

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, February 26, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. Updates to Agenda:

2. Select a note taker:

Lenice volunteered to take notes

3. Approval of Minutes: (February 12, 2018)

Minutes were approved — Nate proposed and Jim seconded

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:**

c. **Finance: (Rick & Laurie)** progress on grants and loans,

Grant is stalled because of a Catch 22 — need to find 3rd party to apply the grant — other sources of funds — Nate will talk to White River Investment club for alternative funding — library board as a conduit for the grant — Grant due April 30th

d. **Publicity:**

e. **Bylaws committee:** Letter from Selectboard

f. **Web site: (Jim)** Progress & challenges, Minutes & agendas, Removal of old website

7. Central Vermont Internet: discussion of phone call to Jeremy Hansen

8. Meeting in Montpelier, 2/13/18: Rick, Laurie, Brad, Lenice

9. MOU with CJ

A general MOU with all volunteers to understand there is no compensation.

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

11. Other Business:

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

Submitted: Claude Phipps chair, 2/24/2018