



State of New Hampshire

DEPARTMENT OF SAFETY

JAMES H. HAYES BLDG. 33 HAZEN DR.

CONCORD, N.H. 03305

(603) 271-2791

RICHARD C. BAILEY, JR. ASSISTANT COMMISSIONER

EDDIE EDWARDS ASSISTANT COMMISSIONER

May 31, 2022

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

REQUESTED ACTION

Authorize the Department of Safety, Division of Homeland Security and Emergency Management (HSEM), to retroactively amend the grant agreement (PO#1071708) with the Town of Milford (VC#177503-B002) to update their Hazard Mitigation Plan (HMP). This amendment will extend the completion date only from April 1, 2022 to April 1, 2023. The grant was initially approved by the Governor and Executive Council on December 18, 2019 Item #159. Effective upon Governor and Council approval. Funding source: 100% Federal Funds.

EXPLANATION

This amendment is retroactive because FEMA approved the POP extension on February 25, 2021, but due to required internal processes, the grant agreement amendment was delayed. This request for an extension is needed because of continued COVID-19 response by local communities through early 2022 which precluded communities from completing the hazard mitigation plan updates in the anticipated timeframe. It was agreed that an extension to April 1, 2023 approved through Governor and Executive Council, would be necessary in order to complete their project. HSEM has reviewed this request with the Federal Emergency Management Agency (FEMA) and it was determined that the date extension will not affect Federal funding.

The PDM grant program is 75% federally funded by the Federal Emergency Management Agency with a 25% 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,

Robert L. Quinn

Commissioner of Safety

Pre-Disaster Mitigation (PDM) Program – CFDA #97.047 Grant Agreement Amendment Extension of Performance Period

Town of Milford (Subrecipient)

It is hereby agreed that the grant agreement (PO#1071708) approved by the Governor and Executive Council on December 18, 2019, between the Town of Milford as "Subrecipient" and the Department of Safety, Division of Homeland Security & Emergency Management as "State" to update the community's Local Hazard Mitigation Plan is amended as follows:

1. GENERAL PROVISIONS, Section 1.7, Completion Date;

Change the project completion date from April 1, 2022 to April 1, 2023.

2. EXHIBIT A, Scope of Services;

Delete item three (3) in its entirety and replace with:

"The Subrecipient" agrees that the period of performance ends on April 1, 2023 and by that date the aforementioned hazard mitigation plan must be completed and have received formal approval by New Hampshire Homeland Security and Emergency Management (HSEM). All completed invoices must be sent to "the State" by May 1, 2023, thirty (30) days after the period of performance ends.

4. All other provisions of the grant agreement, approved by the Governor and Executive Council on December 18, 2019 shall remain in full force and effect.

EFFECTIVE DATE OF THE AMENDMENT: This Amendment shall be effective upon its approval by the Department of Safety Business Office. If approval is withheld, this document shall become null and void, with no further obligation or recourse to either party. IN WITNESS WHEREOF, the parties have hereunto set their hands:

By (signature): for Shannon By (signature): Paul Dangie

Print Name: John Shannon Print Name: Jaul Dangie

Title: John Mandistrator Title: SELECT MAN

By (signature): Mandistrator By (signature): Say Daniels

Print Name: Timothy Finan Print Name: Gary Daniels

Title: Selectman Title: Salectman

Subrecipient Initials M PD TF

Page 1 of 2

Approval by State of New Hampshire, as By (signature):	avie	its Depart	ment of Safety:	
Approved by the Attorney General this	13 th	day of	Ine	, 2022.
Assistant Attorney General				
Approved by the Governor and Council _				
			·	
Denuty Corretory of State				

Subrecipient Initials Date 3/17/22

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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: Mei	mber Number:		Comp	any Affording Coverage:	
Primex3 Members as per attached Schedule of Members Property & Liability Program			Bow 46 D	Public Risk Management Ex Brook Place Jonovan Street Cord, NH 03301-2624	xchange - Primex ³
Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration (mm/dd/y		Limits - NH Statutory Limits	May Apply, If Not:
X General Liability (Occurrence Form) Professional Liability (describe) Claims Made Occurrence	7/1/2021	7/1/20		Each Occurrence General Aggregate Fire Damage (Any one fire) Med Exp (Any one person)	\$ 5,000,000 \$ 5,000,000
Automobile Liability Deductible Comp and Coll: Any auto				Combined Single Limit (Each Accident) Aggregate	
Workers' Compensation & Employers' Liability				Statutory	
				Each Accident	
				Disease - Each Employee	
				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 F	ayee	Prim	ex ³ – NH Public Risk Manage	ement Exchange
			By:	Mary Beth Purcell	
NH Dept of Safety			Date	: 7/12/2021 mpurcell@n	hprimex.org
33 Hazen Dr. Concord, NH 03301				Please direct inquir Primex ³ Claims/Coveray 603-225-2841 ph 603-228-3833 f	res to: ge Services one

Member	Member #
Albany School District	859
Allenstown School District	792
Alton School District	786
Amherst School District	701
Andover School District	702
Ashland School District	822
Ashuelot Pond Dam Village District	457
Auburn School District	902
Barnstead School District	785
Barrington School District	838
Bartlett School District	903
Bartlett Village Water Precinct Bath School District	459 768
BCEP Solid Waste	510
Bedford School District	779
Belknap County Conservation District	597
Belknap County Conservation District	597
Benton School District	848
Berlin School District	904
Berlin Water Works	500
Bethlehem School District	856
Bethlehem Village District	568
Bow School District	703
Brentwood School District	704
Brookline School District	834
Campton School District	705
Campton Village Precinct	565
Candia School District	906
Central NH Special Operations Unit	450
Chatham School District	860
Cheshire County Conservation District	466
Chester School District	707
Chesterfield School District	706
Chichester School District	708
City of Berlin	120
City of Concord	145
City of Dover	156
City of Keene	210
City of Laconia	213
City of Lebanon	217
City of Portsmouth	275
City of Rochester	280
City of Somersworth	293
Claremont School District	909
Cocheco Arts and Technology Academy Colebrook Fire Precinct	1203
Concord School District	577 710
Contoocook Valley School District	802
Contoocook Village Precinct	592
Conway School District	911
Coos County	602
Coos County Conservation District	451
Copple Crown Village District	456
Cornish School District	912
Croydon School District	957
CSI Charter School	1209
Deerfield School District	825
Derry Cooperative School District	711
Dover School District	900
Dresden School District	913
Dummer School District	914
Dunbarton School District	712
East Kingston School District	819

