

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT  
INFRASTRUCTURE DISTRICT.

Google Meeting, [meet.google.com/iwf-rwjo-hnx](https://meet.google.com/iwf-rwjo-hnx) +1 267-544-7528 (PIN: 831822195)

Agenda: Newbury REDInet Regular Meeting Monday, June 8, 2020,  
4:30 PM

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** May 27
4. **Treasurers Report:**
5. **Clerk's Report:**
6. **Reassignment of Officers:** Vice-Chair to Ed Childs and Clerk to be Lenice. VOTE
7. **Assignments from April 27 meeting:** reports  
**Chip** will contact GMP and WEC to get a count of HV vs. distribution poles in Newbury.
8. **Presentation by Jason Ukm of Axia Technical partners:**
9. **Matrix Design Group:** Chris Lynch
10. **Interviewing of Future Subscribers:** "take -rate"
11. **dBase "subscribers 3":** any contributions?
12. **Selectboard meeting:** Letter to ECFiber,
13. **Emergency Broadband Action Plan:**
14. **Consultant:** Matrix Design Group proposal, submitted by Chris 5/8/20

**15. Sub-Committee Reports:**

a. **Technology:** VTel Wireless

b. **Finance:**

i. **Broadband Innovation Grant 2019:** Insurance, getting quote from firm in Montpelier

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

**16. Other Business:**

**17. Next REDI meeting:** Monday June 22, Zoom, 4:30 PM

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