



MEETING

JANUARY 11, 2017

9:30 A.M.

THE MEETING WILL BE HELD IN DEWEY CONFERENCE ROOM R206 ON THE NATIONAL LIFE CAMPUS AT 1 NATIONAL LIFE DRIVE, MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the December 7, 2016 Meeting
- 1.2 TB-454 Matthews Helipad (Dorset) Application
- 1.3 Executive Secretary's Report
- 1.4 TB-445 Winterset Motion Requesting Additional Appeal Questions
- 1.5 TB-443 Shultz Presentation of Additional Appeal Issues
- 1.6 Schedule February Meeting

2. *Old Business*

- 2.1 Fall Public Forums and Report
- 2.2 TB-450 Wilton Small Claim Request for Reconsideration (Deliberation)
- 2.3 TB-441 Pike Contractor Claim (Deliberation)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*



State of Vermont    

Transportation Board

Next Meeting: TBD