



MEETING

MAY 21, 2015

9:30 A.M.

THE MEETING WILL BE HELD IN DEWEY CONFERENCE ROOM R134 AT THE DEWEY BUILDING AT THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT.

1. *New Business*

- 1.1 Greetings and Introductions of New Board Members
- 1.2 Review/Approve Minute of the March 19, 2015 Meeting
- 1.3 Summer/Fall scheduling
- 1.4 TB-425 Stryffeler Small Claim Hearing (10 a.m.)
- 1.5 TB-431 Eastman Small Claim Hearing (10:30 a.m.)
- 1.6 Naming of Transportation Facilities (11 a.m.)
- 1.7 TB-432 West Rutland Limited Access Break
- 1.8 Executive Secretary's Report
- 1.9 TB-383 Winterset (Motion to Dismiss)
- 1.10 TB-428 Hall Small Claim (Deliberative Session)
- 1.11 TB-433 Guggenberger Permit Appeal (Deliberative Session)

2. *Old Business*

- 2.1 None

3. *Other Business*

- 3.1 Round Table - Kittell Issue

4. *Adjourn*

Next Meeting: Thursday, June 18, 2015 at 9:30 a.m. Dewey Conference Room R134