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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

EDDIE EDWARDS
ASSISTANT COMMISSIONER

STEVEN R. LAVOIE
ASSISTANT COMMISSIONER

ROBERT L. QUINN
COMMISSIONER

October 15, 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 amend the grant agreement with the Towns of Bartlett & Harts Location (159465-B001), 56 Town Hall Road, Intervale, NH 03845, to update their Hazard Mitigation Plans (HMP). This amendment will change the completion date from October 29, 2026, to May 2, 2026. This grant was initially approved by Governor and Council on March 27, 2024 Item #70. Effective upon Governor and Council approval. Funding source: 100% Federal Funds. No additional funds are being requested.

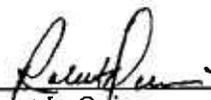
EXPLANATION

This request to amend the completion date is necessary due to an error in the original agreement. It was agreed that modifying the date to May 2, 2026, with approval from the Governor and Council, would be required to finalize the HMP. HSEM has discussed this request with FEMA, and it was confirmed that the date change will not impact federal funding.

The Hazard Mitigation Grant Program (HMGP) is 90% Federally funded by FEMA with a 10% match requirement supplied by the sub-recipient. The sub-recipient acknowledges their match obligation as part of Exhibits B and C to their grant agreement.

In the event that HMGP 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

Federal Award Title & #: Hazard Mitigation Grant Program (HMGP) 4516DRNHP00000075

Federal Awarding Agency: Federal Emergency Management Agency (FEMA)

Assistance Listings: 97.039

Applicant's Unique Entity Identifier (UEI): V27NMVEQ4MK1

Grant Agreement Amendment

Extension or Change of Period of Performance

Towns of Bartlett & Harts Location (Sub-Recipient)

It is hereby agreed that the grant agreement (PO#1098856) approved by the Governor and Executive Council on March 27, 2024, Item #70, between the Towns of Bartlett & Harts Location as "Sub-recipient" and the Department of Safety, Division of Homeland Security & Emergency Management as "State" for upgrades to the community's Local Hazard Mitigation Plan is amended as follows:

1. GENERAL PROVISIONS, Section 1.7, Completion Date;

Change the project completion date from October 29, 2026 to May 2, 2026

2. EXHIBIT B, Scope of Work, Project Tasks & Deliverables, and Project Review & Conditions, Number 1;

Delete item three (3) in its entirety and replace with:

"The Subrecipient" agrees that the period of performance ends on May 2, 2026 and by that date the aforementioned hazard mitigation plan must be completed and have received formal approval by New Hampshire Homeland Security and Emergency Management (HSEM). All completed invoices must be sent to "the State" by June 2, 2026, thirty (30) days after the period of performance ends.

Sub-Recipient Initials: 1.)

MAC

2.)

VB

3.)

[Signature]

Date: 11/20/2024

3. Exhibit C, Grant Amount and Payment Schedule, Number 2, section b

Change task completed schedule from:

Task Completed	% of Individual Plan Cost to be Billed
Task 1. Document the Planning Process	20%
Task 2. Conduct a Hazard Identification and Risk Assessment	20%
Task 3. Identify Mitigation Actions	20%
Task 4. Prioritize Mitigation Actions	20%
Task 5. Submit completed plan for review, revisions, and receive APA status	15%
Task 6. Submit Adopted Plan and receive Formal Approval	5%

To:

Task Completed	% of Individual Plan Cost to be Billed
Task 1. Document the Planning Process <ul style="list-style-type: none"> • Grant Award and Contracting • Select and Hire a Vendor • Convene a Local Hazard Mitigation Planning Committee 	20%
Task 2. Conduct a Hazard Identification and Risk Assessment <ul style="list-style-type: none"> • Revisit the Hazard Profiles • Facility Inventory • Vulnerability Assessment 	20%
Task 3. Identify Mitigation Actions <ul style="list-style-type: none"> • Mitigation Goals 	20%
Task 4. Prioritize Mitigation Actions <ul style="list-style-type: none"> • Mitigation Actions 	20%
Task 5. Submit completed plan for review, revisions, and receive APA status <ul style="list-style-type: none"> • Plan Review, Evaluation, and Implementation • Plan Maintenance • Public Review of Draft 	15%
Task 6. Submit Adopted Plan and receive Formal Approval <ul style="list-style-type: none"> • Review and Approval 	5%

4. All other provisions of the grant agreement, approved by the Governor and Council on March 27, 2024 shall remain in full force and effect.

Sub-Recipient Initials: 1.) GH 2.) VG 3.) RM Date: 10/2/24

EFFECTIVE DATE OF THE AMENDMENT: This Amendment shall be effective upon its approval by the Governor & Council. If approval is withheld, this document shall become null and void, with no further obligation or recourse to either party. IN WITNESS WHEREOF, the parties have hereunto set their hands:

Towns of Bartlett & Harts Location (Sub-Recipient)

By (signature): [Signature]

By (signature): [Signature]

Print Name: Gene G. Chandler

Print Name: Vicki Garland

Title: Selectman

Title: selectmen

By (signature): [Signature]

By (signature): _____

Print Name: Ronald Munko

Print Name: _____

Title: Selectman

Title: _____

Approval by State of New Hampshire, acting through its Department of Safety:

By (signature): [Signature]
Director of Administration

Sub-Recipient Initials: 1.) GC 2.) JG 3.) RM Date: 10/2/24

Approval by State of New Hampshire Attorney General:

By (signature):  11/21/20
Attorney General

Approval by State of New Hampshire Governor & Council / Secretary of State:

By (signature): _____
Governor & Council / Secretary of State

Sub-Recipient Initials: 1.) ML 2.) VC 3.) SM

Date: 11/20/2021

Town of Bartlett
Office of Selectmen
Meeting Minutes
Wednesday, October 2, 2024

Attendees: Chairman Gene Chandler, Selectman Vicki Garland and Selectman Ronald Munro

Meeting opened at 3:30 p.m.

The Pledge of Allegiance was recited.

Bartlett Jackson Ambulance Committee Chairperson Barbara Campbell notified the Bartlett Selectmen via email at 2:29 pm that today's Bartlett Jackson Ambulance meeting scheduled for 4:00 pm would be rescheduled.

Selectman Garland made a motion at 3:32 p.m. to enter nonpublic session for a request for assistance NH RSA 91 – A:3 II (c). Selectman Munro seconded the motion. Roll call vote GGC – yes, VLG – yes, RTM – yes

Selectman Garland made a motion at 3:39 p.m. to suspend the nonpublic session and seal the minutes. Selectman Munro seconded the motion. Roll call vote GGC –yes, VLG – yes, RTM – yes

Selectman Munro made a motion to approve the minutes of 9/18/2024. Chairman Chandler seconded the motion. GGC – yes, VLG – abstained, RTM – yes

Chairman Chandler reported that the painters had inquired what color they should paint the front door at town hall. Everyone agreed that the current color would be good. He also reported that David Shedd recommended not painting the pressure treated wood on the overhang at the back of the Town Clerk's Office. Mr. Shedd later clarified that his experience is that the paint will not properly adhere to the surface and will not look very good within a short period of time.

There was discussion about the next two meeting dates. It was decided to move the October 30, 2024 meeting to October 31, 2024 and to request that the Bartlett Recreation Director move her appointment from October 16, 2024 to October 31, 2024 in order for all the selectmen to be present.

Chairman Chandler reported that the old landfill on Garland Ridge Road was being mowed this week by the highway department.

Secretary Mary Miller shared updated documents from NH HSEM needed in order to correct the period of performance end date on HMGP 4516-Towns of Bartlett and Hart's Location Hazard Mitigation Plan Update to 5/2/2026. Selectman Garland made a motion to approve this amendment. Selectman Munro seconded the motion. Roll call vote GGC – yes, VLG – yes, RTM – yes. Selectmen then signed and initialed the amendment.

Selectman Munro asked when the canopy roofs would be installed at the Glen Fire Station. Chairman Chandler stated that LA Drew was hired to complete that job and they have not set a date yet for completing that work.

Selectman Munro asked if the Bartlett Jackson Ambulance would be staging at Octoberfest at Attitash on October 12, 2024. No one at the meeting knew if they had been asked to be there.

Selectman Munro stated that Fire Chief Jeff Currier had asked him about the status of the plan to replace two overhead doors at the Glen Fire Station each year until all the doors had been replaced.

Chairman Chandler responded that he was not aware of that plan and that Chief Currier would need to include that in his budget.

Selectman Munro asked Administrative Assistant Lynn Jones about the fire department applying for grants on their own without involving the town. He stated the grants would be fully funded. Different scenarios were discussed, and AA Jones stated that she would need to see the wording of the grant before making a recommendation.

David Shedd and Planning Board Chairman Scott Grant attended the meeting to discuss the planning boards plans for gathering information regarding creating a zoning amendment change that they would like to present on the March 2025 ballot. There was discussion about the wording of the document that was shared with the selectmen and whether or not the planning board meeting on October 7, 2024 was a public hearing or an informational meeting. The topic of the meeting was whether or not they should present a zoning amendment to limit the expansion of sewer beyond precinct and village districts. The selectmen agreed to support the concept of limiting the expansion of sewer. The planning board will be back in touch after they meet.

David Shedd inquired about the project being completed with the help of NRCS (Natural Resources Conservation Service) near Waterfront Road. Mr. Shedd has concerns about the project. Chairman Chandler stated that the project is not moving forward just yet and that the rock in question is located in Jackson. Mr. Shedd believes the rock is located in Bartlett.

Scott Grant stated that people within the Lower Bartlett Water Precinct told him they were unaware that the precinct voted on the sewer project. Mr. Grant recommended that the selectmen be involved with posting of Lower Bartlett Water Precinct meeting notices.

Scott Grant, school board member, reported that the school board intends to meet on Tuesday, November 5, 2024 starting at 5:00 pm with a Joint Jackson School Board meeting and continuing at 6:00 pm with their regular monthly school board meeting. This was discussed due to the fact that the General Election Voting will be taking place at the school on Tuesday, November 5, 2024 too. Voting is scheduled from 8:00 am until 7:00 pm. AA Jones expressed concerns about parking and that the busiest voting times can be after people get out of work. Mr. Grant said he would request that all the meeting attendees park at the rear of the school property and that they should follow the directions of the parking attendants when they arrived.

NAMING OF CAVE MOUNTAIN DRIVE Due to the creation of a new road in the Stillings' Grant subdivision in Block F, the Board of Selectmen hereby assign the name of CAVE MOUNTAIN DRIVE to this new road. There are currently two houses on this road previously numbered off a shared driveway that is on Stanton Farm Road. Both of these property owners have agreed to change their E911 numbers to be numbered from the newly assigned Cave Mountain Drive.

Motion was made by Selectman Munro. Seconded by Selectman Garland to name the new road Cave Mountain Drive and reassign the two properties identified as Tax Map/Parcel 5STLNG-E00-54 and 5STLNG-E00-56 from being numbered on Stanton Farm Road to Cave Mountain Drive. Roll call vote: GGC – Yes, VLG – Yes, RTM – Yes.

Tax Collector Cheryl Nealley delivered the deed waivers to the selectmen for signatures. Mrs. Nealley noted that these were for properties that owed taxes from 2021. Heather Forbes inquired about the process of deeding. There was discussion about the town's attorney recommending waiting for a least ten years before taking a deed to a property due to restrictions on conducting a sale before that time frame.

Selectman Garland made a motion at 4:53 p.m. to re-enter nonpublic session for a request for assistance NH RSA 91 – A:3 II (c). Selectman Munro seconded the motion. Roll call vote: GGC – yes, VLG – yes, RTM – yes

Selectman Garland made a motion at 4:59 p.m. to end the nonpublic session and seal the minutes. Selectman Munro seconded the motion. Roll call vote GGC –yes, VLG – yes, RTM – yes

Selectman Garland made a motion to grant authority to Chairman Chandler to sign an application for Hazard Mitigation Assistance through the Hazard Mitigation Grant Program for Saco River Bank Stabilization. Seconded by Selectman Munro. Roll call vote GGC –yes, VLG – yes, RTM – yes

At 6:00 pm Chairman Chandler opened the Public Input Session for the Town Hall Bridge Program. Chairman Chandler turned the presentation over to Chris Fournier and Trevor Ricker from HEB Engineering, Inc.

The next Selectmen’s Meeting will be on Wednesday, October 16, 2024, at 4:00 p.m.

There being no further business, the meeting was adjourned at 6:28 p.m.

Respectfully submitted,
Mary Miller
Secretary

Permits Approved:

Date	Owner Name	Map/Parcel	Type of permit
9/19/2024	Blueberry Village	3ATTDV-CON- 243 Cow Hill Road	Construction – deck
9/25/2024	Attitash Mtn Service Co	3RT302-143-R7# River Run Drive	Construction – roof
9/25/2024	Select Real Estate		Annual Sign Permit
9/25/2024	Peter Brandon	1INTPK-SPR-10 9 Spring Avenue	Construction – addition
9/25/2024	Dennis Egan Megan Sheid	1ALPEN-84-000 Alpendorf Loop	Construction – house
9/25/2024	Alan Thayer	Grand Summit Hotel	Sign permit gift show
9/25/2024	Kristina Tran Chris Simons	2RT016-198-Roo 1066 NH Route 16	Construction – shed

Items signed:

Accounts Payable Checks
Payroll Checks
Time off requests
Purchase Orders
Driveway Permit – 4MTSUR-30-Roo
Driveway Permit – 2JENKS-91-Loo
Letter – 2RT016-198-R00- unpermitted activity
Special Events License – Gift Show – 10/22-1024/2024 – Grand Summit Hotel
Vendor Permit – The Frosty Bear – 10/5/2024 – 15 Town Hall Road



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: Town of Bartlett 56 Town Hall Road Town Hall Road Intervale, NH 03845		Member Number: 114	Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ 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:	
<input checked="" type="checkbox"/>	General Liability (Occurrence Form)	7/1/2024	7/1/2025	Each Occurrence	\$ 2,000,000
<input type="checkbox"/>	Professional Liability (describe)			General Aggregate	\$ 10,000,000
<input type="checkbox"/>	Claims Made			Fire Damage (Any one fire)	
<input type="checkbox"/>	Occurrence			Med Exp (Any one person)	
<input checked="" type="checkbox"/>	Automobile Liability	7/1/2024	7/1/2025	Combined Single Limit (Each Accident)	\$2,000,000
<input type="checkbox"/>	Deductible Comp and Coll: \$1,000 Any auto			Aggregate	\$10,000,000
<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 checked="" type="checkbox"/>	Property (Special Risk includes Fire and Theft)	7/1/2024	7/1/2025	Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible: \$1,000
Description: Proof of Primex Member coverage only.					

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ – NH Public Risk Management Exchange		
NH Department of Safety Homeland Security and Emergency Management 33 Hazen Drive Concord, NH 03305			By: <i>Mary Beth Purcell</i>		
			Date: 10/8/2024 mpurcell@nhprimex.org		
			Please direct inquires to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax		



State of New Hampshire

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ROBERT L. QUINN
COMMISSIONER

February 27, 2024

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

G&C #70
03/27/2024

Approved

REQUESTED ACTION

Authorize the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Towns of Bartlett & Hart's Location (VC# 159465-B001), 56 Town Hall Road, Intervale, NH 03845, for a total amount of \$9,000.00 to update their Hazard Mitigation Plans. Effective upon Governor and Council approval through October 29, 2026. 100% Federal Funds.

