

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, May 13, 2019

4:30 PM, Space on Main

## Agenda      Newbury REDInet Meeting

1. Updates to Agenda:
2. Note taker: **Rick 5/13**, (Liane 5/29, Chip 6/10, Ken 6/24, Lenice 7/8, Ed 7/22)
3. Approval of Minutes: (April 22, 2019)
4. Treasurers Report: Balance \$3565.76. No other obligations.
5. Clerk's Report:
6. Up Coming meetings: None
7. Corinth Group:
8. Meeting reports: None
9. NBRC grant: Grant submitted by Ed, May 10. Report by Ed
  
10. Sub-Committee Reports:
  - a. Partnership with Consolidated Communications (CCI):
    - i. CCI future meeting; scheduled meeting?
    - ii. Contract for Engineering Study: version 3.0: Copies sent to CCI and Alma.
  
  - b. Technology:
  
  - c. Finance:
    - i. USDA grant, Received notice of complete application.
    - ii. ThinkVermont grant, Awarded:
    - iii. Possible future donation contacts: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
  
  - d. Publicity:
11. Chesterfield NH project: Discussion of CCI proposal shared by Brad R. (3/15/ email).  
Review of
  
12. Consultant: Contacts; Request for Proposals, Examples from Lenice
  - 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
- 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, May 29, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 5/11/2019