

**Town of Tamworth
Board of Selectmen's Meeting
July 11, 2014
Town House**

BOARD MEMBERS

PRESENT: Steve Gray & John Roberts

OTHERS

PRESENT: Cassandra Pearce Town Administrator

Meeting was called to order by Selectman Roberts at 4:02 p.m.

CHOCORUA

VLG PROJECT:

The Board was given an email from Josh McAllister of HEB regarding a change order needed for conduit. There are two options in this email one being cutting pavement or the other is to remove panels in the sidewalk and install new conduit.

The Board discussed the issues that have come up in this phase that should have been caught in Phase I by the previous engineer and what can be done about it. The Board directed Mrs. Pearce to contact Town Counsel to inquire about this matter.

Further discussion was held on the options and the Board then chose option #2 with the understanding that the conduit would be schedule 80. The Board authorized a selectman to sign the Change Order as soon as it is available.

ADJOURNMENT: Motion made by Selectman Roberts to adjourn at 5:15 p.m. Motion seconded by Selectman Gray and passed unanimously.

Respectfully Submitted
Cassandra M. Pearce, Town Administrator

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts