

**NEWBURY TELECOMMUNICATIONS RURAL DEVELOPMENT
INFRASTRUCTURE DISTRICT. FIRST MEETING**

Monday, October 16, 2017, 7 PM, Bailey Club, Newbury Village

Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (October 9, 2017, Broadband Committee)
4. **Meeting Schedule:**
5. **Election of Officers:** Chair, Vice Chair, Clerk Treasurer (vote by all Newbury residents)
6. **Other start up business:** Vote by board
 - a. Establish fiscal year, Roberts rules of order, Open Meeting law, address, quorum
 - b. Official recording with Town and State (Susan)
 - c. By Laws committee
7. **Last Mile Policy:**
8. **Seasonal Use policy:**
9. **Meeting with Leahy, Sanders, Welch:**
10. **Sub-Committee Reports:**
 - a. **Coordination with FairPoint (Chip):** place holder

- b. **Technology:** place holder
- c. **Finance:** grants and loans, Seed money until we get real money
- d. **Publicity:** place holder

11. **Web site content:** Ed's video: Wells River meeting & Newbury Village meeting

12. **White Paper:** Discussion with CJ, future meeting

13. **Other Business:**

14. **Next meeting:** October 23, 2017, Bailey Club, 7-9 PM?