



MEETING

JANUARY 31, 2018

9:30 A.M.

THE MEETING WILL BE HELD IN THE CATAMOUNT CONFERENCE ROOM IN THE NATIONAL LIFE BUILDING AT 1 NATIONAL LIFE DRIVE, MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the October 23, 2017 Meeting
- 1.2 TB-443 Schultz Contractor Claim, Motion to Stay and Motion for Fees – Deliberation
- 1.3 Helipad Statutes, Rules & Permits – Discussion
- 1.4 Executive Secretary’s Report
- 1.5 Kendall Station Road, Norwich, Southern Crossing – Discussion
- 1.6 2018 Public Forums – Discussion

2. *Old Business*

- 2.1 TB-458 Roback vs. Washington County Railroad – Deliberation

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD