

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT IN-
FRASTRUCTURE DISTRICT.

Monday, December 9, 2019 4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

This meeting is closed to the general public.

1. **Updates to Agenda:**

None

2. **Guests:** Luke Birch of Fulcrum Fiber, Rick Hausman, Jeff Austin - Director, Government Relations, VT & NY and Stephanie Hosking - "Network Engineer II".

Board Members: Ed Childs, Lenice Cicchini, Brad Vietje, Claude Phipps, Dan Burwinkel, Bonnie Taylor, Chip Conquest

3. **Note taker: Lenice 12/9**, (Ed 12/23, Rick 1/13/2020, Bonnie 1/27 Annual meeting, Chip 2/10, Liane 2/24)

4. **Approval of Minutes:** (November 25, 2019)

Minutes of the last meeting were not available. Approval was postponed until the next meeting.

5. **Report by Consolidated Communications, Engineering Study contract.**

Jeff Austin presented the report based on Consolidated Communication's engineering study. The report is divided into two parts consisting of a confidential report and a non-confidential report. The board received both a hard copy and an electronic copy of the report. Questions and comments from board members were entertained throughout the presentation

6. **Other Business:**

None

The meeting was adjourned at 6:35 P.M

7. **Next REDI meeting:** Monday, December 23, 2019, Space on Main, 4:30 PM

Submitted: Lenice Cicchini, Vice Chair