



## MEETING

**FEBRUARY 23, 2017**

**9:30 A.M.**

**THE MEETING WILL BE HELD AT THE SALLY FOX CONFERENCE CENTER IN CONFERENCE ROOM CHERRY A AT THE AGENCY OF HUMAN SERVICES BUILDING AT THE WATERBURY STATE OFFICE COMPLEX, 280 STATE STREET IN WATERBURY, VT.**

**1. *New Business***

- 1.1 Review/Approve Minutes of the January 11, 2017 Meeting
- 1.2 TB-456 Rouelle Helipad (Woodbury) Application
- 1.3 Executive Secretary's Report
- 1.4 Schedule April and May meetings

**2. *Old Business***

- 2.1 TB 441 Pike Contractor Claim (Deliberation)

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: TBD**