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CSG



State of New Hampshire

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

EDDIE EDWARDS
ASSISTANT COMMISSIONER

STEVEN R. LAVOIE
ASSISTANT COMMISSIONER

ROBERT L. QUINN
COMMISSIONER

June 14, 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 Sanbornton (VC#177473-B002), PO Box 124, Sanbornton, NH 03269, in the amount of \$75,000.00 to purchase and install a backup generator for their community secondary Emergency Operations Center (EOC). Effective upon Governor and Council approval through August 31, 2025. 100% Federal Funds.

Funding is available in the SFY 2025 operating budget as follows:

02-23-23-236010-80920000	Dept. of Safety - HSEM - EMPG	<u>SFY 2025</u>
072-500574	Grants to Local Gov't - Federal	\$75,000.00
Activity Code: 23EMPG 2023		

EXPLANATION

The purpose of this grant is for the Town of Sanbornton to purchase and install a backup generator for their secondary 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, to include mitigation, preparedness, response, and recovery initiatives at the State and local level. 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 is 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 Sanbornton (VC# 177473-B002)		1.4. Subrecipient Address PO Box 124, Sanbornton, NH 03269	
1.5 Subrecipient Tel. # (603)286-9544	1.6. Account Number AU #80920000	1.7. Completion Date August 31, 2025	1.8. Grant Limitation \$75,000.00
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 PAUL DEXTER SR - FIRE CHIEF/EMD	
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:		1.14. Name & Title of State Agency Signor(s) On: / / 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: 06/17/2024			
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.) PDX 2.) _____ 3.) _____

Date: 5/15/24

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.

Subrecipient Initials: 1.) DDU 2.) _____

3.) _____ Date: 5/13/24

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

Subrecipient Initials: 1.) PDD 2.) _____

3.) _____ Date: 5/13/24

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.

Subrecipient Initials: 1.) ADD 2.) _____

3.) _____

Date: 5/13/24

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.

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". Corrected: \$75,000.00

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.)

POD

2.)

3.)

Date:

07/13/24

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 Sanbornton (hereinafter referred to as "the Subrecipient") \$75,000.00 to purchase and install a backup generator for the community's secondary Emergency Operations Center (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.) PAD 2.) _____ 3.) _____

Date: 5/13/24

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	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 Sanbornton	UEI: KH6LK8CSNWX
Current Subaward Amount: \$75,000.00	Total Subawards Amount: \$75,000.00
Project Cost	
Applicant Share (Match Required): \$75,000.00	Grant (Federal Funds): \$75,000.00
Period of Performance	
Start 10/1/2022	End 8/31/2025
Budget Period	
Start 10/1/2022	End 8/31/2025

2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$75,000.00.
- 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.) DDA 2.) _____ 3.) _____ Date: 5/13/24

- c. Upon review and approval of the invoices and supporting match documentation "The State" shall reimburse up to \$75,000.00 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).

Subrecipient Initials: 1.) POO 2.) _____ 3.) _____

Date: 5/13/24

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TOWN OF SANBORNTON
MEETING OF THE BOARD OF SELECTMEN
Old Town Hall
19 Meeting House Hill Rd
Sanbornton, NH
5.8.24 - 5pm

The Board of Selectmen convened in regular session. In attendance were: Selectman Ralph Carter, Selectman Brandon Deacon, Selectman Glenn Frederick and Town Administrator Trish Stafford.

1. Public Comment - None

2. New Business

a. Fire Department Updates – Fire Chief Paul Dexter explained that he has made a job offer for the vacant part-time administrative assistant position. Selectman Deacon made a motion to approve the PAF for Karina Derapelian as part-time administrative assistant for Sanbornton Fire & Rescue at labor grade 12, step 1, to increase to step 2 after successfully completing six months of employment, and to increase to step 3 after one year of employment, contingent upon successful background review, with a start date of May 13, 2024. Selectman Frederick seconded the motion and the motion passed unanimously.

Chief Dexter explained that he has some maintenance items that can be paid for from the Fire Truck Repair & Refurbish CRF; he would like to work on the language of that CRF in the future so that it can encompass more repair work on vehicles. Selectman Carter made a motion to approve the payment of \$4,464.20 from Fire Truck Repair & Refurbish for reimbursement of the General Fund for unforeseen fire truck maintenance. Selectman Deacon seconded the motion and the motion passed unanimously.

The grant for a new generator for the Town Office has been awarded; this will need to be approved by the BOS, then moves on to Grants Management and finally the Governor for final approval. The grant requires a 50/50 match and Selectman Carter asked if the funds are available for the match and Chief Dexter responded that they are. Selectman Deacon made a motion for the Town of Sanbornton to accept the terms of the Emergency Management Performance Grant in the amount of \$75,000 for the purchase and installation of a secondary EOC generator. Furthermore, the Board acknowledges that the total cost of this project will be \$150,000, in which the Town will be responsible for a 50% match (\$75,000.00), and authorizes the Fire Chief/Emergency Management Director Paul Dexter to sign all related documents. Selectman Carter seconded the motion and the motion passed unanimously.

Selectman Carter made a motion to reappoint Paul Dexter as Forest Fire Warden for the Town of Sanbornton. Selectman Deacon seconded the motion and the motion passed unanimously.

Chief Dexter requested an encumbrance to purchase four radios which will arrive in FY25. Selectman Frederick made a motion to encumber funds from 4220.357 for FY24 in the amount of \$6,268.64 for purchase of four portable radios for the Sanbornton Fire Department and to authorize the Fire Chief to sign for the purchase on behalf of the Town. Selectman Carter seconded the motion and the motion passed unanimously.

Chief Dexter explains that, as E-911 Coordinator, he assigns house numbers or made changes to addresses and provides blue signs for new private roads. The offshoot of Circle Point Rd has been used by the Kings as their driveway but there is now another home being built beyond theirs, so this road section will be renumbered and named King Fisher Lane. Selectman Deacon made a motion to approve the application for change of address for Gregg King and Karri Lee King from current address of 82 Circle Point Rd to 2 King Fisher Lane. Selectman Frederick seconded the motion and the motion passed unanimously.

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Chief Dexter stated that there have been issues with mice at the Life Safety Building the last few months. He has had JP Pest Services visit and they have provided a quote for initial extermination over a four-week period for \$750. There is an ongoing option for \$218 per quarter also but he would like to start with the initial extermination. Selectman Carter made a motion to authorize the Fire Chief to contract with JP Pest Services for the initial extermination quote of \$750. Selectman Frederick seconded the motion and the motion passed unanimously.

b. Trustee Transfer – Selectman Carter made a motion to transfer \$369 from 4914.110 Town Facilities to 4194.430 Government Buildings Repair & Maintenance for replacement of a broken window at the Transfer Station. Selectman Deacon seconded the motion and the motion passed unanimously.

c. Welfare Donation Acceptance – Selectman Deacon stated that this donation will be placed into the trust fund and only the interest can be spent. Selectman Deacon made a motion to accept the generous donation of \$1,000 from an anonymous donor for the Welfare Trust Fund. Selectman Carter seconded the motion and the motion passed unanimously.

d. Police Trust Fund Transfers – Selectman Frederick made a motion to authorize the transfer of \$11,821.99 from 4903.000 (New Town Office/Police Building) to 4210.000 (Police Department) to reimburse this operating budget for purchases for the new police facility. Selectman Carter seconded the motion and the motion passed unanimously. Total amount broken down as follows:

\$816.87 to 4210.341 (Telephone)

\$4565.23 to 4210.610 (General Supplies)

\$1282.52 to 4210.620 (Office Supplies)

\$4675.37 to (Equipment Maint./Repair)

\$482.00 to 4210.629 (Equipment Purchase)

e. Class VI Road Waiver – Trish stated that Steve Laurin and the Planning Board recommend permitting the building of a home on a Class VI road (small section of Circle Point Rd as referenced above). Selectman Carter made a motion to sign the hold harmless waiver for Class VI road application for Tax Map 8, Lot 75. Selectman Frederick seconded the motion and the motion passed unanimously.

f. Draft Minute Discussion – Selectman Carter stated that it is taking four to eight weeks to get approved minutes posted to the website and there is no reason that draft minutes can't be posted. The right-to-know law requires that the minutes be available within five days. Trish stated that draft minutes are available within five days and if people want them then they can request them from her. She does not want them posted to the website before they are approved in case people make decisions based on incorrect information. Trish stated that she can look into what other towns do. Selectman Deacon stated that a disclaimer could be put on the website letting people know that the draft minutes are subject to change.

Donna Ledgard stated that all the other boards and committees post draft minutes that say "Draft" on them and then are replaced with the approved copy once approved and this works well. She would like draft minutes posted soon after a meeting so that she can come to the next meeting and suggest any changes to be made if needed. Selectman Carter stated that all boards and committees should know that they need to send approved minutes to the Town Clerk also for record keeping.

g. FY25 Budget Workshop Recap – Selectman Deacon stated that departments have been tasked with cutting \$254,211 from the proposed FY25 budget. Some items were able to be cut or move to FY24 if funding is there. There is \$270,000 of grant monies for the Highway Dept so lines in that budget could be reduced and then

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8. Non-public session – A motion to enter non-public session relative to RSA 91-A:3, II(a), dismissal or discipline of an employee, was made by Selectman Deacon at 9:00pm and seconded by Selectman Carter. The motion passed unanimously.

TA Stafford was also in attendance. During the session, the discussion of dismissal or disciplining of an employee was discussed and no votes were taken.

A motion to leave non-public session at 9:32pm was made by Selectman Deacon. Selectman Carter seconded the motion and the motion passed unanimously.

Meeting adjourned at 9:32pm. The next meeting is scheduled for Wednesday, May 22nd at 5pm.

Respectfully submitted,

Audry Barriault, Secretary



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: Primex3 Members as per attached Schedule of Members Property & Liability Program		Member Number:		Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624	
X	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) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2023	7/1/2024	Each Occurrence	\$ 2,000,000
				General Aggregate	\$ 10,000,000
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
	Automobile Liability Deductible Comp and Coll: <input type="checkbox"/> Any auto			Combined Single Limit (Each Accident)	
				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
			By: <i>Mary Beth Purcell</i>
			Date: 7/6/2023 mpurcell@nhprimex.org
State of NH Dept of Safety 33 Hazen Dr. Concord, NH 03305			Please direct inquiries to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax

Town of Orford	264	7/1/2023
Town of Pelham	266	7/1/2023
Town of Peterborough	268	7/1/2023
Town of Piermont	269	7/1/2023
Town of Pittsburg	270	7/1/2023
Town of Plainfield	272	7/1/2023
Town of Plymouth	274	7/1/2023
City of Portsmouth	275	7/1/2023
Town of Randolph	276	7/1/2023
Town of Richmond	278	7/1/2023
City of Rochester	280	7/1/2023
Town of Roxbury	282	7/1/2023
Town of Rumney	283	7/1/2023
Town of Salem	285	7/1/2023
Town of Sanbornton	287	7/1/2023
Town of Sandown	288	7/1/2023
Town of Sandwich	289	7/1/2023
Town of Seabrook	290	7/1/2023
Town of Sharon	291	7/1/2023
Town of Shelburne	292	7/1/2023
City of Somersworth	293	7/1/2023
Town of Stark	297	7/1/2023
Town of Stewartstown	298	7/1/2023
Town of Strafford	299	7/1/2023
Town of Stratford	300	7/1/2023
Town of Sugar Hill	302	7/1/2023
Town of Surry	305	7/1/2023
Town of Sutton	306	7/1/2023
Town of Tamworth	308	7/1/2023
Town of Stoddard	310	7/1/2023
Town of Unity	314	7/1/2023
Town of Thornton	320	7/1/2023
Town of Whitefield	325	7/1/2023
Town of Wilmot	326	7/1/2023
Town of Winchester	328	7/1/2023
Town of Windham	329	7/1/2023
Town of Wentworth	330	7/1/2023
Hart's Location	333	7/1/2023
Concord Regional Solid Waste/Resource Recovery Cooperative	400	7/1/2023
Sawyer Lake Village District	401	7/1/2023
Orford Village District	402	7/1/2023
Hillsborough County Conservation District	404	7/1/2023
Village District of Little Boar's Head	405	7/1/2023
North Walpole Village District	439	7/1/2023
Rollinsford Water & Sewer District	442	7/1/2023
Rye Water District	443	7/1/2023
Seabrook Beach Village District	448	7/1/2023
Central NH Special Operations Unit	450	7/1/2023
Coos County Conservation District	451	7/1/2023
Seacoast Emergency Response Team	452	7/1/2023
Midwest NH HazMat Mutual Aid District	455	7/1/2023
Copple Crown Village District	456	7/1/2023



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Participating Member: Primex3 Members as per attached Schedule of Members Workers' Compensation Program		Member Number:		Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ PO Box 23 Hooksett, NH 03106-9716	
Type of Coverage	Effective Date <small>-(mm/dd/yyyy)-</small>	Expiration Date <small>-(mm/dd/yyyy)-</small>	Limits - NH Statutory Limits May Apply; if Not:		
General Liability (Occurrence Form) Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence			Each Occurrence		
			General Aggregate		
			Fire Damage (Any one fire)		
			Med Exp (Any one person)		
Automobile Liability Deductible Comp and Coll: <input type="checkbox"/> Any auto			Combined Single Limit (Each Accident)		
			Aggregate		
<input checked="" type="checkbox"/> Workers' Compensation & Employers' Liability	1/1/2024	1/1/2025	<input checked="" type="checkbox"/> Statutory		
			Each Accident	\$2,000,000	
			Disease - Each Employee	\$2,000,000	
			Disease - Policy Limit		
<input type="checkbox"/> 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: <i>Mary Beth Purcell</i>
			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 Mason	234
Town of Meredith	235
Town of Middleton	237
Town of Milan	238
Town of Milford	239
Town of Milton	240
Town of Monroe	241
Town of Mont Vernon	242
Town of Moultonborough	243
Town of Nelson	244
Town of New Boston	246
Town of Newfields	250
Town of Newington	252
Town of New Ipswich	253
Town of Newport	256
Town of Newton	257
Town of Northfield	258
Town of Northumberland	260
Town of Northwood	261
Town of Nottingham	262
Town of Orange	263
Town of Orford	264
Town of Ossipee	265
Town of Pembroke	267
Town of Pittsburg	270
Town of Pittsfield	271
Town of Plainfield	272
Town of Plaistow	273
Town of Plymouth	274
Town of Raymond	277
Town of Rindge	279
Town of Rollinsford	281
Town of Roxbury	282
Town of Rumney	283
Town of Rye	284
Town of Salem	285
Town of Salisbury	286
Town of Sanbornton	287
Town of Sandown	288
Town of Sandwich	289
Town of Seabrook	290
Town of Shelburne	292
Town of South Hampton	294
Town of Springfield	295
Town of Strafford	299
Town of Stratford	300
Town of Stratham	301
Town of Sullivan	303
Town of Sunapee	304
Town of Surry	305
Town of Swanzey	307
Town of Tamworth	308