

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, June 24, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Lenice 6/24** (Ed 7/8, Rick 7/22, Liane 8/12, Chip 8/26)
4. Approval of Minutes: (June 10, 2019)
5. Treasurers Report: Balance \$11,681.76 Invoice from Jim Barlow \$287.50
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. **FirstLight;** discussion, Ed. West Newbury submission,
11. **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

12. NEK Broadband Summit, June 27, Lyndonville

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, July 8, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 6/21/2019