

Newbury Telecommunications
Rural Economic Development Infrastructure District
Newbury REDInet Regular Meeting

Monday, February 10, 2020, 4:30 pm, The Space on Main

Board Members Present: Liane Allen (virtual), Bonnie Taylor, Lenice Cicchini, Brad Vietje, Claude Phipps, Ed Childs, Dan Burwinkel (arrived 5:07).

Meeting Recorder: Linda Ide

1. Chairman Claude Phipps opened the meeting at 4:37

2. **Minutes of January 27, 2020:** Claude requested ten corrections. Linda will make the changes and email the “Accepted as corrected” minutes to to be posted.

3. **Treasurer’s Report** accepted.

4. **No Clerk’s Report.**

5. **Don Williams:** Although Williams will not sign a Non-Disclosure Agreement, we have received permission from CCI to share our contract with him because he serves as a REDInet adviser.

6. **Tilson Consulting liability insurance:** Tilson’s offer of \$50,000 in liability insurance as negotiated by Town Attorney Jim Barlow, is accepted by the Board. Ed moved, Lenice seconded.

7. **Paul Phillips, Attorney:** Claude will continue discussions with Paul Phillips of Primmer, Piper, Eggleston & Cramer, PC, about the scope of duties we may require.

8. **Sub-Committee Reports:**

a. Partnership with Consolidated Communications. No report from Luke.

b. Technology: Claude will research GPON vs. EPON architecture. Dan Burwinkel will provide additional information via email to Board.

c. Finance:

i. Revolving Loan: The Board authorized Claude to open a revolving credit loan with Wells River Savings Bank, which will cost \$100 plus interest. Dan moved, Lenice seconded.

ii. USDA Grant: Claude will submit proof of in-kind money from CCI as requested by grant manager Susi Poland, in order to facilitate processing of reimbursement funds to the Town.

9. **Other Business:** The Board encouraged Ed to continue discussions with Code for the Upper Valley Brigade; they are interested in creating a free phone app to help REDInet. Ed will attend the next CUVB meeting on Thursday, Feb. 13, at Space on Main.

10. **Next REDInet meeting:** Monday, February 24, 2020 at The Space on Main, 4:30 pm.

11. Meeting adjourned at 5:51

– Submitted by Linda Ide, Meeting Recorder

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