



MEETING

MAY 16, 2019

9:30 A.M.

THE MEETING WILL BEGIN AT 9:30 A.M. IN DEWEY CONFERENCE ROOM R235 AT ONE NATIONAL LIFE DRIVE, MONTPELIER, VT

1. *New Business*

- 1.1 Review/Approve Minutes of the April 18, 2019 Meeting
- 1.2 TB-491 Don Weston Excavating Contract Appeal - Deliberation
- 1.3 TB-443 W.M. Schultz Construction - Application for Fees & Expenses -- Deliberation
- 1.4 Executive Secretary's Report

2. *Old Business*

- 2.1 Administrative Rules - Revision Process
- 2.2 TB-484 Petition to Name Route 105 from Derby to Bloomfield

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: June 20, 2019