

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, April 23, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**

2. **Select a note taker:** Discuss note taking procedures.

3. **Approval of Minutes:** (April 9, 2018) minutes are on *Newbury REDI.net*

4. **Treasurers Report:** Funds on hand, bills paid, funds received

5. **Clerk's Report:** Volunteer MOU, survey reports, Record keeping

6. **Sub-Committee Reports:**
 - a. **Coordination with FairPoint:** (Chip) , negotiation letter to CCI, Ed's MOU letter to CCI

 - b. **Technology:**

 - c. **Finance:** (Rick & Laurie) progress on grants and loans; Meeting with Eric Law, E-Connect poster

 - d. **Publicity:**

 - e. **Proposed amended Statute:** Progress.

 - f. **Web site:** (Jim) Progress & challenges, Minutes & agendas, Pictures, Minutes and agendas from town.

7. **CJ's spread sheet:** meetings, discussions, and results.

8. **Customer surveys:** Electronic version of survey

9. Next steps, Discussion of schedule: USDA Grant, web site, contract with FairPoint

10. Other Business:

11. Next REDI meeting: April 14, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 4/21/2018