



## MEETING

**DECEMBER 7, 2016**

**9:30 A.M.**

**THE MEETING WILL BE HELD IN DEWEY CONFERENCE ROOM R206 ON THE NATIONAL LIFE CAMPUS AT 1 NATIONAL LIFE DRIVE, MONTPELIER, VT.**

**1. *New Business***

- 1.1 Review/Approve Minutes of the September 29, 2016 Meeting
- 1.2 TB-441 Pike Contractor Claim (Hearing)
- 1.3 TB-450 Wilton Small Claim Request for Reconsideration (Deliberation)
- 1.4 Executive Secretary's Report

**2. *Old Business***

- 2.1 Fall Public Forums and Report
- 2.2 TB-387 Route 7 Rutland Break in Limited Access (Deliberation)
- 2.3 TB452 Smith Small Claim (Deliberation)

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: TBD**