Eaton School District	915
Ellsworth School District	814
Epping School District	713
Epsom School District	714
Epsom Village Water District	586
Errol School District	917
Exeter Region Cooperative School District	839
Exeter School District	780
Farmington School District	958
Franklin School District	716
Freedom School District	833
Fremont School District	717
Gate City Charter School for the Arts	1215 718
Gilford School District Gilmanton School District	719
Goffstown School District	720
Goffstown Village Water Precinct	553
Gorham Randolph Shelburne Cooperative School District	951
Goshen School District	962
Governor Wentworth Regional School District	721
Grafton County	603
Grafton County Conservation District	581
Granite Lake Village District	596
Grantham School District	851
Grasmere Village Water Precinct	598
Great Bay eLearning Charter School	1206
Greenland School District	796
Greenville Estates Village District	556
Gunstock Acres Village Water District	458 776
Hampstead School District	795
Hampton Falls School District Hampton School District	842
Hanover School District	919
Harrisville School District	722
Hart's Location	333
Hart's Location School District	861
Haverhill School District	723
Henniker School District	724
Hill School District	725
Hillsboro-Deering School District	864
Hillsborough County	608
Hillsborough County Conservation District	404
Hinsdale School District Holderness School District	920 726
Hollis Brookline Cooperative School District	828
Hollis School District	815
Hooksett School District	921
Hopkinton School District	727
Hopkinton Village Precinct	554
Howe Library	579
Hudson School District	789
Inter-Lakes Cooperative School District	812
Jackson School District	922
Jackson Water Precinct	460
Jaffrey-Rindge Cooperative School District	923
John Stark Regional School District Kearsarge Regional School District	765 868
Keene School District	728
Kensington School District	824
Laconia School District	729
Lafayette Regional School District	924
Lake Todd Village District	591
Landaff School District	858
Lebanon Housing Authority	523

Lempster School District	963
Lincoln-Woodstock Cooperative School District	730
Lisbon Regional School District	925
Litchfield School District	791
Littleton School District	855
Lochmere Village District	599
Lower Bartlett Water Precinct	584
Lyme School District	846
Madison School District	926
Making Community Connections Charter School	1216
Marlborough School District	734
Marlow School District	809
Mascenic Regional School District	733
Mascoma Valley Regional School District	827
Mason School District	867
Meriden Village Water District	593
Merrimack School District	927
Merrimack Valley Regional School District	735
Merrimack Village District	561 959
Middleton School District Midwest NH HazMat Mutual Aid District	455
Milan School District	928
Milford School District	736
Milton School District	929
Milton Water District	588
Moeckel Pond Village District	468
Monadnock Regional School District	807
Monroe School District	737
Mont Vernon School District	738
Moultonborough School District	850
Mountain Lakes District	534
Nashua Regional Planning Commission	519
Nelson School District	739
New Boston School District	740
New Castle School District	797
New Hampton Village Precinct	587
New London/Springfield Water	539
Newfields School District	820
Newfound Area School District	781
Newington School District	798
Newmarket School District	741
Newport School District Next Charter School	956 1217
North Country Charter Academy	1217
North Country Council	576
North Country Education Services	953
North Hampton School District	805
North Haverhill Precinct	508
North Swanzey Water & Fire Precinct	509
North Walpole Village District	439
Northeast Woodland Chartered Public School	1218
Northumberland School District	829
Northwood School District	905
Nottingham School District	907
Orford Village District	402
Oyster River Cooperative School District	769
Oyster River Youth Association	574
Pelham School District	770
Pembroke School District	742
Pemi-Baker Regional School District	774
Penacook-Boscawen Water Precinct Piermont School District	548 743
Pillsbury Lake Village District	540
Pittsfield School District	849
Thomas of the District	040

Plainfield School District	853
Plymouth School District	744
Polaris Charter School	1214
Portsmouth Housing Authority	572
Portsmouth School District	950
Portsmouth School District	950
Precinct/Haverhill Corner	544
Profile School District	857
Prospect Mountain High School	952
Raymond School District	933
Rochester School District	901
Rollinsford School District	801
Rollinsford Water & Sewer District	442
Rumney School District	745
Rye School District	799
Rye Water District	443
Salem School District	773
Sanborn Regional School District	934
SAU 2 Office	810
SAU 6 Office	935
SAU 9 Office	936
SAU 13 Office	837
SAU 15 Office	937
SAU 16 Office	788
SAU 19 Office	748
SAU 20 Office	749
SAU 21 Office	841
SAU 23 Office	750
SAU 24 Office	826
SAU 29 Office	751
SAU 34 Office	865
SAU 35 Office	938
SAU 39 Office	808
SAU 41 Office	835
SAU 44 Office	804 753
SAU 46 Office SAU 48 Office	754
SAU 50 Office	800
SAU 53 Office	755
SAU 55 Office	777
SAU 56 Office	794
SAU 58 Office	830
SAU 67 Office	869
SAU 70 Office	845
Sawyer Lake Village District	401
Seabrook Beach Village District	448
Seabrook School District	843
Seacoast Charter School	1201
Seacoast Chief Fire Officers Mutual Aid District	594
Seacoast Emergency Response Team	452
Shaker Regional School District	757
Somersworth School District	784
Souhegan Cooperative School District	778
Souhegan Regional Landfill District	590
South Hampton School District	844
South Main Street Water District	469
Southeastern New Hampshire Hazmat Mutual Aid	583
Southern NH Special Operations Unit	595
Southwest New Hampshire District Fire Mutual Aid	538
Stark School District	831
Stoddard School District	854
Strafford Regional Planning Commission	562
Strafford School District Stratford School District	944
Stration School District	832

Stratham School District	821
Strong Foundations Charter School	1213
Sullivan County	606
Sullivan School District	964
Sunapee School District	955
Surry School District	965
Swains Lake Village District	552
Tamworth School District	836
Thornton School District	758
Tilton Northfield Fire	567
Timberlane Regional School District	775
Town of Albany	101
Town of Alexandria	102
Town of Alstead	104
Town of Amherst	106
Town of Andover	107
Town of Antrim	108
Town of Auburn	111
Town of Barnstead	112
Town of Barrington	113
Town of Bartlett	114 115
Town of Balmant	117
Town of Belmont	118
Town of Bennington Town of Benton	121
Town of Bow	123
Town of Bradford	124
Town of Brookfield	128
Town of Campton	130
Town of Canaan	131
Town of Carroll	134
Town of Charlestown	136
Town of Chatham	137
Town of Chester	138
Town of Clarksville	142
Town of Colebrook	143
Town of Columbia	144
Town of Cornish	147
Town of Dalton	149
Town of Danbury	150
Town of Deering	153
Town of Derry	154
Town of Dorchester	155
Town of Durham	160
Town of Eaton	163
Town of Enrice	166
Town of Epping Town of Errol	167 169
Town of Farmington	171
Town of Fitzwilliam	172
Town of Gilsum	180
Town of Gorham	182
Town of Goshen	183
Town of Grafton	184
Town of Grantham	185
Town of Greenland	187
Town of Groton	189
Town of Hampstead	190
Town of Hampton	191
Town of Hancock	193
Town of Hanover	404
Laura of Harris villa	194
Town of Harrisville	195
Town of Haverhill Town of Hebron	

Town of Henniker	198
Town of Hinsdale	201
Town of Holderness	202
Town of Hooksett	204
Town of Hopkinton	205
Town of Hudson	206
Town of Jaffrey	208
Town of Jefferson	209
Town of Kensington	211
Town of Kingston	212
Town of Lancaster	214
Town of Landaff	215
Town of Langdon	216
Town of Lee	218
Town of Lempster	219
Town of Lincoln	220
Town of Lisbon	221
Town of Littleton	223
Town of Londonderry	224
Town of Lyman	226
Town of Lyme	227
Town of Lyndeborough	228
Town of Marlow	233
Town of Mason	234
Town of Merrimack	236
Town of Milan	238
Town of Milford	239
Town of Milton	240
Town of Monroe	241
Town of Nelson	244
Town of New Castle	248
Town of New Durham	249
Town of New Hampton	251
Town of New London Town of Newbury	254 247
Town of Newmarket	255
Town of Newport	256
Town of North Hampton	259
Town of Northumberland	260
Town of Northwood	261
Town of Nottingham	262
Town of Orange	263
Town of Orford	264
Town of Pelham	266
Town of Peterborough	268
Town of Piermont	269
Town of Pittsburg	270
Town of Plainfield	272
Town of Plymouth	274
Town of Randolph	276
Town of Richmond	278
Town of Roxbury	282
Town of Rumney	283
Town of Salem	285
Town of Sanbornton	287
Town of Sandown	288
Town of Sandwich Town of Seabrook	289
Town of Seaprook Town of Sharon	290 291
Town of Shelburne	291
Town of Stark	292
Town of Stewartstown	298
Town of Stoddard	310
Town of Strafford	299
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Town of Stratford	300
Town of Sugar Hill	302
Town of Surry	305
Town of Sutton	306
Town of Tamworth	308
Town of Thornton	320
Town of Unity	314
Town of Wentworth	330
Town of Whitefield	325
Town of Wilmot	326
Town of Winchester	328
Town of Windham	329
Town of Wolfeboro	331
Troy Water/Sewer Department	582
Unity School District	945
Upper Valley Lake Sunapee Regional Planning Commission	570
Village District of Eastman	501
Village District of Eidelweiss	502
Village District of Little Boar's Head	405
Village of Northwood Ridge Water District	461
Wakefield School District	946
Warner Village Water District	513
Warren School District	767
Washington School District	862
Waterville Estates Village District	580
Waterville Valley School District	947
Weare School District	759
Wentworth School District	760
Westmoreland School District	761
White Mountains Regional School District	811
Wilmot Volunteer Fire Company	589
Wilton-Lyndeborough Cooperative School District	763
Winchester School District	948
Windham School District	77'1
Windsor School District	863
Winnacunnet Cooperative School District	806
Winnisquam Regional School District	764
Woodsville Fire District	515



CERTIFICATE OF COVERAGE

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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 after the coverage afforded by the coverage categories listed below.

Participating Member:	Men	ber Number:		Comp	any Af	fording Coverage:	100
Primex3 Members as per attache Workers' Compensation Program				Bow 46 D	Broo	Risk Management Ex k Place an Street NH 03301-2624	xchange - Primex ³
Type of Covera	age	Effective Date (mm/dd/yyyy)	Expiration (mm/dd/y		Limits - NH Statutory Limits May Apply		s May Apply, if Not:
General Liability (Occurrer	nce Form)				Eac	h Occurrence	
Professional Liability (des						neral Aggregate	
Claims Made	Occurrence				Fire fire)	Damage (Any one	
					Med	Exp (Any one person)	
Automobile Liability Deductible Comp and Co	oll:			-	(Eac	nbined Single Limit n Accident) regate	
Workers' Compensation 8	& Employers' Liability	1/1/2022	1/1/202	23	Х	Statutory	\$2,000,000
		., .,	17 172020		Eac	h Accident	\$2,000,000
	-					ease — Each Employee	
					Disc	ease - Policy Limit	
Property (Special Risk inclu	ides Fire and Theft)					ket Limit, Replacement (unless otherwise stated)	
Description: Proof of Primex Me	ember coverage only.						
CERTIFICATE HOLDER:	Additional Covered Party	Loss F	ayee			NH Public Risk Manage	ement Exchange
				Ву:		Kany Beth Purcell	
NH Dept of Safety				Date	1	/28/2022 mpurcell@n	
3 Hazen Dr. Concord, NH 03301					F	Please direct inquir Primex ³ Claims/Coverage 603-225-2841 ph	ge Services one

PRIMEX
Member Programs - WC with Jan Renewal

Name	Member Number
Conway Village Fire District	526
Coos County	602
Derry Housing and Redevelopment Authority	530
Dover Housing Authority	551
Town of Epsom	168
Town of Errol	169
Town of Exeter	170
Town of Farmington	171
Town of Francestown	173
Town of Franconia	174
Town of Sunapee	304
Town of Surry	305
Town of Swanzey	307
Town of Tamworth	308
Town of Temple	309
Town of Thornton	320
Lower Beech Pond Village District	463
Kearsarge Lighting Precinct	464
Town of Dublin	157
Town of Dummer	158
Town of Dunbarton	159
Town of Durham	160
Merrimack Village District	561
Milford Area Communications Center	545
Mountain Lakes District	534
New London/Springfield Water	539
Nashua Housing and Redevelopment Authority	549
Town of Sandwich	289
Town of Alstead	104
Town of Brookfield	128
Town of Brookline	129
Town of Campton	130
Town of Canaan	131
Town of Candia	132
Town of Carroll	134
Greenville Estates Village District	556
Hillsborough County	608
Town of Easton	162
Town of Eaton	163
Town of Effingham	164
Town of Ellsworth	165
Town of Epping	167
Town of Goshen	183
Town of Plaistow	273
Town of Plymouth	274
Town of Raymond	277
Town of Rindge	279

Town of Rollinsford	281
Lamprey Regional Solid Waste	505
Lebanon Housing Authority	523
Littleton Water & Light	524
Manchester Housing and Redevelopment Authority	520
Manchester Transit Authority	506
Town of Hampstead	190
Town of Hampton Falls	192
Town of Hancock	193
Town of Harrisville	195
Town of Whitefield	325
Town of Wilmot	326
Town of Wilton	327
Town of Windham	329
Town of Windsor	323
Town of Wolfeboro	331
Strafford County Conservation District	465
	467
Tilton & Northfield Aqueduct Co., Inc. Town of Woodstock	332
The state of the s	176
Town of Freedom	n.an. 2 manufuscowow. common 5.5 determinations the second
Town of Fremont	177
Town of Litchfield	222
Town of Littleton	223
Town of Loudon	225
Town of Lyman	226
Portsmouth School District	950
Bethlehem Village District	568
Carnpton Village Frecinct	565
Capital Area Fire Compact	546
Carroll County	600
Town of Ossipee	265
Town of Seabrook	290
Town of Shelburne	292
Town of South Hampton	294
Town of Springfield	295
Town of Alton	105
Town of Andover	107
Town of Antrim	108
Town of Ashland	109
Town of Atkinson	110
Newfields Water & Sewer	560
North Conway Water Precinct	557
North Haverhill Precinct	508
Town of Grafton	184
Town of Greenfield	186
Town of Greenville	188
Town of Groton	189
City of Laconia	213
Portsmouth Housing Authority	572
New Boston School District	740
Southern New Hampshire Planning Commission	525
Woodsville Fire District	515

Woodsville Water & Light Department	516
Claremont Housing Authority	528
Concord Housing Authority	522
Plymouth Village Water & Sewer District	559
Hopkinton Village Precinct	554
Keene Housing	504
Laconia Housing Authority	555
Lakes Region Mutual Fire Aid	529
Pembroke Water Works	532
Penacook Rescue Squad	531
Penacook Rescue Squad Penacook-Boscawen Water Precinct	548
996/2/976/00/00/00/00/00/00/00/00/00/00/00/00/00	540
Pillsbury Lake Village District Goffstown School District	720
**************************************	311
Town of Tilton	
Town of Chesterfield	139
Town of Chichester	140
Town of Clarksville	142
Town of Colebrook	143
Town of East Kingston	161
SAU 7 Office	817
Southeast Regional Refuse Dist 53-B	536
Somersworth Housing Authority	533
Town of Auburn	111
Strafford County	605
Strafford Regional Planning Commission	562
Town of Kingston	212
Town of Lancaster	214
Town of Langdon	216
Town of Lempster	219
Town of Lincoln	220
Town of Newfields	250
Town of Newington	252
Town of Newport	256
Town of Newton	257
Town of Plainfield	272
Town of Hopkinton	205
Town of Jackson	207
Town of Jaffrey	208
Town of Jefferson	209
Town of Kensington	211
Town of Lyndeborough	228
Village District of Eidelweiss	502
Warner Village Water District	513
Town of Gilford	178
Town of Gilmanton	179
Town of Gillsum	180
Town of Goffstown	
	181
Town of Gorham	182
Tilton-Northfield Water District	585
Town of Bristol	127
Town of Moultonborough	243
Town of Pembroke	267

Town of Pittsburg	270
Town of Pittsfield	271
Emerald Lake Village District	535
Town of Strafford	299
Town of Stratford	300
Town of Stratham	301
Town of Sullivan	303
Southwest Region Planning Commission	566
Southwest New Hampshire District Fire Mutual Aid	538
Salem Housing Authority	521
Clarksville School District	816
Precinct/Haverhill Corner	544
Rockingham Regional Planning Commission	563
Swains Lake Village District	552
Town of Acworth	100
Town of Albany	101
Town of Alexandria	102
Town of Allenstown	103
**************************************	237
Town of Mildeton	**************************************
Town of Milan	238
Town of Milford	239
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Town of Monroe	241
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Town of Henniker	198
Town of Hill	199
Town of Hillsborough	200
Town of Hollis	203
Town of Nelson	244
Town of New Boston	246
Town of New Ipswich	253
Exeter Housing Authority	503
Goffstown Village Water Precinct	553
Colebrook School District	709
Columbia School District	818
Pittsburg School District	823
Stewartstown School District	790
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Town of Bennington	118
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Town of Bow	123
Town of Brentwood	125
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Town of Bath	,115
Town of Bedford	116
Town of Belmont	117
Town of Center Harbor	135
Town of Conway	146
Town of Cornish	147
Town of Croydon	148
Town of Dalton	149
Town of Deerfield	152
Town of Northfield	258
Town of Northumberland	260
Town of Northwood	261
Town of Nottingham	262
Town of Orange	263
Town of Orford	264
Colebrook Fire Precinct	577
Merrimack County	604
Plainfield Village Water District	571
Town of Deering	153
Town of Roxbury	282
Town of Rumney	283
Town of Rye	284
Town of Salem	285
Town of Salisbury	286
Town of Sanbornton	287
Town of Sandown	288
Town of Madbury	229
Town of Madison	230
Town of Marlborough	232
Town of Mason	234
Town of Meredith	235
Governor Wentworth Regional School District	721
Town of Warren	318
Town of Canterbury	133
Town of Washington	319
Town of Waterville Valley	518
Town of Weare	321
Town of Webster	322
Town of Westmcreland	324
BCEP Solid Waste	510
Bay Sewage District	558
Belknap County	607
Berlin Housing Authority	527
Cheshire County	601
City of Claremont	141
City of Keene	210

