

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC
DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, July 8, 2019 4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

- 1. Updates to Agenda:**
- 2. Guests:**
- 3. Note taker: Ed 7/8,** (Rick 7/22, Liane 8/12, Chip 8/26, Lenice 9/9)
- 4. Approval of Minutes:** (June 10 & 24, 2019)
- 5. Treasurers Report:** Balance \$11,681.76 Invoices from Jim Barlow \$287.50 +\$480.
- 6. Clerk's Report:**
- 7. Corinth Group:**
- 8. Meeting reports:** NEK Broadband Summit, June 27
- 9. Sub-Committee Reports:**
 - a. Partnership with Consolidated Communications (CCI):**
 - i. CCI future meeting;** scheduled meeting?
 - ii. Contract for Engineering Study,** version 4.1: Copies sent to CCI 6/7/19 & 6/28
 - iii. NDA with CCI,** Town approval 7/10
 - b. Technology:**
 - c. Finance:**
 - i. USDA Grant:**
 - ii. Think Vermont Innovation Grant:** \$8116 received 6/8/19
 - iii. NBRC Grant:** submitted May 10,
 - iv. Possible future donation contacts:** Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
 - d. Publicity:** 8/10 West Newbury parade. LOGO
- 10. FirstLight;** discussion, Ed. West Newbury submission, Join the WebEx (July 9, 10AM)
- 11. Consultant:** Contacts; Request for Proposals,
 - a.** Chris Campbell of Tilson Tech
 - b.** Sherry McCuller of Magellan Advisors
 - c.** Carol Monroe with ValleyNet
 - d.** Interisle Consulting Group

e. Michael Birnbaum with Kingdom Fiber (Not available)

f. Rubin Bennet in Barre

g. Vantage Point Solutions, MD

12. Future Concerns: If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

13. Other Business:

14. Next REDI meeting: Monday, July 22, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 7/06/2019