

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, August 13, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**

2. **Note taker:** Nate 8/23, (Ed 8/27, Chip 9/10, Lenice 9/24)

3. **Approval of Minutes:** June 25 and July 9, 2018 minutes

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

5. **Clerk's Report:** survey reports,

6. **Sub-Committee Reports:**
 - a. **Consolidated Design Contract:** Discuss draft FairPoint (CCI) contract

 - b. **Contract Generation and Partnership with Consolidated Communications (CCI):**

 - c. **Technology:**

 - d. **Finance:** Next options:

 - e. **Publicity:** West Newbury festival August 11.

 - f. **Proposed amended Statute:** (place holder)

 - g. **Web site:** (Jim)

7. **USDA pilot program**

**8. Meeting with The State of VT: Governor Phil Scott, White River Junction, 7/23/18
Department of Economic Development, 8/8/18:**

9. Customer surveys: Electronic version of survey

10. Operating business models: Nate (place holder)

11. Next steps, Discussion of schedule: place holder

12. Board members: Replacements? Vote: Ken Rower's membership on board.

13. Other Business:

14. Next REDI meeting: August 27, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 8/12/2018