

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, April 8, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Note taker: **Rick 4/08**, (Ed 4/22, Lenice 5/13, Liane 5/29, Chip 6/10, Ken 3/25)
3. Approval of Minutes: (March 25, 2018)
4. Treasurers Report: Balance \$2865.76. No other obligations.
5. Clerk's Report: SAMS#?
6. Up Coming meetings:
7. Corinth Group:
8. Meeting reports:
9. Meeting management:
10. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. Jeff Austin email 1/10/2019, 2/10/2019, 3/13/2019
 - ii. CCI future meeting; scheduled meeting?
 - iii. Contract for Engineering Study:
 - b. Technology:
 - c. Finance:
 - i. USDA grant due (Susi Poland) March 29. Met deadline and received notice.
 - ii. ThinkVermont grant, Report needed
 - iii. Contributions received:
 - d. Publicity:
11. Document of Intent:
12. Chesterfield NH project: Discussion of CCI proposal shared by Brad R. (3/15/ email).
13. Consultant: Any contacts? Assignments
14. Future Concerns: If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

15. Other Business:

16. Next REDI meeting: Monday, April 8, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 4/6/2019