

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Wednesday, May 27, 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:** May 11
4. **Treasurers Report:** budget attached
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.
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.
7. **Presentation by Jason Ukm of AxiaTP:**
8. **Matrix Design Group:** Chris Lynch
9. **Emergency Broadband Action Plan, (EBAP):**
10. **dBase "subscribers 3":** converted from CCI spreadsheet,
11. **Selectboard meeting:** Letter to ECFiber, Location of equipment building.
12. **Consultant:** Matrix Design Group proposal, submitted by Chris 5/8/20
13. **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:**

iii. **VEDA:** meeting on 13th

14. **Other Business:**

15. **Next REDI meeting:** Monday June 8, Zoom, 4:30 PM

Submitted: Claude Phipps, Chair, 5/25/2020

Newbury REDInet Budget 2020

1 January - 31 December 2020

	2020 Budget	2020 Actual 5/25/2020
<u>Income</u>		
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	\$275.00
	\$67,000	\$3,972.00

Expenses

Engineering Study, Consolidated	\$10,000	\$2,500.00
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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	\$300.00
Office rent		\$400	\$400.00
Training		\$0	
Publicity		\$400	
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		\$67,000	\$4,397.00

Includes town reimbursement, first quarter 2020

Checking account balance, 5/25/20	\$8,756.76
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