

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, February 11, 2019

4:30 PM, Space on Main

## Agenda      Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker:** **Liane 2/11**, (Nate 2/25, Chip 3/11, Ken 3/25, Lenice 4/08, Nate 4/22)
3. **Approval of Minutes:** Annual and Regular meetings (January 28, 2018)
4. **Treasurers Report:** Balance \$2865.76. One check paid to Space on Main. No other obligations.
5. **Clerk's Report:**
6. **Up Coming meetings:**
  - a. Green Mountain Power, Brian Otley,?
  - b. VT Senate Committee on Economic Development has requested to hold a field hearing at The Space: Tuesday, February 19, 9:15-12:00 at The Space On Main in Bradford, VT
  - c. USDA meeting 2/12/2019, Montpelier, Eric Law
7. **Corinth Group:**
8. **Sub-Committee Reports:**
  - a. **Partnership with Consolidated Communications (CCI):**
    - i. Meeting with Jeff Austin and Jeff McIver 1/7/2019
    - ii. Jeff Austin email 1/10/2019
    - iii. CCI future meeting
  - b. **Technology:**
  - c. **Finance:** USDA grant due (Susi Poland) March 29.
  - d. **Publicity:**
  - e. **VT Telecommunications Plan,**
9. **Document of Intent:**
10. **Agency of Commerce and Community Development:** ThinkVermont grant. No notices
11. **Future Concerns:** If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

**12. Other Business:**

**13. Next REDI meeting:** February 15, 2018, **Monday**, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 2/09/2019