hausman (guest).

Call to order: 4:35

- 1) No updates to agenda
- 2) Guests: Eric Volk scheduled but not able to consider joining the board at this point. Lenice contacted John Marsh, who bought a house in W. Newbury and expressed interest in our work, about the possibility of becoming a board member. Hasn't heard back yet.
- 3) Note taker: Chip 6/10 (Lenice 6/24, Ed 7/8, Rick 7/22, Liane, 8/12)
- 4) Minutes of May 29<sup>th</sup> meeting approved
- 5) Claude heard from Alma that we will be responsible for paying the town lawyer for his consultation on the contract with CCI. Likely to be in the \$200 dollar range. We'll receive an invoice from the town.
- 6) Clerk's report: none
- 7) Corinth Group: no report
- 8) Meeting reports: none

9) Sub-Committee reports: Claude has sent our amended version of the draft contract to CCI. Hasn't heard back. Will send a reminder email.

10) First Light: Ed discussed information he gathered regarding First light. They may be able to provide fiber to the home service for a fixed per-month cost. In order to get detailed information from them we will need to sign a non-disclosure agreement. Claude will sign a NDA on behalf of the board.

A motion was made by Ed and seconded by Lenice to send a list of Newbury addresses to John Andreu at First Light asking for a quote to install fiber and provide internet service to those addresses. We will also request that a representative of First Light attend a Board meeting in order provide more information and discuss various potential working relationships.

Meeting adjourned at 5:37