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State of New Hampshire

DEPARTMENT OF SAFETY
OFFICE OF THE COMMISSIONER

33 HAZEN DR. CONCORD, NH 03305

603/271-2791

JOHN J. BARTHELMES
COMMISSIONER

March 5, 2014

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

Requested Action

Pursuant to RSA 21-P:43, the Department of Safety, Division of Homeland Security and Emergency Management, requests authorization to enter into a grant agreement with the Town of Dorchester (VC#154715-B001), for a total amount of \$5,000.00 for updating their local hazard mitigation plan. Effective upon Governor and Council approval through September 18, 2014. Funding source: 100% Federal Funds.

Funding is available in the SFY 2014 operating budget as follows:

02-23-23-236010-43930000	Dept. of Safety	HSEM	Pre-Disaster Mitigation
072-500574 Grants to Local Gov't. - Federal			\$5,000.00
Activity Code: 23PDM11 4393			

Explanation

The grant listed above is funded from the FFY 2011 Pre-Disaster Mitigation Competitive (PDMC) Grant Program, which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The PDMC Grant Program provides funding to sub-grantees for cost-effective hazard mitigation activities that complement a comprehensive mitigation program. FEMA provides PDMC funds to states that, 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. Notification of this program is made to every community by email and by letter sent to the chief elected official of each community.

The PDMC Grant Program is 75% federally funded by the Federal Emergency Management Agency with a 25% match requirement supplied by the sub-grantee. The sub-grantee acknowledges its match obligation as part of Exhibit A to the grant agreement.

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

Respectfully submitted,

John J. Barthelmes
Commissioner of Safety

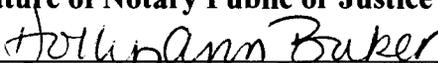
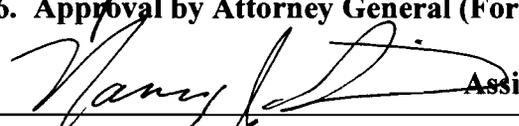
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GRANT AGREEMENT

The State of New Hampshire and the Grantee 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. Grantee Name Town of Dorchester		1.4. Grantee Address 1021 NH Rt 118 Dorchester, NH 03266	
1.5. Effective Date G&C Approval	1.6. Completion Date September 18, 2014	1.7. Audit Date N/A	1.8. Grant Limitation \$5,000.00
1.9. Grant Officer for State Agency Elizabeth R. Peck		1.10. State Agency Telephone Number (603) 223-3655	
"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. Grantee Signature 1 		1.12. Name & Title of Grantee Signor 1 MICHAEL MOCK, VICE CHAIR	
Grantee Signature 2 		Name & Title of Grantee Signor 2 ARTHUR BURDETTE, SELECTMAN	
Grantee Signature 3		Name & Title of Grantee Signor 3	
1.13. Acknowledgment: State of New Hampshire, County of <u>GRAFTON</u> , on <u>11/21/13</u> , before the undersigned officer, personally appeared the person identified in block 1.12., known to me (or satisfactorily proven) to be the person whose name is signed in block 1.11., and acknowledged that he/she executed this document in the capacity indicated in block 1.12.			
1.13.1. Signature of Notary Public or Justice of the Peace (Seal) 		HOLLY ANN BUKER, Notary Public My Commission Expires <u>June 6, 2017</u>	
1.13.2. Name & Title of Notary Public or Justice of the Peace HOLLY ANN BUKER			
1.14. State Agency Signature(s) 		1.15. Name & Title of State Agency Signor(s) Elizabeth Bielecki, Director of Administration	
1.16. Approval by Attorney General (Form, Substance and Execution) By:  Assistant Attorney General, On: <u>3/26/2014</u>			
1.17. Approval by Governor and Council By: _____ On: <u> / / </u>			

2. SCOPE OF WORK: In exchange for grant funds provided by the State of New Hampshire, acting through the Agency identified in block 1.1 (hereinafter referred to as "the State"), pursuant to RSA 21-P:36, the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being hereinafter referred to as "the Project").

3. AREA COVERED. Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
4. EFFECTIVE DATE: COMPLETION OF PROJECT.
- 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date in block 1.5 or on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire whichever is later (hereinafter referred to as "the effective date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.6 (hereinafter referred to as "the Completion Date").
5. GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS: PAYMENT.
- 5.1. The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.
- 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT B.
- 5.3. In accordance with the provisions set forth in EXHIBIT B, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
- 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.
- 5.5. Notwithstanding anything 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 Grant limitation set forth in block 1.8 of these general provisions.
6. COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS. In connection with the performance of the Project, the Grantee shall comply with all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, including the acquisition of any and all necessary permits.
7. RECORDS and ACCOUNTS.
- 7.1. Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
- 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.
8. PERSONNEL.
- 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
- 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.
- 8.3. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.
9. DATA: RETENTION OF DATA: ACCESS.
- 9.1. As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.
- 9.2. Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- 9.3. No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- 9.4. On and after the Effective Date 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, whichever shall first occur.
- 9.5. The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.
10. CONDITIONAL NATURE OR AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.
11. EVENT OF DEFAULT: REMEDIES.
- 11.1. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):
 - 11.1.1 Failure to perform the Project satisfactorily or on schedule; or
 - 11.1.2 Failure to submit any report required hereunder; or
 - 11.1.3 Failure to maintain, or permit access to, the records required hereunder; or
 - 11.1.4 Failure to perform any of the other covenants and conditions of this Agreement.
- 11.2. Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
 - 11.2.1 Give the Grantee 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 remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and
 - 11.2.2 Give the Grantee 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 Grant Amount which would otherwise accrue to the grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and
 - 11.2.3 Set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and
 - 11.2.4 Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.
12. TERMINATION.
- 12.1. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.
- 12.2. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.
- 12.3. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.
- 12.4. Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.
13. CONFLICT OF INTEREST. No officer, member of employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

Grantee Initials

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Date

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21 NOV 2013

- approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.
14. GRANTEE'S RELATION TO THE STATE. In the performance of this Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, workmen's compensation or emoluments provided by the State to its employees.
15. ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit A without the prior written consent of the State.
16. INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or Subcontractor, or subgrantee or other agent of the Grantee. 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 shall survive the termination of this agreement.
17. INSURANCE AND BOND.
- 17.1 The Grantee shall, at its own expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
- 17.1.1 Statutory workmen's compensation and employees liability insurance for all employees engaged in the performance of the Project, and
- 17.1.2 Comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$2,000,000 for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and
- 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State.
18. WAIVER OF BREACH. 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, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver 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 default on the part of the Grantee.
19. 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 first above given.
20. 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 Council of the State of New Hampshire.
21. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.
22. 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.
23. 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 relating hereto.
24. SPECIAL PROVISIONS. The additional provisions set forth in Exhibit C hereto are incorporated as part of this agreement.

EXHIBIT A

Scope of Services

1. The Department of Safety, Division of Homeland Security and Emergency Management (HSEM) is awarding the Town of Dorchester \$5,000.00 to update their Local Hazard Mitigation Plan.
2. Products will include quarterly project progress reports, a draft and final local updated hazard mitigation plan. The draft plan will be submitted to HSEM electronically for review and comment. HSEM will then submit the plan to FEMA Region 1 for review and comment.

Comments resulting from these reviews shall be addressed by the Town and resubmitted to HSEM for FEMA conditional approval prior to local adoption of the final plan. The Town of Dorchester agrees to provide the above formal approved plan to HSEM in the following format: 1 printed copy and 1 electronic copy, via compact disk.

3. The Town of Dorchester agrees that the project grant period ends September 18, 2014.
4. The Town of Dorchester agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.
5. The Town of Dorchester shall maintain financial records, supporting documents, and all other pertinent records for a period of seven (7) years from the grant period end date. In these records, the Town of Dorchester shall maintain documentation of the 25% cost share required by this grant and agreed upon by the Town.

Grantee Initials _____
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Date MM
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EXHIBIT B

Grant Amount and Method of Payment

1. **GRANT AMOUNT**

2011 PDMC

	Applicant	Grant	
	Share	(Federal Funds)	Cost Totals
Project Cost	\$1,667.00	\$5,000.00	\$6,667.00
The Project Cost is 75% Federal Funds, 25% Applicant Share.			

2. **PAYMENT SCHEDULE**

- a. The Town of Dorchester agrees the total payment by HSEM under this grant agreement shall be \$5,000.00.
- b. HSEM shall reimburse \$5,000.00 to the Town of Dorchester upon HSEM receiving appropriate documentation of expended funds from the Town of Dorchester.
- c. HSEM may advance funds to the Town of Dorchester in accordance with the procedures outlined in the Grant Administration Plan and pursuant to 44 CFR § 13.21 section (c).

Grantee Initials _____
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Date MM
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EXHIBIT C

SPECIAL PROVISIONS

I. Termination Clause

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

Any funds advanced to the grantee must be returned to the Department of Safety, Division of Homeland Security and Emergency Management if the grant agreement is terminated for any reason other than completion of the project.

II. Acceptance of Audit Requirements

The Town of Dorchester agrees to have an audit conducted in compliance with OMB Circular A-133, if applicable. If a compliance audit is not required, at the end of each audit period the Town of Dorchester will certify in writing that they have not expended the amount of federal funds that would require a compliance audit (\$500,000). If required, they will forward for review and clearance a copy of the completed audit(s) to the Department of Safety, Division of Homeland Security and Emergency Management.

Additionally, The Town of Dorchester has or will notify their auditor of the above requirements prior to performance of the audit. The Town of Dorchester 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 Town of Dorchester will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular A-133. They will also ensure that all records concerning this grant will be kept on file for a minimum of 7 years from the end of this audit period.

Grantee Initials _____
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MM
Date 21 NOV 2013

**TOWN OF DORCHESTER
SELECT BOARD MEETING
NOVEMBER 21, 2013
MEETING MINUTES ~ FINAL**

Open: 6:36 pm

Present: Select Board: Sherman Hallock, Chairman (absent)
Michael Mock, Vice Chairman
Arthur Burdette, Selectman
Admin Asst: Holly Buker

Guests:

Bob Janocha	Bruce Pratt, Sr
Bruce Pratt, Jr	David Sheffield
Maria Weick	Ed Carroll
Virginia Carroll	Christine Green
Cookie Hebert	Michael Woodard
Sandy Green	Bob Greene
Darlene Oaks	Adrienne Morrison
xxx Morrison	

Minutes of: Select Board Meeting minutes of Nov 7, 2013, were reviewed by the Select Board.

Motion: To accept the minutes of Nov 7, 2013 Select Board Meeting – Motion by Selectman Burdette, Second by Vice Chairman Mock. **APPROVED** (unanimous)

Finances:

- Review manifest of vendor payments and payroll

Motion: To accept listing of vendor payments & payroll of November 21, 2013 – Motion by Vice Chairman Mock, Seconded by Selectman Burdette. **APPROVED** (unanimous)

- Review requisition for stamps - signed

Highway Report: Written report accepted (attached)

Old Business:

- Lease for School House – Two samples of leases and Town Warrant emailed to Town's attorney for review - CONTINUED
- False Fire Alarm Policy – Selectman Burdette – after reading various examples, most are more involved than Dorchester requires. He believes the policy should be just a simple 'you have a false alarm, you pay for it'. BOS agreed, and Selectman Burdette will draft one.
- Application for State Aid Bridge funds – PROGRESS – Selectman Burdette reported that at this point, all that is remaining is to choose an engineering firm for the project. He is searching for an engineering firm that will develop a cost package for no charge to the Town. Under the State's 10 year plan, towns are responsible to come up with 20% of the funds required for their project, and the State kicks in the other 80%.
- Speed limit on River Road – CONTINUED – Admin Asst has received the crash data from DOT. Data needs to be compiled in the format required for the application to the State.
- Research procedures required for student to attend out of district school. - CLOSED Have been advised by Town's attorney that the BOS has no part in the decision of students moving to a different school district, it is up to the Superintendent of the two districts. In a letter received by the Town from Ms. Gilbert, there was the impression that the residents of the Town were upset and bothered by her request. Vice Chairman Mock would like to express that he was not offended nor upset by her request, and would have considered it, however, it is not a decision that involves the BOS.



