

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, October 22, 2018

4:30 PM, Tenney Library, Newbury Village

## Minutes, Newbury REDInet Meeting (unapproved)

### 1. Updates to Agenda:

None

### 2. Note taker: Lenice 10/22, (Nate 11/12, Ed 11/26, Chip 12/10, Ken 12/24 ?)

Board members present: Claude Phipps, Lenice Cicchini, Brad Vietje, Ken Rower, Nate Dudenhoeffer, Chip Conquest. Others present: Rick Hausman

### 3. Approval of Minutes: (October 8, 2018)

Minutes were approved with the following corrections: 1. In order to verify a quorum, those present who are board members will be identified as such. 2. Item 7B was addressed earlier in notes. 3. The paragraph concerning escrow funds will be revised for clarity. 4. Corrections to the minutes will be sent to the clerk who will forward them to Jim.

### 4. Treasurers Report: Funds on hand \$3115.76 (amount above), bills paid, google group additions

Dan was not present. Claude reported the above amount as funds on hand.

### 5. Clerk's Report:

Deferred

### 6. Meeting date: Replacement for December 24th, 12/27 ? Nate moved to set the alternate date for 12/27/2018. Lenice seconded the motion. The motion passed. Claude will ask Jim to post the new date.

### 7. Sub-Committee Reports: All deferred

a. Contract Generation and Partnership with Consolidated Communications (CCI):

b. Technology:

c. Finance:

d. Publicity:

**e. Proposed amended Statute: Date due?**

**8. Document of intent:** Upon discussion, a bullet list was composed that will be converted into a document. Next Steps: Ken will create a document to send out to the group. The document will be discussed and finalized at the next board meeting.

**9. Green Mountain Power, contacts? (Nate)**

Chip spoke to Robert Dostis at GMP who will get back to him on who is the best contact person there.

**10. Matt Dunne (Chip)** Chip mentioned Luke Birch as a contact person at Fulcrum Fiber.

**11. Board members: Replacements? Search on Newbury Digest?** Deferred

**12. Other Business:** Nate heard from Don at Topsham Telephone and will continue conversations with him. Claude will call Clay Purvis re: The view moving forward as land lines decrease. Chip asked Claude to ask Clay what statutes are needed as this happens.

**13. Next REDI meeting:** November 12, 2018, Tenney Library, 4:30 PM

Submitted: Lenice Cicchini 10/23/2018