

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT  
INFRASTRUCTURE DISTRICT.

Monday, April 27, 2020 4:30 PM, Zoom Meeting via Space on Main  
Zoom meeting: <https://zoom.us/j/764140233>

Agenda REVISED: Newbury REDInet Regular Meeting

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** April 13
4. **Treasurers Report:** budget update 4/25/2020, attached
5. **Clerk's Report:**
6. **Matrix Design Group:** Chris Lynch [www.matrixdg.com](http://www.matrixdg.com)
  - a. **Questions and answers**
  - b. **Typical Contract:** Petersham & Matrix Design
  - c. **MOU example:** Whittingham & Matrix Design
7. **Rob Fish Documents:**
8. **CCI spread sheet:** Improvements
9. **Search for Power poles:**
10. **Search for Charter in Newbury:**
11. **Consultant:** On hold pending decision concerning Matrix Design Group decision.
12. **Sub-Committee Reports:**
  - a. **Partnership with Consolidated Communications:** On Hold
  - b. **Technology:**
  - c. **Finance:**
    - i. **Broadband Innovation Grant 2019:** Insurance
    - ii. **USDA Grant:** Report due 4/30/2020
13. **Other Business:**
14. **Executive Session:**
15. **Next REDI meeting:** Monday May 11, Zoom, 4:30 PM

Submitted: Claude Phipps, Chair, 4/27/2020

# Newbury REDInet Budget 2020

1 January - 31 December 2020

			2020 Budget	2020 Actual
<b>Income</b>				<b>4/25/2020</b>
	Allocated from existing funds		\$11,400	
	Includes: Think VT grant (8,116) and \$2,700 restricted			
	<b>Grants</b>			
	USDA legal services		\$4,000	\$1,197.00
	USDA Engineering study		\$5,000	\$5,000.00
	USDA Consultant Phase I		\$10,000	
	BIG 2019 Consultant phase I		\$17,000	
	BIG 2019 Consultant phase II		\$17,000	
	<b>Donations</b>			
	Restricted Subscriber		\$2,000	
	Unrestricted		\$600	\$275.00
			<b>\$67,000</b>	<b>\$6,472.00</b>
<b>Expenses</b>				
	Engineering Study, Consolidated		\$10,000	\$5,000.00
	Legal services		\$2,000	\$1,197.00
	Consultant phase I		\$36,000	
	Consultant phase II		\$17,000	
	<b>Governing Board</b>			
	Meeting Recorder 4/24		\$1,200	\$200.00
	Office rent		\$400	\$400.00
	Training		\$0	
	<b>Publicity</b>		\$400	
			<b>\$67,000</b>	<b>\$6,797.00</b>
Includes town reimbursement, first quarter 2020				
	Checking account balance, 4/25/20		<b>\$8,856.76</b>	