New Business:

- Tax Rate - signed
- Hazard Mitigation Plan – Contract agreement for a \$5000 grant to update our current HMP

Motion: to sign contract agreement with Department of Safety, HSEM awarding Town of Dorchester \$5,000.00 to update Dorchester's Local Hazard Mitigation Plan – Motion by Vice Chairman Mock, Seconded by Selectman Burdette **APPROVED** (unanimous)

- CU
 - David Morrill came before the BOS regarding four Current Use applications for Green Acre Woodlands
 - 679 – already in CU, but it is being put into Conservation Easement - signed
 - 673.2 – already in CU, but want to change 2.6 change from Other to Managed Hardwood - signed
 - 9.8 acres, change from Other to Managed Hardwood, and also put into Conservation Easement - signed
 - 677 – put into Conservation Restriction 55.6 acres, town list 60 acres. - on hold for now, while he gets clarification on the type of map provided, as there is a change in the acreage.

Public:

- Bob Janocha – issues regarding Leo Hebert
 - Believes that Mr. Hebert's outhouse is too close to the brook.
 - Mr. Janocha removed a portion of the stone wall, and is now being sued.
 - Mr. Janocha called DES to check his septic system, and found that a portion of it may be possibly within the 50 foot private road.
 - Selectman Burdette stopped by Mr. Hebert's to discuss the outhouse with him, but Mr. Hebert was not available. He did speak to the contractor working on the existing system on site and suggested that the property is surveyed first to ensure he is within the boundaries of the property.
- Andrienne Morrison
 - Had numerous questions, some that need to be answered by Treasurer/Tax Collector, some that need to be answer by the assessor.
 - Vice Chairman Mock – asked if she could be please put it in writing, use the email address to all the selectman, and we will gather all the answers and get back to you.
- Maria Weick – has a petition for a warrant article that would urge the State of NH to pass a bill protecting rights in the Constitution are for persons, not corporations.
- Darlene Oaks – special election primary on January, 21, 2014 to vote for a new Counselor to replace Counselor Burton's. Election will be during Town Meeting on March 11, 2014.
- Baker River Snowmobile Club is having their annual Thanksgiving Day dinner at 1pm, at the club house on N. Dorchester Rd.
- Eben Brown – Senior Recital, Dec 5, 2013, 6:00pm, at the Silver Center in Plymouth
- Sandy Green – Spoke about a landscaping issue at the intersection of N. Dorchester Rd and Clough Rd.
 - Selectman Burdette will talk to the RA regarding the issue
- Bruce Pratt, Jr would like to thank the Sam Peobody Band, and the BOS and those that attended, for making the Barn Dance a great success.

Motion: To adjourn Select Board meeting – Motion by Vice Chairman Mock seconded by Selectman Burdette. **APPROVED** (unanimous)

Meeting Adjourned: 8:06 pm

CERTIFICATE OF COVERAGE

This certificate evidences the limits of liability in effect at the inception of the Member Agreement(s) described below. This certificate is issued as a matter of information only and confers no rights on the certificate holder and does not amend, extend or alter the coverage afforded by the Member Agreement(s); except to the extent provided in the additional covered party box or loss payee box below, if checked.

THIS IS TO CERTIFY THAT THE MEMBER NAMED BELOW IS A PARTICIPATING MEMBER OF EITHER OR BOTH OF THE COMPANIES AND THAT A MEMBER AGREEMENT(S) HAS BEEN ISSUED TO THE MEMBER FOR THE AGREEMENT TERM(S) INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE MEMBER AGREEMENT(S) IS SUBJECT TO ALL THE EXCLUSIONS, EXTENSIONS, TERMS AND CONDITIONS OF SUCH MEMBER AGREEMENT(S). AGGREGATE LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Participating Member: All Members List Attached		Companies Affording Coverage (the "Companies"): Company A: Local Government Center Property-Liability Trust, LLC Company B: Local Government Center Workers' Compensation Trust, LLC P.O. Box 617, Concord, NH 03302-0617		
Coverage (Occurrence basis only):	Effective Date (mm/dd/yy)	Expiration Date (mm/dd/yy)	Limits (subject to applicable NH statutory limits)	
<input checked="" type="checkbox"/> General Liability (Member Agreement Section III.A)	7/1/2013	6/30/2014	Each Occurrence	\$5,000,000
			General Aggregate	\$
			Personal & Adv Injury	\$
			Med Exp (any one person)	\$
			Products -Comp/Op Agg	\$
<input checked="" type="checkbox"/> Automobile Liability (Member Agreement Section III.A) <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Autos <input type="checkbox"/> Non-Owned Autos <input type="checkbox"/> Other _____	7/1/2013	6/30/2014	Each Occurrence	\$5,000,000
			Bodily Injury (per person)	\$
			Bodily Injury (per accident)	\$
			Property Damage (per accident)	\$
			Excess Liability	
			Aggregate	\$ N/A
<input checked="" type="checkbox"/> Property (All Risk including Theft) (Member Agreement Section I) Deductible: \$1,000	7/1/2013	6/30/2014		\$Per scheduled limits and Member Agreement
<input type="checkbox"/> Workers Compensation (Coverage A) Employers' Liability (Coverage B)			<input type="checkbox"/> Statutory / Cov. A	
			Each Accident / Cov. B	\$ 2,000,000
			Disease - Each Employee	\$ 2,000,000
			Disease - Policy Limit	\$ 2,000,000
Description: Proof of Coverage.				

