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STATE OF NEW HAMPSHIRE
DEPARTMENT of NATURAL and CULTURAL RESOURCES
DIVISION of HISTORICAL RESOURCES

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301
Phone: 603-271-3483 Fax: 603-271-3433

December 21, 2020

His Excellency, Governor Christopher T. Sununu
and the Honorable Executive Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Pursuant to RSA 261:97-c, Use of Funds, authorize the Department of Natural and Cultural Resources, Division of Historical Resources, to award a Conservation Number Plate (Moose Plate) Grant to Mascoma Valley Preservation (VC #335580), Grafton, NH, in the amount of \$10,000 for the repair and stabilization of the roof on the Canaan Freight Shed effective upon Governor and Executive Council approval through September 30, 2022. 100% Other Funds (Agency Income)

Funding is available in account, Conservation Plate Fund, as follows:

| | |
|--|----------------|
| | <u>FY 2021</u> |
| 03-035-035-350010-34050000-073-509074 – Grants Non-Federal | \$10,000 |

EXPLANATION

The Conservation Number Plate Fund is used to promote the use and conservation of cultural resources in New Hampshire and to preserve the cultural heritage that belongs to all New Hampshire citizens by providing for the preservation of publicly-owned historic properties.

The Canaan Freight Shed was built in 1923 for the Boston & Maine Railroad. This style building is one of five similar types still extant on the Northern Railroad. The Northern Railroad is listed to the National Register of Historic Places and the freight shed is a contributing resource to the linear historic district.

Respectfully submitted,

Sarah L. Stewart
Commissioner

GRANT AGREEMENT Grant #MP-20-12

New Hampshire Division of Historical Resources

This agreement between the State of New Hampshire, Division of Historical Resources (hereinafter "DHR") and Mascoma Valley Preservation (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- 1. GRANT PERIOD Pending G&C Approval - September 30, 2022
- 2. OBLIGATION OF THE GRANTEE - The Grantee agrees to accept \$ 10,000 and apply it to the project(s) described in the grant application and approved budget referenced above. In the performance of this grant agreement the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.

As required by the Conservation License Plate Grant Program and the DHR, Grantee agrees to prominently place a DHR provided grant information sign on site or within the community throughout the project funded by this grant, and to acknowledge support of the DHR and the Conservation License Plate Program on any materials promoting the project.

The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant shall cease.

- 3. PAYMENT of 50% will be made following review by the NH Attorney General's Office and Governor and Council (as appropriate). Payment of the final 50% will be made upon receipt and approval of the final report documentation.
- 4. REPORTING. The Grantee agrees to submit a narrative report of progress to the DHR by April 1 and September 1 annually for the duration of the grant which summarizes progress on the project. The Grantee agrees to submit a final financial and project report in a format provided by the DHR, no more than 30 days after the end of the grant period.
- 5. SOVERIGN IMMUNITY. No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

[Signature] 10/27/2020
Sarah L. Stewart, Commissioner Date

DIVISION HISTORICAL RESOURCES

Approved 10/22/20 - See Attached Email
Benjamin H. Wilson, Director SHPO Date

Approved as to form, substance and execution

[Signature] 12/21/2020
Office of Attorney General Date

GRANTEE

Name Mascoma Valley Preservation
Address P.O. Box 107
Orlton, N.H. 03240
[Signature] 10/14/2020
Authorized Signature Date

STATE OF NEW HAMPSHIRE COUNTY OF

The foregoing statement was acknowledged before me this 14th day of October, 2020.
[Signature]
Signature of Notary Public Commission Expires

BONNIE J. HAUBRICH, Notary Public
My Commission Expires August 2, 2022



Mascoma Valley Preservation

RECOGNIZE • PRESERVE • RESTORE • RE-PURPOSE
PO Box 107 • Grafton, NH 03240
mascomavalleypreservation.org

October 15, 2020

Amy Dixon
NH Division of Historical Resources
19 Pillsbury Street
Concord, NH 0330-3570

Dear Amy,

Re: the Moose Plate grant for stabilizing the Canaan Freight Shed.

We were able to find a slater, Leon Shabott, who has repaired the slate roofs at the Enfield Shaker Village for years. He was able to visit and said that he will plan to stabilize the roof of the freight shed this year.

Here is the altered scope of work:

Canaan B&M Freight Shed Scope of Work

Contractor: Leon Shabott, VT & MA

Scope:

- 1) Remove failing slate from north and south roof slopes, salvaging pieces that can be re-used; remove slate from areas where holes have appeared. (Approximately 50% of north slope and 15% of south slope.)
- 2) Replace rotted sheathing boards in-kind.
- 3) Install salvaged and in-kind Monson slate roof tiles to north and south roof slopes.
- 4) Install lead-coated copper ridge cap and flashing to roof perimeter, including extending past the wooden gutters to offer greater protection.
- 5) Reflash chimney.

To be completed by end of year, 2020.

Yours,

Judith Kushner
VP MVP
603 523-4337

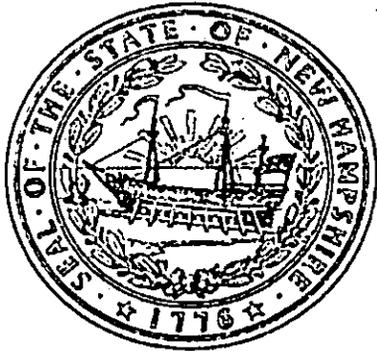
State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MASCOMA VALLEY PRESERVATION is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 27, 2019. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 813753

Certificate Number : 0004919588



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 18th day of May A.D. 2020.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State

Corporate Resolution

I, Judith Kushner, hereby certify that I am duly elected Clerk/Secretary/Officer
(Name)
of Mascoma Valley Preservation hereby certify the following is a true of a vote taken at a
(Name of Corporation)
meeting of the Board of Directors/shareholders, duly called and held on 10/14, 2020
at which a quorum of the directors/shareholders were present and voting.

Voted: That Andrew Cushing, President, (may list more than one person) is duly
(Name and Title)
authorized to enter into contracts or agreements on behalf of Mascoma Valley Preservation
(Name of Corporation)
with the State of New Hampshire and any of its agencies and departments and further is
authorized to execute any documents which may in his/her judgement to be desirable or
necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force
and effect as the date of the contract to which this certificate is attached. This authority shall
remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify
that it is understood the State of New Hampshire will rely on this certificate as evidence the
person(s) listed above currently occupy the positions(s) indicated and that they have full
authority to bind the corporation. To the extent that there are limits on the authority of any listed
individual to bind the corporation in contracts with the State of New Hampshire, all such
limitations are expressly stated herein.

DATED: 10/23/2020

ATTEST: Judith Kushner
(Name & Title)
vice president

STATE OF New Hampshire
COUNTY OF Grafton

On the 23rd day of October, 2020, before me, Judge Vicki J. McAlister
the undersigned officer personally appeared Judith Kushner known to me
or satisfactorily proven to be the person whose name is subscribed to the within instrument and
acknowledged that he/she executed the same for purposes therein contained. In witness whereof
I herunto set my hand and official seal.

Vicki J. McAlister
Justice of the Peace / Notary Public

My Commission Expires 2-19-2025



Lavoie, Leanne

From: Wilson, Benjamin
Sent: Thursday, October 22, 2020 8:44 AM
To: Lavoie, Leanne
Subject: Re: Canaan and Orford Moose Plate Grant Agreements for G&C

* Yes I approve both grants!

On: 22 October 2020 08:32,
"Lavoie, Leanne" <Leanne.m.Lavoie@dncr.nh.gov> wrote:

Ben, for the record, please let me know if you approve of both the Mascoma Valley and Town of Orford grants. Thanks,
L

Leanne M. Lavoie

Program Specialist (Contract and Rule Specialist)

NH Department of Natural and Cultural Resources

172 Pembroke Road

Concord, New Hampshire 03301

603.271.2376

603.271.2629 (fax)

leanne.m.lavoie@dncr.nh.gov - Please note my new email address!

Statement of Confidentiality: *The contents of this message are confidential. Any unauthorized disclosure, reproduction, use or dissemination (either whole or in part) is prohibited. If you are not the intended recipient of this message, please notify the sender immediately and delete the message from your system.*

From: Dixon, Amy <Amy.S.Dixon@dncr.nh.gov>

Sent: Friday, October 16, 2020 1:24 PM

To: Lavoie, Leanne <Leanne.m.Lavoie@dncr.nh.gov>; Wilson, Benjamin <benjamin.h.wilson@dncr.nh.gov>

Subject: Canaan and Orford Moose Plate Grant Agreements for G&C

Dear Leanne,

Please find the paperwork attached for both Canaan and Orford's Moose Plate grants. I seem to have lost access to the vendor code search feature in NH First, so sorry those are omitted.

Please let me know if you need any additional information.

With thanks,

Amy

Amy Dixon

Community Preservation Coordinator

New Hampshire Division of Historical Resources