

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, November 12, 2018 4:30 PM, Tenney Library, Newbury Village

Minutes, Newbury REDInet Meeting

Attendees: Claude Phipps, Ed Childs, Brad Vietje, Lenice Cicchini, Nate Dudenhoeffer, Ken Rower

Guests:

Called to order at 4:39

1. **Approval of Minutes:** (October 22, 2018): Nate Moved, Brad seconded. Motion passed.

Brad to verify Oct 8 Minutes.

2. **Clerk's Report:** Special meeting dates for 2019

The annual meeting will be on January 28, 2019 at the Tenney Library. Brad will post the warning for this meeting.

3. **Document of intent:** Ken's draft from last meeting, do we need to add other details?, next steps, Grand list results.

- a. Much discussion was had about the draft document. Lenice will edit and share it.

- b. The next step is to flesh out a more detailed documented including the following

- b.i. Number of customers and customers per-mile, as well as methodology (Claude)

- b.ii. Costs – where are the costs in the build-out. Cost per mile as well as break-down

- b.iii. Engineering Consulting Needs

- b.iv. Break down house numbers/regions into phases

4. **Board members:** Replacements? Liane Allen's offer of board membership with Electronic meeting?

Brad moved that regular monthly meetings will be moved to the conference room at The Space on Main in Bradford, in order to use the video equipment.

Lenice Seconded.

Passed unanimously

Brad will post the notice of change of venue.

5. **Next REDI meeting:** November 26, 2018, Space on Main, 4:30 PM

Submitted: Nate Dudenhoffer, 11/12/2018