

**Town of Tamworth
Board of Selectmen's Meeting
May 12, 2014
Town Office**

BOARD MEMBERS

PRESENT: James Hidden, Steve Gray & John Roberts

OTHERS

PRESENT: Town Administrator Cassandra Pearce, Josh McAllister, Darlene McWhirter, and Kathleen Estabrook.

The meeting was called to order by Chairman Hidden at 4:42 p.m.

**CHOCORUA
VLG PROJECT:**

The Board met with Josh McAllister from HEB regarding change order #3. The Board had decided at their meeting of 5/8/14 not to approve it. Josh was here to see if the Board would reconsider. He explained to the Board that this is work that must get completed and was not picked up from the 2006 survey when putting the bid package together. He stated that it was decided early on to use the 2006 survey and not to resurvey to save money for the construction budget. He discussed the fact that there are unforeseen items that will arise and that there will be additional change orders. Selectman Roberts stated he did not agree with some of these items and that HEB should have picked up on some of these items when putting the bid package together, and other items were discussed during the pre bid meeting. Selectman Hidden stated his concern is the number of change orders that are going to occur during this project. The Board is sticking with their previous decision not to sign this change order. Josh discussed additional potential change orders: one for the Dyrenforth's who are looking for curb cuts on their "access" off Chocorua Road. The Board stated they would not approve a change order for this because their legal driveway is off Page Hill Road and it is unknown if they even have a state driveway permit for this entrance. John Wacker had discussed with Josh a request to increase the pedestrian way in front of the Ranger Rover Garage. They are looking for it to be a 5' way instead of a 4' way. The Board reviewed the plan but feels that 4' is wide enough. Josh informed the Board that he will be working on a change order for the pole bases. He also informed them that according to William Rose we have been selected for a federal audit. William stated he will let us know two weeks prior to them coming out.

**NON-
PUBLIC**

Motion made by Selectman Hidden to enter into non-public session at 5:15 p.m. under RSA 91A:3II (b). Motion seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to exit non-public at 6:10 p.m. Motion seconded by Selectman Gray and passed unanimously.

ADJOURNMENT: Motion made by Selectman Hidden to adjourn at 6:12 p.m. Motion seconded by Selectman Roberts and passed unanimously.

Respectfully Submitted,
Cassandra M. Pearce, Town Administrator

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts