118 Dm



State of New Hampshire

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER

33 HAZEN DR. CONCORD, NH 03305 603/271-2791

JOHN J. BARTHELMES COMMISSIONER

June 7, 2016

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 (HSEM) requests authorization to enter into a grant agreement with the Town of Farmington (VC#177387-B002) to purchase and install equipment to support the community's Emergency Operations Center (EOC) for a total amount of \$68,533.00. Effective upon Governor and Council approval through September 30, 2017. Funding source: 100% Federal Funds.

Funding is available in the SFY 2016/2017 operating budget as follows:

02-23-23-236010-80920000

Dept. of Safety

Homeland Sec-Emer Mgmt

100% EMPG Local Match

072-500574 Grants to Local Gov't - Federal

Activity Code: 23EMPG 2015

\$68,533.00

Explanation

The purpose of this grant is to purchase and install equipment at the community's EOC to enhance and support Farmington's emergency management capabilities. The project includes security enhancements, communications equipment, computers with associated hardware/software, audio-visual equipment, and a printer/fax/copier. The grant listed above is funded from the FFY'15 Emergency Management Performance Grant (EMPG), which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The grant funds are to be used to measurably improve all-hazard planning and preparedness capabilities/activities, to include mitigation, preparedness, response, and recovery initiatives at the state and local level. Grant guidance and applications are available to all Emergency Management Directors and other qualified organizations in the State. Subrecipients submit applications to this office, which are reviewed by the HSEM Planning Chief, Assistant Planning Chief and Field Representatives and approved by the HSEM Director. The criteria for approval are based on grant eligibility in accordance with the grant's current guidance and the documented needs of the local jurisdictions.

The Emergency Management Performance Grants are 50% federally funded by FEMA with a 50% match requirement supplied by the subrecipient. The subrecipient acknowledges their match obligation as part of Exhibit B to their grant agreement.

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

Respectfully submitted,

John J. Barthelmes Commissioner of Safety

The State of New Hampshire and the Subrecipient hereby Mutually agree as follows: GENERAL PROVISIONS

1.	Identi	fication	and	Defin	itions.
•			***	~ ~	TOTAL .

1. Identification and Defi	intions.				
1.1. State Agency Name NH Department of S Security and Emerge	afety, Homeland	1.2. State Agency Address 33 Hazen Drive Concord, NH 03305			
1.3. Subrecipient Name Town of Farmington		1.4. Subrecipient Tel. #/Address 603-755-2208 356 Main Street, Farmington, NH 03835			
1.5 Effective Date G&C Approval			1.8. Grant Limitation \$68,533.00		
1.9. Grant Officer for S Cindy Richard, EMP	tate Agency G Program Manager	1.10. State Agency Telephone Number (603) 223-3627			
"By signing this form we cer grant, including if applicabl		th any public meeting requiren	nent for acceptance of this		
1(11. Subrecipient Sign	ature 1	1.12. Name & Title of Subrecipient Signor 1			
Subrecipient Signature	2	Name & Title of Subrecipient Signor 2 New York Sohnson Vice Chair - Solodnor			
Subrecipient Signature	3	Name & Title of Subrecipient Signor 3 S. F. HOCYAN SELECTMAN			
1.13. Acknowledgment: State of New Hampshire, County of Strafford Strafford, on 5/14/14, 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					
		it in the capacity indicate			
1.13.1. Signature of Notary Public or Justice of the Peace (Seal)					
1.13.2. Name & Title of Notary Public or Justice of the Peace ARTHUR J. CAPELLO, Notary Public My Commission Expires June 4, 2019					
1.14. State Agency Sig	nature(s)	1.15. Name & Title of S	tate Agency Signor(s)		
By:	On: 6/7/16	Steven R. Lavoie, Direc	tor of Administration		
1.16. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required)					
By: Assistant Attorney General, On: 6/8/2016					
1.17. Approval by Governor and Council (if applicable)					
By:	Sy: On: / /				
2. SCOPE OF WORK: In exchange for grant funds provided by the State of New Hampshire,					

2. <u>SCOPE OF WORK</u>: 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 Subrecipient identified in block 1.3 (hereinafter referred to as "the Subrecipient"), 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").

Subrecipient Initials: 1.) Date: 5/16/16

Page 1 of 6

- AREA COVERED. Except as otherwise specifically provided for herein, the Subrecipient 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 of approval of this Agreement by the Governor and Council of the State of New Hampshire if required (block 1.17), or upon signature by the 9.3. State Agency as shown in block 1.14 ("the effective date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all reports 9.4. required by this Agreement, shall be completed in its entirety prior to the date in block 1.7 (hereinafter referred to as "the Completion Date").
- 5. GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS: PAYMENT.
- 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 10. 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 Subrecipient the Grant Amount. The State shall withhold from the amount otherwise payable to the Subrecipient 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 Subrecipient for all expenses, of whatever nature, incurred by the Subrecipient in the performance hereof, and shall be the only, and the complete, compensation to the Subrecipient for the Project. The State shall have no 11. liabilities to the Subrecipient 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, 11.1.1 or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of 11.1.2 these general provisions.
- 6. COMPLIANCE BY SUBRECIPIENT WITH LAWS AND REGULATIONS. In 11.1.4 connection with the performance of the Project, the Subrecipient shall comply 11.2. with all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the 11.2.1 Subrecipient, including the acquisition of any and all necessary permits.
- 7. RECORDS and ACCOUNTS.
- 7.1. Between the Effective Date and the date three (3) years after the Completion Date the Subrecipient shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, 11.2.2 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 three (3) years after the Completion Date, at any time during the Subrecipient's normal business hours, and as often as the State shall demand, the Subrecipient shall make available to the State all records pertaining to matters covered by this Agreement. The Subrecipient 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, "Subrecipient" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Subrecipient in block 1.3 of these provisions
- 8. PERSONNEL
- 8.1. The Subrecipient shall, at its own expense, provide all personnel necessary to perform the Project. The Subrecipient warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed 12.2. and authorized to perform such Project under all applicable laws.
- 8.2. The Subrecipient 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 12.3. relationship with the State, or who is a State officer or employee, elected or appointed.
- 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.
- 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,

Subrecipient Initials: 1.)



- 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 Subrecipient 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.
- 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.
- ONDITIONAL 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 Subrecipient notice of such termination.
- 11. EVENT OF DEFAULT: REMEDIES.
- 11.1. Any one or more of the following acts or omissions of the Subrecipient shall constitute an event of default hereunder (hereinafter referred to as "Events of
- 11.1.1 Default"):
- 11.1.2 Failure to perform the Project satisfactorily or on schedule; or
 - 1.1.3 Failure to submit any report required hereunder; or
- 1.1.4 Failure to maintain, or permit access to, the records required hereunder; or
- 11.2. Failure to perform any of the other covenants and conditions of this Agreement. Upon the occurrence of any Event of Default, the State may take any one, or
- 11.2.1 more, or all, of the following actions: Give the Subrecipient 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)
- 11.2.2 days after giving the Subrecipient notice of termination; and Give the Subrecipient 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 Subrecipient during the period from the date of such notice until such time as the State
- 11.2.3 determines that the Subrecipient has cured the Event of Default shall never be paid to the Subrecipient; and
- 11.2.4 Set off against any other obligation the State may owe to the Subrecipient any damages the State suffers by reason of any Event of Default; and Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.
- 12. <u>TERMINATION</u>.
- 2.1. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Subrecipient 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 Subrecipient 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 Subrecipient from any and all liability for damages sustained or incurred by the State as a result of the Subrecipient'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 Subrecipient hereunder, the Subrecipient, may terminate this Agreement without cause upon thirty (30) days written notice.
- 13. <u>CONFLICT OF INTEREST.</u> No officer, member of employee of the Subrecipient, 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

Dat

Date: 5/16/16

approval of the undertaking or carrying out of such Project, shall participate in 17.2. 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. SUBRECIPIENT'S RELATION TO THE STATE. In the performance of this Agreement the Subrecipient, its employees, and any subcontractor or subgrantee 18. of the Subrecipient are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Subrecipient 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. <u>ASSIGNMENT AND SUBCONTRACTS</u>. The Subrecipient shall not assign, 19. 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 Subrecipient other than as set forth in Exhibit A without the prior written consent of the State.
 20.
- 16. INDEMNIFICATION. The Subrecipient 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 21. 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 Subrecipient or subcontractor, or subgrantee or other agent of the Subrecipient. 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 22. agreement.
- 17. <u>INSURANCE AND BOND.</u>
- The Subrecipient 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 \$1,000,000 per occurrence and \$2,000,000 aggregate 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.
- 8. 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 Subrecipient.
 9. 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. <u>AMENDMENT</u>. 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, if required, or by the signing State Agency.
- 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 intend of the parties hereto.
- 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. <u>SPECIAL PROVISIONS</u>. The additional provisions set forth in Exhibit C hereto are incorporated as part of this agreement.

Subrecipient Initials: 1.)

2.) W

3.) **SQID**

Date: 5/16/16

EXHIBIT A

Scope of Services

- 1. The Department of Safety, Division of Homeland Security and Emergency Management (hereinafter referred to as "the State") is awarding the Town of Farmington (hereinafter referred to as "the Subrecipient") \$68,533.00 for the purchase and installation of equipment to support the community's Emergency Operations Center (EOC) to include security enhancements, communications equipment, computers with associated hardware/software, audio-visual equipment, and a printer/fax/copier.
- 2. "The Subrecipient" agrees that the project grant period ends September 30, 2017 and that a final performance and expenditure report will be sent to "the State" by October 31, 2017.
- 3. "The Subrecipient" agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.
- 4. "The Subrecipient" shall maintain financial records, supporting documents, and all other pertinent records for a period of three (3) years from the grant period end date. In these records, "the Subrecipient" shall maintain documentation of the 50% cost share required by this grant.

Subrecipient Initials: 1.) (W) 2.) (W) 3.) Date: 5/16/14 Page 4 of 6

EXHIBIT B

Grant Amount and Method of Payment

1. GRANT AMOUNT

	Applicant Share	Grant (Federal Funds)	Cost Totals	
Project Cost	\$68,533.00	\$68,533.00	\$137,066.00	
	ect Cost is 50% Feder deral Emergency Manager	ral Funds, 50% Applicanment Agency (FEMA)	t Share	
Award Title & #: Emer	rgency Management Perfo	ormance Grant (EMPG) EMV	W-2015-EP-00067	
Catalog of Federal Do	mestic Assistance (CFDA	A) Number: 97.042 (EMPG)	1	
Applicant's Data Univ	ersal Numbering Systen	(DUNS): 085579316		

2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$68,533.00.
- b. "The State" shall reimburse up to \$68,533.00 to "the Subrecipient" upon "the State" receiving appropriate documentation of expended funds (i.e, copies of invoices and cancelled checks) and proof of match from "the Subrecipient".

Subrecipient Initials: 1.)

2.)

2.)

A

3.)

Date: 5/16/16

EXHIBIT C

Special Provisions

- 1. This grant agreement may be terminated upon thirty (30) days written notice by either party.
- 2. Any funds advanced to "the Subrecipient" must be returned to "the State" if the grant agreement is terminated for any reason other than completion of the project.
- 3. Any funds advanced to "the Subrecipient" must be expended within 30 days of receiving the advanced funds.
- 4. The "Subrecipient" agrees to have an audit conducted in compliance with OMB Circular 2 CFR 200, if applicable. If a compliance audit is not required, at the end of each audit period "the Subrecipient" will certify in writing that they have not expended the amount of federal funds that would require a compliance audit (\$750,000). If required, they will forward for review and clearance a copy of the completed audit(s) to "the State".

Additionally, "the Subrecipient" has or will notify their auditor of the above requirements prior to performance of the audit. "The Subrecipient" will also ensure that, if required, the entire grant period will be covered by a compliance audit, which in some cases will mean more than one audit must be submitted. "The Subrecipient" will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular 2 CFR 200. "The Subrecipient" will also ensure that all records concerning this grant will be kept on file for a minimum of three (3) years from the end of this audit period.

Subrecipient Initials: 1.)

2.)(M)

3.)

Date: 5/16/16

Oct

10). EMPG Grant Application for EOC Equipment:

Mr. Capello said the next step in the application process is to approve and sign the grant agreement and return it to the NH Dept. of Safety for further review. Discussion included Selectmen must accept the grant agreement terms as presented, the purpose of the grant is to purchase and install equipment for the new Emergency Operations Center in the Public Safety Building, the amount of the grant if awarded is \$68,533, the total project cost is \$137,066 and the local match (\$68,533) will be provided by the amount of the square footage cost of the new EOC in the new Public Safety Building.



Motion: Neil Johnson moved that the town of Farmington Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$68,533.00 for the purchase of EOC Equipment. Furthermore, the board acknowledges that the total cost of this project will be \$137,066.00. in which the Town will be responsible for a 50% match, of in-kind payment with the construction of the new EOC.



The motion was seconded by Jim Horgan. The motion passed unanimously.

Selectmen then signed and initialed the agreement.

11). Annex Building Update:

Mr. Capello reported that three-fourths of the Fire Dept. Annex Building has been demolished. He added that the contractor increased the price for demolition and disposal of the debris by 10%. Discussion included the cost increased by \$1,295 to a total of \$14,245, the town delayed the project for almost two years, the contractor did not notify the town in writing of the price increase, the contractor informed Mr. Capello and Mr. Johnson of the increase during the recent site walk, Selectmen did not approve payment of the increase as a board, the increase is mostly due to increased tipping fees for disposal and the demolition will be completed by the end of the week. Mr. Johnson then apologized for not bringing the price increase before the board before okaying the expenditure.

Motion: (Horgan, second Titus) to authorize the Town Administrator to sign the increase passed 3-0-1 (Johnson abstained).

12). Site Clearing for Public Safety Building/Ground Breaking:

Mr. Capello told the board he was contacted by Jeff Greenhalgh of Groen Construction seeking permission to begin clearing the site of the new Public Safety Building by the end of May. He said board approval was needed because the contract between the town and the builders has not been signed and there has been no response from the NH DOT. Consensus of the board was to allow the site clearing to begin.

Mr. Capello added that the groundbreaking ceremony is scheduled to take place on June 1 and asked the board to consider what the ceremony should include. They will revisit the issue at the next meeting.

Mr. Johnson asked for a clarification of the columns included in the construction report. Mr. Capello said he will ask Mr. Greenhalgh to provide an explanation at a future board meeting or by e-mail.

- 13). Additional Board Business: None.
- 14). Town Administrator's Business:
- A). Farmington Fire Kudos- A resident wrote that Captain Tom McQuade is deserving of recognition and a "large thank you" for his professional, caring and concerned quality of care during a medical emergency at her home. The letter will be placed in his file Capello said.
- B). Recreation Dept. Monthly Report- The board received the monthly report for review.

Town of Farmington

Board of Selectmen – Public Meeting Minutes
Monday, May 16, 2016
Selectmen's Chambers
356 Main Street

Jim Horgan	
Paula Proulx	
Ann Titus	
Board Members Absent:	
Charlie King, Chairman- excused	
Others Present:	
Town Administrator Arthur Capello	
Betsy Andrews-Parker, CEO, Community Action Partnership of S	trafford County (CAP)
Rick Aubin, CAP Administrative Services Director	
Resident Elizabeth Johnson	
1). Non-meeting for Cable Franchise at 6 p.m.	
2). Call to Order/Pledge of Allegiance:	
Vice Chairman Johnson called the meeting to order at 6:40 p.m. A	ll present stood for the Pledge of Allegiance.
3). Public Input: None.	

May 9, 2016- Public Session- Page 2, item # 5, Coast- second paragraph from the bottom- add "Consensus of the board was to allow a total of nine faces for advertising-(two faces and on the back on each of the three shelters). Mr. Nichols agreed to put advertising on as many faces as possible." Page 2, Coast, bottom of the page- Change the additional payment in the motion to "\$2,350".

Motion: (Titus, second Proulx) to approve the minutes as amended passed 3-0-1. (Horgan abstained).

5). Grace Contract:

4). Review of Minutes:

Board Members Present:

Neil Johnson, Vice Chairman

Mr. Capello told the board he made the requested revisions to contract, including naming the town as the loss payed and the agreement has been signed by both the church and the town. He will check with Recreation Dept. Director Reconvey to learn when renovations to space used by the church at the Town Hall will begin.

6). Fee Schedule:



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:	Member Number.	Member Number: Com		ompany Affording Coverage:		
Town of Farmington	171			NH Public Risk Management Exchange - Primex ³ Bow Brook Place		
356 Main Street Farmington, NH 03835				srook Place novan Street		
Farmington, Nr. 03033				Concord, NH 03301-2624		
inde type of Coverego	Effédive Date (mmladiyyyy)	Expiration (mm/dd/y	Date .	imita Nilastatoryjemit	dMay Apply	
X General Liability (Occurrence Form)	7/1/2016	7/1/201		Each Occurrence	\$5,000,000	
Professional Liability (describe)	17 172010	171723	'' [General Aggregate	\$5,000,000	
Claims Occurrence				Fire Damage (Any one fire)		
				Med Exp (Any one person)		
Automobile Liability Deductible Comp and Coll:				Combined Single Limit		
				(Each Accident)		
Any auto				Aggregate		
X Workers' Compensation & Employers' Liab	ility 1/1/2016	1/1/201	7	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 coverage only.						
CERTIFICATE HOLDER: Additional Covered	Darti, Lana F		Deimon	3 Aut Dublic Dick Manager		
CERTIFICATE HOLDER: Additional Covered Party Loss Payee			Primex ³ – NH Public Risk Management Exchange			
				Ву: Татту Денист		
NH Dept of Safety				Date: 6/13/2016 tdenver@nhprimex.org		
Hazen Dr. Concord, NH 03301			Please direct inquires to: Primex ³ Risk Management Services 603-225-2841 phone 603-228-0650 fax			