



VERMONT TRANSPORTATION BOARD MEETING

AUGUST 2, 2024

10 A.M.

**THE MEETING WILL BE HELD AT BARRE CITY PLACE, 219 NORTH MAIN STREET, BARRE, VT
IN THE FIRST FLOOR BOARD ROOM**

1. *New Business*

- 1.1 Personnel Issue (possible executive session)
- 1.2 Approve Minutes of the June 6, 2024 Board Meeting
- 1.3 Shems Contract Extension
- 1.4 Executive Secretary Job Search - Candidate Interviews (possible executive session) 10:30 a.m.
- 1.5 TB-515 Strassberger Airfield - Neighbor Complaint
- 1.6 TB-527 Cianbro v VTrans - Appoint Hearing Officer
- 1.7 Executive Secretary's Report

2. *Old Business*

- 2.1 None

3. *Other Business*

- 3.1 None

4. *Adjourn*

Next Meeting: TBD