

State of New Hampshire

DEPARTMENT OF SAFETY JAMES H. HAYES BLDG. 33 HAZEN DR. CONCORD, N.H. 03305 (603) 271-2791

EDDIE EDWARDS ASSISTANT COMMISSIONER

STEVEN R. LAVOIE ASSISTANT COMMISSIONER

October 23, 2023

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 enter into a grant agreement with the Town of Plainfield, (VC#159940-B001) in the amount of \$6,500.00 to purchase a portable radio for their emergency management communication abilities. Effective upon Governor and Council approval through August 31, 2024. 100% Federal Funds.

Funding is available in the SFY 2024 operating budget as follows:

02-23-23-236010-80920000 - Dept. of Safety - HSEM - EMPG 072-500574 Grants to Local Gov't - Federal Activity Code: 23EMPG 2021

SFY 2024 \$6,500.00

EXPLANATION

Governor and Council approval is being sought because the amount of previous payments by the Department of Safety to the Town of Plainfield plus the amount of this grant yields a cumulative amount that is over the Departments' approved threshold.

The purpose of this grant is for the Town of Plainfield to purchase a portable radio to enhance their emergency communication response capabilities by ensuring their emergency management director can communicate with other department heads during an emergency throughout the Town. The grant listed above is funded from the FFY 2021 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 EMPG Program Director, EMPG Program Coordinator, and Field Representatives and approved by the HSEM Director. The criteria for approval is 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 & C to their grant agreement.

His Excellency, Governor Christopher T. Sununu and the Honorable Council October 23, 2023 Page 2 of 2

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

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

1. IDENTIFICATION AND DEFINITIONS

1.1. State Agency Name		1.2. State Agency Addr	ess				
NH Department of Saf Security and Emergen	ety, Homeland cy Management	33 Hazen Drive Concord, NH 03305					
1.3. Subrecipient Name Town of Plainfield (VC	# 159940-B001)	1.4. Subrecipient Address 110 Main Street, PO Box 380, Meridan, NH, 03770					
1.5 Subrecipient Tel. # (603)469-3344	1.6. Account Number AU #80920000	1.7. Completion Date					
1.9. Grant Officer for Sta Sheila Dupere, EMPG Prog		1.10. State Agency Tele (603) 271-2231	phone Number				
"By signing this form we certif grant, including if applicable I	y that we have complied wit RSA 31:95-b."	h any public meeting requires	nent for acceptance of this				
1.11. Subrecipient Signat	ture 1	1.12. Name & Title of Si	ubrecipient Signor 1				
Subrecipient Signature 2		Name & Title of Subrec	ipient Signor 2				
Subrecipient Signature 3		Name & Title of Subrecipient Signor 3					
1.13. State Agency Signa By: My 1.15. Approval by the N.F.	On/0 24 23	1.14. Name & Title of St Amy L. Newbury, Director	of Administration				
	i. Department of Athini						
By:		Director, C	35 1				
By:		tance and Execution) (if G d stant Attorney General, C	**				
1.17. Approval by Govern							
By:			On: 11				
3							
SERVICES TO BE PERFOR mpshire, acting through the age state"), engages contractor i contractor") to perform, and the C	ncy identified in block 1.1 identified in block 1.3	described in the attached herein by reference ("Servi	EXHIBIT B which is incorpor				
rk or sale of goods, or both, ident	ified and more particularly		Final C				
Súbrecipient Initials: 1	2.)	3.) Date:	1013/13				
v 6/2023	· ·	P	age I of 8				

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, if applicable, this Agreement, and all obligations of the parties hereunder, shall become effective on the date the Governor and Executive Council approve this Agreement as indicated in block 1.17, unless no such approval is required, in which case the Agreement shall become effective on the date the Agreement is signed by the State Agency as shown in block 1.13 ("Effective Date").

3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

4. CONDITIONAL NATURE OF AGREEMENT.

Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds affected by any state or federal legislative or executive action that reduces, eliminates or otherwise modifies the appropriation or availability of funding for this Agreement and the Scope for Services provided in EXHIBIT B, in whole or in part. In no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to reduce or terminate the Services under this Agreement immediately upon giving the Contractor notice of such reduction or termination. The State shall not be required to transfer funds from any other account or source to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

5. CONTRACT PRICE/PRICE LIMITATION/PAYMENT.

- 5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT C which is incorporated herein by reference.
- 5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.
- 5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 80:7 through RSA 80:7-c or any other provision of law.
- 5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no

Subrecipient Initials: (2.)

event shall the total of all payments authorized, or actually made hercunder, exceed the Price Limitation set forth in block 1.8.

6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

- 6.1 In connection with the performance of the Services, the Contractor shall comply with all applicable statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal employment opportunity laws. In addition, if this Agreement is funded in any part by monics of the United States, the Contractor shall comply with all federal executive orders, rules, regulations and statutes, and with any rules, regulations and guidelines as the State or the United States issue to implement these regulations. The Contractor shall also comply with all applicable intellectual property laws.
- 6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.
- 6.3. The Contractor agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

- 7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.
- 7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.
- 7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

8. EVENT OF DEFAULT/REMEDIES.

- 8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):
- 8.1.1 Failure to perform the Services satisfactorily or on schedule;
- 8.1.2 Failure to submit any report required hereunder; and/or
- 8.1.3 Failure to perform any other covenant, term or condition of this Agreement.

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- 8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
- 8.2.1 Give the Contractor 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 cured, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
- 8.2.2 Give the Contractor 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 contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
- 8.2.3 Give the Contractor a written notice specifying the Event of Default and set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
- 8.2.4 Give the Contractor a written notice specifying the Event of Default, treat the Agreement as breached, terminate the Agreement and pursue any of its remedies at law or in equity, or both.
- 8.3. 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 of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default 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 Event of Default on the part of the Contractor.

9. TERMINATION.

- 9.1 Notwithstanding paragraph 8, the State may, at its sole discretion, terminate the Agreement for any reason, in whole or in part, by thirty (30) days written notice to the Contractor that the State is exercising its option to terminate the Agreement.
- 9.2 In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall, at the State's discretion, deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination Report shall be identical to those of any Final Report described in the attached EXHIBIT B. In addition, at the State's discretion, the Contractor shall, within 15 days of notice of early termination, develop and submit to the State a Transition Plan for services under the Agreement.

10. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

10.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes,

Subrecipient Initials: 1. 2.)

- letters, memoranda, papers, and documents, all whether finished or unfinished.
- 10.2 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.
- 10.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.
- 11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.

- 12.1 The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written notice, which shall be provided to the State at least fifteen (15) days prior to the assignment, and a written consent of the State. For purposes of this paragraph, a Change of Control shall constitute assignment. "Change of Control" means (a) merger, consolidation, or a transaction or series of related transactions in which a third party, together with its affiliates, becomes the direct or indirect owner of fifty percent (50%) or more of the voting shares or similar equity interests, or combined voting power of the Contractor, or (b) the sale of all or substantially all of the assets of the Contractor.
- 12.2 None of the Services shall be subcontracted by the Contractor without prior written notice and consent of the State. The State is entitled to copies of all subcontracts and assignment agreements and shall not be bound by any provisions contained in a subcontract or an assignment agreement to which it is not a party.
- 13. INDEMNIFICATION. Unless otherwise exempted by law, the Contractor shall indemnify and hold harmless the State, its officers and employees, from and against any and all claims, liabilities and costs for any personal injury or property damages, patent or copyright infringement, or other claims asserted against the State, its officers or employees, which arise out of (or which may be claimed to arise out of) the acts or omission of the Contractor, or subcontractors, including but not limited to the negligence, reckless or intentional conduct. The State shall not be liable for any costs incurred by the Contractor arising under this paragraph 13. 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 in paragraph 13 shall survive the termination of this Agreement.

14. INSURANCE.

14.1	The	Co	ntractor	shall,	at	its	sole	expense,	obtain	and
conti	nuou	sly	maintai	n in	fo	rce,	and	shall	require	any

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subcontractor or assignee to obtain and maintain in force, the following insurance:

- 14.1.1 Commercial general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate or excess; and
- 14.1.2 Special cause of loss coverage form covering all property subject to subparagraph 10.2 herein, in an amount not less than 80% of the whole replacement value of the property.
- 14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.
- 14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference.

15. WORKERS' COMPENSATION.

- 15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("Workers' Compensation").
- 15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. The Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.
- 16. 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 given in blocks 1.2 and 1.4, herein.
- 17. 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 Executive Council of the State of New Hampshire unless no such approval is required under the circumstances pursuant to State law, rule or policy.

Subrecipient Initials: 1.)

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- 18. CHOICE OF LAW AND FORUM. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party. Any actions arising out of this Agreement shall be brought and maintained in New Hampshire Superior Court which shall have exclusive jurisdiction thereof.
- 19. CONFLICTING TERMS. In the event of a conflict between the terms of this P-37 form (as modified in EXHIBIT A) and/or attachments and amendment thereof, the terms of the P-37 (as modified in EXHIBIT A) shall control.
- 20. 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.
- 21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.
- 22. SPECIAL PROVISIONS. Additional or modifying provisions set forth in the attached EXHIBIT A are incorporated herein by reference.
- 23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.
- 24. 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 with respect to the subject matter hereof.

