

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, May 14, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**

2. **Note taker: Jim**, (Ed 5/28, Chip 6/11, Lenice 6/25, Nate 7/9)

3. **Approval of Minutes:** (April 23, 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, Record keeping

6. **Sub-Committee Reports:**
 - a. **Coordination with FairPoint:** Meeting with Jeff Austin? Who will do what? LOI sent to Consolidated and receipt received.

 - b. **Technology:**

 - c. **Finance:** (Rick & Laurie) progress on grant; Final grant dates: USDA funding, Loans & Pilot program (Eric Law & Kendrick Gordon)

 - d. **Publicity:**

 - e. **Proposed amended Statute:** On Hold until 2019

 - f. **Web site:** (Jim) Pictures, Minutes and agendas from town.

7. **CJ's spread sheet:** meetings, discussions, and results.

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

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

10. New Board member: Letter to Susan.

11. Other Business:

12. Next REDI meeting: April 14, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 5/12/2018