

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, January 14, 2019

4:30 PM, Space on Main, Bradford

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Note taker: Lenice 1/14, (Nate 1/28, Liane 2/11, Ed 2/25, Chip 3/11, Ken 3/25)
3. Approval of Minutes: (December 27, 2018)
4. Treasurers Report:
5. Clerk's Report:
 - a. Annual Report to the Town
 - b. Amendment to the By Laws
 - c. Annual meeting plans, Agenda, posting;
6. Meeting Location: Donation for use of Space on Main. Vote
7. Up Coming meetings:
 - a. Washington Electric Coop on 01/24/2019,
 - b. Green Mountain Power, Brian Otley, ?
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
 - b. Technology:
 - c. Finance: ThinkVermont grant, loan opportunities
 - d. Publicity: Annual meeting
 - e. VT Telecommunications Plan, (ED) Discussion of Ed's comments
9. Document of Intent:
10. Agency of Commerce and Community Development: ThinkVermont grant.
11. Matt Dunne (Chip)
12. Cohase Chamber meeting: January 22 at Alum Hall
13. Other Business:

14. Next REDI meeting: January 28, 2018, Monday, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 1/12/2019