



MEETING

MAY 26, 2016

9:30 A.M.

THE MEETING WILL BE HELD AT BURNHAM HALL, 52 EAST RIVER ROAD IN LINCOLN, VT.

1. *New Business*

- 1.1 Site Visit to Proposed Rothblatt Helipad at 736 Notch Road, Lincoln, VT (9:30 a.m.)
- 1.2 TB-449 Rothblatt Helipad Hearing (10:30 a.m.)
- 1.3 Review/Approve Minutes of the April 21, 2016 Meeting
- 1.4 Tom Viall Contract Renewal
- 1.5 TB-441 Pike Contractor Claim (Scheduling)
- 1.6 Executive Secretary's Report
- 1.7 Appoint Acting Chair
- 1.8 Fall Hearing Topics
- 1.9 Legal Opinion Regarding CCRPC Contract (Possible Deliberative Session)

2. *Old Business*

- 2.1 TB-387 Route 7 Rutland Town Break in Limited Access (Update)
- 2.2 TB-446 Petition to Name Route 103 (Update)
- 2.3 TB-440 Roos Small Claim (Deliberative Session)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD