

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, August 27, 2018 4:30 PM, Tenney Library, Newbury Village

## Newbury REDInet Meeting Agenda

1. **Updates to Agenda:**
2. **Note taker:** ED 8/27, (Chip 9/10, Ken 9/24)
3. **Approval of Minutes:** August 13, 2018 minutes
4. **Treasurers Report:** Funds on hand, bills paid, funds received
5. **Clerk's Report:** survey reports,
6. **Sub-Committee Reports:**
  - a. **Consolidated Design Contract:** Discuss draft 2.4 FairPoint (CCI) contract
  - b. **Contract Generation and Partnership with Consolidated Communications (CCI):**
  - c. **Technology:**
  - d. **Finance:** Next options:
  - e. **Publicity:** So Long Summer Hello Fall September 1, 2018
  - f. **Proposed amended Statute:** (place holder)
  - g. **Web site:** (Jim)
7. **USDA pilot program**

**8. Customer surveys:** Electronic version of survey

**9. Operating business models:** Nate (place holder)

**10. Next steps, Discussion of schedule:** place holder

**11. Board members:** Replacements ?

**12. Other Business:**

**13. Next REDI meeting:** September 10, 2018, Tenney Library, 4:30 - 6:30 PM

Submitted: Lenice Cicchini vice chair, 8/25/2018