

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, October 28, 2019 4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Note taker: Chip 10/28**, (Bonnie 11/13, Liane 11/25, Lenice 12/9, Ed 12/23, Rick 1/13/2020)
4. **Approval of Minutes:** (October 14, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications:**
 - i. **List of shared duties,** Google, RACI list
 - ii. **Contract for Engineering Study,** contact Jeff McIver,
 - b. **Technology:**
 - c. **Finance:**
 - i. **Broadband Innovation Grant:** Discuss grant application
 - ii. **USDA Grant:** Work plan and budget
 - d. **Publicity:** LOGO: Public report Newbury Digest
8. **Consolidated Communications NDA** Report on development of NDA for non-board members.
9. **Consultant:** Proposals due 1 Nov. Sub-committee to review RFP
10. **Other Business:**
11. **Next REDI meeting:** Wednesday, November 13, 2019, Space on Main, 4:30 PM
Special holiday delayed date

Submitted: Claude Phipps, Chair, 10/26/2019