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EXHIBIT A

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" 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.

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EXHIBIT B

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 Plainfield (hereinafter referred to as "the Subrecipient") \$6,5000.00 to purchase a portable radio for emergency communications.
 - 2. "The Subrecipient" agrees that the project grant period ends August 31, 2024 and that a final performance and expenditure report will be sent to "the State" by September 15, 2024.
 - 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 Grantee" shall maintain documentation of the 50% cost share required by this grant.

Subrecipient Initials: 1.)	2,)	3)	Date: 13/13/23
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EXHIBIT C

Grant Amount and Payment Schedule

1. GRANT AMOUNT

Federal Av	ward Information	
Awarding Agency: Federal Emergency Management	Pass-through Entity: Homeland Security &	
Agency	Emergency Management	
Federal Award: \$3,536,296.00	Assistance Listings Number/Title: Emergency Management Performance Grant / 97.042	
Federal Award Date: 8/16/2021	R&D: No	
Federal Award Identification Numb (FAIN): EMB-2021-EP-00004		
Subrecipi	ent Information	
Name: Town of Plainfield	UEI: SZH3UVL47EQ9	
Current Subaward Amount: \$6,500.00	Total Subawards Amount: \$6,500.00	
Pro	oject Cost	
Applicant Share (Match Required):	Grant (Federal Funds):	
\$6,500.00	\$6,500.00	
Period o	f Performance	
Start	End	
10/1/2020	8/31/2024	
Bud	get Period	
Start	End	
10/1/2020	8/31/2024	

2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$6,500.00.
- b. "The Subrecipient" shall submit invoices to "the State" with supporting documentation, i.e., copies of purchase orders, vendor invoices, and/or cancelled checks. Upon review and approval of the invoices and supporting match documentation, "the State" will forward the funds to "the

Subrecipient Initials: 1	2.)	3.)	Date: 10/13/2)
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- Subrecipient". "The Subrecipient" shall expend the grant funds within thirty (30) days and provide proof of this to "the State" within forty-five (45) days.
- c. "The State" shall reimburse up to \$6,500.00 to "the Subrecipient" upon "the State" receiving a reimbursement request with match documentation and appropriate backup documentation (i.e., copies of invoices, copies of canceled checks, and/or copies of accounting statements).
- d. Upon State Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, 10/1/2020, to the identified completion date (block 1.7).

Subrecipient Initials. 1.	2.)	3.)	Date: 10/13/10
Subrecipient Initials. 1.	2.)	3.)	Date: 10 (13 12)

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TOWN OF PLAINFIELD, NEW HAMPSHIRE 110 Main Street Plainfield, NH 03781

PO BOX 380, Meriden NH 03770 e-mail: plainfield.ta@plainfieldnh.org

Telephone (603) 469-3201 facsimile 3642

Certificate of Authority

The duly elected Plainfield Select Board hereby authorizes Town Administrator Stephen Halleran to sign on behalf of the Town of Plainfield for the purposes of executing grant/contract agreements with the State of New Hampshire.

In witness whereof, we have hereunto set our hands as the Plainfield Select Board This 11th Day of October 2023

Amy Lappin, Chair

1666

Ron Eberhardt

Personally appeared before me the above-named Amy S. Lappin, Eric R. Brann the Select Board of Plainfield and took oath the foregoing statement is true.

