

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, March 9 , 2020 4:30 PM, Space on Main

Agenda Newbury REDInet Regular Meeting

1. **Updates to Agenda:**
2. **Guests:**
3. **Approval of Minutes:** (February 24, regular meeting)
4. **Treasurers Report:** budget update
5. **Clerk's Report:**
6. **Don Williams**, Senior Broadband Specialist, U.S. Department of Commerce.
7. **Paul Phillips Attorney:**
8. **Board Membership**
9. **Consultant:** Review status of Tilson contract. "Work Order 01".
10. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications:**
 - i. **List of shared duties,** Google, RACI list
 - ii. **Contract for Engineering Study,**
 - b. **Technology:** Matrix Design Group & Visible.com (Dan, Ed, & ?).
 - c. **Finance:**
 - i. **Broadband Innovation Grant 2019:**
 - ii. **USDA Grant:** Mary Collins submitted to USDA, Susi Poland rejected. Needed more backup.
11. **Other Business:**
12. **Next REDI meeting:** Monday March 23, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 3/7/2020