

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, September 23, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Note taker:** Ed 9/23, (Rick 10/14, Chip 10/28, Bonnie 11/13, Liane 11/25, Lenice 12/9)
4. **Approval of Minutes:** (September 9, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Meeting reports:**
8. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications (CCI):**
 - i. **CCI future meeting;** working partnership
 - ii. **Contract for Engineering Study,** Signed by all parties, contacts with Jeff McIver
 - b. **Technology:**
 - c. **Finance:**
 - i. **VEDA Loans: Chip** Completing application
 - ii. **Broadband Innovation Grants:** Questions were submitted, answers due 9/19/2019
 - d. **Publicity:** LOGO: Emails from John Munson, Public report Newbury Digest
9. **CCI NDA** Rick, Monique and Jim, back on mail list
10. **Consultant:** Request- for- Proposals sent to Susi Poland for review.
11. **Agenda Format?**
12. **Other Business:**
13. **Next REDI meeting:** Monday, October 14, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 9/21/2019