

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, December 11, 2017, 4:30 PM, Tenney Library, Newbury Village

Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (November 27, 2017,)
4. **Treasurers Report:** Funds on hand, New accounts?
5. **Clerk's Report:** Posting schedules, Annual Meeting, Town Report,
6. **Sub-Committee Reports:**
 - a. **Coordination with FairPoint:** (Chip)
 - b. **Technology:** (Jim) Purchase of equipment electronic attendance at meetings (vote)
 - c. **Finance:** (Rick & Laurie) grants and loans, Seed money until we get real money
 - d. **Publicity:** Naming help on Newbury list-serve. Report from Chip concerning contacts with Leahy, Sanders, and Welch staff.
 - e. **Bylaws committee:** Report progress and Statue amendments
 - f. **Web site:** (Jim) Progress & challenges, connectingpetersham.com
7. **Last Mile Policy:** Report from Lenice, dollar limit not distance. Report from Rick fiber-cable on poles without existing communication cables.
8. **Seasonal Use policy:** Report from Richard, the Wilson model
9. **White Paper:** Discussion with CJ, Changes in next version

10. **Next steps, Discussion of schedule:** Seed money, bylaw approved, contract with FairPoint

11. **Other Business:**

12. **Next REDI meeting:** January 22, 2018, Tenney Library, 4:30 - 6:30 PM; (No meeting Dec 25, 2017)

Submitted: Claude Phipps chair, 12/08/2017