

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT  
INFRASTRUCTURE DISTRICT.

Monday, February 10, 2020 4:30 PM, Space on Main

Agenda      Newbury REDInet Regular Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Meeting Recorder, Linda Ide:**
4. **Approval of Minutes:** (January 27, annual and regular meeting)
5. **Treasurers Report:** budget update
6. **Clerk's Report:**
7. **Don Williams**, Senior Broadband Specialist, U.S. Department of Commerce.
8. **Consultant:** Review status of Tilson contract. Liability conflict. **Vote**
9. **Paul Phillips Attorney:** Engagement letter.
10. **Sub-Committee Reports:**
  - a. **Partnership with Consolidated Communications:**
    - i. **List of shared duties,** Google, RACI list
    - ii. **Contract for Engineering Study,** discussion of Consolidated's presentation and Miles and Cost spread sheet, Report by Luke
  - b. **Technology:** GPON Architecture vs EPON Architecture?
  - c. **Finance:**
    - i. **Broadband Innovation Grant 2019:** Reimbursements, Redacted version, **VOTE**
    - ii. **USDA Grant:** Mary Collins submitted to USDA, Susi Poland rejected. Needed more backup.
11. **Other Business:**
12. **Next REDI meeting:** Monday February 24, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 2/8/2020