

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, July 9, 2018                      4:30 PM, Tenney Library, Newbury Village

## Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
2. **Note taker: Lenice 7/9**, (Nate 7/23, Ed 8/13, Chip 8/27)
3. **Approval of Minutes:** (June 25, 2018) minutes are not yet posted
4. **Treasurers Report:** Funds on hand, bills paid, funds received
5. **Clerk's Report:** Volunteer MOU, survey reports, thank you letters,
6. **Sub-Committee Reports:**
  - a. **Administration of Grant:** Draft FairPoint contract
  - b. **Contract Generation and Partnership with Consolidated Communications (CCI):**
  - c. **Technology:**
  - d. **Finance:**
  - e. **Publicity:** Progress on banner purchase, West Newbury parade August 11
  - f. **Proposed amended Statute:** place holder
  - g. **Web site:** (Jim)
7. **Customer surveys:** Electronic version of survey

**8. Operating business models: Nate**

**9. Next steps, Discussion of schedule: place holder**

**10. Board members: Replacements?**

**11. Other Business:**

**12. Next REDI meeting: July 23, 2018, Tenney Library, 4:30 - 6:30 PM**

Submitted: Claude Phipps chair, 7/7/2018