

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, April 9, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (March 26, 2018) minutes are on *Newbury REDI.net*
4. **Treasurers Report:** Funds on hand, bills paid, funds received
5. **Clerk's Report:** SAM number, 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, Removal of old website.
7. **MOU for all volunteers:** distribution.
8. **Hiring Clerk for Minutes:** Discussion, 3+ hr @ \$15 / hr = \$50
9. **Customer surveys:** Electronic version of survey
10. **Next steps, Discussion of schedule:** USDA Grant, web site, contract with FairPoint
11. **Other Business:**
12. **Next REDI meeting:** April 23, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 4/9/2018