

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, January 28, 2019

7:30 PM, NE School Cafeteria

Minutes Newbury REDInet Meeting

The meeting was called to order at 7:40 PM. Present were Claude Phipps, Brad Vietje, Ken Rower, Chip Conquest, Edward Childs, Dan Burwinkel, Lenice Cicchini.

1. **Updates to Agenda:** There were no updates.
2. **Note taker:** **Edward 1/28**, (Liane 2/11, Nate 2/25, Chip 3/11, Ken 3/25, Lenice 4/08)
3. **Approval of Minutes:** (January 14, 2018) The minutes were deemed approved.
4. **Treasurers Report:** Dan had not had a chance to take a check to Monique, Claude will take care of it in his capacity as treasurer. The bank currently has 3 signers on file. It was decided to make no change to the setup. Bank balance as of 1/30/2019 \$2965.76
5. **Clerk's Report:** No further report.
6. **Up Coming meetings:** Green Mountain Power, Brian Otley. Chip indicated that he would confirm a schedule for a meeting the following day.
7. **Corinth Group:** Washington Electric Coop on 01/24/2019. Ed referred the group to the written report posted on the Renewbury Google Groups.
8. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications (CCI):**
 - i. **Meeting with Jeff Austin and Jeff McIver** 1/7/2019
 - ii. **Jeff Austin email** 1/10/2019
 - iii. **CCI future meeting:** The consensus was to indicate interest and the desire for next steps. Chip agreed to follow up.
 - b. **Technology:** No discussion.
 - c. **Finance:** ThinkVermont grant, loan opportunities. Claude to follow up with Susi at USDA and possible resubmit last year's grant proposal.
 - d. **Publicity:** No discussion.
 - e. **VT Telecommunications Plan:** No discussion.
9. **Other Business:** There was no other business. The meeting was adjourned at 7:40PM.
10. **Next REDI meeting:** February 11, 2018, Monday, Space on Main, 4:30 PM

Submitted: Edward Childs, board member, 2/1/2019