

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, April 23, 2018 4:30 PM, Tenney Library, Newbury Village

Newbury REDInet Meeting Agenda

Attendees:

Chip Conquest, Lenice Cicchini, Ed Childs, Claud Phipps, Dan Burwinkle, Nate Dudenhoeffer, Brad Vietje

Guests:

Laurie, Richard

Meeting Started at 4:35

- **Select a note taker:** Nate Dudenhoeffer. Going forward note taking will follow a rotation. Jim will take notes at the next meeting.
 - Nate
 - Jim
 - Ed
 - Chip
 - Lenice
- **Approval of Minutes:** (April 9, 2018) minutes are on *Newbury REDI.net*
 - Approved by consent
- **Clerk's Report:**
 - **Action Item:** Dan to create letterhead and Brad to distribute.
 - Brad attended webinar about another grant, which does not seem suited to our project.
- **Sub-Committee Reports:**
 - **Coordination with FairPoint:**
 - Ed Childs moved that we adopt the letter of intent as presented to send to Consolidated. Dan Burwinkle seconded.
 - Motion passed unanimously
 - **Action Item** Chip to provide Claude with information, Claude to send certified mail to Jeff Austin.
 - **Finance:**
 - The Grant is being applied for by town of Newbury. The town will need to be official entity on all contracts involving the funds.
 - Projected dates for grant
 - Negotiate study deliverables contract and legal review 6/30
 - Technical inventory study complete 8/31
 - Performance Criteria
 - Consolidate performs feasibility study, design consultant helps Newbury RediNet design business, network is built and customers satisfied within 3 years.
 - **Web site:**
 - **Action:** Dan to look into Http -> Https redirect

- **Action:** Brad to provide Jim with old minutes
- **CJ's spreadsheet:** meetings, discussions, and results.
- **Customer surveys:** Electronic version of survey
- **Next steps, Discussion of schedule:** USDA Grant, web site, contract with FairPoint
- **Other Business:**
Susan Underwood submitted her resignation by email. She has not attended a meeting for two months. Ed Moved to regretfully accept her resignation as of March 11, and to thank her for her service. Brad seconded. Passed unanimously.

Meeting adjourned at 6:11PM

- **Next REDI meeting:** May 14, 2018, Tenney Library, 4:30 – 6:30 PM