U.S. Department of Homeland Security FEMA Region I 99 High Street Boston, MA 02110



February 25, 2022

Jennifer Harper
Director
Homeland Security and Emergency Management
New Hampshire Department of Safety
33 Hazen Drive
Concord, NH 03305

Re: Period of Performance Extension

Program: FY 2018 Pre-Disaster Mitigation Grant Program, Assistance Listing # 97.047

Recipient: Homeland Security and Emergency Management, New Hampshire

Department of Safety

Award No.: EMB-2019-PC-0004

Amendment No.: 2

Dear Director Harper:

The Federal Emergency Management Agency has approved the request from the Homeland Security and Emergency Management, New Hampshire Department of Safety ("Recipient") to extend the period of performance for the FY 2018 Pre-Disaster Mitigation Grant Program Award # EMB-2019-PC-0004. The new period of performance is October 1, 2018, to April 1, 2023, and the enclosed Obligating Document and updated grant agreement articles reflect this change.

Upon expiration of the period of performance, the Recipient must submit all required financial, performance, equipment, and other reports and take the other actions detailed at 2 C.F.R. § 200.343 by June 30, 2023. The Recipient must also continue to submit timely financial status and performance reports throughout the period of performance and is reminded that this extension does not change the approved scope of work or the amount of federal funding for the federal award.

Please keep a copy of this letter, the Obligating Document, and the updated grant agreement articles with your official grant files. If you have any questions, please contact Sandra Brazee, Grants Management Specialist, at (202) 701-6562.

Sincerely,

Richard H. Verville Chief, Hazard Mitigation Assistance Branch FEMA Region I

cc:

Brian Eaton, State Hazard Mitigation Officer, Homeland Security and Emergency Management, New Hampshire Department of Safety

Enclosures

HSEM-PDM-11-2019-05



ROBERT L. QUINN COMMISSIONER OF SAFETY

State of New Hampshire

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER 33 HAZEN DR. CONCORD, N.H. 03305 603-271-2791

RQ#199444

November 7, 2019

RQ#199444

159

12-18-2019

His Excellency, Governor Christopher T. Sununu 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 Milford (VC#177503-B002) for a total amount of \$9,999.75 to update their local hazard mitigation plan. Effective upon Governor and Council approval through April 1, 2022. Funding source: 100% Federal Funds.

Funding is available in the SFY 2020 operating budget as follows:

02-23-23-236010-43930000

Dept. of Safety

Homeland Sec-Emer Mgmt Pre-Disaster Mitigation Grant Program

072-500574 Grants to Local Gov't - Federal

Activity Code: 23PDM18 4393

\$9,999.75

Explanation

The grant listed above is funded from the Pre-Disaster Mitigation Grant Program (PDM), which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The PDM grant program provides funding to subrecipients for cost-effective hazard mitigation activities that complement a comprehensive mitigation program. FEMA provides PDM 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.

The Hazard Mitigation Grant Program is 75% federally funded by the Federal Emergency Management Agency with a 25% match requirement supplied by the subrecipient. The subrecipient acknowledges their match obligation as part of Exhibit A and B to their grant agreement.

There are no General Funds required with this request. In the event that PDM funds become no longer available, General Funds and/or Highway Funds will not be requested to support this program

Respectfully submitted,

Robert L. Quinn

Commissioner of Safety

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

Identification and Defini	GENERAL PI tions.	ROVISIONS			
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. Subrecipient Name Town of Milford (VC#	.3. Subrecipient Name Town of Milford (VC# 177503-B002)		Address 603-673-2257 ord, NH 03055		
1.5 Effective Date G&C Approval	1.6. Account Number AU #43930000	1.7. Completion Date April 1, 2022 1.8. Grant Limitation \$9,999.75			
1.9. Grant Officer for Sta Alexx Monastiero, State	ite Agency Hazard Mitigation Officer	1.10. State Agency Tele (603) 223-3627	phone Number		
"By signing this form we certigrant, including if applicable		th any public meeting require	ment for acceptance of this		
		1.12. Name & Title of Subrecipient Signor 1 Gary L Danuls, Chair			
Subrecipient Signature 2		Name & Title of Subrec			
Paul Deerg	û	PAUL DARCIE, VIC	CE CHAIR		
Subrecipient Signature 3		Name & Title of Subrecipient Signor 3 Mike Potnam Selectynian			
1.13. Acknowledgment: 10/28 // 9, before the unde known to me (or satisfac acknowledged that he/sh	ersigned officer, persona torily proven) to be the	ally appeared the person person whose name is sig	identified in block 1.12., ned in block 1.11., and		
1.13.1. Signature of Nota (Seal) M. M.	Public or Justice of	66-6	ΠΝΑ Μ. PHILBRICK, Notary Publ State of New Hampshire		
1.13.2. Name & Title of	Notary Public or Justice	of the Peace (Com	ommission Expires September 5 mission Expiration)		
1.14. State Agency Sign	ature(s)	1.15. Name & Title of S			
By: Javoc	On: ////81/9	Steven R. Lavoie, Direc	tor of Administration		
1.16. Approval by Attor By:	2	stance and Execution) (if G			
1.17. Approval by Gove	rnor and Council (if app	olicable)			

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 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").

