

NEWBURY RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT

ANNUAL MEETING MINUTES

The Newbury Rural Economic Development Infrastructure District, (Newbury REDI District) Annual Meeting on Monday, **January 28th, 2019 at 7PM** at the Newbury Elementary School, Pulaski Street, Newbury Village, was called to order by Claude Phipps at 7:03 PM.

Present were Chip Conquest, Claude Phipps, Edward Childs, Brad Vietje, Ken Rower, Dan Burwinkel and Lenice Cicchini.

Chair Report: This is our second annual meeting. A lot has happened over the last 12 months. Although we have not achieved our primary goal of Fiber To The Premises in Newbury, we have remained a strong organization.

- o We have applied for two grants, one denied, and one pending.
- o We have received improvements to our governing statute.
- o We have written amendments to our bylaws to conform to the modified statute.
- o We have formally defined our goals and objectives.
- o We have made Newbury REDInet a recognized name in Vermont Government.
- o We have begun negotiations with Consolidated Communications Incorporated (CCI) as a possible working partner.
- o We are poised for more real action in 2019.

Clerk Report: The board has met 22 times; all related documents are available on the Newbury REDI website: <http://newburyredi.net/index.html>.

Treasurer Report: The treasurer submitted a transaction report which was accepted.

Chip Conquest moved that the amendments to the bylaws be accepted. Lenice seconded. The motion carried.

Brad moved to accept a report by the Select Board designating their appointees to the Governing Board for the ensuing year. Chip seconded. The motion was carried.

Nominate at-large board members. No action was taken on this by consensus.

Elect a Chair, Vice Chair, Clerk, and Treasurer for the ensuing year. Chip moved the slate of Claude Phipps as Chair and Treasurer, and Lenice Cicchini as Vice Chair for 2019. Ed seconded. The motion carried.

Set and vote on rules for the public posting of its warnings, minutes, and other notices. The existing posting locations were discussed but no further action was taken.

Establish and vote on a schedule of regular meetings and set the date of the annual meeting. Brad moved that the schedule previously discussed and agreed to via email be accepted. Additionally, the date of Jan. 27, 2020 for the next annual was proposed. Lenice seconded. The motion carried.

Present an annual budget to be approved by the voters of the District. Claude stated that we do not have a budget. We do not have any regular income nor any obligations.

The meeting was adjourned at 8:19 PM

Respectfully submitted,

Edward Childs, Board Member
Newbury REDI District