Hilary Noyes
Notary Public



I 2 3		MINUTES OF THE SELECT BOARD'S MEETING Wednesday October 11th 2023 Plainfield Library			
4	Calaston on museouts				
5 6	Selectmen present:	Amy Lappin, Chair			
7		Eric Brann			
8		Ron Eberhardt			
9		Ton Dounday			
10					
11	Staff present:	Steve Halleran, TA			
12	and sections and Tennes at the 20 and	·			
13					
14	The meeting opened	at 5pm			
15					
16		pordinator Peter Martin provided documents supporting the grant application			
17		de both Plainfield and Cornish with new high speed service. Under served			
18		nunities to be the priority. Peter is representing Plainfield on this committee			
19	that is trying to enha	ance broadband opportunities for both towns.			
20	771 C - 1 41 4	and a matical in annual of the INID 66 annihilation and the Solast Board			
21	The Selectboard approved a motion in support of the HUB 66 application and the Select Board signed a resolution outlining the support. Copy in minute book.				
22 23	signed a resolution (outning the support. Copy in influte book.			
24	The Select Board sig	gned all necessary paperwork for the setting of the 2023 tax rate.			
25	The Scient Board 3r	and an necessary puper work for the setting of the 2023 tax rate.			
25 26 27 28 29 30 31 31	Emergency Manage a portable radio for project will be \$13,0 various emergency i	proved on a vote of 3 to 0 the following motion. To accept the terms of the ment Performance Grant as presented in the amount of \$6,500 for purchase of the town's EMD. Further, the Board acknowledges that the total cost of the 000 in which the town will be responsible for a 50% match. EMD hours on elated projects to be used as the town's in-kind contribution. Town ran was authorized to sign the grant documents.			
33 34 35	• •	n moved to go into nonpublic session at 5:25pm to discuss a land purchase. sroved on a 3 to 0 roll call vote.			
36 37	The Board came out	of the session at 5:40pm and the meeting was adjourned.			
38	Submitted,				
39 40	Stephen Halleran				



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: Men	mber Number:		Company Affording Coverage:		
Primex3 Members as per attached Schedule of Members Property & Liability Program			NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624		
Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration (mm/dd/y	Date VYY)	Limits - NH Statutory Limits	May Apply, If Not:
X General Liability (Occurrence Form)	7/1/2023	7/1/202	24	Each Occurrence	\$ 2,000,000
Professional Liability (describe)				General Aggregate Fire Damage (Any one	\$ 10,000,000
Made Occurrence	9			fire)	
		n.		Med Exp (Any one person)	
Automobile Liability				0 1 1 10 11 11 11	
Deductible Comp and Coll:				Combined Single Limit (Each Accident)	
Any auto				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			Dut	ex³ – NH Public Risk Manage	
CERTIFICATE HOLDER: Additional Covered Party	Loss F	ayee	Prime	ex" – NH Public Risk Wanage	ement Exchange
			Ву:	Mary Beth Purcell	
State of NH Dept of Safety			Date: 7/6/2023 mpurcell@nhprimex.org		
33 Hazen Dr. Concord, NH 03305				Please direct inquir Primex ³ Claims/Coverag 603-225-2841 ph 603-228-3833 fr	je Services one

Town of Orford	264	7/1/2023
Town of Pelham	266	7/1/2023
Town of Peterborough	268	7/1/2023
Town of Piermont	269	7/1/2023
Town of Pittsburg	270	7/1/2023
Town of Plainfield	272	7/1/2023
Town of Plymouth	274	7/1/2023
City of Portsmouth	275	7/1/2023
Town of Randolph	276	7/1/2023
Town of Richmond	278	7/1/2023
City of Rochester	280	7/1/2023
Town of Roxbury	282	7/1/2023
Town of Rumney	283	7/1/2023
Town of Salem	285	7/1/2023
Town of Sanbornton	287	7/1/2023
Town of Sandown	288	7/1/2023
Town of Sandwich	289	7/1/2023
Town of Seabrook	290	7/1/2023
Town of Sharon	291	7/1/2023
Town of Shelburne	292	7/1/2023
City of Somersworth	293	7/1/2023
Town of Stark	297	7/1/2023
Town of Stewartstown	298	7/1/2023
Town of Strafford	299	7/1/2023
Town of Stratford	300	7/1/2023
Town of Sugar Hill	302	7/1/2023
Town of Surry	305	7/1/2023
Town of Sutton	306	7/1/2023
Town of Tamworth	308	7/1/2023
Town of Stoddard	310	7/1/2023
Town of Unity	314	7/1/2023
Town of Thornton	320	7/1/2023
Town of Whitefield	325	7/1/2023
Town of Wilmot	326	7/1/2023
Town of Winchester	328	7/1/2023
Town of Windham	329	7/1/2023
Town of Wentworth	330	7/1/2023
Hart's Location	333	7/1/2023
Concord Regional Solid Waste/Resource Recovery Cooperative	400	7/1/2023
Sawyer Lake Village District	401	7/1/2023
Orford Village District	402	7/1/2023
Hillsborough County Conservation District	404	7/1/2023
Village District of Little Boar's Head	405	7/1/2023
North Walpole Village District	439	7/1/2023
Rollinsford Water & Sewer District	442	7/1/2023
Rye Water District	443	7/1/2023
Seabrook Beach Village District	448	7/1/2023
Central NH Special Operations Unit	450	7/1/2023
Coos County Conservation District	451	7/1/2023
Seacoast Emergency Response Team	452	7/1/2023
Midwest NH HazMat Mutual Aid District	455	7/1/2023
Copple Crown Village District	456	7/1/2023
Copple Clowit Alliage District	1730	11114040

