



MEETING
MAY 16, 2013
9:30 A.M.

**THE MEETING WILL BE HELD AT THE NATIONAL LIFE COMPLEX IN MONTPELIER,
DEWEY BUILDING, CONFERENCE ROOM R235 (GROUND FLOOR)**

1. *New Business*

- 1.1 Review/Approve the Minutes of April 18, 2013 Meeting
- 1.2 Review/Approve the Minutes of March 21, 2013 Meeting
- 1.3 Executive Secretary's Report
- 1.4 TB-403 Stowe Gold Brook Compensation Hearing (hearing officer's report)

2. *Old Business*

- 2.1 TB-387 Rutland Route 7 Master Plan (9:30 a.m.)
- 2.2 TB-383 Winterset Construction (deliberation/discussion)
- 2.3 TB-386 Miller Construction (deliberation)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

**Next Meeting: 9:30 a.m. on June 20, 2013 – National Life Complex, Dewey Building, Conference
Room R206, Ground Floor**