



## MEETING

**OCTOBER 21, 2015**

**9:30 A.M.**

**THE MEETING WILL BE HELD IN THE LARGE CONFERENCE ROOM ON THE GROUND FLOOR OF THE DEWEY BUILDING AT THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT.**

**1. *New Business***

- 1.1 Review/Approve Minutes of the September 17, 2015 Meeting
- 1.2 TB-442 Barkyoub Small Claim, Request Extension of Time
- 1.3 Executive Secretary's Report
- 1.4 TB-434 Brassard Small Claim (10 a.m. Hearing)
- 1.5 VTrans Budget Presentation (Tentative)
- 1.6 TB-444 Dover Helipad Application Review

**2. *Old Business***

- 2.1 Naming of Transportation Facilities
- 2.2 J.P. Sicard Contractor Claim (Deliberative Session)

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: December 3, 2015**