

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Thursday, December 27, 2018

4:30 PM, Space on Main, Bradford

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker:** **Ken 12/27**, (Lenice 1/14, Nate 1/28, Liane 2/11, Ed 2/25, Chip 3/11)
3. **Approval of Minutes:** (December 10, 2018)
4. **Treasurers Report:** Dan is resigning as treasurer.
5. **Clerk's Report:**
 - a. *Annual Report to the Town*
 - b. Amendment to the By Laws
 - c. Annual meeting plans, Agenda, posting;
6. **Future Meeting Location:** Cost at Space on Main, equipment to use at Tenney Library.
7. **Discussion with Christine Hallquist:** Do we change our model? Case studies, website.
8. **Up Coming meetings:**
 - a. CCI on 01/07/2019, Jeff Austin, WR Junction
 - b. Washington Electric Coop on 01/24/2019,
 - c. Green Mountain Power, Brian Otley, ?
9. **Sub-Committee Reports:**
 - a. **Contract Generation and Partnership with Consolidated Communications (CCI):**
 - b. **Technology:**
 - c. **Finance:** ThinkVermont grant
 - d. **Publicity:** Annual meeting
 - e. **Proposed amended Statute:** Motion, "*Not to Amend*"
 - f. **VT Telecommunications Plan, ED**
10. **Document of Intent:** Import Grant wording into DoI? Strip cross outs, Deliver to Brent Long as grant or DOL
11. **Phone meeting; Agency of Commerce and Community Development:** ThinkVermont grant.

12. Matt Dunne (Chip)

13. Cohase Chamber meeting: January 22 at Alum Hall

14. Other Business:

15. Next REDI meeting: January 14, 2018, **Monday**, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 12/22/2018