

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, March 12, 2018                      4:30 PM, Tenney Library, Newbury Village

## Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
  
2. **Select a note taker:**
  
3. **Approval of Minutes:** (February 26, 2018)
  
4. **Treasurers Report:** Funds on hand, bills paid, funds received
  
5. **Clerk's Report:** SAM number
  
6. **Sub-Committee Reports:**
  - a. **Coordination with FairPoint:** (Chip) Survey /design letter from CCI , negotiation letter to CCI, Ed's MOU letter to CCI
  
  - b. **Technology:**
  
  - c. **Finance:** (Rick & Laurie) progress on grants and loans; meeting with Susi, USDA; Discussions with GMEDC; Meeting with Eric Law
  
  - d. **Publicity:**
  
  - e. **Proposed amended Statute:** review of new provisions.
  
  - f. **Web site:** (Jim) Progress & challenges, Minutes & agendas, Removal of old website

7. **MOU for all volunteers:** Review Dan's proposal, date, rep., distribution.
  
8. **Next steps, Discussion of schedule:** USDA Grant, web site, contract with FairPoint
  
9. **Other Business:**
  
  
10. **Next REDI meeting:** March 26, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 3/10/2018