

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT  
INFRASTRUCTURE DISTRICT.

Monday, January 27, 2020

4:30 PM, Space on Main

Agenda     Newbury REDInet Annual & Regular Meeting

1. **Updates to Agenda:**
2. **Guests:** Linda Ide, Meeting Recorder
3. **Note taker: Linda Ide**
4. **Approval of Minutes:** (January 13)
5. **Annual Meeting**
  - a. Review of Voting rules as posted in Bylaws,
  - b. Hear reports from the Chair.
  - c. Hear reports from the Clerk.
  - d. Hear reports from the Treasurer.
  - e. Approve amendments to the bylaws (if needed).
  - f. Receive a report by the Select Board designating their appointees to the Governing Board for the ensuing year. The new Governing Board shall take effect upon presentation of the Select Board report.
  - g. Nominate at-large board members
  - h. Elect a Chair, Vice Chair, Clerk, and Treasurer for the ensuing year
  - i. Set and vote on rules for the public posting of its warnings, minutes, and other notices.
  - j. Establish and vote on a schedule of regular meetings, and set the date of the annual meeting
  - k. Present an annual budget to be approved by the voters of the District.
6. **Close** the annual meeting

7. **Reopen** the regular meeting of January 27
8. **Meeting Recorder**; Lenice's report on position
9. **Clerk's** position. Discussion of additional contracting of duties.
10. **Don Williams**, Senior Broadband Specialist, U.S. Department of Commerce.
  
11. **Consultant:** Review status of Tilson contract.
12. **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:**
  - c. **Finance:**
    - i. **Broadband Innovation Grant 2019:** reimbursements
    - ii. **USDA Grant:** Mary Collins is holding request for grant reimbursement.
13. **Other Business:**
14. **Next REDI meeting:** Monday February 10, Space on Main, 4:30 PM  
Submitted: Claude Phipps, Chair, 1/25/2020

**Newbury REDI District  
c/o Claude Phipps, Chair  
151 Southview Road  
Newbury, VT 05051**

**Newbury Select Board  
Alma Roystan, Chair  
PO Box 126 Newbury, VT 05051**

**Dear Alma,**

**The annual meeting of the Newbury REDI District will be held on January 27, 2020, at the Space On Main, 174 Main Street, Bradford, VT at 7 PM.**

**The legislation enabling the creation of the Newbury Rural Economic Development Infrastructure District (24 V. S. A. , Chapter 138) and our By-Laws, require that our Governing Board is appointed each year at our Annual Meeting by the Newbury Select Board.**

**We have a 9-member Governing Board, and the majority of these members must be Newbury residents. Our current Governing Board members, with end-of-year term expirations in parentheses, are as follows:**

**Liane Allen (2021) Methuen, MA (and Newbury landowner)  
Luke Birch (2020) Newbury  
Daniel Burwinkel (2021) Bradford, VT (and Newbury landowner)  
Lenice Cicchini (2022) Newbury  
Edward Childs (2020) Corinth  
Chip Conquest (2022) Newbury  
Claude Phipps (2020) Newbury  
Bonnie Taylor (2021) Newbury  
Brad Vietje (2022) Newbury**

**We are requesting the Newbury Select Board reappoint our current board members for the ensuing year.**

**Respectfully Submitted,**

**Brad Vietje, Clerk**

**Newbury REDI District**

*Approved  
1/15/2020  
Alma Roystan  
Selectboard  
Chair*

# Newbury REDInet Budget 2020

1 January - 31 December 2020				Approved 1/27/2020	
				2020 Budget	2020 Actual
<b><u>Income</u></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	
USDA Engineering study				\$5,000	
USDA Consultant Phase I				\$10,000	
BIG 2019 Consultant phase I				\$10,000	
BIG 2019 Consultant phase II				\$24,000	
<b>Donations</b>					
Restricted Subscriber				\$2,000	
open				\$600	
<b>Total Income</b>				<b>\$67,000</b>	
<b><u>Expenses</u></b>					
Engineering Study, Consolidated				\$10,000	
Legal services				\$2,000	
Consultant phase I				\$29,000	
Consultant phase II				\$24,000	
<b>Governing Board</b>					
Note taker				\$1,200	
Office rent				\$400	
Training				\$0	
Publicity				\$400	
<b>TOTAL Expenses</b>				<b>\$67,000</b>	