

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, June 10, 2019

4:30 PM, Space on Main

## Agenda      Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Chip 6/10**, (Lenice 6/24, Ed 7/8, Rick 7/22, Liane 8/12)
4. Approval of Minutes: (May 29, 2019)
5. Treasurers Report: Balance \$11,681.76 No outstanding obligations. Think Vermont
6. Clerk's Report:
7. Corinth Group:
8. Meeting reports: None
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
  - b. Technology:
  - c. Finance:
    - i. **USDA Grant:** nothing additional about awards notice.
    - ii. **Think Vermont Innovation Grant:** \$8116 received 6/8/19
    - iii. **NBRC Grant:** submitted May 10,
    - iv. **Possible future donation contacts:** Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
  - d. **Publicity:** 8/10 West Newbury parade.
10. **First Light;** discussion, Ed. How would First light replace CCI?
11. **VELCO fiber** at power stations:
12. **Consultant:** Contacts; Request for Proposals, Discuss draft,
  - 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

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

**14. Other Business:**

**15. Next REDI meeting:** Monday, June 24, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 6/08/2019