

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, December 10, 2018

4:30 PM, Space on Main, Bradford

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker: Chip 12/10**, (Ken 12/27, Lenice 1/14, Nate 1/28, Liane 2/11, Ed 2/25)
3. **Approval of Minutes:** (November 26, 2018)
4. **Treasurers Report:**
5. **Clerk's Report:** Special meeting dates for 2019
6. **Open Discussion with Christine Hallquist:**
7. **Sub-Committee Reports:**
 - a. **Contract Generation and Partnership with Consolidated Communications (CCI):** Revision of contract, meeting with Jeff Austin CCI
 - b. **Technology:**
 - c. **Finance:**
 - d. **Publicity:**
 - e. **Proposed amended Statute:** sub committee
8. **Document of Intent:** Import Grant wording into DoI? Strip cross outs, Deliver to Brent Long?
9. **Phone meeting; Agency of Commerce and Community Development:**
ThinkVermont grant
10. **Green Mountain Power**, contacts? (Nate)
11. **Matt Dunne** (Chip)
12. **Other Business:**
13. **Next REDI meeting:** December 27, 2018, Thursday, Space on Main, 4:30 PM

Submitted: Claude Phipps chair, 12/8/2018