

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, December 23, 2019 4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:** Luke Birch of Fulcrum Fiber; Jaqueline Labate of Topsham
3. **Note taker: Ed 12/23**, (Rick 1/13/2020; Annual meeting, Bonnie 1/27; Chip 2/10; Liane 2/24; Lenice 2/9)

Lenice report on search for Meeting Recorder.
4. **Approval of Minutes:** (December 9)
5. **Treasurers Report:** Balance \$11,681.76 Discuss draft budget
6. **Clerk's Report:** Meeting dates, Annual meeting, Town Report, **Revote** to submit Luke to the town select board, Thank you to Nate.
7. **Consultant:** Selection **Vote**
8. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications:**
 - i. **List of shared duties**, Google, RACI list
 - ii. **Contract for Engineering Study**, discussion of Consolidated's presentation.
 - b. **Technology:**
 - c. **Finance:**
 - i. **Broadband Innovation Grant:**
 - ii. **USDA Grant:** Mary is preparing first request for payment to USDA
 - d. **Publicity:** LOGO: Public report Newbury Digest: Town Report:
9. **Other Business:**
10. **Next REDI meeting:** Monday January 13, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 12/19/2019