



**MEETING**  
**JUNE 24, 2019**  
**9:30 A.M.**

**THE MEETING WILL BEGIN AT 9:30 A.M. IN DEWEY CONFERENCE ROOM R206 AT ONE NATIONAL LIFE DRIVE, MONTPELIER, VT**

**1. *New Business***

- 1.1 TB-443 W.M. Schulz Construction - VTrans Motion to Dismiss - Deliberation
- 1.2 VTrans Request to have Board Counsel Temporarily Work with DMV Hearing Officer
- 1.3 Meet and Greet with Assistant Attorney General Leslie Welts (10:15 a.m.)
- 1.4 Review/Approve Minutes of May 16, 2019 Meeting
- 1.5 Executive Secretary's Report
- 1.6 TB-494 Bettis Small Claim Appeal - Hearing (10:30 a.m.)
- 1.7 TB-489 Anderson Small Claim Appeal - Hearing (11 a.m.)
- 1.8 TB-485 Rosenkranz Small Claim Appeal - Hearing (11 a.m.)
- 1.9 TB-495 Power Small Claim Appeal - Deliberation

**2. *Old Business***

- 2.1 TB-484 Petition to Name Route 105 from Derby to Bloomfield
- 2.2 Naming Rules - Discussion

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: August 27, 2019**