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

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301

June 1, 2020

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

REQUESTED ACTION

Pursuant to RSA 261:97-c, Use of Funds, authorize the Department of Natural and Cultural Resources, Division of Historical Resources, to award a Conservation Number Plate (Moose Plate) Grant to the Town of Enfield (VC #160007), Enfield, NH, in the amount of \$10,000 for stabilization of the Enfield Center Town House effective upon Governor and Executive Council approval through September 30, 2021. 100% Other Funds (Agency Income).

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

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

EXPLANATION

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

Built circa 1845 and moved to its current location in 1859, the Greek revival style building was the seat of local government until 1916 and then served the community for social functions until recently. The building was listed to the National Register of Historic Places in 2017. Grant funding will help improve drainage and mitigate moisture problems that have caused structural decay in the building's underpinnings. This is an important first step in re-opening the building for community use once again.

Respectfully submitted,



Sarah L. Stewart
Commissioner

GRANT AGREEMENT Grant #MP-19-12

New Hampshire Division of Historical Resources

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

- 1. GRANT PERIOD: Pending G&C Approval – September 30, 2021 | 2 years to complete |
- 2. OBLIGATION OF THE GRANTEE: The Grantee agrees to accept \$ 10,000 and apply it to the project(s) described in the grant application and approved budget referenced above. In the performance of this grant agreement the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.

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

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

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

Sarah Stewart 4/9/20
Sarah L. Stewart, Commissioner Date

DIVISION HISTORICAL RESOURCES

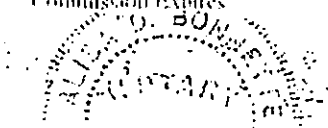
B. H. Wilson 5/22/2020
Benjamin H. Wilson, Director/SIIPD Date

GRANTEE

Name Town of Enfield
Address P.O. Box 373
Enfield NH 03748
[Signature] 5/22/2020
Authorized Signature Date

STATE OF NEW HAMPSHIRE, COUNTY OF

The foregoing statement was acknowledged before me this 22nd day of May 20 20
[Signature] 6/7/2022
Signature of Notary Public Commission Expires



Approved as to form, substance and execution:

[Signature] 4/10/2020
Office of Attorney General Date

CERTIFICATE FOR MUNICIPALITIES

I (insert name) Sandra Romano, of (insert Municipality name), Town of Enfield, do hereby certify to the following assertions:

- 1. I am a duly elected and acting Clerk/Secretary for the Municipality documented above, which is in the State of New Hampshire
2. I maintain and have custody of, and am familiar with, the minute books of the Municipality:
3. I am duly authorized to issue certificates with respect to the contents of such books:
4. The following are true, accurate and complete copies of the resolutions adopted during an official meeting of the Municipality. Said meeting was held in accordance with the laws and by-laws of the State, upon the following date (insert meeting date) May 18, 2020.

RESOLVED: That this municipality shall enter into a contract with the State of New Hampshire, acting by and through the Department of Natural and Cultural Resources providing for the performance by this Municipality of certain services as documented within the foregoing grant application, and that the official listed, (document the title of the official authorizing the grant, and document the name of the individual filling that position) Ryan Aylesworth, Town Manager on behalf of this Municipality, is authorized and directed to enter into the said grant agreement with the State of New Hampshire, and that they are to take any and all such actions that may be deemed necessary, desirable or appropriate in order to execute, seal, acknowledge and deliver any and all documents, agreements and other instruments on behalf of this Municipality in order to accomplish the same.

RESOLVED: That the signature of the above authorized party or parties of this Municipality, when affixed to any instrument of document described in, or contemplated by, these resolution, shall be conclusive evidence of the authority of said parties to bind this Municipality, thereby:

- 5. The foregoing resolutions have not been revoked, annulled, or amended in any manner what so ever, and remain in full force and effect as of the date hereof;
6. The following person or persons have been duly elected to, and now occupy, the Office or Offices indicated:

Municipality Mayor: _____
Municipality Clerk: Sandra Romano
Municipality Treasurer: Sasha Holland

IN WITNESS WHEREOF: As the Clerk/Secretary of this municipality, I sign below upon this date (insert date of signing) May 22, 2020

Clerk/Secretary (signature) Sandra Romano
In the State and County of: (State and County name): Town of Enfield, Grafton County

NOTARY STATEMENT: As Notary Public and/or Justice of the Peace, REGISTERED IN THE STATE OF: New Hampshire, County of: Grafton

UPON THIS DATE (insert full date) 5/22/2020, appeared before me (print full name of notary) Alisa D. Bonnette the undersigned officer personally appeared (Insert officers name) Sandra Romano who acknowledged him/herself to be (Insert the name of municipality) Town Clerk, Enfield NH and that being authorized to do so, he/she executed the foregoing instrument for the purposes therein contained, by signing by him/herself in the name of the Municipality

In witness whereof I hereunto set my hand and official seal. (provide signature, seal and expiration of commission) Alisa D. Bonnette

ALISA D. BONNETTE
Notary Public - New Hampshire
My Commission Expires June 7, 2022

Sandra Romano
5-22-2020



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 Enfield PO Box 373 Enfield, NH 03748		Member Number: 166	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:	
X	General Liability (Occurrence Form) Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2019 7/1/2020	7/1/2020 7/1/2021	Each Occurrence	\$ 5,000,000
				General Aggregate	\$ 5,000,000
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
	Automobile Liability Deductible Comp and Coll: \$1,000 Any auto			Combined Single Limit (Each Accident) Aggregate	
X	Workers' Compensation & Employers' Liability	7/1/2019 7/1/2020	7/1/2020 7/1/2021	X Statutory	
				Each Accident	\$ 2,000,000
				Disease - Each Employee	\$ 2,000,000
				Disease - Policy Limit	
	Property (Special Risk includes Fire and Theft)			Blanket Limit, Replacement Cost (unless otherwise stated)	
Description: Proof of Primex Member coverage only.					

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ - NH Public Risk Management Exchange
			By: <i>Mary Beth Purcell</i>
NH Department of Natural and Cultural Resources 172 Pembroke Road Concord, NH 03301			Date: 5/5/2020 mpurcell@nhprimex.org
			Please direct inquires to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax

May 13, 2020

Town of Enfield, NH

23 Main Street

Enfield, NH 03748

Attn: Ryan Aylesworth, Town Manager

PROPOSAL

The following is a proposal for Stabilization and Structural Repairs to the Historic Enfield Center Town House, located in the village of Enfield Center on NH Route 4A.

Target New England takes great pride in working with historical restorations and repair on many buildings across New Hampshire.

After a site visit and speaking with the Code Officer, Phil Neily, Target New England recommends the following scope of work.

- In two separate areas of floor, cut through flooring and sub flooring to gain access to the crawl space. Mark and save all wood to be reinstalled.
- Grade and level areas of crawl space where new footings will be.
- Build 8 separate footing forms, add a base of crushed stone, and include a rebar grid.
- Pour concrete pads.
- Jack up and level, to the best of our ability, the area under the stage. Main concentration is from center stage to the left.
- Install (8) new support posts (using 6" x 6" pressure treated timbers)
- Reinstall flooring where removed.
- Clean entire work area.

Proposed Price \$20,000.00

Time line for this project: 6 weeks. Starting time June 2020

Thank You,

James Doherty, Owner

Target New England, Historical Restorations

"Preserving Our Treasures for Future Generations"