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State of New Hampshire

DEPARTMENT OF SAFETY
JAMES H. HAYES BLDG. 33 HAZEN DR.
CONCORD, N.H. 03305
(603) 271-2791

ROBERT L. QUINN
COMMISSIONER

EDDIE EDWARDS
ASSISTANT COMMISSIONER

STEVEN R. LAVOIE
ASSISTANT COMMISSIONER

May 2, 2024

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

REQUESTED ACTION

Authorize the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Wolfeboro (VC#177500-B001, Wolfeboro, NH, in the amount of $102,156.00 to purchase and install a backup generator for their community Emergency Operations Center (EOC) and purchase equipment for the community's EOC. Effective upon Governor and Council approval through August 31, 2025. 100% Federal Funds.

Funding is available in the SFY 2024 operating budget as follows:

02-23-23-236010-80920000	Dept. of Safety – HSEM – EMPG	SFY 2024
072-500574 Grants to Local Gov't - Federal		$102,156.00
Activity Code: 23EMPG 2023		

EXPLANATION

The purpose of this grant is for the Town of Wolfeboro to purchase and install a backup generator and purchase equipment for their primary EOC. The grant listed above is funded by the FFY 2023 Emergency Management Performance Grant (EMPG), which was awarded to the Department of Safety, HSEM from the Federal Emergency Management Agency (FEMA). The grant funds are to be used to measurably improve all-hazard planning and preparedness capabilities/activities, including mitigation, preparedness, response, and recovery initiatives at the State and local levels. Grant guidance and applications are available to all Emergency Management Directors and other qualified organizations in the State. Sub-recipients submit applications to this office, which are reviewed by the HSEM EMPG Program Manager, EMPG Program Coordinator, Field Representatives, and approved by the HSEM Director. The criteria for approval are based on grant eligibility in accordance with the grant's current guidance and the documented needs of the local jurisdictions.

EMGP is 50% Federally funded by FEMA with a 50% match requirement supplied by the sub-recipient. The sub-recipient acknowledges their match obligation as part of Exhibits B & C to their grant agreement.

In the event that Federal Funds are no longer available, General Funds and/or Highway Funds will not be requested to support this program.

Respectfully submitted,

Robert L. Quinn
Commissioner of Safety

GRANT AGREEMENT

The State of New Hampshire and the Subrecipient hereby
Mutually agree as follows:
GENERAL PROVISIONS

1. IDENTIFICATION AND DEFINITIONS

1.1. State Agency Name NH Department of Safety, Homeland Security and Emergency Management		1.2. State Agency Address 33 Hazen Drive Concord, NH 03305	
1.3. Subrecipient Name Town of Wolfeboro (VC# 177500-B001)		1.4. Subrecipient Address PO box 629 Wolfeboro, NH 03894	
1.5 Subrecipient Tel. # (603) 569-1400	1.6. Account Number AU #80920000	1.7. Completion Date August 31, 2025	1.8. Grant Limitation $102,156.00
1.9. Grant Officer for State Agency Sheila Dupere, EMPG Program Coordinator		1.10. State Agency Telephone Number (603) 271-2231	
"By signing this form we certify that we have complied with any public meeting requirement for acceptance of this grant, including if applicable RSA 31:95-b."			
1.11. Subrecipient Signature 1		1.12. Name & Title of Subrecipient Signor 1 Tony S. Pinto Town Manager	
Subrecipient Signature 2		Name & Title of Subrecipient Signor 2	
Subrecipient Signature 3		Name & Title of Subrecipient Signor 3	
1.13. State Agency Signature(s) By: On: 5 12 24		1.14. Name & Title of State Agency Signor(s) Amy L. Newbury, Director of Administration	
1.15. Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: Director, On: / /			
1.16. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required) By: Assistant Attorney General, On: 05 / 14 / 24			
1.17. Approval by Governor and Council (if applicable) By: On: / /			

2. SERVICES TO BE PERFORMED. The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly described in the attached EXHIBIT B which is incorporated herein by reference ("Services").

Subrecipient Initials: 1.) 2.)_____ 3.)_____ Date: 4/15/24

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, if applicable, this Agreement, and all obligations of the parties hereunder, shall become effective on the date the Governor and Executive Council approve this Agreement as indicated in block 1.17, unless no such approval is required, in which case the Agreement shall become effective on the date the Agreement is signed by the State Agency as shown in block 1.13 ("Effective Date").

3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

4. CONDITIONAL NATURE OF AGREEMENT.

Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds affected by any state or federal legislative or executive action that reduces, eliminates or otherwise modifies the appropriation or availability of funding for this Agreement and the Scope for Services provided in EXHIBIT B, in whole or in part. In no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to reduce or terminate the Services under this Agreement immediately upon giving the Contractor notice of such reduction or termination. The State shall not be required to transfer funds from any other account or source to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

5. CONTRACT PRICE/PRICE LIMITATION/ PAYMENT.

5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT C which is incorporated herein by reference.

5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.

5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 80:7 through RSA 80:7-c or any other provision of law.

5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made hereunder, exceed the Price Limitation set forth in block 1.8.

6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

6.1 In connection with the performance of the Services, the Contractor shall comply with all applicable statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal employment opportunity laws. In addition, if this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all federal executive orders, rules, regulations and statutes, and with any rules, regulations and guidelines as the State or the United States issue to implement these regulations. The Contractor shall also comply with all applicable intellectual property laws.

6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.

6.3. The Contractor agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.

7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.

7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

8. EVENT OF DEFAULT/REMEDIES.

8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):

8.1.1 Failure to perform the Services satisfactorily or on schedule;

8.1.2 Failure to submit any report required hereunder; and/or

8.1.3 Failure to perform any other covenant, term or condition of this Agreement.

8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
8.2.1 Give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely cured, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
8.2.2 Give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
8.2.3 Give the Contractor a written notice specifying the Event of Default and set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
8.2.4 Give the Contractor a written notice specifying the Event of Default, treat the Agreement as breached, terminate the Agreement and pursue any of its remedies at law or in equity, or both.
8.3. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.

9. TERMINATION.
9.1 Notwithstanding paragraph 8, the State may, at its sole discretion, terminate the Agreement for any reason, in whole or in part, by thirty (30) days written notice to the Contractor that the State is exercising its option to terminate the Agreement.
9.2 In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall, at the State's discretion, deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination Report shall be identical to those of any Final Report described in the attached EXHIBIT B. In addition, at the State's discretion, the Contractor shall, within 15 days of notice of early termination, develop and submit to the State a Transition Plan for services under the Agreement.

10. DATA/ACCESS/CONFIDENTIALITY/ PRESERVATION.
10.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.
10.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.
10.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.

11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.
12.1 The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written notice, which shall be provided to the State at least fifteen (15) days prior to the assignment, and a written consent of the State. For purposes of this paragraph, a Change of Control shall constitute assignment. "Change of Control" means (a) merger, consolidation, or a transaction or series of related transactions in which a third party, together with its affiliates, becomes the direct or indirect owner of fifty percent (50%) or more of the voting shares or similar equity interests, or combined voting power of the Contractor, or (b) the sale of all or substantially all of the assets of the Contractor.
12.2 None of the Services shall be subcontracted by the Contractor without prior written notice and consent of the State. The State is entitled to copies of all subcontracts and assignment agreements and shall not be bound by any provisions contained in a subcontract or an assignment agreement to which it is not a party.

13. INDEMNIFICATION. Unless otherwise exempted by law, the Contractor shall indemnify and hold harmless the State, its officers and employees, from and against any and all claims, liabilities and costs for any personal injury or property damages, patent or copyright infringement, or other claims asserted against the State, its officers or employees, which arise out of (or which may be claimed to arise out of) the acts or omission of the Contractor, or subcontractors, including but not limited to the negligence, reckless or intentional conduct. The State shall not be liable for any costs incurred by the Contractor arising under this paragraph 13. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

14. INSURANCE.
14.1 The Contractor shall, at its sole expense, obtain and continuously maintain in force, and shall require any

subcontractor or assignee to obtain and maintain in force, the following insurance:

14.1.1 Commercial general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than $1,000,000 per occurrence and $2,000,000 aggregate or excess; and

14.1.2 Special cause of loss coverage form covering all property subject to subparagraph 10.2 herein, in an amount not less than 80% of the whole replacement value of the property.