On:

By:

Subrecipient Initials: 1.) 1 2.) PD 3.) [ASP Date: 4	10/28/2018 Page 1 of
--	-------------------------

- AREA COVERED, Except as otherwise specifically provided for herein, the Subrecipient shall perform the Project in, and with respect to, the State of New
- EFFECTIVE DATE: COMPLETION OF PROJECT.
- 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 9.3. signature by the State Agency as shown in block 1.14 ("the effective date").
- Except as otherwise specifically provided herein, the Project, including all 9.4. reports 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")
- GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS:
- The Grant Amount is identified and more particularly described in EXHIBIT
- 5.2. B. attached hereto.
- 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 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. 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, 11. and the complete, compensation to the Subrecipient for the Project. The State 11.1.
- shall have no liabilities to the Subrecipient other than the Grant Amount. Notwithstanding anything in this Agreement to the contrary, and 11.1.1 notwithstanding unexpected circumstances, in no event shall the total of all 11.1.2 payments authorized, or actually made, hereunder exceed the Grant limitation 11.1.3
- set forth in block 1.8 of these general provisions. COMPLIANCE BY SUBRECIPIENT WITH LAWS AND REGULATIONS. In connection with the performance of the Project, the Subrecipient shall comply with all statutes, laws regulations, and orders of federal, state, county, 11.2.1 or municipal authorities which shall impose any obligations or duty upon the
- Subrecipient, including the acquisition of any and all necessary permits.
- 7.1. RECORDS and ACCOUNTS.

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, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.

- Between the Effective Date and the date three (3) years after the Completion 11.2.3 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 11.2.4 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 12. 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
- 8.1. PERSONNEL.
 - The Subrecipient shall, at its own expense, provide all personnel necessary to perform the Project. The Subrecipient warrants that all personnel engaged in 12.2. the Project shall be qualified to perform such Project, and shall be properly
- 8.2. licensed and authorized to perform such Project under all applicable laws. 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 12.3.
- 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.
- 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 12.4.
- Grant Officer, and his/her decision on any dispute, shall be final. 9.1. DATA: RETENTION OF DATA: ACCESS.
 - As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or 13. 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
 - Subrecipient Initials: 1.)

- computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.
- 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.
- 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.
 - 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.
 - 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 Subrecipient notice of such termination.
- EVENT OF DEFAULT: REMEDIES.
- 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
- Default"):
- Failure to perform the Project satisfactorily or on schedule; or
- Failure to submit any report required hereunder; or
- 11.1.4 Failure to maintain, or permit access to, the records required hereunder, or
- 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 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)
- 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 determines that the Subrecipient has cured the Event of Default shall never be
- paid to the Subrecipient; and 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.
- TERMINATION.
- 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.
- 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.
- 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
 - 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.
 - CONFLICT OF INTEREST. 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 review or

Date: 10/18/2019
Page 2 of 6

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.

SUBRECIPIENT'S RELATION TO THE STATE. In the performance of this Agreement the Subrecipient, its employees, and any subcontractor or subgrantee 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.

ASSIGNMENT AND SUBCONTRACTS. 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.

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. INSURANCE AND BOND.

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

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

approval of the undertaking or carrying out of such Project, shall participate in 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.

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. 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.

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, if required, or by the signing State Agency.

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.

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.

Subrecipient Initials: 1.)

eD.

3.) MCP

Date: 10 /28 /2019
Page 3 of 6

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 Milford (hereinafter referred to as "the Subrecipient") \$9,999.75 within the Federal Fiscal Year 2018 Pre-Disaster Mitigation Grant Program (PDM) to update their Local Hazard Mitigation Plan.
- 2. "The Subrecipient" agrees to submit quarterly progress reports within fifteen (15) days after each quarter (April 15th, July 15th, October 15th, and January 15th) until all activities associated with the grant award have been completed.
- 3. "The Subrecipient" agrees that the project grant period ends April 1, 2022 and that a final performance and expenditure report will be sent to "the State" by May 1, 2022.
- "The Subrecipient" agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.
- 5. "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 25% cost share required by this grant.

Subrecipient Initials: 1.) 12 2.) f) 3.) M2P Date: 10/28/2018
Page 4 of 6

EXHIBIT B

Grant Amount and Method of Payment

1. GRANT AMOUNT

	Applicant	Grant	
	Share	(Federal Funds)	Cost Totals
Project Cost	\$3,333.25	\$9,999.75	\$13,333.00
	Project Cost is 75%	Federal Funds, 25% Applic	ant Share
Awarding Agency:	Federal Emergency N	Management Agency (FEMA	A)
		Grant (PDM) EMB-2019-	
Catalog of Federal	Domestic Assistance	(CFDA) Number: 97.047	(PDM)
Applicant's Data L	Jniversal Numbering	System (DUNS): 9685279	937

2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$9,999.75.
- b. "The State" shall reimburse up to \$9,999.75 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".
- c. Upon G&C Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, October 1, 2018, to the identified completion date April 1, 2022.

Subrecipient Initials: 1.) 1. 2.) 2.) 2.) 3.) WEP Date: 10/25/2019

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 thirty (30) days of receiving the advanced funds.
- 4. "The Subrecipient" will be required to provide the formally approved Local Hazard Mitigation Plan electronically (via email or CD) at the completion of the project.
- 5. "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.)

3.) MIEP

Date: 10/28/2018

Page 6 of 6



MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING October 28, 2019

3 4 5

PRESENT: Gary Daniels, Chairman

Paul Dargie, Vice Chairman

Mike Putnam, Member - EXCUSED

Laura Dudziak, Member Chris Labonte, Member Mark Bender, Town Administrator

Tina Philbrick, Recording Secretary

Tyler Berry, Videographer

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS: Chairman Daniels called the public meeting to order at 5:30 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Daniels indicated that those people in the audience who want to speak or add to the discussion should please use a microphone in order to be heard on the PEG Access live broadcast.

