

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, July 22, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Rick 7/22**, (Liane 8/12, Chip 8/26, Lenice 9/9, Ed 9/23)
4. Approval of Minutes: (July 8, 2019)
5. Treasurers Report: Balance \$11,681.76 Invoices from Jim Barlow \$287.50 +\$480.
6. Clerk's Report:
7. Corinth Group:
8. Meeting reports: See item 10 below. Conference call 7/22/19 with Don Williams, CCI contract.
9. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. CCI future meeting; scheduled meeting?
 - ii. Contract for Engineering Study, version 4.1: Copies sent to CCI 6/7/19 & 6/28
 - iii. NDA with CCI, Town approval 7/10; Received by CCI, heard nothing.
 - b. Technology: Google group name?
 - c. Finance:
 - i. USDA Grant: various closing documents. Discuss USDA *Letter of Conditions*. Scope of work.
 - ii. Think Vermont Innovation Grant: \$8116 received 6/8/19
 - iii. NBRC Grant: submitted May 10, Award about xxxxxxxx?
 - iv. Possible future donation contacts: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
 - d. Publicity: 8/10 West Newbury parade. LOGO
10. FirstLight: discussion, Ed & Dan. WebEx (July 9, 10AM) w/ John Andreu
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, July 22, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 7/20/2019