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

02-23-23-236010-29200000 - Dept. of Safety - Homeland Sec Emer Mgmt - HMGP	<u>SFY 2024</u>
072-500574 Grants to Local Gov't - Federal	\$9,000.00
Activity Code: 23DR4516HM	

EXPLANATION

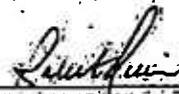
Governor and Council approval is being sought due to the amount of previous payments made by the Department of Safety to the Towns of Bartlett and Hart's Location plus the amount of this grant yields a cumulative amount that is over the Departments' approved threshold.

The purpose of this grant is to update the Hazard Mitigation Plans for the Towns of Bartlett & Hart's Location. The grant is funded through the Hazard Mitigation Grant Program (HMGP), which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). HMGP provides funding to subrecipients for cost-effective hazard mitigation activities that complement a comprehensive mitigation program. FEMA provides HMGP funds to states which in turn provide sub-grants or contracts for a variety of mitigation activities, such as planning, and the implementation of projects identified through the evaluation of natural hazards.

HMGP is 90% federally funded by FEMA with a 10% match requirement supplied by the subrecipient. The subrecipient acknowledges their match obligation as part of Exhibits B and C to their grant agreement.

In the event that HMGP 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 Sub-Recipient 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. Sub-Recipient Name Town of Bartlett (159465-B001)		1.4. Sub-Recipient Address 56 Town Hall Road, Intervale, NH 03845	
1.5. Sub-Recipient Phone # 603-556-2950	1.6. Account Number AU #29200000	1.7. Completion Date 10/29/2026	1.8. Grant Limitation \$9,000.00
1.9. Grant Officer for State Agency Virginia Clabby, State Hazard Mitigation Officer		1.10. State Agency Telephone Number (603) 233-4310	
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. Sub-Recipient Signature <i>[Signature]</i>		1.12. Name & Title of Sub-Recipient Signor Gene G. Chandler, Chair	
Sub-Recipient Signature <i>[Signature]</i>		Name & Title of Sub-Recipient Signor Nicki L. Garland, Selectman	
Sub-Recipient Signature <i>[Signature]</i>		Name & Title of Sub-Recipient Signor Ronald T. Munn, Selectman	
1.13. State Agency Signature(s) By: <i>[Signature]</i>		1.14. Name & Title of State Agency Signor(s) On: 2/23/24 Amy Newbury, Director of Administration	
1.15. Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: <i>[Signature]</i> Director, On: / /			
1.16. Approval by Attorney General (Form, Substance and Execution) (If G & C approval required) By: <i>[Signature]</i> Assistant Attorney General, On: 5/8/24			
1.17. Approval by Governor and Council (if applicable) By: <i>[Signature]</i> 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").

Sub-Recipient initials: 1.) *[Signature]* 2.) *[Signature]* 3.) *[Signature]* Date: *[Signature]*

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

Sub-Recipient Initials: 1.) [Signature] 2.) [Signature]

3.) [Signature] Date: 1/31/24

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, formulas, 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.

Sub-Recipient Initials: 1.) [Signature] 2.) [Signature]

3.) [Signature] Date: 11/31/2011

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.

Sub-Recipient Initials

1.) [Signature]

2.) [Signature]

3.) [Signature]

Date: 1/31/23

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 Sub-Recipient" 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 Sub-Recipient" must be expended within thirty (30) days of receiving the advanced funds.
4. "The Sub-Recipient" 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 Sub-Recipient" 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 Sub-Recipient" has or will notify their auditor of the above requirements prior to performance of the audit. "The Sub-Recipient" 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 Sub-Recipient" will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular 2 CFR.200. "The Sub-Recipient" 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.

5. The "Sub-Recipient" will be required to provide the formally approved Local Hazard Mitigation Plan electronically at the completion of the project.

Sub-Recipient Initials

GM

2.) *1/15*

3.) *RM*

Date *1/31/24*

EXHIBIT B

Scope of Work, Project Tasks & Deliverables, and Project Review & Conditions

1. SCOPE OF WORK

The Department of Safety, Division of Homeland Security and Emergency Management (hereinafter referred to as "the State") is awarding the Town of Bartlett (hereinafter referred to as "the Sub-Recipient") \$9,000.00 within the Federal Fiscal Year 4516 Hazard Mitigation Grant Program (HMGP).

"The Sub-Recipient" shall utilize the above referenced funding to update the hazard mitigation plans for the Town of Bartlett & Harts Location in accordance with 44 CFR Part-201.

"The Sub-Recipient" agrees that the period of performance ends on October 29, 2026 and by that date the aforementioned hazard mitigation plans must be completed and have received formal approval by New Hampshire Homeland Security and Emergency Management (HSEM). All completed invoices must be sent to "the State" by November 29, 2026, thirty (30) days after the period of performance ends and a final performance and expenditure report will be sent to "the State" by November 29, 2026.

2. PROJECT TASKS AND DELIVERABLES - NEW LOCAL HAZARD MITIGATION PLAN

Project tasks and deliverables within this section are to be referenced for the reimbursement process. Per the Scope of Work, "the Sub-Recipient" is required to develop/update the community's local hazard mitigation plan in accordance with 44 CFR Part 201 to ensure formal approval.

