



MEETING
JUNE 21, 2012
9:30 A.M.

**THE MEETING WILL BE HELD AT VTRANS' NATIONAL LIFE OFFICES IN MONTPELIER
AOT 3RD FLOOR CONFERENCE ROOM**

1. *New Business*

- 1.1 Approve the Minutes of May 17, 2012
- 1.2 Executive Secretary Update
- 1.3 Fall 2012 Public Hearings
- 1.4 August Board Meeting Date
- 1.5 Coutu (TB-352) Letter

2. *Old Business*

- 2.1 Review Status and Assignments for Pending Cases (Morristown)
- 2.2 Colchester HES NH 56000(14) 502 Hearing (Moe's report)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: July 19, 2012 - AOT 3rd Floor Conference Room