

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Wednesday, November 13, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Note taker: Chip 11/13**, (Liane 11/25, Lenice 12/9, Ed 12/23, Rick 1/13/2020, Bonnie 12/27)
4. **Approval of Minutes:** (October 28, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Consultant:** We received 3 proposals. Lenice to chair sub-committee to review RFP. General discussion.
8. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications:**
 - i. **List of shared duties,** Google, RACI list
 - ii. **Contract for Engineering Study,** contact Jeff McIver, Proposed schedule of work, Finished 11/26. Final presentation 12/9 at our regular meeting
 - b. **Technology:**
 - c. **Finance:**
 - i. **Broadband Innovation Grant:** Notice of award **was** due 11/8.
 - ii. **USDA Grant:** Work plan and budget not required. Signing meeting 11/15 in St J.
 - d. **Publicity:** LOGO: Public report Newbury Digest
9. **Consolidated Communications NDA** No contact with Jim Barlow yet
10. **Other Business:**
11. **Next REDI meeting:** Monday November 25, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 11/11/2019