The Towns/Cities, NH will prepare a Multi-Jurisdictional Hazard Mitigation Plan Update in accordance with FEMA guidelines for Hazard Mitigation Planning. The Towns/Cities may be assisted by a vendor, of their choice, for this scope of work. The Towns/Cities updated plan will address mitigation of multiple natural hazards that may affect the communities, including Avalanche, Coastal Flooding, Inland Flooding, Drought, Earthquake, Extreme Temperatures, High Wind Events, Landslide, Lightning, Severe Winter Weather, Solar Storms and Space Weather, Tropical and Post-Tropical Cyclones, and Wildfires.

The planning process will include the following actions and elements:

Task 1-3

1. Grant Award and Contracting:

The communities will procure services to facilitate this planning process update

- Official Notification of Award
- Provide Contractor Selection to NH HSEM
- Execute a contract

2. Select and Hire a Vendor:

Sub-Recipient Initials: 1.) 2.) 3.) Date: 1/31/24

The vendor will document the process used to develop the updated plan, including but not limited to:

- How the plan update was prepared
- Who was involved in this process
- How the public was involved (i.e., Community outreach, local planning team participation)

3. Convene a Multi-Jurisdictional Hazard Mitigation Planning Committee:

The Towns/Cities will convene a Multi-Jurisdictional Hazard Mitigation Planning Team. Members should include a cross-section of the communities, such as residents, government officials, community leaders and business owners. This team will serve as a liaison to the vendor and assist in the plan update by providing access to relevant local data, facilitating community input on plan recommendations and priorities, reviewing draft products, and assisting with outreach to community stakeholders. With the vendor's facilitation and technical assistance, the Towns/Cities Multi-Jurisdictional Hazard Mitigation Planning Team will:

- Develop a mission statement
- Assign roles and responsibilities
- Develop a specific timeline for planning activities
- Hold a minimum of two community public meetings during the planning process update, one during the production of the plan update, and one during the review of the draft plan update,
- Solicit input from key stakeholders in the communities, including business associations, local or regional institutions, local NGO's, and residents.
- Conduct local outreach to stakeholders through postings on the municipal web sites, outreach to local print and/or online press, and use of local access cable TV where available. Outreach to neighboring communities will also be conducted.
- Provide input regarding the feasibility and prioritization of mitigation measures
- Review the draft plan update and its goals and proposed mitigation projects
- Oversee the implementation, maintenance and updating of the plan update

Task 4. Revisit the Hazard Profiles for each Hazard that impacts the community:

- Using the best available existing data, the vendor will update a map of areas affected by multiple natural hazards for the Towns/Cities. A set of hazard maps will be included within the updated Multi-Jurisdictional Hazard Mitigation plan, and GIS files will be made available to the Towns/Cities for integration with their other community plans. These maps will be the basis for the communities known hazards. The hazard identification update will include an assessment of the communities' risks that summarizes the vulnerability of each hazard based on the location, extent, probability, and severity of the hazards. A vulnerability analysis will be conducted; your vendor may consider using FEMA's HAZUS-MH, as well as, a GIS map analysis to delineate those critical facilities that are located within mapped hazard areas.
- The Towns/Cities will update the description and prioritization of the natural hazards that have occurred within the communities since the last plan update.

Sub-Recipient Initials: 1.)

2.)

3.)

Date: 1/31/24

Task 5. Facility Inventory:

The Towns/Cities will prepare an updated inventory of facilities and explain how these facilities intersect with the known hazards for the communities. This task will be based on input from the communities and the best available state and local information. This data may be used to develop updated GIS maps of the following items:

- Critical facilities, including the following, if they exist in the community:
 - Emergency operations centers
 - City or town offices
 - Water and wastewater treatment plants
 - Sewage pumping stations
 - Police or fire stations
 - Schools
 - Hospitals
 - Day-care facilities
 - Public works garages
 - Nursing homes/elderly housing
 - Emergency shelters
- Economic Drivers:
 - Large Businesses
 - Large Employers
 - Historical or Cultural sites
- All repetitive flood loss structures and structures which have incurred substantial damage, if they exist, as defined by FEMA. These buildings(s) must be analyzed by type (Commercial / Residential), number, and general location as it relates to the known hazard areas. The addresses and associated data will be provided, upon request, to the communities by the State NFIP Coordinator.
- Land use maps that depict the location of developed land uses, delineated by categories based on use (e.g., residential, commercial, industrial, institutional, other public use, etc.) and how it intersects with known hazards.
- Anticipated future land use areas and how they intersect with known hazards.

Task 6: Vulnerability:

Based on the previous information from Task 5, the Towns/Cities will update the overview of each of the specific hazards and the communities' vulnerability to those specific hazards. This vulnerability assessment, if possible, will include:

- Problem Statements: These will summarize the biggest issues for the communities in terms of; Types and numbers of buildings, infrastructure, and critical facilities located in the hazard areas.
- All existing multiple hazard protection measures within the communities, including protective measures under the National Flood Insurance Program (NFIP).
- A description of each measure, the method of enforcement, and/or the point of contact responsible for implementation of each measure.
- Historical performance of each measure and a description of improvements or changes needed.
- General description of land uses and development trends to incorporate future land use decisions.

Task 7. Mitigation Goals:

Sub-Recipient Initials: 1.)

2.)

3.)

