

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Wednesday, May 29, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Liane 5/29**, (Chip 6/10, Lenice 6/24, Ed 7/8, Rick 7/22)
4. Approval of Minutes: (April 22, 2019 and May 13, 2019)
5. Treasurers Report: Balance \$3565.76. No outstanding obligations.
6. Clerk's Report:
7. Corinth Group:
8. Meeting reports: None
9. NBRC grant: Grant submitted by Ed, May 10. Report by Ed any questions?

10. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. CCI future meeting; scheduled meeting?
 - ii. Contract for Engineering Study, version 3.1: Copies sent to CCI and Alma, Jim Barlow response.

 - b. Technology:
 - c. Finance:
 - i. USDA Grant: nothing additional about awards notice.
 - ii. Think Vermont Innovation Grant: Signed contract, lots of fine print.
 - iii. NBRC Grant: submitted May 10,
 - iv. Possible future donation contacts: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:

 - d. Publicity:
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
- f. Rubin Bennet in Barre

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, June 10, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 5/27/2019