

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, February 12, 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:** (January 22, 2018)
4. **Treasurers Report:** Funds on hand, New accounts?
5. **Clerk's Report:**
6. **Sub-Committee Reports:**
  - a. **Coordination with FairPoint:** (Chip) Commitment letter, Survey /design statement
  - b. **Technology:** meeting speaker- phone
  - c. **Finance:** (Rick & Laurie) progress on grants and loans,
  - d. **Publicity:**
  - e. **Bylaws committee:** Statue amendments
  - f. **Web site:** (Jim) Progress & challenges, Minutes & agendas, Removal of old website
7. **Central Vermont Internet:** discussion

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

**9. Other Business:**

**10. Next REDI meeting:** February 26, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 2/11/2018