

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, May 11, 2020 4:30 PM, Zoom Meeting via Space on Main  
Zoom meeting: <https://zoom.us/j/764140233>

## Agenda: Newbury REDInet Regular Meeting

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** April 27
4. **Treasurers Report:** NO budget update 5/9/2020,
5. **Clerk's Report:**
6. **Assignments from April 27 meeting:** reports  

**Rick** will learn more about current borrowing conditions, assuming \$1.5 to \$2 million needed.  
**Claude** will continue with work on the spread sheet of possible subscribers.

**Chip** will contact GMP and WEC to get a count of HV vs. residential poles in Newbury.

**Dan** will drive around to map / identify extent of Charter service.

**Lenice and Brad** will edit our Document of Intent, assuming partnership with Matrix Design.  
**Everyone** will help identify boundary of charter service.
7. **Matrix Design Group:** Chris Lynch [www.matrixdg.com](http://www.matrixdg.com)
8. **Emergency Broadband Action Plan, (EBAP):**
9. **dBase "subscribers 3":** converted from CCI spreadsheet,
10. **Selectboard meeting:** Letter to ECFiber, Location of equipment building.
11. **Consultant:** Matrix Design Group proposal, submitted by Chris 5/8/20
12. **Sub-Committee Reports:**
  - a. **Partnership with Consolidated Communications:** On Hold

b. **Technology:**

c. **Finance:**

i. **Broadband Innovation Grant 2019:** Insurance delayed, no contract yet

ii. **USDA Grant:** Report submitted 4/30/2020, comments?

iii. **VEDA:** meeting on 13<sup>th</sup>

13. **Other Business:**

14. **Next REDI meeting:** Monday May 25, Zoom, 4:30 PM

Submitted: Claude Phipps, Chair, 5/9/2020