

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, March 25, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Note taker: **Ken 3/25**, (Rick 4/08, Ed 4/22, Lenice 5/13, Liane 5/29, Chip 6/10)
3. Approval of Minutes: (March 11, 2018)
4. Treasurers Report: Balance \$2865.76. No other obligations.
5. Clerk's Report: SAMS?
6. Up Coming meetings:
7. Corinth Group:
8. Meeting reports:
9. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. Jeff Austin email 1/10/2019, 2/10/2019, 3/13/2019
 - ii. CCI future meeting; scheduled meeting ?
 - b. Technology:
 - c. Finance:
 - i. USDA grant due (Susi Poland) March 29.
 - ii. ThinkVermont grant,
 - d. Publicity:
10. Document of Intent:
11. Chesterfield NH project: Discussion of CCI proposal shared by Brad R. (3/15/ email).
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: March 25 2019, Monday, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 3/23/2019