2. APPOINTMENTS: (Approximate times)

5:30 p.m. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95) b)) - 2019 State Municipal Aid - \$182,960.44

The Town of Milford received \$182,960.44 in State Municipal Aid. The Town will also be receiving approximately the same amount in October 2020. The municipal aid for 2019 is unrestricted, meaning that it may be (1) used to reduce property taxes, (2) expended for any purpose for which a municipality may legally spend money, or (3) used for a combination of both. The money for 2019 is non-lapsing. If used to reduce the tax rate, the Board needs to vote on the specific amount it wishes to use to reduce the 2019 property tax rate and communicate that to the Department of Revenue Administration, (DRA).

The Town will also be receiving approximately the same amount in October 2020 which is considered anticipated revenue. Towns should appropriate that money as part of next year's budget, or it may be used to reduce the 2020 property tax rate. Chairman Daniels opened the public hearing.

Selectman Putnam made a motion to accept State Municipal Aid funds. Seconded by Selectman Dudziak.

Rodny Richey, Milford resident asked what non-lapsing meant. Chairman Daniels said it doesn't have to be spent this year. Next year we will receive a similar amount which is considered anticipated revenue and it will have to be used by the end of 2020. Rodny was concerned about the amount of time allotted to make a good decision on the additional funds. Rodny suggested using the fund to re-do the Board room design to make it easier to for the people who attend and those who watch from home, lighting, sound, etc. He suggests getting volunteer local interior designer to help. His second suggestion was to use the money on trails easements, like the one at the Post Office.

Susan Wilson, Milford citizen suggested using the money to reduce the tax rate or to help offset the increase the employees will have to pay towards a large increase in their insurance benefits which is coming up next year. Tina Philbrick, Milford citizen suggested the money be used to reduce the tax rate to help offset the re-valuation that took place earlier this year. Wade Campbell, Milford citizen suggested waiting to see what we come up with for warrants in 2020.

 Chairman Daniels said one of the reasons we have to make a decision this evening if we are using it for taxes is because the department of Revenue needs the information to set our tax rate. Paul Calabria, Finance Director agreed, if we are using it for taxes we need to finish our last form, the estimated revenue form, so the DRA can set our tax rate. It using the money for something else, it doesn't have to be decided tonight.

 Selectman Dargie suggests we use it to reduce the 2019 tax rate. Selectman Dudziak and Selectman Labonte agreed. Selectman Putnam asked if there were projects in town that can be paid for by eash that would decrease interest rates and save us money. Paul said we've had some unforeseen expenditures earlier in the year that will keep our interest income below what we were expecting to receive. Based on the financials at this point, he feels that it should be used to reduce the tax rate. Selectman Putnam agreed to use the money to reduce the tax rate. Chairman Daniels said his main thing was that it not be used for on-going operational costs because it's one-time money.

Selectman Putnam asked about the money that is being taking from the fund balance. Administrator Bender said the Board authorized using \$200,000 of fund balance and apply towards taxes on January 7, 2019. The Board can always use the fund balance for specific warrant articles as well.

DRAFT MINUTES OF BOARD OF SELECTMEN MEETING - 10/28/2019

Selectman Putnam made a motion to accept the State Municipal Aid funds money and to use the money to reduce the 2019 tax rate. Selectman Dudziak seconded. All were in favor. The motion passed 5/0.

Rodny asked how much would go towards the tax rate. Paul said it would be hard to determine at this point due to the re-val. Selectman Dargie said it would be roughly \$13.00 per \$100,000.

5:45 p.m. - Pre-Disaster Mitigation Grant - Chief Ken Flaherty

Chief Flaherty said the Federal Emergency Management Agency (FEMA) has approved the application for the EMB-2019-PC-0004 - Local Hazard Mitigation Plan Updates. We have to do this every 5 years. The project cost is 75% Federal Funds and 25% Applicant Share. The total amount of the Grant is \$13,330.25. The amount of the Federal portion of this grant is \$9,999.75 and the Towns share is \$3,333.25, which is covered in the Fire Departments budget.

Selectman Putnam made a motion to accept the grant. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0. Chairman Daniels, Vice Chairman Dargie and Selectman Putnam will sign the grant.

"The Select Board, in a majority vote, accepted the terms of the Pre-Disaster Mitigation Grant Program as presented in the amount of \$9,999.75 to update the Town of Milford's Local Hazard Mitigation Plan. Furthermore, the Board acknowledges that the total cost of this project will be \$13,333.00, in which the town will be responsible for 25% match \$3,333.25.

5:50 p.m. - Hutchinson Family Singers Memorial - Charlotte Annand and Mackenzie O'Connor

Charlotte gave a brief summary: The Milford Historical Society is beginning to investigate the possibility of having a memorial erected to pay tribute to a Milford family that was of utmost importance in the cause of abolitionism during the mid-1800s. The Hutchinson Family Singers were known throughout the country and in the UK as the most influential singing group of their time. Historians credit them with bringing the message of abolitionism to more people in the US than any other single factor. But sadly, right here in their own home town of Milford they have been largely forgotten. We feel the need to correct that and create a memorial to them, but it is too large a task for the MHS to take on singly.

We are asking for the BOS's support so we can begin a discussion in 2020 with the many interested citizens who attended our explanatory meeting on 10/16. We would then request a return visit to share a more detailed plan with the Board of Selectmen.

Mackenzie, Milford resident and High School Student said that not one of the high school students that went to the explanatory meeting knew anything about the Hutchinson Family Singers. During Social Study lessons we learn about Eagle Hall and the Liberty Bell, but they forget to mention the Hutchinson Family Singers even though they originated from here and were a big part of abolitionist. Charlotte read the history of the Hutchinson Family Singers. There are also 7 students from the High School that have signed on to help.

The Board is in agreement for the Historical Society to continue.

6:00p.m. - Vietnam Memorial - Jerry Guthrie, John Weidman and Lincoln Daley

In summary, they are trying to put a Vietnam memorial together. This has been presented to the Recreation Department and the Historical Society/Heritage Commission, and they have looked favorably on this.

The latest on-line survey in September received 91 responses.

- 78% of the responses supported a location proposed at 2 Union Street behind the existing WWII Memorial.
- 87% of respondents would be willing to donate to the project.

They are looking at Union Street for a location next to Rail Road Pond. The Vietnam Veterans were happy with the site. Jerry presented maps and diagrams for visuals and described what would take place. The memorial will encompass all branches of the Military. They need help with the names of those lost to make sure they have everyone. They are still in the process of raising money for this. They are also looking to get a cost estimate.

Selectman Putnam asked if the property they want use is private property. Jerry said no, its town owned. Selectman Dargie didn't like the site because it's hidden behind the WWII memorial. He feels it will be forgotten. He feels it should be visible as you walk by during the Memorial and Veterans Day Parade. Jerry repeated that the Vietnam Veterans were happy with the site; they liked it because it was quiet and private. The Veterans he spoke to were from the VFW.



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 after the coverage afforded by the coverage categories listed below.

Participating Member: Member Number: Primex3 Members as per attached Schedule of Members Property & Liability Program		Company Attording Coverage: NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624			
Type of Coverage	Effective Date	Expiration (mm/dd/y		. Limits - NH: Statutory Limits	May Apply: If Not.
X General Liability (Occurrence Form) Professional Liability (describe) Claims Occurrence	7/1/2019	7/1/20		Each Occurrence General Aggregate Fire Damage (Any one fire) Med Exp (Any one person)	\$ 5,000,000 \$ 5,000,000
Automobile Liability Deductible Comp and Coll: Any auto				Combined Single Limit (Each Accident) Aggregate	
Workers' Compensation & Employers' Liability				Statutory	
				Each Accident	
				Disease - Each Employee	
				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 P	ayee	Prim	ex³ – NH Public Risk Manage	ement Exchange
	NH Dept of Safety		By: Mary Beth Percell		
NH Dept of Safety			Date		
33 Hazen Dr. Concord, NH 03301				Please direct inquir Primex³ Claims/Coverage 603-225-2841 ph	ge Services

Town of Grantham		185
Town of Greenland		187
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Town of Hampstead		190
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Town of Newbury	•	247
Town of Newmarket		255
Town of Newport		256
Town of North Hampton		259
Town of Northfield		258
Town of Northumberland		260
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Town of Plymouth Town of Randolph		274
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TOWN OF THURSDAY		210



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articipating Member. Member Number.		Company Affording Coverage:			
Town of Milford 1 Union Square Milford, NH 03055	n Square Bow Brook Place		exchange - Primex ³		
* Type of Coverage	: Effective Date (mm/dd/yyyy)	Expiration (mm/dd/y	Date	Limits - NH Statutory Limit	ts May Apply, If Not
General Liability (Occurrence Form) Professional Liability (describe) Claims Made Occurrence				Each Occurrence General Aggregate Fire Damage (Any one fire) Med Exp (Any one person)	
Automobile Liability Deductible Comp and Coll: Any auto				Combined Single Limit (Each Accident) Aggregate	
X Workers' Compensation & Employers' Liability	1/1/2019	1/1/20	20	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 Part	y Loss I	Payee	Prime	ex³ – NH Public Risk Manac	ement Exchange
			By:	Mary Beth Purceil	
NII S					aharimay ara
NH Department of Safety Homeland Security & Emergency Management 33 Hazen Drive Concord, NH 03305			Date:	10/31/2019 mpurcell@ Please direct inqu Primex³ Claims/Covera 603-225-2841 p 603-228-3833	ires to: ige Serviceshone

U.S. Department of Homeland Security FEMA Region I 99 High Street Boston, MA 02110



September 19, 2019

Jennifer Harper
Director
Homeland Security and Emergency Management
New Hampshire Department of Safety
33 Hazen Drive
Concord, NH 03305

Re: FY 2018 Pre-Disaster Mitigation Grant Program Catalog of Federal Domestic Assistance No. 97.047 Award No. EMB-2019-PC-0004

Dear Director Harper:

The Federal Emergency Management Agency ("FEMA") has approved the New Hampshire Department of Public Safety, Homeland Security and Emergency Management's ("HSEM") application for financial assistance under the FY 2018 Pre-Disaster Mitigation Grant Program in the amount of \$371,248.35. As a condition of the federal award, IISEM is required to contribute a nonfederal match in the amount of \$123,749.49, or 25% of the total approved project cost of \$494,997.84. This award, numbered EMB-2019-PC-0004, currently includes the following approved projects as further detailed in the agreement articles:

<u>Project Number</u>: PDMC-PL-01-NI-1-2018-001 <u>Description</u>: Local Hazard Mitigation Plan Updates

Project Cost: \$217,999.00 (federal award \$163,499.25, nonfederal match \$54,499.75)

Subapplicant: New Hampshire Homeland Security and Emergency Management

Award Date: September 19, 2019

<u>Project Number</u>: PDMC-PL-01-NH-2018-002 <u>Description</u>: Local Hazard Mitigation Plan Updates 2

<u>Project Cost</u>: S231,999.00 (federal award \$173,999.25, nonfederal match \$57,999.75) <u>Subapplicant</u>: New Hampshire Homeland Security and Emergency Management

Award Date: September 19, 2019

Project Number: PDMC-MC-01-NII-2018-003

Description: Management Costs

Project Cost: \$44,999.84 (federal award \$33,749.85, nonfederal match \$11,249.99)
Subapplicant: New Hampshire Homeland Security and Emergency Management

Award Date: September 19, 2019

By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of this award:

- Grant agreement articles (attached to this award letter)
- Obligating document, FEMA Form 76-10A (attached to this award letter)
- Record of Environmental Consideration (attached to this award letter)
- FY 2018 Pre-Disaster Mitigation Grant Program Notice of Funding Opportunity

If you have any questions, please contact Jason Kennedy, Grants Management Specialist, at (617) 956-7678.

Sincerely,

Captain W. Russ Webster, USCG (Ret.), CEM

Regional Administrator

FEMA Region I

WRW:tan

cc: Fallon Reed, Planning Chief, NH HSEM
Whitney Welch, Assistant Planning Chief, NH HSEM
Kayla Henderson, State Hazard Mitigation Planner, NH HSEM

Enclosures