

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Wednesday, November 25, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

Thursday 11/21, Michael DeHart said we receiver the BIG 2019

1. **Updates to Agenda:**
2. **Guests:** Luke Birch of Fulcrum Fiber
3. **Note taker: Liane 11/25**, (Lenice 12/9, Ed 12/23, Rick 1/13/2020, Bonnie 12/27, Chip 2/10)
4. **Approval of Minutes:** (October 28 & November 13, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Consultant:** I notified all three that they need to reduce scope to conform to: [The Goal of our feasibility study is to prove that the Newbury Model with Consolidated Communications as our partner can be shown to be feasible. And to identify what modifications are available to improve the model's performance. Newbury REDInet is not researching other possible models to provide an internet network to the Town of Newbury.](#)
 - a. I asked each to comment on our partnership with Consolidated and edit their work plan.
 - b. New due dates: resubmittal 2 December , Award 16 December
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:** Signing meeting 11/15 in St J. went well. Reports are due quarterly.

d. **Publicity:** LOGO: Public report Newbury Digest

9. **Consolidated Communications NDA:** Consolidated responded with you **all** are restricted by NDA.

10. **Other Business:**

11. **Next REDI meeting:** Monday December 9, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 11/23/2019