CANCELLATION: If any of the above coverages under the Member Agreement are cancelled before the expiration date, the Company will endeavor to mail 30 days written notice to the Certificate Holder named below, but failure to mail such notice shall impose no obligation or liability of any kind upon the Company.

	<input type="checkbox"/> Additional Covered Party	<input type="checkbox"/> Loss Payee, as his, her or its interests appear
Coverage for the Additional Covered Party is limited to "bodily injury" or "property damage" caused by, and only to the extent of, the sole negligence of the "Member," and no protection is available for the negligence of others, including the Additional Covered Party and its directors, officers, employees or agents. Available limits of coverage are shared between the "Member" and the Additional Covered Party.		
Certificate Holder: State of New Hampshire Department of Safety 33 Hazen Drive Concord, NH 03301	Companies By: <u>Debra A. Lewis</u> Authorized Representative Date Issued: <u>7/1/2013</u>	Please direct inquiries to: Debra A. Lewis 603.226-1322 x3332

**Terms in quotes are defined in the Member Agreement.*

CHFS	Chesterfield School District
CHIC	Town of Chichester
CHIS	Chichester School District
CLAV	Town of Clarksville
COLE	Town of Colebrook
COLF	Colebrook Village Fire Precinct
COLU	Town of Columbia
COND	Concord Regional Solid Waste
CONE	Town of Conway
CONF	Conway Village Fire District
CONG	Contoocook Village Precinct
COPP	Copple Crown Village District
CORN	Town of Cornish
CROS	Croydon School District
DALT	Town of Dalton
DANB	Town of Danbury
DANV	Town of Danville
DEER	Town of Deerfield
DEES	Deerfield School District
DERG	Town of Deering
*DORC	Town of Dorchester
DOVE	City of Dover
DUBL	Town of Dublin
DUNB	Town of Dunbarton
DUNS	Dunbarton School District
EASK	Town of East Kingston
EASM	Village District of Eastman
EAST	Town of Easton
EATO	Town of Eaton
ECON	Economic Corporation of Newport
EFFI	Town of Effingham
EIDE	Village District of Eidelweiss
EKSD	East Kingston School District
ELLS	Ellsworth School District
EMER	Emerald Lake Village District
ENFI	Town of Enfield
EPPI	Town of Epping
EPSO	Town of Epsom
EPSS	Epsom School District
EPSW	Epsom Village District
ERRO	Town of Errol
EXRC	Exeter Regional Cooperative School District
EXSD	Exeter School District
FALL	SAU #60 - Fall Mountain
FITW	Fitzwilliam Village Water District
FITZ	Town of Fitzwilliam
FRNK	City of Franklin

CERTIFICATE OF COVERAGE

This certificate evidences the limits of liability in effect at the inception of the Member Agreement(s) described below. This certificate is issued as a matter of information only and confers no rights on the certificate holder and does not amend, extend or alter the coverage afforded by the Member Agreement(s); except to the extent provided in the additional covered party box or loss payee box below, if checked.

