

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, January 13, 2020 4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Guests:** Luke Birch of Fulcrum Fiber; Jaqueline Labate of Topsham/ Thetford.
3. **Note taker: Rick 1/13/2020;** (Annual meeting, Bonnie 1/27; Chip 2/10; Liane 2/24; Lenice 3/9, Ed 3/23

Lenice report on search for Meeting Recorder.
4. **Approval of Minutes:** (December 23)
5. **Treasurers Report:** Balance \$11,681.76 Discuss draft 3 budget
6. **Clerk's Report:** Meeting dates, Annual meeting, Town Report,
7. **Consultant:** Review contract
8. **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.
 - b. **Technology:**
 - c. **Finance:**
 - i. **Broadband Innovation Grant:**
 - ii. **USDA Grant:** Mary Collins is preparing first request for payment to USDA
 - d. **Publicity:** LOGO: Public report Newbury Digest: Town Report:
9. **Other Business:**
10. **Next REDI meeting:** Monday January 27, ANNUAL MEETING, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 1/11/2020