

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, November 13, 2017, 4:30 PM, Tenney Library, Newbury Village

Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (October 23, 2017,)
4. **Treasurers Report:** Statute conflicts concerning office of treasurer. New accounts?
5. **Clerk's Report:** Posting agendas and minutes on the NewburyVT.org web site, Other
6. **Sub-Committee Reports:**
 - a. **Coordination with FairPoint (Chip):**
 - b. **Technology:**
 - c. **Finance:** (Rick) grants and loans, Seed money until we get real money
 - d. **Publicity:**
 - e. **Bylaws committee:** Progress and report from "leg counsel"
 - f. **Web site:** Progress & challenges, connectingpetersham.com
7. **Last Mile Policy:** Needs a leader
8. **Seasonal Use policy:** Needs a leader

9. **Meeting with Leahy, Sanders, Welch:** Needs a leader

10. **White Paper:** Discussion with CJ, Changes in next version

11. **Next steps, schedule:** Annual meeting, bylaw approved, contract with FairPoint, cash grants,

12. **Other Business:**

13. **Next REDI meeting:** November 27, 2017, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps, chair, 11/10/2017