



**MEETING
JULY 31, 2013
9:00 A.M.**

THE MEETING WILL BE HELD IN DEWEY CONFERENCE ROOM R206 IN THE DEWEY BUILDING ON THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT.

1. *New Business*

- 1.1 TB-383 Winterset, Hearing on Motion for Judgment on Undisputed Facts (9 a.m.)
- 1.2 Review/Approve the Minutes of the June 20, 2013 Meeting
- 1.3 Executive Secretary's Report
- 1.4 TB-405 Meehan Farm Crossing (update)
- 1.5 TB-406 Barnard (Monsalvat Farm) Private Helicopter Landing Area (review application)
- 1.6 TB-404 Ursino Small Claim Hearing (1 p.m.)

2. *Old Business*

- 2.1 TB-386 Miller Construction, Motion to Reconsider (deliberation)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: September 19, 2013 – National Life Complex, Dewey Building, Conference Room R235, Ground-Level Floor