14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.

14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference.

15. WORKERS' COMPENSATION.

15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A *("Workers' Compensation")*.

15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. The Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.

16. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.

17. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire unless no such approval is required under the circumstances pursuant to State law, rule or policy.

18. CHOICE OF LAW AND FORUM. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party. Any actions arising out of this Agreement shall be brought and maintained in New Hampshire Superior Court which shall have exclusive jurisdiction thereof.

19. CONFLICTING TERMS. In the event of a conflict between the terms of this P-37 form (as modified in EXHIBIT A) and/or attachments and amendment thereof, the terms of the P-37 (as modified in EXHIBIT A) shall control.

20. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

22. SPECIAL PROVISIONS. Additional or modifying provisions set forth in the attached EXHIBIT A are incorporated herein by reference.

23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.

24. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings with respect to the subject matter hereof.

Subrecipient Initials: 1.) [illegible] 2.)_____ 3.)_____ Date: 4/15/24

EXHIBIT A

Special Provisions

1. This grant agreement may be terminated upon thirty (30) days written notice by either party.

2. Any funds advanced to "the Subrecipient" must be returned to "the State" if the grant agreement is terminated for any reason other than completion of the project.

3. Any funds advanced to "the Subrecipient" must be expended within thirty (30) days of receiving the advanced funds.

4. "The Subrecipient" agrees to have an audit conducted in compliance with OMB Circular 2 CFR 200, if applicable. If a compliance audit is not required, at the end of each audit period "the Subrecipient" will certify in writing that they have not expended the amount of federal funds that would require a compliance audit ($750,000). If required, they will forward for review and clearance a copy of the completed audit(s) to "the State".

   Additionally, "the Subrecipient" has or will notify their auditor of the above requirements prior to performance of the audit. "The Subrecipient" will also ensure that, if required, the entire grant period will be covered by a compliance audit, which in some cases will mean more than one audit must be submitted. "The Subrecipient" will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular 2 CFR 200. "The Subrecipient" will also ensure that all records concerning this grant will be kept on file for a minimum of three (3) years from the end of this audit period.

Subrecipient Initials: 1.)____ 2.)_____ 3.)_____ Date: 4/15/24

EXHIBIT B

Scope of Services

1. The Department of Safety, Division of Homeland Security and Emergency Management (hereinafter referred to as "the State") is awarding the Town of Wolfeboro (hereinafter referred to as "the Subrecipient") $102,156.00 to purchase and install a backup generator for the Emergency Operations Center (EOC) and purchase equipment for the community's EOC.

2. "The Subrecipient" agrees that the project grant period ends August 31, 2025 and that a final performance and expenditure report will be sent to "the State" by September 30, 2025.

3. "The Subrecipient" agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.

4. "The Subrecipient" shall maintain financial records, supporting documents, and all other pertinent records for a period of three (3) years from the grant period end date. In these records, "the Grantee" shall maintain documentation of the 50% cost share required by this grant.

Subrecipient Initials: 1.)____ 2.)_____ 3.)_____ Date: 4/15/24

EXHIBIT C

Grant Amount and Payment Schedule

1. GRANT AMOUNT

Federal Award Information	
Awarding Agency: Federal Emergency Management Agency	**Pass-through Entity:** Homeland Security & Emergency Management
Federal Award: $3,544,752.00	**Assistance Listings Number/Title:** Emergency Management Performance Grant / 97.042
Federal Award Date: 9/20/2023	**R&D:** No
Indirect Cost Rate: 14.22%	**Federal Award Identification Number (FAIN):** EMB-2023-EP-00005
Subrecipient Information	
Name: Town of Wolfboro	**UEI:** ZTASD8H1ULK7
Current Subaward Amount: $102,156.00	**Total Subawards Amount:** $102,156.00
Project Cost	
Applicant Share (Match Required):	**Grant (Federal Funds):**
102,156.00	102,156.00
Period of Performance	
Start	**End**
10/1/2022	8/31/2025
Budget Period	
Start	**End**
10/1/2022	8/31/2025

2. PAYMENT SCHEDULE

a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to $102,156.00.

b. "The Subrecipient" may request an advancement of grant funds in writing to the "The State". "The State" will forward the funds to "the Subrecipient" upon receiving and reviewing the request. "The Subrecipient" shall expend the grant funds within thirty (30) days and provide proof of this to "the State" within forty-five (45) days.

Subrecipient Initials: 1.)____ 2.)____ 3.)____ Date: 4/15/24

c. Upon review and approval of the invoices and supporting match documentation "The State" shall reimburse up to $102,156.00 to "the Subrecipient" upon "the State" receiving a reimbursement request on letterhead, copies of purchase orders, vendor invoices, cancelled checks, and required match documentation.

d. Upon State Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, 10/1/2022, to the identified completion date (block 1.7).

MINUTES
Wolfeboro Board of Selectmen Meeting
Wednesday, April 10, 2024 at 6:30 PM; Rescheduled due to storm 4-3-24
Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

BoS members Present: Mr. Harriman, David Senecal, Linda Murray, Paul O'Brien, Brian Deshaies

Staff: James Pineo, Captain Mark Livie, Wolfeboro PD; Thomas Zotti, Wolfeboro Fire Chief

Chairman Brad Harriman calls meeting to order. Need for non-public session?
Mr. Pineo: Non-Public Session RSA 91-A: 3b- employment; and c-reputation

Reorganization of the Board of Selectmen:

1. **Nomination of Chair for 2024-2025**

Motion by Mr. Senecal to nominate Mrs. Murray as Chair for the term of 2024-2025. Second Mr. Deshaies. Approved. 5-0.

2. **Nomination of Vice Chair for 2024-2025**

Motion by Mr. Deshaies to nominate Dave Senecal as Vice Chair for the term of 2024-2025. Second Mrs. Murray. Approved. 5-0.

1.**Consideration of Minutes**

i. March 14, 2024 Special Meeting

Motion by Mrs. Murray to approve as written; Second Mr. Deshaies. Approved 4-0. Mr. O'Brien abstains.

ii. March 20, 2024 Regular Meeting

Mrs. Murray: One change- page 5; fifth sentence from bottom: corrects Deputy EMD – is Paul Whalen.
Mr. O'Brien: One change- page 5- fourth sentence down; Mr. O'Brien's comments should read: Hope instead of hopes; Two more sentences down: Correct 'On' with lower case 'n.'

Motion by Mrs. Murray to approve minutes of March 20, 2024 as amended. Second Mr. Deshaies. Approved 4-0; Mr. Senecal abstains.

2. Public Hearing(s)

Temporary Event Permits (all hearings had been scheduled April 3; now take place April 10, 2024)

i. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street,

Wolfeboro, New Hampshire to consider a temporary event permit for Kingswood Regional High School Class of 2024 to host the Prom Promenade on May 11, 2024 in Cate Park and at the Community Band Stand from 4:00 PM to 7:00 PM. Permit #2024-24.
Erin Daget with Kaitlin Reilly, senior class advisors, KRHS class of 2024.
Annual request for permit for the prom promenade- Between 5 and 5:45; ensure a smooth and safe event; insurance binder submitted; two police officers arranged. Annual tradition to celebrate the high school seniors; enjoy camaraderie. Students board the Mt. Washington afterwards.
Mr. Harriman: Opens the public hearing; no public comment; closes public hearing.
Mrs. Murray: A highlight of the year; hopes for excellent weather for the annual tradition.

MOTION by Mr. Deshaies to approve a temporary event permit for Kingswood Regional High School Class of 2024 to host the Prom Promenade on May 11, 2024 in Cate Park and at the Community Band Stand from 4:00 PM to 7:00 PM. Permit #2024-24. Second Mr. O'Brien. APPROVED 5-0.

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for Town of Wolfeboro Economic Development Committee to host Lake Winnipesaukee Day on August 9, 2024 at Dockside, Cate Park and at the Community Band Stand from 5:00 PM to 10:00 PM. Permit #2024-25.
Mr. Deshaies: Needs signatures from Wolfeboro PD and parks and recreation; event map provided; some expansion including a pizza trailer near where Santa's hut typically is at Cate Park. Will be asking for Town Docks spotlights to be turned off during laser show.
Mr. Harriman: Opens public hearing. No public comment. Closes public hearing.
Mr. O'Brien: Should we wait for official signatures needed before approving?
Mr. Harriman: Contingent approval can be given.
Mr. O'Brien: What about certificate of insurance?
Mrs. Murray: It's town insurance since it's the EDC.
Mr. O'Brien: Will town pay for police detail?
Mrs. Murray: Yes, town event.
Mr. Deshaies: Have not had a police detail in the past. Members have participated; so no detail needed.
Mrs. Murray: What about closing dockside parking lot/timing of closure?
Mr. Deshaies: We have not had police details.
Mr. Deshaies: Other events close the dockside lot the entire day; for this event, lot can be closed after Dockside Restaurant lunchtime around 2 pm or 3 pm. 2023, a police officer was detailed to enforce parking lot closure after lunchtime. Maybe new police chief will be approached by EDC about parking closure and when.
Mrs. Murray: People were at the lot entrance reminding drivers that lot was closing at 2 p.m. (last year).
Motion should say lot will close from 2 p.m. until midnight.
Mr. O'Brien: How many people attend the event?
Mr. Harriman: About 3000.
Mr. O'Brien: says police detail is needed for safety.
Mr. Deshaies: That's the way it was last two years.
Mr. O'Brien: I think no police detail presence is unsafe.
Mrs. Murray: Downtown police detail stopped through the event.
Mr. Deshaies states police were interacting with public at the event last year.

Captain Mark Livie: First year for the event 600-800; Last year about 3000 people. I did sign but to meet and discuss police due to the number of people in that small area.
Mr. O'Brien: For clarity, you want to talk about it; you did not sign and approve.
Capt. Livie: No.
Mr. Deshaies: We should have police detail?
Capt. Livie: Yes – two officers. The number could be more this year.
Mrs. Murray: Police detail from 5 p.m. – midnight?
Captain Livie: Would need detail a half hour before opening; half hour following the end of the event.
Mr. Harriman: Prudent to have two officers there. Volunteers will be at entrance to dockside about the parking lot closure?
Mr. Deshaies: Yes.
Capt. Livie: We cannot guarantee on-shift officers can stay down there.
Mr. Harriman: Police detail would be prudent.
Capt. Livie: We have a detail for the prom promenade.
Mr. Harriman: OK; Motion?

MOTION by Mrs. Murray to issue temporary event permit for Town of Wolfeboro Economic Development Committee to host Lake Winnipesaukee Day on August 9, 2024 at Dockside, Cate Park and at the Community Band Stand from 5:00 PM to 10:00 PM. With spotlights off; dockside parking lot closed from 2 pm. – 10 p.m. and two officers are detailed to the event. Permit #2024-25. Second Mr. Senecal. Approved. 5-0

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the First Congregational Church to host a "Blessing of Boats" on June 1, 2024 at the Town Docks from 9:00 AM to 12:00 PM. Permit #2024-26.

Mr. Harriman: No one from church in attendance to speak to this. Should we go through with this at this time? This is a recurring event, I believe?
Mrs. Murray: It's a quick event. We should table this until it's explained. I don't recall the blessing of the boats happening before.

MOTION by Mr. O'Brien to table this temporary event permit consideration until April 17, 2024. Second Mrs. Murray. APPROVED 5-0.

Unanticipated Funds

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, April 3, 2024, at 6:30 PM for the acceptance of unanticipated funds of an amount more than $10,000 in accordance with RSA 31:95 b III (a), to authorize the Town of Wolfeboro to apply for the Emergency Management Performance Grant (EMPG) for a generator for the Public Safety Building and the upfit of the Emergency Operations Center and if awarded, to accept the funds up to $102,156.

Mr. Pineo: This was scheduled April 3rd and postponed due to the storm; hearing was never opened so we are compliant with regulations for the public hearing.
Chief Thomas Zotti: Emergency Management Performance Grant (EMPG) for the upfit of the Emergency Operations Center a generator and equipment for the Public Safety

Building; 50-50 grant with town; this will offset some costs to town. Backup materials with BoS, recommended language to send to state; eight pages to sign.
Mrs. Murray: Assuming the amount $102,156 was included in the bond for this project?
Chief Zotti: This would be used to reduce cost to taxpayers by $102,000+.
Mr. O'Brien: This did survive the budget and default budget?
Chief Zotti: Warrant was approved. And any grants received would offset costs to taxpayers.
Mr. Harriman: Opens the public hearing; no public comment. Closes public hearing.

MOTION by Mrs. Murray to accept the terms of the Emergency Management Performance Grant as presented in the amount of $102,156.00 for the EOC Generator and Equipment Project. Furthermore, the Board acknowledges that the total cost of this project will be $204,312.00, in which the town will be responsible for a 50% match ($102,516.00). And to authorize the town manager, James S. Pineo to sign all documents related to this grant. Second Mr. Deshaies. Approved 5-0

Submitted by:
Brenda Jorett

Primex³
NH Public Risk Management Exchange

CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex³) is organized under the New Hampshire Revised Statutes Annotated, Chapter 5-B, Pooled Risk Management Programs. In accordance with those statutes, its Trust Agreement and bylaws, Primex³ is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex³ is entitled to the categories of coverage set forth below. In addition, Primex³ may extend the same coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, amendments, rules, policies and procedures that are applicable to the members of Primex³, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex³ Board of Trustees. The Additional Covered Party's per occurrence limit shall be deemed included in the Member's per occurrence limit, and therefore shall reduce the Member's limit of liability as set forth by the Coverage Documents and Declarations. The limit shown may have been reduced by claims paid on behalf of the member. General Liability coverage is limited to Coverage A (Personal Injury Liability) and Coverage B (Property Damage Liability) only, Coverage's C (Public Officials Errors and Omissions), D (Unfair Employment Practices), E (Employee Benefit Liability) and F (Educator's Legal Liability Claims-Made Coverage) are excluded from this provision of coverage.

The below named entity is a member in good standing of the New Hampshire Public Risk Management Exchange. The coverage provided may, however, be revised at any time by the actions of Primex³. As of the date this certificate is issued, the information set out below accurately reflects the categories of coverage established for the current coverage year.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the coverage categories listed below.

Participating Member:	*Member Number:*	*Company Affording Coverage:*
Primex3 Members as per attached Schedule of Members Property & Liability Program		NH Public Risk Management Exchange - Primex³ PO Box 23 Hooksett, NH 03106-9716

	Type of Coverage	*Effective Date (mm/dd/yyyy)*	*Expiration Date (mm/dd/yyyy)*	*Limits* - NH Statutory Limits May Apply, If Not:	
X	**General Liability (Occurrence Form)**	1/1/2024	1/1/2025	Each Occurrence	$ 2,000,000
	Professional Liability (describe)			General Aggregate	$ 10,000,000
	☐ Claims Made ☐ Occurrence			Fire Damage (Any one fire)	
				Med Exp (Any one person)	
	Automobile Liability Deductible Comp and Coll:			Combined Single Limit (Each Accident)	
	Any auto			Aggregate	
	Workers' Compensation & Employers' Liability			Statutory	
				Each Accident	
				Disease – Each Employee	
				Disease – Policy Limit	
	Property (Special Risk includes Fire and Theft)			Blanket Limit, Replacement Cost (unless otherwise stated)	

Description: Proof of Primex Member coverage only.

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ – NH Public Risk Management Exchange
State of NH Dept of Safety 33 Hazen Dr. Concord, NH 03305			By: Mary Beth Purcell Date: 1/2/2024 mpurcell@nhprimex.org Please direct inquires to: **Primex³ Claims/Coverage Services** **603-225-2841 phone** **603-228-3833 fax**

Town of Madbury	229
Town of Madison	230
Town of Marlborough	232
Town of Meredith	235
Town of Middleton	237
Town of Milford	239
Town of Mont Vernon	242
Town of Moultonborough	243
Town of New Boston	246
Town of Newfields	250
Town of Newington	252
Town of New Ipswich	253
Town of Newton	257
Town of Northfield	258
Town of Ossipee	265
Town of Pembroke	267
Town of Pittsfield	271
Town of Plainfield	272
Town of Plaistow	273
Town of Raymond	277
Town of Rindge	279
Town of Rollinsford	281
Town of Rye	284
Town of Salisbury	286
Town of Sandwich	289
Town of South Hampton	294
Town of Springfield	295
Town of Stratham	301
Town of Sullivan	303
Town of Sunapee	304
Town of Swanzey	307
Town of Temple	309
Town of Tilton	311
Town of Troy	312
Town of Tuftonboro	313
Town of Wakefield	315
Town of Walpole	316
Town of Warner	317
Town of Warren	318
Town of Weare	321
Town of Webster	322
Town of Windsor	323
Town of Westmoreland	324
Town of Wilton	327
Town of Wolfeboro	331
Town of Woodstock	332
Rye Beach Village District	453
Lower Beech Pond Village District	463
Kearsarge Lighting Precinct	464
Strafford County Conservation District	465
Tilton & Northfield Aqueduct Co., Inc.	467
Community Power Coalition of New Hampshire	470

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Participating Member:	*Member Number:*	*Company Affording Coverage:*
Primex3 Members as per attached Schedule of Members Workers' Compensation Program		NH Public Risk Management Exchange - Primex³ PO Box 23 Hooksett, NH 03106-9716

	Type of Coverage	*Effective Date (mm/dd/yyyy)*	*Expiration Date (mm/dd/yyyy)*	*Limits* - NH Statutory Limits May Apply, If Not:	
	General Liability (Occurrence Form) **Professional Liability (describe)** ☐ Claims Made ☐ Occurrence			Each Occurrence	
				General Aggregate	
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
	Automobile Liability Deductible Comp and Coll: Any auto			Combined Single Limit (Each Accident)	
				Aggregate	
X	**Workers' Compensation & Employers' Liability**	1/1/2024	1/1/2025	X Statutory	
				Each Accident	$2,000,000
				Disease – Each Employee	$2,000,000
				Disease – Policy Limit	
	Property (Special Risk includes Fire and Theft)			Blanket Limit, Replacement Cost (unless otherwise stated)	

Description: Proof of Primex Member coverage only.

CERTIFICATE HOLDER:		**Additional Covered Party**		**Loss Payee**	**Primex³ – NH Public Risk Management Exchange**
					By: *Mary Beth Purcell*
State of NH Dept of Safety 33 Hazen Dr. Concord, NH 03305					Date: 1/2/2024 mpurcell@nhprimex.org Please direct inquires to: **Primex³ Claims/Coverage Services** **603-225-2841 phone** **603-228-3833 fax**

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Town of Tuftonboro	313
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Town of Wakefield	315
Town of Walpole	316
Town of Warner	317
Town of Warren	318
Town of Washington	319
Town of Thornton	320
Town of Weare	321
Town of Webster	322
Town of Windsor	323
Town of Westmoreland	324
Town of Whitefield	325
Town of Wilmot	326
Town of Wilton	327
Town of Windham	329
Town of Wolfeboro	331
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Lower Beech Pond Village District	463
Kearsarge Lighting Precinct	464
Strafford County Conservation District	465
Tilton & Northfield Aqueduct Co., Inc.	467
Community Power Coalition of New Hampshire	470
Village District of Eidelweiss	502
Exeter Housing Authority	503
Keene Housing	504
Lamprey Regional Solid Waste	505
North Haverhill Precinct	508
BCEP Solid Waste	510
Warner Village Water District	513
Woodsville Fire District	515
Town of Waterville Valley	518
Manchester Housing and Redevelopment Authority	520
Salem Housing Authority	521
Concord Housing Authority	522
Lebanon Housing Authority	523
Littleton Water & Light	524
Southern New Hampshire Planning Commission	525
Conway Village Fire District	526
Berlin Housing Authority	527
Claremont Housing Authority	528
Lakes Region Mutual Fire Aid	529
Derry Housing and Redevelopment Authority	530
Penacook Rescue Squad	531
Pembroke Water Works	532
Somersworth Housing Authority	533
Mountain Lakes District	534
Emerald Lake Village District	535