

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, September 23, 2019 4:30 PM, Space on Main

Informal Notes Newbury REDInet Meeting

Present: Edward Childs, Claude Phipps, Brad Vietje, Dan Burwinkel, no quorum, informal meeting started at 4:45 PM. Please see notes with the agenda items.

1. **Updates to Agenda:**
2. **Guests:**
3. **Note taker:** Ed 9/23, (Rick 10/14, Chip 10/28, Bonnie 11/13, Liane 11/25, Lenice 12/9)
4. **Approval of Minutes:** (September 9, 2019)
5. **Treasurers Report:** Balance \$11,681.76
6. **Clerk's Report:**
7. **Meeting reports:**
8. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications (CCI):**
 - i. **CCI future meeting;** working partnership
 - ii. **Contract for Engineering Study,** signed by all parties, contacts with Jeff McIver. Claude provided information to Jeff on Newbury Town data.
 - iii. **Need to work on partnership:** Claude wants to have a brainstorming session as to how the partnership will work. Step by step, how will the details work. REDI Net list and CCI list for responsibility. How many entities will be involved? Small footprint operations company. Dan shared the RACI Matrix format. Working session to brainstorm. Dan will put something in Google Docs. Editing can be done by each member, their name will be added.
 - b. **Technology:**
 - c. **Finance:**
 - i. **VEDA Loans: Chip** Completing application
 - ii. **Broadband Innovation Grants:** Questions were submitted, answers were posted 9/19/2019 and discussed at meeting. Claude can develop outline for application.
 - d. **Publicity:** LOGO: Emails from John Munson, Public report Newbury Digest

9. **CCI NDA** Rick, Monique and Jim, back on mail list. We discussed bringing Jim back onto the Google Group, but will hold until full meeting. Claude will look into the appropriate NDA. Dan will add Bonnie to Google Group
10. **Consultant:** Request- for- Proposals sent to Susi Poland for review.

Susi approved 9/18/2019 with added “Funding for this project was made possible in part with a Rural Business Development Grant from USDA Rural Development”.

11. **Agenda Format?** Those present agreed that new agenda format was better.
12. **Other Business:**
13. **Next REDI meeting:** Monday, October 14, 2019, Space on Main, 4:30 PM

Notes Submitted: Ed Childs, 9/24/2019