

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, November 12, 2018

4:30 PM, Tenney Library, Newbury Village

Agenda, Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker: Nate 11/12,** (Ed 11/26, Chip 12/10, Ken 12/27, Lenice 10/22)
3. **Approval of Minutes:** (October 22, 2018)
4. **Treasurers Report:** bills paid,
5. **Clerk's Report:** Special meeting dates for 2019
6. **Sub-Committee Reports:**
 - a. **Contract Generation and Partnership with Consolidated Communications (CCI):**
 - b. **Technology:**
 - c. **Finance:**
 - d. **Publicity:**
 - e. **Proposed amended Statute:** Date due?
7. **Document of intent:** Ken's draft from last meeting, do we need to add other details?, next steps, Grand list results.
8. **Board members:** Replacements? Liane's offer of board membership with Electronic meeting?
9. **Green Mountain Power,** contacts? (Nate)
10. **Matt Dunne** (Chip)
11. **Other Business:**
12. **Next REDI meeting:** November 26, 2018, Tenney Library, 4:30 PM

Submitted: Claude Phipps chair, 11/9/2018