

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, January 8, 2018, 7 PM, Newbury Elementary School, Newbury Village

Annual Meeting Agenda

1. Updates to Agenda
2. Selection of note taker: Susan Underwood.
3. Hear the reports of the Chair, Clerk, and the Treasurer.
4. Motion to establish rules for posting warnings, minutes, and notices for the ensuing year.
5. Motion to set the schedule of regular meetings.
6. Motion to approve the 2018 budget.
7. Receive the report from the Newbury Selectboard concerning Governing Board appointments for the ensuing year.
8. Receive nominations for the at-large nominations to the board.
9. Open the meeting to comments from the floor.

Regular Meeting Agenda

1. Updates to Agenda:
2. Select a note taker:
3. Approval of Minutes: (November 27, 2017, and 12/4/2017)
4. Motion to approve at-large board members.
5. Motion to amend District Name decision, item 6f, from 12/11/2017 meeting,. The amendment is to change the spelling of *Ready* to *REDI*.
6. Motion to approve the proposed bylaws, v3.0
7. Motion to approve expenditure of funds to pay entry fee for Claude Phipps and Lenice Cicchini to attend training for Roberts Rules of Order, sponsored by VLCT; amount not to exceed \$200.
8. Discuss proposal to extend project limits to include Town of Haverhill.

9. Discussion of USDA grant proposal

10. Other Business:

11. Next REDI meeting: January 22, 2018, Tenney Library, 4:30 - 6:30 PM; (No meeting Dec 25, 2017)

Submitted: Claude Phipps, chair, 12/31/2017