

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, September 9, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Lenice 9/9**, (Ed 9/23, Rick 10/14, Chip 10/28, Bonnie 11/13, Liane 11/25)
4. Approval of Minutes: (August 26, 2019)
5. Treasurers Report: Balance \$11,681.76
6. Clerk's Report:
7. Meeting reports: Phone / skype meeting with CCI
8. Sub-Committee Reports:
 - a. Partnership with Consolidated Communications (CCI):
 - i. CCI future meeting;
 - ii. Contract for Engineering Study, **VOTE**
 - iii. NDA with CCI, Town approval 7/10; Received by CCI.
 - b. Technology: Google group name?
 - c. Finance:
 - i. **USDA Grant**: various closing documents. Discuss USDA *Letter of Conditions*. New budget submitted 8/9.
 - ii. **VEDA Loans**: Chip
 - iii. **Broadband Innovation Grants**: Questions
 - iv. **Possible future donation contacts**: Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
 - d. **Publicity**: LOGO, Public report Newbury Digest
9. **Consultant**: Contacts; Request for Proposals,
 - a. Chris Campbell of Tilson Tech
 - b. Sherry McCuller of Magellan Advisors
 - c. Carol Monroe with ValleyNet

- d. Interisle Consulting Group
- e. Michael Birnbaum with Kingdom Fiber (Not available)
- f. Rubin Bennet in Barre
- g. Vantage Point Solutions, MD

10.Future Concerns: If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

11. Other Business:

12. Next REDI meeting: Monday, September 28, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 9/7/2019