THIS IS TO CERTIFY THAT THE MEMBER NAMED BELOW IS A PARTICIPATING MEMBER OF EITHER OR BOTH OF THE COMPANIES AND THAT A MEMBER AGREEMENT(S) HAS BEEN ISSUED TO THE MEMBER FOR THE AGREEMENT TERM(S) INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE MEMBER AGREEMENT(S) IS SUBJECT TO ALL THE EXCLUSIONS, EXTENSIONS, TERMS AND CONDITIONS OF SUCH MEMBER AGREEMENT(S). AGGREGATE LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Participating Member: Member Number:	Workers Compensation (List Attached)	Companies Affording Coverage (the "Companies"): Company A: Local Government Center Property-Liability Trust, LLC Company B: Local Government Center Workers' Compensation Trust, LLC P.O. Box 617, Concord, NH 03302-0617		
Coverage (Occurrence basis only):	Effective Date (mm/dd/yy)	Expiration Date (mm/dd/yy)	Limits (subject to applicable NH statutory limits)	
<input type="checkbox"/> General Liability (Member Agreement Section III.A)			Each Occurrence	\$5,000,000
			General Aggregate	\$
			Personal & Adv Injury	\$
			Med Exp (any one person)	\$
			Products -Comp/Op Agg	\$
			Fire Damage (each fire)	\$
<input type="checkbox"/> Automobile Liability (Member Agreement Section III.A) <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Autos <input type="checkbox"/> Non-Owned Autos <input type="checkbox"/> Other _____			Each Occurrence	\$5,000,000
			Bodily Injury (per person)	\$
			Bodily Injury (per accident)	\$
			Property Damage (per accident)	\$
<input type="checkbox"/> Excess Liability			Each Occurrence	\$ N/A
			Aggregate	\$ N/A
<input type="checkbox"/> Property (All Risk including Theft) (Member Agreement Section I) Deductible: \$1,000				\$Per scheduled limits and Member Agreement
<input checked="" type="checkbox"/> Workers Compensation (Coverage A) Employers' Liability (Coverage B)	7/1/2013	6/30/2014	<input type="checkbox"/> Statutory / Cov. A	
			Each Accident / Cov. B	\$ 2,000,000
			Disease - Each Employee	\$ 2,000,000
			Disease - Policy Limit	\$ 2,000,000
Description: Proof of Coverage				

CANCELLATION: If any of the above coverages under the Member Agreement are cancelled before the expiration date, the Company will endeavor to mail 30 days written notice to the Certificate Holder named below, but failure to mail such notice shall impose no obligation or liability of any kind upon the Company.

Additional Covered Party	<input type="checkbox"/> Loss Payee, as his, her or its interests appear
<i>Coverage for the Additional Covered Party is limited to "bodily injury" or "property damage" caused by, and only to the extent of, the sole negligence of the "Member," and no protection is available for the negligence of others; including the Additional Covered Party and its directors, officers, employees or agents. Available limits of coverage are shared between the "Member" and the Additional Covered Party.</i>	
Certificate Holder: State of New Hampshire Department of Safety 33 Hazen Drive Concord, NH 03301	Companies By: <u>Debra A. Lewis</u> Authorized Representative Date Issued: <u>7/1/2013</u>
	Please direct inquiries to: Debra A. Lewis 603.226-1322 x3332

*Terms in quotes are defined in the Member Agreement.

