

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, August 26, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Liane 8/26**, (Lenice 9/9, Ed 9/23, Rick 10/14, Chip 10/28)
4. Approval of Minutes: (July 8, 22, August 12, 2019)
5. Treasurers Report: Balance \$11,681.76
6. Clerk's Report:
7. Board member VOTE

8. Meeting reports: W. Newbury parade
9. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. CCI future meeting; scheduled meeting?
 - ii. Contract for Engineering Study, version 4.1: received proposal 8/6
 - iii. NDA with CCI, Town approval 7/10; Received by CCI.
 - b. Technology: Google group name?
 - c. Finance:
 - i. USDA Grant: various closing documents. Discuss USDA *Letter of Conditions*. New budget submitted 8/9.
 - ii. VEDA Loans: Chip
 - iii. Broadband Innovation Grants
 - iv. Possible future donation contacts: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
 - d. Publicity: LOGO
10. Review Document of Intent:
11. 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 (Not available)
- f. Rubin Bennet in Barre
- g. Vantage Point Solutions, MD

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

13. Other Business:

14. Next REDI meeting: Monday, September 9, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 8/24/2019