

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, October 8, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
2. **Note taker: Ken 10/8**, (Lenice 10/22, Nate 11/12, Ed 11/26, Chip 12/10)
3. **Approval of Minutes:** (August 27 postponed) & (September 10, 2018)

4. **Treasurers Report:** Funds on hand, bills paid, funds received

5. **Clerk's Report:** Volunteer MOUs, Copies on file, Ross Heart?, Matt Dunne? Brett Long?

6. **Sub-Committee Reports:**
 - a. **Contract Generation and Partnership with Consolidated Communications (CCI):** Merger between CCI and Dover (Rick & Chip); Negotiations with CCI, contract and partnership; Chip) draft contract to CCI?

 - b. **Technology:**
 - c. **Finance:**
 - d. **Publicity:**
 - e. **Proposed amended Statute:** Date due?

7. **Brett Long, follow up:**
 - a. Tom Porter VEDA, "forgivable loan"
 - b. Linda Rossi SBDC, person dedicated to telecommunications, Ross Heart is more finance.
 - c. Document of Interest, (RFP).
 - d. Subscriber commitment funds.

8. **Green Mountain Power, contacts?** (Nate)

9. **Meeting 9/11 with ValleyNet** (Stan) and **ECFIBER** (Carol); (Lenice, Rick, Nate)

10.Subscriber surveys: Electronic version of survey, modified survey, Input of yellow sheets?

11.Operating business models: Nate

12.Matt Dunne (Chip)

13.Board members: Replacements?

14.Access to Google REDInet, Chris Magnus, Fish pond Rd, seasonal, remote access

15. Other Business:

16. Next REDI meeting: October 22, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Claude Phipps chair, 10/7/2018