



MEETING

JUNE 6, 2017

9:30 A.M.

THE MEETING WILL BE HELD AT IN THE ROOM 410 BOARD ROOM AT 133 STATE STREET IN MONTPELIER, VT. THE ROOM IS ON THE FOURTH FLOOR.

1. *New Business*

- 1.1 TB-443 Schultz Contractor Claim - Hearing, expected to extend into June 7.
- 1.2 Review/Approve Minutes of the May 10, 2017 Meeting
- 1.3 Executive Secretary's Report

2. *Old Business*

- 2.1 TB-447 Roback RR Crossing (Deliberation)
- 2.2 Attorney Search - Update
- 2.3 Fall Public Forums -- Discussion

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: June 7, 2017