Date: 11/31/24

The Towns/Cities, with vendor support, will update the mitigation strategies specific to the communities' exposure to and impacts from identified natural hazards. The strategy will include:

- Create, edit, or delete goals as needed;
- Obtain public input;
- Analyze existing capabilities;
- Review mitigation actions in the previous plan and identify progress implementing those actions (include current status along with reasons why there may have been little or no progress).
- Describe how the communities' priorities have changed since the previous Multi-Jurisdictional Hazard Mitigation Plan.
- Include a description of the NFIP program and how the communities will continue compliance over the next five years.
- Update a list of mitigation goal statements that focus on reducing the risks from the identified natural hazards. The goal development and project prioritization will be conducted by the Multi-Jurisdictional Hazard Mitigation Planning Team. An example of a goal statement and an objective would be:
 - GOAL: Increase coordination between Federal, state, municipal, and private resources in pre-disaster planning, post-disaster recovery, and continuous hazard mitigation implementation.
 - OBJECTIVE: Identify the availability of additional private and public sector financial incentives for homeowners, businesses and municipalities that will allow the development and implementation of cost-effective hazard mitigation measures in high-risk areas.

Task 8. Actions:

A section that identifies and analyzes a comprehensive range of specific mitigation actions and projects being considered to reduce the effects of each hazard, with particular emphasis on new and existing buildings and infrastructure. This section will include a list of prioritized hazard mitigation projects that best meet the communities' needs for multiple hazard damage reduction:

- These projects may be non-structural (e.g., planning, regulatory measures, property acquisition, retrofitting, elevation) or structural (e.g., seawalls, dams, dikes) solutions.
- At a minimum, this list of prioritized projects will be based on a process that results in identification of cost-effective hazard mitigation projects with public input, including:
 - An analysis of proposed mitigation projects focused on several key areas, including but not limited, to economic (including benefits and costs), engineering, technical, legal, environmental, social, and political feasibility. Selected options will best fit the communities' needs and meet most or all aspects of the feasibility analysis.
 - Coordination with relevant Federal and state agencies for input and technical assistance.
- Revise and update the mitigation action plan.
- Identify integration opportunities throughout the communities, as well as, how the data and information from the previous plan was integrated into other mechanisms over the last five years

Task 9. Plan Review, Evaluation, and Implementation

In order to continue to be an effective representation of the jurisdictions' overall strategy for reducing its risks from natural hazards, the mitigation plan must reflect current conditions. This will require an assessment of the current development patterns and development pressures as well as an evaluation of any new hazard or risk information.

Sub-Recipient Initials 1.)

2.)

3.)

Date

- The plan must describe changes in development that have occurred in hazard prone areas and increased or decreased the vulnerability of each jurisdiction since the last plan was approved.
- The plan must describe the status of the hazard mitigation actions in the previous plan by identifying those that have been completed or not completed. For actions that have not been completed, the plan must either describe whether the action is no longer relevant or be included as part of the updated action plan.
- The plan must describe if and how any priorities changed since the plan was previously approved. If no changes in priorities are necessary, plan updates may validate the information in the previously approved plan.

Task 10. Maintenance:

- The Towns/Cities in conjunction with the planning team will monitor, evaluate, and update the plan.
- The Planning Team will assist the Towns/Cities in the implementation and incorporation of the plan's goals into other local planning processes, such as a Comprehensive Plan, or other local by-laws and ordinances.
- The completed plan update will include an implementation schedule with procedures for ensuring the plan's implementation, updating and revision every five years.

Task 11. Public Review of Draft:

- The Planning Team will work with the communities for continued public involvement to include public review of the draft plan.

Task 12. Review and Approval:

- Submit the plan update to NH HSEM /FEMA for review; revised based on NH HSEM/FEMA comments; submit revised plan update for approval pending adoption.
- When APA is received, the plan update will be brought before the City Council or Board of Selectmen in the communities for adoption.
- Send the final adopted plan update to NH HSEM/FEMA, Receive approval by FEMA.
- Non-regulatory Grant Closeout
-

3. PROJECT REVIEW AND CONDITIONS

"The Sub-Recipient" shall submit quarterly progress reports, drafts, and final updated local hazard mitigation plans for aforementioned communities. Quarterly reporting shall begin in the quarter in which this grant agreement is approved, shall be submitted within fifteen (15) days after the end of a quarter, and shall continue until the project is completed.

"The Sub-Recipient" agrees to submit draft plans to HSEM, electronically, for review and comment. Upon notification of Approvable Pending Adoption (APA) the Sub-Recipient shall obtain community adoption of the plan no later than twelve months from APA and submit electronic copies of the adoption documentation and the final plan for Formal Approval.

"The Sub-Recipient" further agrees to promptly address all required revisions arising from HSEM reviews, and resubmit revised draft plan(s) to HSEM.

Sub-Recipient Initials: 1.) [Signature] 2.) [Signature] 3.) [Signature] Date: 1/31/21

"The Sub-Recipient" agrees to provide copies of the formally approved plans to HSEM in electronic format upon receipt of the Federal Emergency Management Agency's approval letter.

"The Sub-Recipient agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.

"The Sub-Recipient" shall maintain financial records, supporting documents, and all other pertinent records for a period of three (3) years from the grant period end date as identified in HSEM's closeout letter. In these records, "the Sub-Recipient" shall maintain documentation of the 25% cost share required by this grant.

