



MEETING
AUGUST 6, 2014
9:30 P.M.

**THE MEETING WILL BE HELD AT THE UVM TRANSPORTATION RESEARCH CENTER'S
CONFERENCE ROOM AT FARRELL HALL, 210 COLCHESTER AVENUE, BURLINGTON, VT.**

1. *New Business*

- 1.1 Fall Hearings General Discussion
- 1.2 Fall Hearings Meeting with UVM (10 a.m.)
- 1.3 TB-411 Sucese Small Claim Hearing (11:30 a.m.)
- 1.4 Review/Approve Minutes of the April 16, 2014 Meeting
- 1.5 Executive Secretary's Report
- 1.6 TB-414 Stamford Private Landing Area
- 1.7 Date & Location of September Meeting
- 1.8 TB-412 Roy Small Claim
- 1.9 Tom Viall Contract Extension (Possible Executive Session)

2. *Old Business*

- 2.1 TB-383 Winterset -Deliberation (if necessary)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: September, Time and Place TBD