

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT

Monday, November 27, 2017, 4:30 PM, Tenney Library, Newbury Village

Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (November 13, 2017,)
4. **Treasurers Report:** Statute conflicts concerning office of treasurer. New accounts?
I'd like to address address the statute conflict when we come to the bylaws committee report.
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:** (Jim) Purchase of equipment electronic attendance at meetings/ microphone system(vote)
 - c. **Finance:** (Rick) 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:** (Brad/Lenice) Report progress and Statue amendments (vote?)
 - f. **Web site:** 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
9. **White Paper:** Discussion with CJ, Changes in next version

Need MOU

10. **Next steps, Discussion of schedule:** Annual meeting, bylaw approved, contract with FairPoint

11. **Other Business:**

12. **Next REDI meeting:** December 11, 2017, Tenney Library, 4:30 - 6:30 PM

Submitted: Lenice Cicchini, vice chair, 11/26/2017