

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT  
INFRASTRUCTURE DISTRICT.

Monday, October 14, 2019 4:30 PM, Space on Main

Agenda      Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Note taker: Rick 10/14**, (Chip 10/28, Bonnie 11/13, Liane 11/25, Lenice 12/9, Ed 12/23)
4. **Approval of Minutes:** (September 9, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Sub-Committee Reports:**
  - a. **Partnership with Consolidated Communications (CCI):**
    - i. **CCI future meeting;** working partnership list /Table. RACI list
    - ii. **Contract for Engineering Study**, contact Jeff McIver, nothing past 3 weeks
  - b. **Technology:** Description of fiber / wireless hybrid
  - c. **Finance:**
    - i. **VEDA Loans: Chip** Completing application ?
    - ii. **Broadband Innovation Grants:** Discuss grant application so far
    - iii. **USDA Grant:** four new documents from Susi. One is like rewriting the grant application.
  - d. **Publicity:** LOGO: Public report Newbury Digest
8. **CCI NDA** Rick, Monique, and Jim, back on mail list? We need someone to develop NDA for non-board members.
9. **Consultant:** I had trouble with address. Intent to submit due 10/15. Final due 1 Nov. Sub-committee to review RFP
10. **Agenda Format?**
11. **Other Business:**
12. **Next REDI meeting:** Monday, October 28, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 10/12/2019