

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, June 11, 2018                      4:30 PM, Tenney Library, Newbury Village

## Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
  
2. **Note taker:** **Ed 6/11**, (Chip 6/25, Lenice 7/9, Nate 7/23, Jim 8/13)
  
3. **Approval of Minutes:** (May 14, 2018) minutes are on *Newbury REDI.net*
  
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:** Discussion of proposed speeds, Liane proposal, ECFiber
  
  - d. **Finance:** (Rick & Laurie) progress on grant; USDA funding, Loans & Pilot program (Eric Law)
  
  - e. **Publicity:**
  
  - f. **Proposed amended Statute:**
  
  - g. **Web site:** (Jim) Pictures, Minutes and agendas from town. Only since 10/16/2017?

**7. Customer surveys:** Electronic version of survey

**8. Finance conference Randolph:**

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

**10. Board members:** ( Susan, Jim); Replacements?

**11. Other Business:**

**12. Next REDI meeting:** June 25, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 6/9/2018