

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT
INFRASTRUCTURE DISTRICT.

Monday, April 27, 2020 4:30 PM, Zoom Meeting via Space on Main
Zoom meeting: <https://zoom.us/j/764140233>

Unofficial Minutes: Newbury REDInet Regular Meeting

1. Call to order: 4:30
2. Virtual attendance: Dan, Brad, Chip, Bonnie, Lenice, (left at 6:00), Liane, Ed, Claude.
Staff: Linda came in 10 minutes late. Guests: Rick.
3. **April 13 minutes approved** with a request to highlight motions and votes in future.
4. Treasurers Report: Budget update 4/25/2020 attached with no change from last meeting.
5. Clerk's Report: None
6. Matrix Design Group: Chris Lynch www.matrixdg.com.
 - a. Reviewed and answered questions.
 - b. Reviewed a typical Contract: Petersham & Matrix Design; Sec 2.6 REDInet costs. 3.1 25/3. Sec 3.6 lots of stuff. 3.2 public way vs private.
 - c. Discussed Memorandum Of Understanding on what is in make-ready.
7. Rob Fish Documents: Reviewed and discussed maps provided by State of Vermont Interactive Broadband Availability.
8. Discussed: CCI spread sheet has become corrupted and Claude is working on improvements. He has added many more addresses for Topsham Telephone, Ryegate, Bradford, Corinth, and working on South Ryegate.

9. Discussed search for power poles to help with make-ready cost estimates and other issues. Ed has come up with additional data. Robert Fish is also working on pole data. Contact GMP and WEC to get their pole totals in Newbury. May also need Charter pole location information.

10. Discussed search for Charter in Newbury in order to meet Matrix design model. Claude asked Bonnie to help. Ed suggested email survey in the considered area. So far, Charter has not provided information. What about a contract to identify all who are served?

Claude's screen crashed at 6:07. While he re-booted, Chris of Matrix left. Claude ed at 6:12.

The members skipped items 11. through 13. on the agenda and went into executive session.

11. Consultant: Postponed discussion till next meeting.

12. Sub-Committee Reports: Postponed until next meeting.

13. Other Business: Postponed until next meeting.

14. Executive Session:

a. No motions or actions taken.

b. After executive session assignments were made as follows:

Rick will learn more about current borrowing conditions, assuming \$1.5 to \$2 million needed.

Claude will continue with work on the spread sheet of possible subscribers.

Chip will contact GMP and WEC to get a count of HV vs. residential poles in Newbury.

Dan will drive around to map / identify extent of Charter service.

Lenice and **Brad** will edit our Document of Intent, assuming partnership with Matrix Design.

Everyone will help identify boundary of charter service.

15. Meeting ended at 6:40 PM. Next REDI meeting: Monday, May 11, Zoom, 4:30 PM

Budget attached, below.

Submitted: Linda Ide, May 2, 2020

Newbury REDInet Budget 2020

1 January - 31 December 2020

	2020 Budget	2020 Actual 4/25/2020
Income		
Allocated from exist ng funds	\$11,400	
Includes: Think VT grant (8,116) and \$2,700 restricted		
Grants		
USDA legal services	\$4,000	\$1,197.00
USDA Engineering study	\$5,000	\$5,000.00
USDA Consultant Phase I	\$10,000	
BIG 2019 Consultant phase I	\$17,000	
BIG 2019 Consultant phase II	\$17,000	
Donat ions		
Restricted Subscriber	\$2,000	
Unrestricted	\$600	\$275.00
	\$67,000	\$6,472.00
Expenses		
Engineering Study, Consolidated	\$10,000	\$5,000.00
Legal services	\$2,000	\$1,197.00
Consultant phase I	\$36,000	
Consultant phase II	\$17,000	
Governing Board		
Meet hg Recorder 4/24	\$1,200	\$200.00
Of fee rent	\$400	\$400.00
Training	\$0	
Publicity	\$400	
	\$67,000	\$6,797.00
Includes town reimbursement, first quarter 2020		
Checking account balance, 4/25/20	\$8,856.76	