



**MEETING**

**DECEMBER 14, 2023**

**10:30 A.M.**

**THE MEETING WILL BE HELD AT BARRE CITY PLACE, FIRST FLOOR BOARD ROOM, ROOM 134.**

**1. *New Business***

- 1.1 Review/Approve Minutes of the November 14, 2023 Meeting
- 1.2 TB-515 Strassberger Airstrip - Follow Up from November 14, 2023 Hearing
- 1.3 TB-519 Hazen Railroad Crossing -- Update
- 1.4 TB-457 Roback v Washington County Railroad - Deliberation
- 1.5 Executive Secretary Hiring - Committee Update, Possible Executive Session
- 1.6 Executive Secretary's Report
- 1.7 Schedule Next Board Meeting

**2. *Old Business***

- 2.1 None

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: TBD**