

# NEWBURY TELECOMMUNICATIONS RURAL DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, October 23, 2017, 4:30 PM, Tenney Library, Newbury Village

## Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (October 16, 2017, First REDI District meeting)
4. **Meeting Schedule:** Revisit locations for future meetings
5. **Establish three year terms** for District board, Vote by board
6. **Treasurers Report:**
7. **Clerk's Report:** Official recording with **Town and State** (Susan)
8. **Federal ID number:**
9. **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. **By Laws committee:** First meeting October 30, location to be determined.
  - f. **Web site:** Ed's video: Wells River meeting & Newbury Village meeting
10. **White Paper:** Discussion with CJ, future meeting, CJ's proposal
11. **Last Mile Policy:**

**12.FirstNet:** Terry LaValley

**13.Seasonal Use policy:**

**14.Meeting with Leahy, Sanders, Welch:**

**15. Other Business:**

**16. Next meeting:** November 13, 2017, location?, 4:30 - 6:30 PM?