

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, April 22, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Note taker: **Ed 4/22**, (Rick 5/13, Liane 5/29, Chip 6/10, Ken 6/24, Lenice 7/8)
3. Approval of Minutes: (April 8, 2019)
4. Treasurers Report: Balance \$3565.76. No other obligations. \$700 new donations
5. Clerk's Report:
6. Up Coming meetings:
7. Corinth Group:
8. Meeting reports: Corinth group
9. **NBRC grant**: Topsham Telephone pilot project, Claude will look at maps and Ed will investigate existing fiber.
10. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. CCI future meeting; scheduled meeting?
 - ii. **Contract for Engineering Study**: version 3.0
 - b. Technology:
 - c. Finance:
 - i. **USDA grant**, Received notice of complete application.
 - ii. **ThinkVermont grant**, Awarded:
 - iii. **Possible future donation contacts**: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Bach, Richard Waterhouse:
 - d. Publicity:
11. **Chesterfield NH project**: Discussion of CCI proposal shared by Brad R. (3/15/ email).
12. **Consultant**: [Contacts](#); [Request for Proposals](#)
 - a. Chris Campbell of Tilson Tech
 - b. Sherry McCuller of Magellan Advisors

- c. Carol Monroe with ValleyNet
- d. Interisle Consulting Group
- e. Michael Birnbaum with Kingdom Fiber
- f. Rubin Bennet in Barre

13.Future Concerns: If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

14. Other Business:

15. Next REDI meeting: Monday, May 13, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 4/20/2019