

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, November 26, 2018

4:30 PM, the Space on Main, Bradford, VT

Agenda, Newbury REDInet Meeting

1. Do we have proper connection with Liane?
2. Updates to Agenda:
3. Note taker: **Ed 11/26**, (Chip 12/10, Ken 12/27, Lenice 1/14, Nate 1/28)
4. Approval of Minutes: (November 12, 2018)
5. Treasurers Report: bills paid,
6. Clerk's Report: Special meeting dates for 2019
7. Sub-Committee Reports:
 - a. Contract Generation and Partnership with Consolidated Communications (CCI):
 - b. Technology: Rick's link to [TV-frequency White Space](#)
 - c. Finance: telephone meeting (11/28) with Deputy Commissioner Ted Brady
 - d. Publicity:
 - e. Proposed amended Statute: Date due? Universal Service Fund changes for 2019
8. Document of intent: Lenice's draft from last meeting: do we need to add other details? next steps?
9. Google Docs: Nate's proposal and procedures
10. Green Mountain Power: contacts? (Nate)
11. Matt Dunne: (Chip)
12. Other Business:
13. Next REDI meeting: December 10, 2018, 4:30 PM, Space on Main, Bradford

Submitted: Claude Phipps chair, 11/24/2018