

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, April 13, 2020 4:30 PM, Zoom Meeting via Space on Main

See Zoom meeting instructions following this agenda.

Agenda Newbury REDInet Regular Meeting

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** (February 24, March 9, March 23 canceled regular meetings)
4. **Treasurers Report:** budget update
5. **Clerk's Report:**
6. **Matrix Design Group Presentation:** Chris Lynch www.matrixdg.com
7. **Board Membership**
8. **Consultant:** Review status of Tilson contract.
9. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications:**
 - i. **List of shared duties,** Google, RACI list
 - ii. **Contract for Engineering Study,**
 - iii. **Engineering Study:** details
 - b. **Technology:**
 - c. **Finance:**
 - i. **Broadband Innovation Grant 2019:**
 - ii. **USDA Grant:**
10. **Other Business:**
11. **Next REDI meeting:** Monday April 27, Zoom, 4:30 PM

Submitted: Claude Phipps, Chair, 4/11/2020

The meeting can be joined by following the link below: If the link is not active, use **Ctrl + click** to open the link.

SPACE ON MAIN GUEST is inviting you to a scheduled Zoom meeting. Topic: Newbury
Time: This is a recurring meeting Meet anytime Join Zoom Meeting
<https://zoom.us/j/764140233> Meeting ID: 764 140 233 One tap mobile

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Find your local number: <https://zoom.us/u/acliRFE9vg>

The meeting can be joined anytime. Ed suggests that people who have not joined a Zoom meeting before try to join 1/2 hour before starting time. He will try to be in the meeting early to help people.

Note, if you have not used Zoom before, you will need to install a Zoom application on your computer. You should be prompted to do this when you click the link. Ed would recommend Chrome as the browser for this. Up-dated EDGE also works.

For those who cannot join via computer, dial-in numbers are provided (unfortunately, though, the numbers are not toll free). If you elect to join by phone, you must enter the meeting ID shown below the phone numbers.