

Minutes Newbury REDInet Board Meeting 9 September, 2019
4:30 PM The Space on Main

Board members attending: Claude Phipps, Dan Burwinkel, Nate Dudenhoeffer, Chip Conquest, Ed Childs, Brad Vietje, Lenice Cicchini

Guests attending: Mike Gaiss

There were no updates to the agenda.

Approval of minutes from the last meeting was deferred.

There was no Treasurer's report. There was no Clerk's report.

Claude reported on the Engineering Study Contract meeting with CCI held via Skype. Lenice made a motion that the board accept the contract. Chip seconded the motion. The motion passed. The Newbury Select Board will sign the contract at its upcoming meeting Wednesday 11 September, 2019. Claude will sign the contract and send to CCI.

It was decided that the Google Group will retain its current name. Dan emphasized the importance when communicating through the Google Group of using the same email address used when signing up for the group, since using alternate email addresses results in messages being diverted to spam, thus slowing the communication of information.

We have not yet received a formal signing date for the USDA Grant.

The application form is now available for VEDA loans. The board discussed the application form. Chip will follow up for clarification on the requirement for an "independent consultant acceptable to VEDA."

Dan will compile a list of questions for the Broadband Innovation Grant, and submit it to the board for approval.

It was agreed that the agenda for each meeting can be limited to items that will be discussed at that meeting. Items that are ongoing and may require discussion in the future will be archived separately.

Chip will contact John Munson at Blue Mountain School District about the possibility of a contest for the design of a Newbury REDInet logo. Ed will speak to Monique Priestley.

Claude presented the first draft of an RFP to be sent to potential consultants. The board made suggestions for some changes to the document. Claude will create the next draft, and send it out to the board for comments.

Submitted 10 September, 2019 by Lenice Cicchini

