



MEETING

MAY 3, 2018

9:00 A.M.

THE MEETING WILL BEGIN AT 9 A.M. IN THE COMMUNITY ROOM AT THE NORWICH PUBLIC LIBRARY, 386 MAIN STREET IN NORWICH. WE WILL THEN BREAK TO COMMUTE TO A SITE VISIT AT THE SOUTHERN RR CROSSING ALONG KENDALL STATION ROAD IN NORWICH, VT. THE MEETING WILL THEN RECONVENE AT THE LIBRARY WITH A PUBLIC HEARING.

1. New Business

- 1.1 Introduction and Welcome of New Board Member
- 1.2 Review/Approve Minutes of the February 22, 2018 Meeting.
- 1.3 State Transportation Rule Review.
- 1.4 Executive Secretary Job Description Subcommittee.
- 1.5 Executive Secretary Report.
- 1.6 TB-464: Site Visit - Kendall Station Road Southern RR Crossing (10 a.m.).
- 1.7 TB-464: Public Hearing - Kendall Station Road Southern RR Crossing.
- 1.8 TB-458: Closure Plan - Kendall Station Road Northern RR Crossing.
- 1.9 TB-463 Proctor Train Overpass - Request for Clearance Variance.
- 1.10 TB-462 Panton Airstrip - Discussion.
- 1.11 Lemon Fair Insect Control District Aviation Needs Review.

2. Old Business

- 2.1 2018 Public Forums - Discussion & Topic Choice

3. Other Business

State of Vermont



Transportation Board



3.1 Round Table

4. *Adjourn*

Next Meeting: June 6, 2017