

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT

Monday, 22 January 2018, 4:30 PM, Tenney Library, Newbury Village

## Newbury REDInet Agenda

Our name should be typed with a serif font similar to **Verdana** so that the I in REDInet looks like similar to the name above

1. **Updates to Agenda:**
2. **Select a note taker:**
3. **Approval of Minutes:** (January 8, 2018)
4. **Treasurers Report:** 1) New accounts? 2) signatories for the Account
5. **Clerk's Report:** Newbury
6. **Sub-Committee Reports:**
  - a. **Coordination with FairPoint:** (Chip) Claude will edit letter from Chip and distribute
  - b. **Technology:** Review of decision on equipment electronic attendance at meetings
  - c. **Finance:** (Rick & Laurie) USDA grant, Donation receipt, support letters,  
Motion to support application  
**\*\*\*Jim** – needs to Check with Sean of Rock Farmer Records to write a commitment letter if the REDI can provide faster and dependable internet connections
  - d. **Publicity:** Report from Chip concerning contacts with Leahy, Sanders, and Welch staff.
  - e. **Executive committee:** Bylaws Report progress and Statute amendments.  
Report from Paul Giuliani
  - f. **Web site:** Progress & challenges
7. **Last Mile Policy:** Report from Rick, fiber-cable on poles without existing communication cable
8. **White Paper:** Discussion with CJ, Changes in next version, Need MOU
9. **Next steps, Discussion of schedule:** contract with FairPoint
10. **Other Business:**
11. **Next REDI meeting:** February 12, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps, chair, 01/16/2018

