



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

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301

January 27, 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 City of Somersworth (VC #177476), Somersworth, NH, in the amount of \$10,000 to repair the slate roof on the Furber Chapel in Forest Glade Cemetery 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 2020</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.

Furber Chapel, built in 1897, was designed in the Gothic style by architect Henry Vaughn and became a key focal point in the Forest Glade Cemetery, which was established in 1851. Forest Glade Cemetery was listed to the National Register of Historic Places in 2017. Furber Chapel contributes to the cemetery's significance.

Respectfully submitted,

Sarah L. Stewart
Commissioner

RECEIVED

RECEIVED
JAN 15 2020

GRANT AGREEMENT Grant #MP-19-07

JAN 21 2020

New Hampshire Division of Historical Resources

DNCR

This agreement between the State of New Hampshire, Division of Historical Resources (hereinafter "DHR") and the City of Somersworth (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 1/29/20
Sarah L. Stewart, Commissioner Date

DIVISION HISTORICAL RESOURCES

Benjamin H. Wilson 1.15.2020
Benjamin H. Wilson, Director/SHPO, Date

GRANTEE

Name City of Somersworth
Address ONE GOVERNMENT WAY
SOMERSWORTH NH 03878

Robert M. Belmore 01-13-20
Authorized Signature Date
ROBERT M. BELMORE, CITY MANAGER

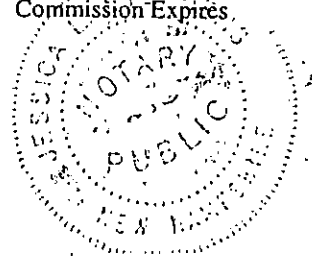
STATE OF NEW HAMPSHIRE, COUNTY OF
The foregoing statement was acknowledged before me
this 13th day of JANUARY 2020

Jessica Stephens Oct 5, 2021
Signature of Notary Public Commission Expires

Approved as to form, substance and execution:

Jill Rubin 1/30/2020
Office of Attorney General Date

JESSICA L. STEPHENS, Notary Public
State of New Hampshire
My Commission Expires October 5, 2021



CERTIFICATE FOR MUNICIPALITIES

I (insert name) TRISH HARRIS, of (insert Municipality name), SOMEISWORTH, 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) 1/8/2020.

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) ROBERT M. BELMORÉ, City 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: DANA S. HILLIARD
Municipality Clerk: TRISH HARRIS
Municipality Treasurer: SCOTT S. SMITH

IN WITNESS WHEREOF: As the Clerk/Secretary of this municipality, I sign below upon this date (insert date of signing) 1/10/2020
Clerk/Secretary (signature) TRISH HARRIS

In the State and County of: (State and County names) NH / STRAFFORD
NOTARY STATEMENT: As Notary Public and/or Justice of the Peace, REGISTERED IN THE STATE OF: NH, County of: STRAFFORD

UPON THIS DATE (insert full date) 1/10/2020, appeared before me (print full name of notary) Jessica Lynn Stephens, the undersigned officer personally appeared (Insert officers name) TRISH HARRIS who acknowledged him/herself to be (Insert the name of municipality) SOMEISWORTH 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 hereunto set my hand and official seal. (provide signature, seal and expiration of commission) Jessica Lynn Stephens



JESSICA L. STEPHENS, Notary Public
State of New Hampshire
My Commission Expires October 5, 2021



City of Somersworth – Resolution

Resolution No: 26-20

TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DIVISION OF HISTORICAL RESOURCES AND TO ACCEPT A MOOSE PLATE PROGRAM GRANT AWARD

January 8, 2020

WHEREAS, the City of Somersworth has received notification of the establishment of a Moose Plate Grant Program to support historical preservation efforts throughout the State of New Hampshire, and

WHEREAS, the New Hampshire Division of Historical Resources has awarded the City a grant of \$10,000.00 (Ten Thousand Dollars), to be used as part of the Furber Memorial roof restoration project, and

WHEREAS, the grant funds will be used as part of the City's match required under the New Hampshire Land and Community Heritage Program grant for this project and requires no local match,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute any documents and agreements necessary for the grant's acceptance and execution, and take any and all other such actions relative to this grant project's completion determined to be in the best interest of the City.

Authorization:	
<i>Sponsored by:</i> Mayor Dana S. Hilliard	<i>Approved:</i> City Attorney

I hereby certify the foregoing to be

A TRUE COPY

ATTEST: 
City Clerk, Somersworth, NH

City of Somersworth – Resolution 26-20

History

First Read Date:	01/08/2020	Tabled:	NA
Public Hearing:	NA	Removed From Table:	NA
Second Read:	01/08/2020		

Discussion

Councilor Witham, seconded by Councilor Cameron, made a motion to waive Council Rules to allow for a second read. The motion to waive rules passed, 9-0.

Councilor Austin, seconded by Councilor Cameron, made a motion to approve Resolution 26-20. The motion passed, 9-0.

Voting Record		YES	NO
Ward 1 Councilor	Pepin	X	
Ward 2 Councilor	Vincent	X	
Ward 3 Councilor	Dumont	X	
Ward 4 Councilor	Austin	X	
Ward 5 Councilor	Michaud	X	
At Large Councilor	Witham	X	
At Large Councilor	Gerding	X	
At Large Councilor	Cameron	X	
At Large Councilor	Paradis	X	
TOTAL VOTES:		9	0
On 01/08/2020 Resolution 26-20		PASSED	

I hereby certify the foregoing to be

A TRUE COPY

ATTEST: _____



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.

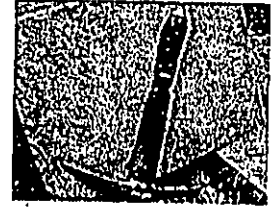
Participating Member: City of Somersworth One Government Way Somersworth, NH 03878	Member Number: 293	Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624
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	Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration Date (mm/dd/yyyy)	Limits - NH Statutory Limits May Apply, If Not:	
<input checked="" type="checkbox"/>	General Liability (Occurrence Form) Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2019	7/1/2020	Each Occurrence	\$ 5,000,000
				General Aggregate	\$ 5,000,000
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
<input checked="" type="checkbox"/>	Automobile Liability Deductible Comp and Coll: \$1,000 <input type="checkbox"/> Any auto	7/1/2019	7/1/2020	Combined Single Limit (Each Accident)	\$ 5,000,000
				Aggregate	\$ 5,000,000
<input checked="" type="checkbox"/>	Workers' Compensation & Employers' Liability	7/1/2019	7/1/2020	<input checked="" type="checkbox"/> Statutory	
				Each Accident	\$ 2,000,000
				Disease - Each Employee	\$ 2,000,000
				Disease - Policy Limit	
<input checked="" type="checkbox"/>	Property (Special Risk includes Fire and Theft)	7/1/2019	7/1/2020	Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible: \$1,000

Description: Proof of Primex Member coverage only.

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ - NH Public Risk Management Exchange
			By: <i>Mary Beth Purcell</i>
			Date: 1/27/2020 mpurcell@nhprimex.org
NH Department of Natural and Cultural Resources 172 Pembroke Road Concord, NH 03301			Please direct inquires to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax

L & B Roofing
P.O. Box 856
New London, NH 03257 US
info@slateandcopperroofing.com
http://www.slateandcopperroofing.com



ADDRESS

Gerald Vachon
General Highway Foreman
18 Lilac Lane
Somersworth, NH 03878

PROPOSAL 1035

DATE 04/15/2010

[Redacted area]

ACTIVITY TASKS **AMOUNT**

New slate and copper installation 24,500.00

- For work to be done on Historic Chapel:
- Remove slate
 - Remove old flashing
 - Remove worn ridge cap(s)
 - Replace slate with 18x12 nonfade green slate from VT.
 - Replace flashing along sides, chimney, and in valleys with 16 oz. copper.
 - Replace ridge cap with 16 oz. copper and secured with stainless steel screws.

*30 lb. felt paper will be installed before new slate is replaced.

Price includes materials, labor, staging set up, and clean up of debris.

TOTAL \$24,500.00

Accepted By

Accepted Date