January Workers Compensation Members 1/1/2014



Property-Liability Trust
January Workers' Compensation Members

Member Sort Name	OriginalCoverageDate	EffDate	EndDate
Androscoggin Valley Regional RDD	01-Jul-02	01-Jan-14	30-Jun-14
Bartlett-Jackson Ambulance *	05-Apr-05	01-Jan-14	30-Jun-14
Belknap County Conservation Dist	01-Jul-02	01-Jan-14	30-Jun-14
Center Ossipee Fire Precinct	01-Jan-08	01-Jan-14	30-Jun-14
Central NH Regional Planning	01-Dec-01	01-Jan-14	30-Jun-14
Chesterfield Fire Precinct	01-Jan-04	01-Jan-14	30-Jun-14
City of Lebanon	01-Jan-09	01-Jan-14	30-Jun-14
COAST	01-Oct-03	01-Jan-14	30-Jun-14
Contoocook Village Precinct	20-May-02	01-Jan-14	30-Jun-14
Conway Village Fire District	01-Jan-09	01-Jan-14	30-Jun-14
Fitzwilliam Village Water District	01-Jun-04	01-Jan-14	30-Jun-14
Frances J Tolles Home	01-Feb-09	01-Jan-14	30-Jun-14
Grasmere Village Water Precinct	01-Jan-06	01-Jan-14	30-Jun-14
Greater Derry-Salem Cooperative	01-Jan-08	01-Jan-14	30-Jun-14
Groveton Village Precinct	22-Jan-07	01-Jan-14	30-Jun-14
Lakes Region Mutual Fire Aid	01-Jan-05	01-Jan-14	30-Jun-14
Lochmere Village District	03-Mar-07	01-Jan-14	30-Jun-14
Manchester Employee Contrib Ret Sys	01-Jan-09	01-Jan-14	30-Jun-14
Meriden Village Water District	15-Jan-03	01-Jan-14	30-Jun-14
Milton Water District	01-Nov-04	01-Jan-14	30-Jun-14
New Hampton Village Precinct	01-Jan-10	01-Jan-14	30-Jun-14
Newmarket Housing Authority	01-Jan-12	01-Jan-14	30-Jun-14
NH Association of Counties *	10-Mar-03	01-Jan-14	30-Jun-14
North Conway Water Precinct	01-Jan-08	01-Jan-14	30-Jun-14
North Country Council	01-Dec-01	01-Jan-14	30-Jun-14
Rollinsford Water & Sewer District	24-Feb-05	01-Jan-14	30-Jun-14
Rye Water District	01-Jan-01	01-Jan-14	30-Jun-14
Southeastern NH Hazardous Materials Mutual Aid District *	07-Feb-02	01-Jan-14	30-Jun-14
Spofford Fire District	01-Jan-04	01-Jan-14	30-Jun-14
Tilton-Northfield Fire Dept	01-Jan-05	01-Jan-14	30-Jun-14
Town of Alton	01-Jan-06	01-Jan-14	30-Jun-14
Town of Barnstead	01-Jan-06	01-Jan-14	30-Jun-14
Town of Benton	21-Aug-02	01-Jan-14	30-Jun-14
Town of Bradford	01-Apr-00	01-Jan-14	30-Jun-14
Town of Brookline	01-Jan-05	01-Jan-14	30-Jun-14
Town of Canterbury	31-Jan-00	01-Jan-14	30-Jun-14
Town of Center Harbor	01-Jan-06	01-Jan-14	30-Jun-14
Town of Charlestown	01-Jan-06	01-Jan-14	30-Jun-14
Town of Chatham	19-Aug-04	01-Jan-14	30-Jun-14
Town of Chichester	01-Jan-05	01-Jan-14	30-Jun-14
Town of Colebrook	01-Jan-05	01-Jan-14	30-Jun-14
Town of Columbia	20-Apr-01	01-Jan-14	30-Jun-14
Town of Danbury	01-Jan-08	01-Jan-14	30-Jun-14
Town of Danville	01-Jan-05	01-Jan-14	30-Jun-14
*Town of Dorchester	01-Jan-02	01-Jan-14	30-Jun-14
Town of Dublin	01-Jan-00	01-Jan-14	30-Jun-14

* indicates that member has not yet submitted past-due renewal, pay all estimates
These members will be termed if renewal submission is not received before billing is processed.

TITLE I

THE STATE AND ITS GOVERNMENT

CHAPTER 21-P

DEPARTMENT OF SAFETY

Homeland Security and Emergency Management

Section 21-P:43

21-P:43 Appropriations and Authority to Accept Services, Gifts, Grants, and Loans. – Each political subdivision may make appropriations in the manner provided by law for making appropriations for the ordinary expenses of such political subdivision for the payment of expenses of its local organization for emergency management. Whenever the federal government or any federal agency or officer offers to the state, or through the state to any of its political subdivisions, services, equipment, supplies, materials, or funds by way of gift, grant, or loan for purposes of emergency management the state, acting through the governor, commissioner, or such political subdivision, acting with the consent of the governor and through its executive officer, city council, or board of selectmen, may accept such offer, subject to the terms of the offer and the rules and regulations, if any, of the agency making the offer. Whenever any person, firm or corporation offers to the state or to any of its political subdivisions services, equipment, supplies, materials, or funds by way of gift, grant, or loan for purposes of emergency management the state, acting through the governor, or such political subdivision, acting through its executive officer, city council, or board of selectmen, may accept such offer, subject to its terms.

Source. 2002, 257:7, eff. July 1, 2002.