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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: Med	mber Number:		Compa	ny Affo	ording Coverage:	
Primex3 Members as per attached Schedule of Members Workers' Compensation Program			Bow B 46 Do Conce	3rook nova	Risk Management Ex Place n Street IH 03301-2624	change - Primex³
Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration (mm/dd/y		Limit	s - NH Statutory Limits	May Apply, If Not:
General Liability (Occurrence Form)				Each	Occurrence	
Professional Liability (describe)					eral Aggregate	
Claims Occurrence					Damage (Any one	
iviade —			}	fire)	[/A	
				ivied	Exp (Any one person)	
Automobile Liability Deductible Comp and Coll:			Ì	Com	bined Single Limit	
Deductible Comp and Coll.			ľ		Accident)	
Any auto				Aggr	egate	
						was a view of view
X Workers' Compensation & Employers' Liability	1/1/2023	1/1/20:	24	Х	Statutory	\$2,000,000
				Each	Accident	\$2,000,000
				Dise	ase — Each Employee	
				Dise	ase - Policy Limit	
Property (Special Risk includes Fire and Theft)					et Limit, Replacement (unless otherwise stated)	
Description: Proof of Primex Member coverage only.						
CERTIFICATE HOLDER: Additional Covered Party	Loss	Payon	Brimo	v3 . N	IH Public Risk Manage	mont Evahanga
Additional Covered Party	LUSS	ayee	Filine	× - N	iri Fubile Kisk Wanage	ment Exchange
) 			Ву:	m	ary Beth Purcell	
State of NH Dept of Safety			Date:	1/5	5/2023 mpurceli@nhp	rimex.org
33 Hazen Dr.					Please direct inquire	es to:
Concord, NH 03301				Pı	imex³ Claims/Coverag 603-225-2841 pho	e Services
					603-228-3833 fa	

T f.Nl	10	
Town of New Boston	244	1/1/2023
Town of New Boston	246 253	1/1/2023
own of New Ipswich own of Newfields	250	1/1/2023
own of Newington	252	1/1/2023
own of Newport	256	1/1/2023
own of Newton	257	1/1/2023
own of Northfield	258	1/1/2023
own of Northumberland	260	1/1/2023
own of Northwood	261	1/1/2023
own of Nottingham	262	1/1/2023
own of Orange	263	1/1/2023
own of Orford	264	1/1/2023
own of Ossipee	265	1/1/2023
own of Pembroke	267	1/1/2023
own of Pittsburg	270	1/1/2023
own of Pittsfield	271	1/1/2023
own of Plainfield	272)	1/1/2023
own of Plaistow	273	1/1/2023
own of Plymouth	274	1/1/2023
own of Raymond	277	1/1/2023
own of Rindge	279	1/1/2023
own of Rollinsford	281	1/1/2023
own of Roxbury	282	1/1/2023
own of Rumney	283	1/1/2023
own of Rye	284	1/1/2023
own of Salem	285	1/1/2023
own of Salisbury	286	1/1/2023
own of Sanbornton	287	1/1/2023
own of Sandown	288	1/1/2023
own of Sandwich	289 290	1/1/2023
own of Seabrook		1/1/2023
own of Shelburne	292 294	1/1/2023
own of Soringfield		1/1/2023
own of Springfield own of Strafford	295 299	1/1/2023
own of Stratford	300	1/1/2023
own of Stratham	301	1/1/2023
own of Stratilani	303	1/1/2023
own of Sunapee	304	1/1/2023
own of Surry	305	1/1/2023
own of Swanzey	307	1/1/2023
own of Tamworth	308	1/1/2023
own of Temple	309	1/1/2023
own of Thornton	320	1/1/2023
own of Tilton	311	1/1/2023
own of Troy	312	1/1/2023
own of Tuftonboro	313	1/1/2023
own of Unity	314	1/1/2023
own of Wakefield	315	1/1/2023
own of Walpole	316	1/1/2023
own of Warner	317	1/1/2023
own of Warren	318	1/1/2023
own of Washington	319	1/1/2023
own of Waterville Valley	518	1/1/2023
own of Weare	321	1/1/2023
own of Webster	322	1/1/2023
own of Westmoreland	324	1/1/2023
own of Whitefield	325	1/1/2023
own of Wilmot	326	1/1/2023
own of Wilton	327	1/1/2023