



MEETING
APRIL 18, 2013
9:30 A.M.

**THE MEETING WILL BE HELD AT THE NATIONAL LIFE COMPLEX IN MONTPELIER,
DEWEY BUILDING, CONFERENCE ROOM R206 (GROUND FLOOR)**

1. *New Business*

- 1.1 Welcome New Board Members and Introductions
- 1.2 Review/Approve the Minutes of March 21, 2013 Meeting
- 1.3 TB-403 Stowe Gold Brook Compensation Hearing - appoint hearing officers
- 1.4 TB-401 Lake Champlain Byway Extension
- 1.5 TB-402 Route 100 Byway Extension
- 1.6 Executive Secretary's Report

2. *Old Business*

- 2.1 TB-386 Miller Construction Hearing (10 a.m.)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

**Next Meeting: May 16, 2013 – National Life Complex, Dewey Building, Conference Room R235,
Ground Floor**