

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, February 24, 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:** (February 10, 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 has been set at \$50k.
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:** Matrix Design Group & Visible.com (Dan, Ed, & ?). Map from Robert Fish.
 - c. **Finance:**
 - i. **Broadband Innovation Grant 2019:** Reimbursements **VOTE** on limits of revolving Credit.
 - ii. **USDA Grant:** Mary Collins submitted to USDA, Susi Poland rejected. Needed more backup. "Project not complete" email
11. **Other Business:**
12. **Next REDI meeting:** Monday March 2, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 2/22/2020