

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, October 20, 2018 4:30 PM, Tenney Library, Newbury Village

Agenda, Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker: Lenice 10/22**, (Nate 11/12, Ed 11/26, Chip 12/10, Ken 12/24 ?)
3. **Approval of Minutes:** (October 8, 2018)
4. **Treasurers Report:** Funds on hand \$3115.76, bills paid, google group additions
5. **Clerk's Report:**
6. **Meeting date:** Replacement for December 24 th, 12/27 ?
7. **Sub-Committee Reports:**
 - a. **Contract Generation and Partnership with Consolidated Communications (CCI):**
 - b. **Technology:**
 - c. **Finance:**
 - d. **Publicity:**
 - e. **Proposed amended Statute: Date due?**
8. **Document of intent:**
9. **Green Mountain Power, contacts?** (Nate)
10. **Matt Dunne** (Chip)
11. **Board members:** Replacements? Search on Newbury Digest?
12. **Other Business:**
13. **Next REDI meeting:** November 12, 2018, Tenney Library, 4:30 PM

Submitted: Claude Phipps chair, 10/20/2018