



The State of New Hampshire  
**Department of Environmental Services**

Robert R. Scott, Commissioner



5E- 6/3/26

April 24, 2026

Her Excellency, Governor Kelly A. Ayotte  
and the Honorable Council  
State House  
Concord, New Hampshire 03301

**REQUESTED ACTION**

Authorize the New Hampshire Department of Environmental Services (NHDES) to amend an American Rescue Plan Act grant (PO# 1091172) to the Goffstown Village Precinct (VC# 159870-B001) by extending the completion date from July 1, 2026, to September 15, 2026, for the removal of Upper Goffstown Reservoir Dam in Goffstown, NH, effective upon Governor & Council approval through September 15, 2026. The original grant was approved by G&C on February 22, 2023, Item #66. This is a no cost time extension. 100% federal funds.


**EXPLANATION**

We are requesting approval of this amendment in order to provide the Goffstown Village Precinct with additional time to complete the agreed upon scope of services associated with the removal of Upper Goffstown Reservoir Dam, in response to delays associated with the environmental permitting of the removal project. NHDES, the Goffstown Village Precinct and its consultant discussed and agreed upon the new completion date of September 15, 2026. This extension will allow the Goffstown Village Precinct the time necessary to finish the construction activities currently underway and to submit the final invoices for the project to NHDES.

To date, \$214,072 of the total grant award of \$1,000,000 has been spent. In the event federal funds become no longer available, general funds will not be requested to support this program.

This amendment has been approved by the Attorney General's Office as to form, substance, and execution.

We respectfully request your approval of this item.

  
Robert R. Scott  
Commissioner

Grant Agreement with the Goffstown Village Precinct  
ARPA Grant WD-DAM-01-2023-02  
Amendment No.1

This Amendment No.1 (hereinafter called the "Amendment") dated this 15 day of APRIL, 2026 is by and between the State of New Hampshire, acting by and through its Department of Environmental Services (hereinafter referred to as the "State") and the Goffstown Village Precinct acting by and through its **Board of Commissioners Chairman Mark Renaud**(hereinafter referred to as the "Grantee").

WHEREAS, pursuant to an Agreement (hereinafter called the Agreement) approved by the Governor and Executive Council on January 23, 2023, item #66, the Grantee agreed to perform certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, unforeseen delays in the execution and review of the work plan included in the Agreement have occurred; and

WHEREAS, the Grantee and the State have agreed to amend the Agreement in certain respects.

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties hereto do hereby agree as follows:

1. Amendment and Modification of Agreement: The Agreement is hereby amended as follows:

(A) The Completion Date as set forth in sub-paragraph 1.7 of the Agreement shall be changed from July 1, 2026, to September 15, 2026.

2. Effective Date of Amendment: This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.
3. Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties thereunder, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

Initials: MR  
Date: 4/15/26

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

Goffstown Water Precinct

By Mark Renaud  
Chairman, Board of Commissioners, Mark Renaud

STATE OF NEW HAMPSHIRE  
COUNTY OF Dusborough

On this the 15<sup>th</sup> day of April, before the undersigned officer, personally appeared **Mark Renaud, Chairman, Board of Commissioners** who acknowledged himself to be the person who executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cynthia E. Lundberg  
Notary Public/Justice of Peace  
My Commission Expires: 5/29/29



THE STATE OF NEW HAMPSHIRE  
Department of Environmental Services

By: Robert R. Scott  
Robert R. Scott, Commissioner

Approved by Attorney General this 4<sup>th</sup> day of May 2026, as to form, substance and execution.

OFFICE OF ATTORNEY GENERAL

By: Melissa Fates

Initials: MRF  
Date: 4/15/26

# Goffstown Village Precinct

PO Box 689

Goffstown, NH 03045

## Certificate of Vote of Authorization

Goffstown Village Precinct

PO Box 689

Goffstown, NH 03045

I, Lee Minnich, Superintendent of the Goffstown Village Precinct do hereby certify that at a meeting held on April 14, 2026, the Goffstown Village Precinct, Board of Commissioners, voted to enter into a American Rescue Plan Act Fund (ARPA) grant agreement with the New Hampshire Department Environmental Services to fund a Dam Improvement project.

The Goffstown Village Precinct further authorized the Chairman, Mark Renaud, to execute any documents which may be necessary to effectuate this grant agreement.

IN WITNESS WHEREOF, I have hereunto set my hand as Lee Minnich, Superintendent of the Goffstown Village Precinct, the 15<sup>th</sup> day of April 2026.

Lee Minnich

Signature

STATE OF NEW HAMPSHIRE, County of Hillsborough

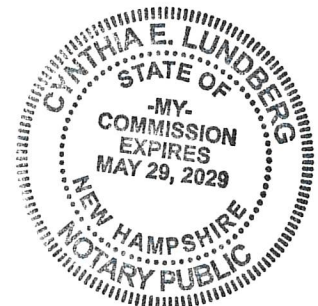
On this 15<sup>th</sup> day of April 2026, before me (Notary Public) the undersigned Officer, personally appeared. Lee Minnich, who acknowledged himself to be the Superintendent of Goffstown Village Precinct, being authorized so to do, execute the foregoing instrument for the purpose therein contained.

In witness thereof, I have set my hand and official seal.

Notary Public

5/29/29

My commission expires:





## CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex<sup>3</sup>) 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, Primex<sup>3</sup> is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex<sup>3</sup> is entitled to the categories of coverage set forth below. In addition, Primex<sup>3</sup> 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 Primex<sup>3</sup>, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex<sup>3</sup> 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 Primex<sup>3</sup>. 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.

<b>Participating Member:</b> Goffstown Village Water Precinct PO Box 689 Goffstown, NH 03045-0689		<b>Member Number:</b> 553	<b>Company Affording Coverage:</b> NH Public Risk Management Exchange - Primex <sup>3</sup> PO Box 23 Hooksett, NH 03106-9716		
X	Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration Date (mm/dd/yyyy)	Limit - NH Statutory	Limit - May Apply, if Not
	<b>General Liability (Occurrence Form)</b> <b>Professional Liability (describe)</b> <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2025	7/1/2026	Each Occurrence General Aggregate Fire Damage (Any one fire) Med Exp (Any one person)	\$ 2,000,000 \$ 10,000,000
	<b>Automobile Liability</b> Deductible    Comp and Coll: \$1,000 <input type="checkbox"/> Any auto			Combined Single Limit (Each Accident) Aggregate	
X	<b>Workers' Compensation &amp; Employers' Liability</b>	1/1/2026	1/1/2027	X    Statutory Each Accident Disease -- Each Employee Disease -- Policy Limit	\$2,000,000 \$2,000,000
	<b>Property (Special Risk Includes Fire and Theft)</b>			Blanket Limit, Replacement Cost (unless otherwise stated)	
<b>Description:</b> Proof of Primex Member coverage only. Pollution and hazardous waste related liabilities, expenses and claims are excluded from coverage in the coverage document.					

<b>CERTIFICATE HOLDER:</b>	<b>Additional Covered Party</b>	<b>#</b>	<b>Loss Payee</b>	<b>Primex<sup>3</sup> - NH Public Risk Management Exchange</b>
State of New Hampshire Department of Environmental Services 29 Hazen Drive, PO Box 95 Concord, NH 03302-0095				<b>By:</b> <i>Mary Beth Purcell</i>
				<b>Date:</b> 4/1/2026    mpurcell@nhprimex.org Please direct inquiries to: <b>Primex<sup>3</sup> Risk Management Services</b> 603-226-2841 phone 603-226-3833 fax