Sub-Recipient Initials:

1.) *[Handwritten initials]*

2.) *[Handwritten initials]*

3.) *[Handwritten initials]*

Date: *[Handwritten date]*

EXHIBIT C

Grant Amount and Payment Schedule

1. GRANT AMOUNT

	Sub-Applicant	Grant	
	Share	(Federal Share)	Cost Totals
Project Cost	\$1,000.00	\$9,000.00	\$10,000.00
Project Cost is 90% Federal Funds, 10% Applicant Share			
Awarding Agency: Federal Emergency Management Agency (FEMA)			
Award Title & #: Hazard Mitigation Grant Program (HMGP) 4516DRNHP0000075			
Catalog of Federal Domestic Assistance (CFDA) Number: 97.039			
Applicant's Unique Entity Identifier (UEI): V27NMVEQ4MK1			

2. PAYMENT SCHEDULE

- a. "The Sub-Recipient" agrees the total payment by "the State" under this grant agreement shall be up to \$9,000.00 and allocated to individual plan development as follows:

Jurisdiction	Federal Share	Sub-Applicant Share
Bartlett	\$9,000.00	\$1,000.00
Hart's Location	\$0.00	\$0.00

Nothing in this allocation shall affect "the Sub-Recipient's" obligation to maintain financial records including documentation of the 10% cost share required by this grant.

- b. All services shall be performed to the satisfaction of "the State" before payment is made. All payments shall be made upon receipt and approval of stated tasks and upon receipt of associated reimbursement request(s). Documentation of completed deliverables and match committed shall be provided with each payment request. The amount per community is limited to the amounts stated in paragraph "a" above. Payment shall be made in accordance with the following schedule based upon completion of specific tasks and deliverables described in Exhibit A:

Task Completed	% of Individual Plan Cost to be Billed
Task 1. Document the Planning Process	20%
Task 2. Conduct a Hazard Identification and Risk Assessment	20%
Task 3. Identify Mitigation Actions	20%
Task 4. Prioritize Mitigation Actions	20%
Task 5. Submit completed plan for review, revisions, and receive APA status	15%
Task 6. Submit Adopted Plan and receive Formal Approval	5%

- c. Upon Governor and Executive Council Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, August 5, 2021, to the identified completion date (block 1.7).

Sub-Recipient Initials: 1.)

[Signature]

2.)

[Signature]

3.)

[Signature]

Date: 1/31/24

Town of Bartlett
Office of Selectmen
Meeting Minutes
Wednesday, January 31, 2024

Attendees: Chairman Gene Chandler, Selectman Vicki Garland, Selectman Ronald Munro

Meeting opened at 4:02 p.m.

The Pledge of Allegiance was recited.

Val and Jeff Rothen attended the meeting to discuss the flooding that occurred on 12/18/2024 in the area of Cobb Farm Rd. Mr. and Mrs. Rothen asked questions about the plans of the selectmen for mitigating future flooding. Chairman Chandler shared that they are still having conversations with Matt Brown, of NRCS (Natural Resources Conservation Service) regarding damages that occurred to town property and that individual owners may be eligible to apply understanding that the landowner would need to cover 25% of the cost of the project. Mr. Rothen asked if we had completed an application with NRCS yet. Chairman Chandler responded that we have not done that yet, but we have had conversations with Matt Brown from NRCS. Chairman Chandler also shared that we have not heard from FEMA since submitting our damage estimates. Chairman Chandler also told the Rothens that the town would resubmitted the permit that was denied by NH Dept. of Environmental Services previously, but is not sure it would get approved now. Mr. Rothen shared that they were willing to form a committee to help the selectmen with the process. Mrs. Rothen asked if there would be a warrant article this year for flood damages and would it include work on the berm or levee. Chairman Chandler said yes, but they are unsure how much it would be. He said the flood damage to town property was not as much as they had anticipated. Mrs. Rothen expressed concern that her research indicated that they would only approve the berm or levee being returned to the pre-flooding state and that would not be sufficient. Chairman Chandler agreed. Chairman Chandler also shared that there are groups that do not believe anything should be done to river. Administrative Assistant, Lynn Jones, inquired if the Bartlett Conservation Commission could work with the homeowners on forming a committee. Chairman Chandler told the Rothens that a notice would be advertised and posted informing homeowners that suffered flood damage to share their information with the Selectmen's office and it will be forwarded to NRCS.

Fran Lyons and Candy Chaplin attended the meeting to ask for support from the selectmen for a project that Mr. Lyons would like to apply for that would involve moving a large rock back into its original location in the East Branch River above Waterfront Rd. The need for this project is due to the fact that each time the river floods due to the rock redirecting water onto Waterfront Rd, private wells are contaminated. The rock actually is located in Jackson, but effects property located in Bartlett on Waterfront Rd. The Town of Jackson has agreed to write a letter of support. Chairman Chandler asked for Mr. Lyons to provide a copy of the Jackson letter so that the Bartlett letter can align with their letter. Chairman Chandler shared that NRCS might be able to provide assistance, but since the project is in Jackson, they would need to sponsor the project. Chairman Chandler agreed to call Jackson to share this information.

Tad Nelson and James Radar attended the meeting to discuss their building permit for Lot 20 at Bearfoot Creek. Chairman Chandler shared with Mr. Nelson and Mr. Radar the concerns regarding the plans that were submitted. He shared that the plan they shared that had been recorded at the Carroll County Registry of Deeds (Bk 245/Pg 68) had not been approved by the Bartlett Planning Board. The plan that was delivered to our office on 1/29/2024 is the correct plan that needs to be approved by the Bartlett Planning Board and then recorded at the registry of deeds. Chairman Chandler told Mr. Nelson and Mr. Radar that they were willing to give conditional approval for the building permit, but a Permit to Occupy and any additional building permits would not be issued until this plan was approved by the Planning Board and recorded. Mr. Radar agreed to this plan.

The Selectmen, in a majority vote, accepted the terms of the Hazard Mitigation Grant Program (HMGP) as presented in the amount of \$9000.00 for updating the local hazard mitigation plan. Furthermore, the Selectmen acknowledge that the total cost of this project will be \$10,000.00, in which the town will be responsible for a 10% match (\$1,000.00). Roll call vote: GGC - yes, VLG - yes, RTM - yes.

Selectman Munro made a motion to approve the minutes of 1/17/2024. Selectman Garland seconded the motion. Roll call vote GGC – yes, VLG – yes, RTM – yes

Selectman Garland made a motion to advertise the Planning Board and ZBA secretary position once the job description is approved by Planning Board Chairman Scott Grant and ZBA Chairman Julia King. Selectman Munro seconded the motion. Roll call vote GGC – yes, VLG – yes, RTM – yes

The next meeting of the selectmen will be on Wednesday, February 14, 2024 at 4:00 pm.

There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,
Mary Miller
Secretary

Permits Approved:

Date	Owner Name	Map/Parcel	Type of permit
1/17/2024	K&K LaChapelle Family Rev. Trust	2GLENL-B6-A Ellis Ridge Rd	Construction – house
1/31/2024	Bearfoot Creek LLC	3RT302-196-L20 Bearfoot Creek Rd	Construction – house
1/31/2024	Dennis/Vicky Gallagher	5VILLG-KEA-020 4 Kearsarge St	Change of use – bathroom

Items signed:

Accounts Payable Checks

Payroll Checks

Time off requests

Purchase Orders

Letter – D. Allen – response to inquiry about right away access for 2RT302-38-Roo and 2RT302-60-Roo.



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: Town of Bartlett 56 Town Hall Road Town Hall Road Intervale, NH-03845	Member Number: 114	Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ PO Box 23 Hooksett, NH 03106-9716
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Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration Date (mm/dd/yyyy)	Limits - NH Statutory Limits May Apply if Not								
<input checked="" type="checkbox"/> General Liability (Occurrence Form) <input type="checkbox"/> Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2023	7/1/2024	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Each Occurrence</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>General Aggregate</td><td style="text-align: right;">\$ 10,000,000</td></tr> <tr><td>Fire Damage (Any one fire)</td><td></td></tr> <tr><td>Med Exp (Any one person)</td><td></td></tr> </table>	Each Occurrence	\$ 2,000,000	General Aggregate	\$ 10,000,000	Fire Damage (Any one fire)		Med Exp (Any one person)	
Each Occurrence	\$ 2,000,000										
General Aggregate	\$ 10,000,000										
Fire Damage (Any one fire)											
Med Exp (Any one person)											
<input checked="" type="checkbox"/> Automobile Liability Deductible Comp and Coll: \$1,000 <input type="checkbox"/> Any auto	7/1/2023	7/1/2024	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Combined Single Limit (Each Accident)</td><td style="text-align: right;">\$2,000,000</td></tr> <tr><td>Aggregate</td><td style="text-align: right;">\$10,000,000</td></tr> </table>	Combined Single Limit (Each Accident)	\$2,000,000	Aggregate	\$10,000,000				
Combined Single Limit (Each Accident)	\$2,000,000										
Aggregate	\$10,000,000										
<input checked="" type="checkbox"/> Workers' Compensation & Employers' Liability	1/1/2024	1/1/2025	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td><input checked="" type="checkbox"/> Statutory</td><td></td></tr> <tr><td>Each Accident</td><td style="text-align: right;">\$2,000,000</td></tr> <tr><td>Disease - Each Employee</td><td style="text-align: right;">\$2,000,000</td></tr> <tr><td>Disease - Policy Limit</td><td></td></tr> </table>	<input checked="" type="checkbox"/> Statutory		Each Accident	\$2,000,000	Disease - Each Employee	\$2,000,000	Disease - Policy Limit	
<input checked="" type="checkbox"/> Statutory											
Each Accident	\$2,000,000										
Disease - Each Employee	\$2,000,000										
Disease - Policy Limit											
<input checked="" type="checkbox"/> Property (Special Risk Includes Fire and Theft)	7/1/2023	7/1/2024	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Blanket Limit, Replacement Cost (unless otherwise stated)</td><td style="text-align: right;">Deductible: \$1,000</td></tr> </table>	Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible: \$1,000						
Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible: \$1,000										

Description: Proof of Primex Member coverage only.

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex ³ - NH Public Risk Management Exchange
			By: <i>Mary Beth Purcell</i>
			Date: 2/1/2024 mpurcell@nhprimex.org
NH Department of Safety Homeland Security and Emergency Management 33 Hazen Drive Concord, NH 03305			Please direct inquires to: Primex ³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax