7/23/14 at, Chocorua

Meeting called to order at 2 p.m. by Chairman Hidden.

Present: Jim Hidden, John Roberts, Steve Gray, Mr. and Mrs. Weston – property owners, Ed Starr—Principal of Resurrected Rovers, William Rose—NHDOT, David Silvia—District 3 NHDOT, Luke Allocca—LA Drew, Kyler Drew—LADrew, Josh McAllister—HEB, Ed Bergeron—HEB. Joining during the meeting: Peter Smart, Judith Riordan, and Corey Engler.

William Rose discussed the access way and use, DOT regulations, the existing boundary marker, possible solutions with Mr. Starr and Mr. and Mrs. Weston. Additional discussions concerned sidewalks and walkways, winter maintenance, uses of the right-of-way, opportunities for public input, and a drainage issue.

The property owner opted to leave the boundary marker in place at this time.

The Chairman recessed the meeting at 3:10 p.m.

The Chairman re-opened the meeting at 3:15 p.m. at HEB field office, Chocorua.

Present: Jim Hidden, John Roberts, Steve Gray, William Rose—NHDOT, David Silvia—District 3 NHDOT, Luke Allocca—LA Drew, Kyler Drew—LADrew, Josh McAllister—HEB, Ed Bergeron—HEB.

William Rose discussed Substantial Completion and Final Completion dates, contract provisions and requirements, liability, etc. Further discussion with HEB and LA Drew concerning landscaping, conduit, DOT measurements.

On a motion (J. Hidden/S. Gray, 2nd) the Board voted 2-1 to approve change order #7. On a motion (J. Hidden/J. Roberts, 2nd) the Board voted 3-0 to approve change order #8. Chairman Hidden signed Change orders #6 (previously approved), #7, #8 for the Board.

Motion to Adjourn (J. Hidden/J. Roberts, 2nd) approved 3-0. Meeting adjourned at 3:57.

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts