

## Newbury REDInet, Regular Meeting Agenda

**Monday, June 22, 2020, 4:30 PM**

1. **Call to order:**
2. **Attending:** Board Bios
3. **Approval of Minutes:** June 8
4. **Treasurers Report:**
5. **Clerk's Report:**
6. **Current Concepts, Adam Bristol:**
7. **Changes to website:** votes required.
  - a. Survey
  - b. Survey follow-up questions
  - c. Other website verbiage
  - d. Data storage
8. **Streaming issues:**
9. **Consultant; Matrix Design Group:** Chris Lynch 5/8/20, Cost package affordable.
10. **dBase "subscribers 3":** any contributions?
11. **Selectboard meeting:** Letter to ECFiber,
12. **Emergency Broadband Action Plan:**
13. **Sub-Committee Reports:**

a. **Technology:**

b. **Finance:**

i. **Broadband Innovation Grant 2019:** Insurance, getting quote from firm in Montpelier. Time to use this grant?

ii. **USDA Grant:** Submitted report to Suci. Billing CCI

14. **Other Business:**

15. **Next REDI meeting:** Monday June 22, Google Meet, 4:30 PM

Submitted: Claude Phipps, Chair, 6/6/2020

## Newbury REDInet Budget 2020

1 January - 31 December 2020

	2020 Budget	2020 Actual 6/22/2020
<b><u>Income</u></b>		
Allocated from existing funds	\$11,400	
Includes: Think VT grant (8,116) and \$2,700 restricted		
Grants		
USDA legal services	\$4,000	\$1,197.00
USDA Engineering study	\$5,000	\$2,500.00
USDA Consultant Phase I	\$10,000	
BIG 2019 Consultant phase I	\$17,000	
BIG 2019 Consultant phase II	\$17,000	
Donations		
Restricted Subscriber	\$2,000	
Unrestricted	\$600	\$775.00
	<b>\$67,000</b>	<b>\$4,472.00</b>
<b><u>Expenses</u></b>		
Engineering Study, Consolidated	\$10,000	\$2,500.00

Legal services		\$2,000	\$1,197.00
Consultant phase I		\$36,000	
Consultant phase II		\$17,000	
Governing Board			
Meeting Recorder	(to 4/13)	\$1,200	\$400.00
Office rent		\$400	\$400.00
Training		\$0	
Publicity		\$400	
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		<b>\$67,000</b>	<b>\$4,497.00</b>

Includes town reimbursement, first quarter 2020

Checking account balance, 6/22/20	<b>\$9,156.76</b>
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