

LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3
Meredith, NH 03253
Tel 603.279.8171
www.lakesrpc.org



LRPC EXECUTIVE BOARD MEETING

Wednesday, May 10, 2023
9:00 AM

LRPC Office, First Floor Conference Room
Humiston Building, 103 Main Street, Meredith, NH

AGENDA

NOTE: Seven (7) Executive Board members must be present in-person at the meeting location to establish a quorum, so please let Jeff or Linda know if you cannot attend.

1. **Call to Order**
2. **Approve Draft Minutes of April 12, 2023** *Attachment 1*
3. **Finance/Treasurer Report** *Attachment 2*
4. **Monthly Executive Report (April)** *Attachment 3*
5. **Committee Reports**
 - a. Transportation Advisory Committee (TAC)
6. **Old Business**
 - a. Annual Meeting Update (speakers, menu, ticket cost) *Attachments 4*
 - b. Award Subcommittee Recommendations/Nominees *Attachments 5*
 - c. RHNA (proposed fair share language) *Attachment 6*
7. **New Business**
 - a. Tradebe Contract Proposal – HHW Collections 2024 – 2026 *Attachments 7 & 8*
 - b. Membership Recognitions/Awards Upon Retirement
(<5 years – recognition; >5 years – award)
8. **Roundtable**
9. **Adjourn**

NEXT MEETING: June 14, 2023

The Lakes Region Planning Commission reserves the right to hold a non-public session whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law are provisional and may be revised as circumstances required. The LRPC complies with the ADA regulations. Please contact the LRPC office if you need special assistance in order to attend this meeting.

All meeting dates and times are subject to change.

Attachment 1

LAKES REGION PLANNING COMMISSION

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LRPC Executive Board Meeting Minutes of April 12, 2023

PRESENT Dean Anson, II - *virtually*, Cristina Ashjian, John Ayer (Chair), Bill Bolton, Patricia Farley (Secretary), Mark Hildebrand, David Katz (Vice Chair) - *virtually*, David Kerr (Treasurer), Bob Snelling

ABSENT Mardean Badger, Steve Wingate

STAFF Jeff Hayes (Executive Director), Linda Waldron (Administrative Assistant)

LOCATION LRPC Office, 1st Floor Conference Room, Meredith

1. Call to Order

Chair Ayer welcomed everyone and called the meeting to order at 9:02 AM. It was announced that Vice Chair David Katz and Dean Anson were attending remotely. An in-person quorum was established.

2. Minutes

Minutes of March's Executive Board meeting were acknowledged for comments and discussion. Cristina Ashjian requested a couple of changes be made regarding her roundtable contribution which were noted. Following this, Bob Snelling made a motion to accept the minutes with modifications which was seconded by Secretary Farley. A voice vote was taken in which all members present were in favor and a roll call vote was taken from Vice Chair Katz and Dean Anson, both signifying their assent. Motion passed.

3. Finance/Treasurer Report

Executive Director Hayes stated that we have recovered quite a bit from our deficit of the past couple of months; however, we may fall back again for the next month or two due to the timing in billing of some quarterly contracts. We are expected to break even by the end of the fiscal year. It was also stated that our contract with Lakes Region Computers will be increasing significantly due to strengthening cyber security measures. We also have plans to switch to a .gov domain name for added security.

4. Monthly Executive Report (March)

Executive Director Hayes provided a brief review of this report. There were some questions and discussions on various items.

5. Committee Reports (TAC)

Executive Director Hayes went over the ranking process for the TYP projects and explained why it was amended from the initial ranking to the recommendation submitted to the DOT.

There was discussion regarding how to improve TAC membership participation. A suggestion was made to initiate a survey whereby members could submit topics they would like further information on and to possibly schedule more presentations. Additional discussion ensued regarding attendance implications similar to that of the Commissioners whereby a letter is sent out notifying the Board of Selectmen after 3 consecutive unexcused absences.

Bill Bolton made a motion to amend the TAC Standing Rules & Procedures to include sending a notification letter to towns when a member has 3 consecutive unexcused absences which was seconded by Secretary Farley. A voice vote

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was taken in which all members present were in favor and a roll call vote was taken from Vice Chair Katz and Dean Anson, both signifying their assent. Motion passed. It was also decided that a letter should go out to all TAC members advising them of this change.

Treasurer Kerr noted that the newly appointed Chair of the TAC is accelerating his retirement such that April was both his first and last meeting. He also commented on how electric vehicles seem to be the current hot topic and most of April's meeting was regarding same, especially concerning charging stations and costs.

6. Old Business

- a. Resignations/Open Board Positions. Executive Director Hayes reminded members that Chair Ayer is permitted to appoint temporary replacements through the next election. It was decided that this needs further discussion, so no action was taken at this time.
- b. By-Law Changes. Executive Director Hayes advised that the proposed changes have to do with clarifications, the most important of which is clarifying that the nominating committee is responsible for nominating officers to the Executive Board and that those nominations shall come from the Executive Board membership. After discussion, the suggested verbiage was refined slightly, and Cristina Ashjian offered a motion that we accept the changes as discussed which was seconded by Secretary Farley. A voice vote was taken in which all members present were in favor and a roll call vote was taken from Vice Chair Katz and Dean Anson, both signifying their assent. Motion passed.
- c. TYP Submission to DOT. This was addressed as part of #5 above.
- d. Annual Meeting Updates. Executive Director Hayes provided an update noting that our keynote speakers will include a panel consisting of participants from Revision Energy and Clean Energy NH. The venue this year will be Mills Falls at Church Landing. He also mentioned that a request for nominations for our 3 award categories went out this week.
- e. Potential Adoption Vote of RHNA Report. A discussion was had regarding whether we are ready to recommend to the full commission to adopt the RHNA report as drafted. Executive Director Hayes is not certain we want to actually recommend an adoption and a question was raised as to adopting versus accepting and the implications of each. It was decided that we should recommend *acceptance* rather than *adoption* and further discussion should be had at the next Commissioner meeting in this regard.
- f. Membership Logo Design. After a brief discussion, Chair Ayer announced that he is withdrawing his recommendation to implement this idea.

7. New Business

- a. Draft FY24 Budget. Executive Director Hayes went over this in detail. There was some discussion in a couple of areas, but overall everyone was satisfied. Bob Snelling made a motion to recommend the budget be presented to the full commission for vote at its first meeting after the Annual Meeting (which will be September 2023). This motion was seconded by Mark Hildebrand. A voice vote was taken in which all members present were in favor and a roll call vote was taken from Vice Chair Katz and Dean Anson, both signifying their assent. Motion passed.

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8. Roundtable

C. Ashjian, Moultonborough—Moultonborough is heading into its Town Meeting. They have had their first budget and warrant hearings. The selectboard had a meeting wherein they have decided not to put *The HUB* community center proposal on the Town warrant, but it will go in as a petition warrant article. Several offices are contested this year and a candidate's night has been scheduled. The Zoning Board granted a special exception application regarding the bulk fuel facility proposal on Route 25.

M. Hildebrand, Center Harbor—Moultonborough has approved a smaller version of the town line development. There will now be 21 buildings with 2 units each. Resident abutters have already appealed it. There will be a selectmen's meeting in a couple of weeks on this and Cristine Ashjian advises it is also on the agenda for Moultonborough's next ZBA meeting.

P. Farley, Tamworth—There was an economic development meeting last night and they are making further plans for two forums: 1) how to pass local property on to children or others and 2) to provide an update on the previous broadband forum. The selectmen have decided to install an electric charging station in the center of town. Additionally, Pat advises that an Economic Development Commission board member is willing to donate land to establish a community garden.

B. Bolton, Plymouth—Bill is the Executive Director of Transport Central – a local non-profit transportation service – and mentions that PSU is looking to take advantage of approximately \$11 million in earmark money to purchase electric transportation vehicles, charging stations, and install solar arrays. Several years ago, Transport Central had a regional bus service map made which included the North Country Council as well as the Lakes Region. Bill is able to secure additional money through the North Country Council and Tri-County CAP to be used for planning and implementation.

D. Anson, Laconia—The Belknap County Conservation Commission manages the state-owned land across from the old State School property which is being used for community gardens and they are willing to assist any other municipalities that may be interested in setting one up. He indicates that Sycamore Community Garden in Concord is also a good resource in these regards. Dean reminds us that the Conservation Commission is working on three projects concerning run off issues from Black Brook Road in Sanbornton, Deer Park Association in Meredith, and Gale Avenue in Laconia utilizing 319 grant funds with each town putting in a 40% match. FB Environmental recently completed their evaluation of the Langley Brook watershed and they will be making a public presentation to the Conservation Commission on May 17th. Finally, it is noted that the cancer support organization Gilda's Club has changed their name to Lakes Region Cancer Support Team and it is located at the Busiel Mill.

D. Katz, New Hampton—All warrants passed at the town meeting. Of note was the approval of continued funding of their RSMS, approval of the ZBA's updated flood plain ordinance, and approval of a heritage fund to further the preservation of their Town House.

R. Snelling, Holderness—They had their town meeting, nothing significant to report.

D. Kerr, Barnstead—The voters approved the purchase of a \$1 million ladder and pumper truck at their town meeting. There was a very well attended and contentious Planning Board meeting regarding an Air BnB site plan application

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and the applicant's unawareness of a homeowners' association. There is also a long-standing subdivision application which has finally been resolved by approving it as a major subdivision with 3 lots.

J. Ayer, Gilford—Their short term rental ordinance was approved a couple of weeks ago and it will go into effect on July 1st. They have already received 2 or 3 applications, but still need to determine the requirements and fees. John recently attended the 2023 National Planning Conference in Philadelphia where parking requirements was a significant topic.

9. **Adjournment**

Chair Ayer adjourned the meeting at 11:33 AM.

Respectfully Submitted,
Linda Waldron
Administrative Assistant

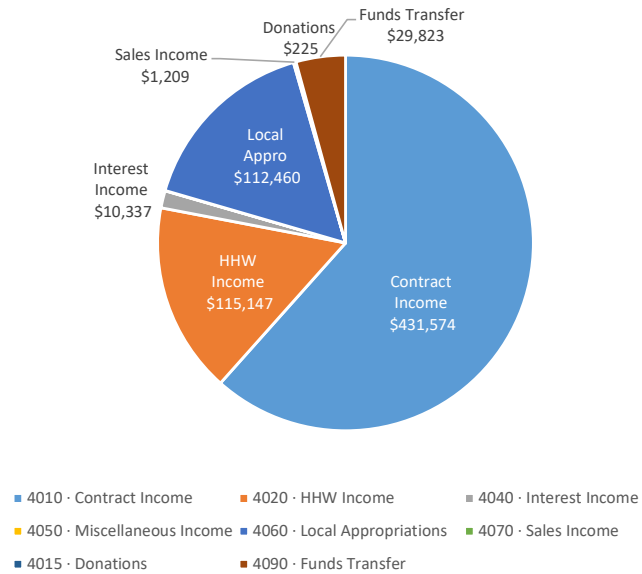
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Attachment 2

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Lakes Region Planning Commission - Dashboard

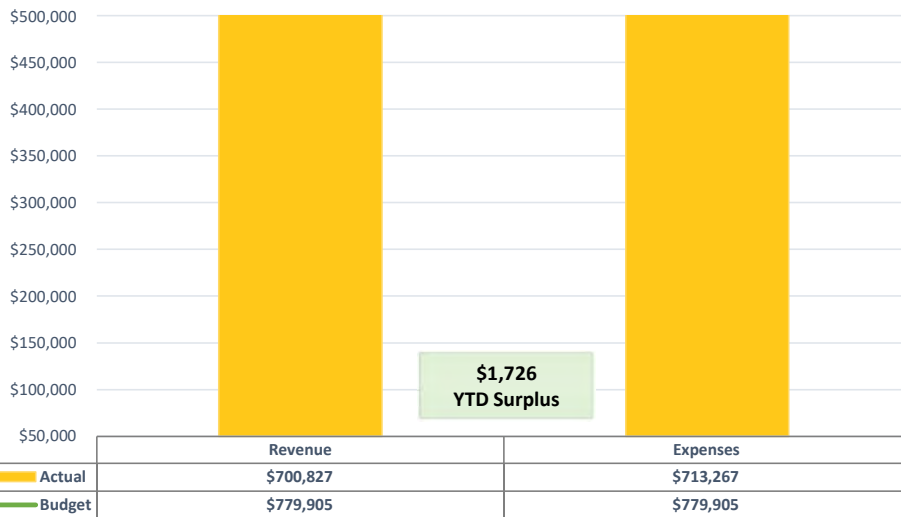
Revenue by Source Type



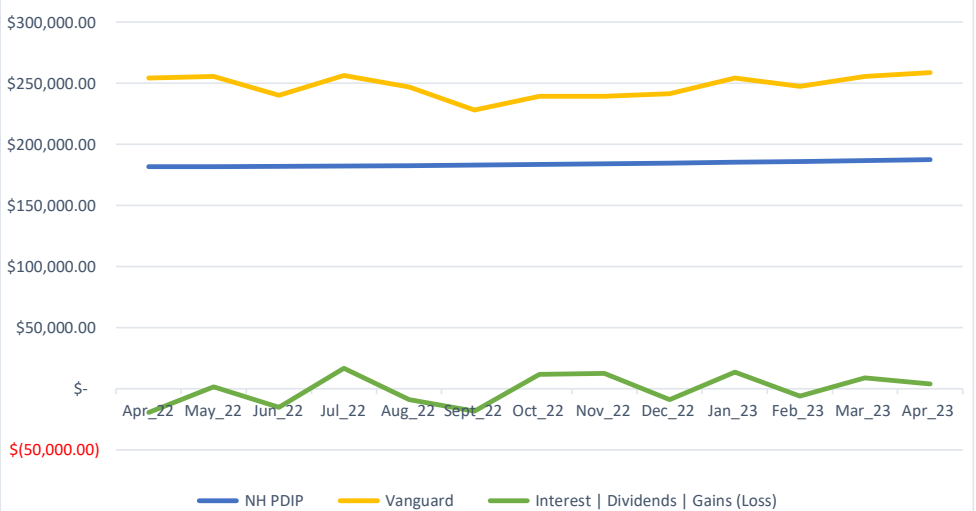
Income, Expenses, and Deficit/Surplus by Month



YTD Operating Results



Vanguard and NH PDIP Investments



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Lakes Region Planning Commission
STATEMENT OF FINANCIAL POSITION
As of April 30, 2023

	Apr 30, 23
ASSETS	
Current Assets	
Checking/Savings	
1011.00 · Operating Account	2,909.36
1040.00 · Petty Cash	150.00
1070.00 · Cash Management	8,574.28
1070.01 · Money Market	32,733.59
1071.00 · Savings	1,079.46
Total Checking/Savings	45,446.69
Accounts Receivable	
1110.00 · Accounts Receivable	122,191.89
Total Accounts Receivable	122,191.89
Other Current Assets	
1451.00 · Prepaid Postage	27.22
1452.00 · Bulk Mail Permit 98	30.46
1510.00 · Vanguard Investments	258,632.79
1580.00 · NH PDIP	187,433.15
Total Other Current Assets	446,123.62
Total Current Assets	613,762.20
Fixed Assets	0.00
TOTAL ASSETS	613,762.20
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010.00 · Accounts Payable	6,295.46
Total Accounts Payable	6,295.46
Credit Cards	
2550.00 · First National Bank of Omaha	
2550.01 · FNBO - Carl	350.16
2550.02 · FNBO - Jeff	55.56
Total 2550.00 · First National Bank of Omaha	405.72
Total Credit Cards	405.72
Other Current Liabilities	
2120.00 · Accrued Vacation Payroll	14,333.12
2130.00 · Payroll Liabilities	
2135.00 · 401(k) Contribution	538.46
Total 2130.00 · Payroll Liabilities	538.46
Total Other Current Liabilities	14,871.58
2350.00 · Deferred and Unearned Revenue	
2351.00 · Deferred Town Assessment	38,078.00
2352.00 · Deferred HHW Income	10,274.00
2353.00 · Deferred Other Income	10,000.00
Total 2350.00 · Deferred and Unearned Revenue	58,352.00
Total Other Current Liabilities	73,223.58
Total Current Liabilities	79,924.76
Total Liabilities	79,924.76
Equity	
3110.00 · Unrestricted Net Assets	532,111.63
Net Income	1,725.81
Total Equity	533,837.44
TOTAL LIABILITIES & EQUITY	613,762.20



Lakes Region Planning Commission
FY23 Budget Performance
 April 30, 2023

	Fiscal Year (23)-to-Date			
	FY23 Approved Annual Budget	FY23 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Income				
4010 · Contract Income	\$ 624,441	\$ 431,574	\$ (192,867)	69.11%
4020 · HHW Income	\$ 119,688	\$ 115,147	\$ (4,541)	96.21%
4040 · Interest Income	\$ 4,000	\$ 10,337	\$ 6,337	258.43%
4050 · Miscellaneous Income	\$ 8,000	\$ 52	\$ (7,948)	0.65%
4060 · Local Appropriations	\$ 134,957	\$ 112,460	\$ (22,497)	83.33%
4070 · Sales Income	\$ 1,300	\$ 1,209	\$ (91)	92.99%
4015 · Donations	\$ 2,500	\$ 225	\$ (2,275)	9.00%
4090 · Funds Transfer	\$ 41,000	\$ 29,823	\$ (11,177)	
Total Income (est.)	\$ 935,886	\$ 700,827	\$ (235,059)	74.88%
Expense			Target:	83.33%
6030 · Custodian	\$ 4,160	\$ 3,340	\$ 820	80.29%
6050 · Education and Training	\$ 1,000	\$ 45	\$ 955	4.50%
6060 · Equipment Maintenance	\$ 12,360	\$ 10,515	\$ 1,845	85.07%
6070 · HHW Expense	\$ 103,000	\$ 99,023	\$ 3,977	96.14%
6080 · Insurance - Bonds and Business	\$ 3,000	\$ 2,719	\$ 281	90.63%
7010 · Publishing/Memberships/Meetings	\$ 15,750	\$ 4,437	\$ 11,313	28.17%
7020 · Miscellaneous Expense	\$ 500	\$ 576	\$ (76)	115.17%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 10,700	\$ 11,637	\$ (937)	108.76%
7050 · Payroll Expenses	\$ 697,844	\$ 523,196	\$ 174,648	74.97%
7060 · Postage and Printing	\$ 1,300	\$ 583	\$ 717	44.88%
7069 · Allowance for Direct Grant Expenses	\$ -	\$ -	\$ -	
7070 · Professional Services	\$ 50,461	\$ 26,974	\$ 23,487	53.45%
7080 · Rent	\$ 10,680	\$ 8,060	\$ 2,620	75.47%
7090 · Traffic Equipment	\$ -	\$ 1,891	\$ (1,891)	
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 5,000	\$ 2,048	\$ 2,952	40.96%
8050 · Utilities	\$ 14,631	\$ 13,036	\$ 1,595	89.10%
8060 · Vehicle O&M	\$ 4,500	\$ 5,186	\$ (686)	115.25%
Total Expense	\$ 935,886	\$ 713,267	\$ 222,619	76.21%
			Target:	83.33%
Net Ordinary Income ¹	\$ -	\$ (12,440)		
Realized Gain (Loss) ²				
Unrealized Gain (Loss) ²	\$ 14,166			
Net Income	\$ 1,726			

¹Net Ordinary (Operating) Income is as of April 30, 2023.

²Realized and Unrealized Investment Gain (Loss) are as of April 30, 2023.



Lakes Region Planning Commission
FY23 Budget Performance
April 30, 2023

	Fiscal Year (23)-to-Date			
	FY23 Approved Annual Budget	FY23 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Membership	134,957	112,460	(22,497)	83.33%
Local Contracts				
PRLAC	\$ 2,700	\$ 900	\$ (1,800)	
Moultonborough Circuit Rider		\$ 6,949		
RSMS Project New Hampton Update		\$ 1,298		
Other Traffic Counts		\$ 900	\$ 900	
Northfield Circuit Rider	\$ 4,000	\$ 1,134	\$ (2,866)	
Bristol Master Plan Development		\$ -		
Center Harbor Circuit Rider		\$ 810	\$ 810	
Plymouth Circuit Rider	\$ 2,500		\$ (2,500)	
NBRC Laconia Area Community Land Trust		\$ -		
NBRC G.A.L.A. Community Center		\$ -		
CDBG Grafton County Micro Enterprise		\$ -		
NBRC Gale School	\$ 7,500	\$ 2,473	\$ (5,027)	
NBRC Town of Sandwich	\$ 12,405	\$ 2,996	\$ (9,409)	
NBRC Town of Hebron		\$ 5,209		
CDBG Grafton County Micro Enterprise	\$ 20,000	\$ 36,832	\$ 16,832	
Pardoe	\$ 10,000		\$ (10,000)	
RSMS Project Hebron		\$ 3,250	\$ 3,250	
RSMS Project Plymouth		\$ 5,000	\$ 5,000	
CCDS Project Plymouth		\$ 5,000	\$ 5,000	
Additional NBRCs		\$ -		
Subtotal	\$ 59,105	\$ 72,752	\$ 190	123.09%
State / Federal Contracts				
USDA CF Disaster TAT Streetscaping	\$ 10,000	\$ 10,998	\$ 998	
PRLAC Corridor Management Plan	\$ 15,000		\$ (15,000)	
DOS-HSEM - Bridgewater	\$ 6,000	\$ 3,000	\$ (3,000)	
DOS-HSEM - Tilton		\$ -		
DOS-HSEM - Tuftonboro	\$ 6,000		\$ (6,000)	
APR Regional Housing Assessment	\$ 55,000	\$ 45,658	\$ (9,342)	83.02%
USDA Solid Waste Management FY22	\$ 22,400	\$ 16,800	\$ (5,600)	
USDA Solid Waste Management FY23	\$ 110,000	\$ 70,229	\$ (39,771)	
Regional Plan Update	\$ 50,000		\$ (50,000)	
DOT UPWP FY 22 / 23	\$ 279,825	\$ 205,795	\$ (74,030)	73.54%
OEP Targeted Block Grant	\$ 11,111	\$ 6,341	\$ (4,770)	
Subtotal	\$ 565,336	\$ 358,822	\$ (206,514)	63.47%
Other Income				
4020 · HHW	\$ 119,688	\$ 115,147	\$ (4,541)	96.21%
4021 · HHW Local	\$ 103,000	\$ 99,661	\$ (3,339)	96.76%
4022 · DES HHW	\$ 16,688	\$ 15,486	\$ (1,202)	92.80%
4015 · Donations	\$ 2,500	\$ 225	\$ (2,275)	9.00%
4040 · Interest & Dividends	\$ 4,000	\$ 10,337	\$ 6,337	258.43%
Land use book sales / GIS	\$ 1,300	\$ 1,209	\$ (91)	92.99%
Other/Misc Income/Annual Meeting	\$ 8,000	\$ 52	\$ (7,948)	0.65%
Fund Balance	\$ 41,000	\$ 29,823	\$ (11,177)	72.74%
Subtotal	\$ 176,488	\$ 156,793	\$ (19,695)	88.84%
TOTAL	\$ 935,886	\$ 700,827	\$ (248,515)	74.88%
			Target:	83.33%



Lakes Region Planning Commission
FY23 Budget Performance
April 30, 2023

Expense Account	Fiscal Year (23)-to-Date			
	FY23 Approved Annual Budget	FY23 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
6030 · Custodian	\$ 4,160	\$ 3,340	\$ 820	80.29%
6050 · Education and Training	\$ 1,000	\$ 45	\$ 955	4.50%
6060 · Equipment Maintenance	\$ 12,360	\$ 10,515	\$ 1,845	85.07%
6062 · Equipment/Computer Maintenance	\$ 12,360	\$ 8,053	\$ 4,308	65.15%
6061 · Equipment Purchases	\$ -	\$ 2,462	\$ (2,462)	
6070 · HHW Expense	\$ 103,000	\$ 99,023	\$ 3,977	96.14%
6080 · Insurance - Bonds and Business	\$ 3,000	\$ 2,719	\$ 281	90.63%
7010 · Publishing/Memberships/Meetings	\$ 15,750	\$ 4,437	\$ 11,313	28.17%
7020 · Miscellaneous Expense	\$ 500	\$ 576	\$ (76)	115.17%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 10,700	\$ 11,637	\$ (937)	108.76%
7043 · Copier Lease	\$ 5,000	\$ 4,139	\$ 861	82.79%
7041 · Supplies	\$ 5,700	\$ 7,498	\$ (1,798)	131.55%
7050 · Payroll Expenses	\$ 697,844	\$ 523,196	\$ 174,648	74.97%
7051 · Salaries and Wages	\$ 513,186	\$ 402,278	\$ 110,908	78.39%
7052 · Health, Dental, Disability, Life & Unemp	\$ 103,704	\$ 65,908	\$ 37,796	63.55%
7055 · Retirement Fund	\$ 41,695	\$ 23,812	\$ 17,883	57.11%
7057 · Payroll Taxes	\$ 39,259	\$ 31,198	\$ 8,061	79.47%
7060 · Printing & Postage	\$ 1,300	\$ 583	\$ 717	44.88%
7069 · Allowance for Direct Grant Expenses		\$ -		
7070 · Professional Services	\$ 50,461	\$ 26,974	\$ 23,487	53.45%
7071 · Audit	\$ 7,000	\$ 6,600	\$ 400	94.29%
7072 · Contracted Services	\$ 42,661	\$ 19,123	\$ 23,538	44.83%
7074 · Legal	\$ 500	\$ 835	\$ (335)	167.00%
7075 · Payroll Service	\$ 300	\$ 416	\$ (116)	138.67%
7080 · Rent	\$ 10,680	\$ 8,060	\$ 2,620	75.47%
7090 · Traffic Equipment	\$ -	\$ 1,891	\$ (1,891)	
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 5,000	\$ 2,048	\$ 2,952	40.96%
8050 · Utilities	\$ 14,631	\$ 13,036	\$ 1,595	89.10%
8051 · Electricity and Propane	\$ 6,500	\$ 4,977	\$ 1,523	76.57%
8052 · Telephone and Internet	\$ 8,131	\$ 8,059	\$ 72	99.12%
8060 · Vehicle O&M	\$ 4,500	\$ 5,186	\$ (686)	115.25%
Totals	\$ 935,886	\$ 713,267	\$ 222,648	76.21%
			Target:	83.33%

Attachment 3



Monthly Executive Report

Local

- **Bridgewater HMP.** Responded to question from Planning Board member regarding request for Committee members' input. Worked on materials for Task 3 – proposed Mitigation Actions. Completed and submitted Quarterly Report to NH HSEM. Prepared for follow-up calls to Committee members regarding Hazards/Infrastructure Risk Assessment (HIRA).
- **Danbury.** Prepared report on Ragged Mountain development of regional impact.
- **Gilmanton.** Assisted with resolution regarding speed limit change issues. Followed up with Police Chief regarding potential speed counts.
- **Hebron.** Forwarded Water Resources map for use at Town Meeting with a focus on prime wetlands.
- **Hill.** Responded to inquiry regarding amateur radio antennas.
- **Moultonborough Circuit Rider.** Review of development applications: Swindell and Great Waters for Zoning Board. Attend Planning Board meeting on Suissevale Boundary Line Adjustment and Big Dog bulk fuel facility. Communication with ZBA Chair regarding appeals process.
- **New Hampton RSMS Update.** Outreach to Road Agent for repair information and set meeting date.
- **Sanbornton.** Responded to inquiries regarding conditional use permit review process.
- **Tilton HMP.** At the request of HSEM Plan Reviewer, transferred checklist information into new checklist for resubmission.
- **Wolfeboro.** Responded to inquiry regarding proposed solar ordinance.

Regional

- **PRLAC.** Corresponded with PRLAC Chair regarding materials received for a Shoreland Permit.
- **Pemi Corridor Plan.** Received additional materials on local regulations and compiled same. Reviewed and edited updated Resources section, blending existing information with new using the NH DES format. Distributed materials and coordinated review of recommendations by PRLAC members for May meeting.
- **TBG – B.** Economic Development Planning Assistance - Followed up on questions raised at March's Commissioner meeting presentation (LMA boundaries) with NH ODP. Several discussions related to Housing - Zoning, Zoning Atlas, Housing - Affordable Housing, Workforce Housing, and RHNA with various parties.

Grant Administration

- Community Development Block Grant (CDBG) payments made as follows: one Direct Grant from GRDC paid; one Direct Grant from NCIC submitted.
- NBRC Quarterly reports submitted for Hebron, Gale, Sandwich submitted; Laconia expected to be submitted by 4/30/23.

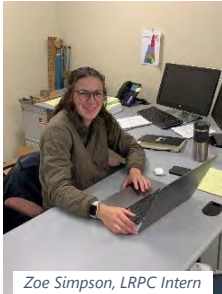
- Quarterly reimbursement requests submitted and approved for the four Microenterprise Technical Assistance Programs through the CDBG program, including BEDC-WEDCO, GRDC-CEDC, NCIC, and WREN).
- Submitted four LRPC Grant Administration invoices for the CDBG Micro Technical Assistance Program.

Solid Waste

- Conducted New Hampton Transfer Station site visit and discussed efficiency improvements. Also completed site visits to 5 other transfer stations to collect data on municipal solid waste (MSW) materials hauling efficiencies. Transfer Station sites are anonymous.
- Interviewed BCEP manager regarding PGA operations and glass management at their facility. Interviewed Barnstead Road agent regarding PGA uses for their town.



New Hampton Transfer Station



Zoe Simpson, LRPC Intern

- Worked with PSU intern Zoe Simpson to complete all cost analysis on her intern project for LRPC. Zoe plans to present her findings at our weekly staff meeting following the conclusion of her internship.
- Submitted second quarter progress report to USDA.
- Attended NBRC training regarding Letters of Interest. Submitted Letter of Interest for the NBRC Catalyst Program for the regional foam recycling project in Gilford.

Household Hazardous Waste

- **2022 Collections.** Received final reimbursement check from NH DES.
- **2023 Collections.** Confirmed Bristol as an HHW collection site. Received support for hosting August 5th collection from Effingham. Scheduled HHW Coordinator meetings. Fourteen communities and more than \$56K have been formally committed; invoices will be sent mid-May. Addressed various questions from coordinators.

Transportation

- **GIS.** Continued review of ESRI license and organizational needs. Scheduled training on development and use of traffic counting tracking system.
- **Data Management.** Explored methods of sharing census and land use data with communities. Met with SPRC Data Specialist regarding their methods.
- **SADES/RSMS.** Outreach to T2 regarding RSMS update mechanics/forecasts.
- **HSIP Safety/Traffic Counting.** Discussed several aspects of HSIP-Safety/Traffic Counting proposal with NH DOT, including contracting, timing, staffing, GIS capabilities, and equipment. Scheduling counts for the season has begun.
- **EVs.** Researched electric vehicle charging station data and converted data into spreadsheets. Requested GIS layers from NHDOT.
- **CMAQ.** Completed air quality calculations.
- **UPWP.** Updated proposal.
- Attended grant webinars (NBRC, SS4A & CMAQ). Attended *Complete Streets Advisory Committee* meeting.

ACRONYMS

BCEP	Barnstead, Chichester, Epsom & Pittsfield (Solid Waste District)
BEDC	Belknap Economic Development Council
CDBG	Community Development Block Grant
CEDC	Coos Economic Development Corp.
CMAQ	Congestion Mitigation Air Quality
ESRI	Environmental Systems Research Institute
EVs	Electric Vehicles
GRDC	Grafton Regional Development Corp.
HHW	Household Hazardous Waste
HMP	Hazard Mitigation Plan
HSEM	Homeland Security and Emergency Management
HSIP	Highway Safety Improvement Program
LMA	Labor Market Area
LRPC	Lakes Region Planning Commission
NBRC	Northern Border Regional Commission
NCIC	Northern Community Investment Corp.
NH DES	NH Department of Environmental Services
NH DOT	NH Department of Transportation
NH OPD	NH Office of Planning & Development
PGA	Processed Glass Aggregate
PRLAC	Pemigewasset River Local Advisory Committee
PSU	Plymouth State University
RHNA	Regional Housing Needs Assessment
RSMS	Road Surface Management System
SADES	Statewide Asset Data Exchange System
SPRC	Strafford Regional Planning Commission
SS4A	Safe Streets 4 All
TBG	Targeted Block Grant
UPWP	Unified Planning Work Program
USDA	United States Department of Agriculture
WREN	Womens' Rural Enterprise Network
ZBA	Zoning Board of Adjustments

Attachment 4

**Sam Evans-Brown, Executive Director
Clean Energy NH**



Sam leads Clean Energy New Hampshire in its effort to create a cleaner, more affordable, and more resilient energy system in the Granite State. Sam grew up in the Lakes Region of New Hampshire. Prior to joining Clean Energy New Hampshire in 2021 he was a radio journalist with New Hampshire Public Radio for nearly ten years, during which time he was the founding host of one of the station's first podcast's *Outside/In*, and answered listeners' environmental questions every other Friday on the *Ask Sam* segment. He wrote stories about New England energy issues extensively, and won several regional and national journalism awards. He's an excellent bike mechanic, a Spanish speaker, and a father of two. Sam graduated with a B.A. from Bates

College in Politics and Spanish in 2009.

LRPC ANNUAL MEETING

All plated dinner selections include artisan bread and butter, chef's choice seasonal vegetable, chef's choice dessert, and locally roasted coffee.

PLATED DINNER MENU OPTIONS

SALAD or SOUP

(choose one)

field greens salad with market fresh vegetables and balsamic vinaigrette
classic Caesar salad

OR

minestrone
broccoli and smoked aged cheddar,
tomato basil bisque with parmesan cheese
clam chowder

ENTRÉES

(choose two proteins plus one vegetarian)

bourbon beef tips with rosemary and cracked pepper demi-glaze (\$49)
cider braised boneless short ribs (\$49)
sliced garlic roasted sirloin with thyme and sherry jus and horseradish crème (\$51)

caprese Statler chicken with pesto mornay (\$46)
Mediterranean Statler chicken with lemon basil beurre blanc (\$46)
roasted Statler chicken with caramelized shallot jus (\$44)

eggplant Napoleon with breaded eggplant cutlets, Portabella mushrooms, wilted spinach, fire roasted peppers, fresh mozzarella with house pomodoro sauce (\$37)
butternut squash ravioli with sage brown butter sauce (\$37)
spinach ravioli with oven roasted tomato, snap peas, and beurre blanc sauce (\$37)

STARCHES

(choose one)

Note: Starches do not accompany the vegetarian options.

traditional whipped potatoes
herb roasted fingerling potatoes
wild rice pilaf
roasted maple sweet potatoes

Menu prices do not include: 22% service charge (7% service fee & 15% tip) or 8.5% state tax.

Room fee: \$795 for up to 150 ppl
 \$795 / 150 = \$5.30pp
 \$795 / 120 = \$6.63pp

Calculations (pp):

\$51.00	meal
11.22	service charge/tip
4.34	state tax
\$66.56	Subtotal
6.63	room fee
\$73.19	TOTAL

\$73.19 x 120 = \$ 8,782.80

\$73.19 x 150 = \$10,978.50

BAR OPTIONS (full bar or beer/wine bar):

Hosted – we pay for all

Ticketed – we pay for a certain number of tickets, then cash bar

Cash – guests pay for all

COST:

Beer is \$6 - \$9 per drink

Common Man wines are \$8 per glass

Cocktails & mixed drinks are \$9 - \$15 per glass

Soft drinks & juices are \$3 each

Attachment 5

Admin3

From: Robert Snelling <rsnellg@gmail.com>
Sent: Wednesday, May 3, 2023 11:27 AM
To: Jeff Hayes
Cc: Dean Anson; ZtaKED@gmail.com; Admin3
Subject: Re: Annual Meeting Awards Committee

Jeff,

Dean and I have met (via email) and agree on the following:

Kenneth Kettenring should be recognized for the Ayers-Cotton Environmental Service Award.

All three nominations for the Award of Excellence meet the criteria and should be recognized:

- . Tamworth Economic Development Commission
- . Meredith Energy Committee
- . Town of Ossipee

All four nominations for the Community Service Award meet the criteria and should be recognized:

- . Russ Baerenklau, Tuftonboro
- . Jim Shildneck, Wolfeboro
- . Steve Scapicchio, Tuftonboro
- . Kate Thompson, Tamworth

Nominating Committee:

Robert Snelling
Dean Anson

Annual Meeting Award Nomination

AWARD OF EXCELLENCE



DESCRIPTION

This award serves to recognize an organization for an exciting and innovative project that has been successfully conceived and implemented in a community over the last year. The project must serve a public good and must be completed.

SUBMITTED BY

YOUR NAME _____ EMAIL _____

AFFILIATION _____ PHONE _____

NOMINEE (ORGANIZATION)

Organization Name:	Phone:
Address:	Email:
Contact Person:	Contact Person Phone and Email (<i>if different from above</i>):

PROJECT DESCRIPTION AND LOCATION

(Please describe)

NOMINATION DEADLINE | Monday, May 1, 2023

PROJECT DESCRIPTION AND LOCATION

(CONTINUED)

*Add additional sheets if necessary.***REFERENCES**

(List names, addresses, and phone numbers)

NOMINATION DEADLINE: Monday, May 1, 2023**Email to:** admin3@lakesrpc.orgor mail to: LRPC Awards Committee
103 Main Street, Suite 3
Meredith NH 03253**Questions?** 603-279-5334 or admin3@lakesrpc.orgForms are also online at www.lakesrpc.org

Annual Meeting Award Nomination

AWARD OF EXCELLENCE



DESCRIPTION This award serves to recognize an organization for an exciting and innovative project that has been successfully conceived and implemented in a community over the last year. The project must serve a public good and must be completed.

SUBMITTED BY YOUR NAME Sheldon Perry EMAIL pbchair@tamworthnh.org
 AFFILIATION Tamworth Planning Board PHONE 603-717-2702

NOMINEE (ORGANIZATION)	
Organization Name: Tamworth Economic Development Commission	Phone: 603-323-7525
Address: 84 Main Street, Tamworth, NH 03886	Email: pfarley@tamworthnh.org
Contact Person: Pat Farley	Contact Person Phone and Email (if different from above):

PROJECT DESCRIPTION AND LOCATION <small>(Please describe)</small>
<p>The Tamworth Economic Development Commission hosted an educational Broadband Forum in December 2022 with the intention of better informing Tamworth residents of the options presently available and those which may be available soon for hi-speed internet (aka broadband). The meeting was both in person and online via Zoom.</p> <p>Broadband has been slow coming to some rural areas within Tamworth. The forum panel included representatives of multiple vendors who are presently taking steps to bring their services to Tamworth. It also included NH Executive Councilor Joe Kenney who offered news of the state's efforts to bring broadband to all corners of NH. The panel informed the audience about all the options available and made it easier for residents to understand who to contact and what the services and costs would be. Like any significant endeavor, there was no easy answer due to the remote and rural characteristics that are both loved and appreciated by the residents of Tamworth, but which can pose geographic challenges.</p>

NOMINATION DEADLINE | **Monday, May 1, 2023**

PROJECT DESCRIPTION AND LOCATION

(CONTINUED)

Add additional sheets if necessary.

See attached sheet.

REFERENCES

(List names, addresses, and phone numbers)

Lianne Prentice lprentice@tamworthnh.org
Andy Fisher afisher@tamworthnh.org 603-986-6246
Keats Myer admin@tamworthnh.org 973-715-4599

NOMINATION DEADLINE: Monday, May 1, 2023

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or mail to: LRPC Awards Committee
103 Main Street, Suite 3
Meredith NH 03253

Questions? 603-279-5334 or admin3@lakesrpc.org

Forms are also online at www.lakesrpc.org

LRPC Annual Meeting Awards- PB Nominations 2023

Award of Excellence- The Tamworth Economic Development Commission (TEDC) From the Tamworth Planning Board.

The Tamworth Economic Development Commission hosted an educational Broadband Forum in December 2022 with the intention of better informing Tamworth residents of the options presently available and those which may be available soon for hi-speed internet (aka broadband). The meeting was both in person and online via Zoom.

Broadband has been slow coming to some rural areas within Tamworth. The forum panel included representatives of multiple vendors who are presently taking steps to bring their services to Tamworth. It also included NH Executive Councilor Joe Kenney who offered news of the state's efforts to bring broadband to all corners of NH. The panel informed the audience about all the options available and made it easier for residents to understand who to contact and what the services and costs would be. Like any significant endeavor, there was no easy answer due to the remote and rural characteristics that are both loved and appreciated by the residents of Tamworth, but which can pose geographic challenges.

Lakes Region Planning Commission Annual Meeting Award Nomination

AWARD OF EXCELLENCE



DESCRIPTION This award serves to recognize an organization for an exciting and innovative project that has been successfully conceived and implemented in a community over the last year. The project must serve a public good and must be completed.

SUBMITTED BY YOUR NAME _REP. MARK MCCONKEY_____MRKMCCONKEY@GMAIL.COM__EMAIL ____LRPC

COMMISSIONER FREEDOM FORMILY OSSIPEE_AFFILIATION __603-520-

8275_____PHONE

NOMINEE (ORGANIZATION)

Organization Name: TOWN OF OSSIPEE	Phone: (603) 539 - 4181
Address: Town of Ossipee • 55 Main Street • PO Box 67 • Center Ossipee, NH 03814	Email: Ossipee.org
Contact Person: LAURA NASH – BOARDS & COMMISSION SECRETARY	Contact Person Phone and Email <i>(if different from above)</i> : (603) 651-1154 EMAIL: lnash@ossipee.org

PROJECT DESCRIPTION AND LOCATION (Please describe)

IN 2022, THE TOWN OF OSSIPEE (SPEAR-HEADED BY THE ZONING OFFICER AND A SELECTMAN AT THAT TIME JONATHAN SMITH) BROUGHT TOGETHER A WIDE RANGE OF OSSIPEE STAKEHOLDERS (ZONING BOARD, PLANNING BOARD, CONSERVATION COMMISSION, ECONOMIC DEVELOPMENT COUNCIL AND OSSIPEE RESIDENTS TO REVIEW THE EXISTING ZONING ORDINANCES. THEIR GOAL WAS TO SEE IF IMPROVEMENTS COULD BE MADE TO THE ORDINANCES THAT WOULD IMPROVE BOTH HOUSING AND BUSINESS OPPORTUNITIES IN OSSIPEE. AFTER MEETING FOR FIVE MONTHS, THE COMMITTEE IDENTIFIED TWENTY – SEVEN PROPOSED CHANGES AND AT THIS YEAR'S ELECTION THE TOWN APPROVED ALL OF THOSE ZONING AMENDMENTS.

NOMINATION DEADLINE | Monday, May 1, 2023

AYERS-COTTON ENVIRONMENTAL SERVICE AWARD



In 2022, The Kim Ayers Award was renamed the *Ayers-Cotton Environmental Services Award* in honor of two prestigious individuals who served as beacons of their communities. Originally created in 1988 in memory of B. Kimball Ayers, Jr. of Moultonborough who significantly contributed to the Lakes Region environment for so many years, this honor will also be bestowed on the recently retired Commissioner and long-term Executive Board member John E. Cotton of Andover as a living icon of common sense environmental protection in the Lakes Region. Individuals considered for this award will have faithfully and persistently worked to maintain and improve the environmental quality of the Lakes Region in New Hampshire as both Kim Ayers and John Cotton have done.

The recipient should be a person who lives in and has made a major voluntary contribution to the environmental quality of the Lakes Region. Particular considerations include, but are not limited to: environmental education; a key role initiating and carrying through an on-going project; emphasis on water quality; and intergovernmental cooperation (i.e., coordination between municipalities or between state and local governments).

SUBMITTED BY YOUR NAME _____ EMAIL _____
AFFILIATION _____ PHONE _____

NOMINEE	
Name:	Phone:
Address:	Email:
Affiliation and Occupation:	

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE	
(Please describe)	

NOMINATION DEADLINE | Monday, May 1, 2023

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE

(CONTINUED)

Add additional sheets if necessary.

REFERENCES

(List names, addresses, and phone numbers)

NOMINATION DEADLINE: Monday, May 1, 2023

Email to: admin3@lakesrpc.org
or mail to: LRPC Awards Committee
103 Main Street, Suite 3
Meredith, NH 03253

Questions? 603-279-5340 or admin3@lakesrpc.org
Forms are online at www.lakesrpc.org

Lakes Region Planning Commission Annual Meeting Award Nomination

COMMUNITY SERVICE AWARD



DESCRIPTION The Community Service Award has been given annually since 2015 by the Lakes Region Planning Commission to individuals who have made exceptional and sustained contributions to their community and/or to the economy of the Lakes Region.

SUBMITTED BY YOUR NAME Steve Wingate EMAIL stevewingate@roadrunner.com
AFFILIATION Past LRPC Com. PHONE 603-569-3114

NOMINEE	
Name: Russ Baerenklau	Phone: 603-569-6662
Address: 6 Governor Wentworth, Tuftonboro, NH 03853	Email: none
Affiliation and/or Occupation: Retired Dentist	

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE (Please describe)
<p>Russ Baerenklau built a workshop and aquired wood working tools after retiring from a career in dentistry. He has used his woodworking skills to serve the community ever since, building, funiture, selving, and cabinety for local non-profits ever since.</p> <p>Russ, along with another volunteer who has since passed away, put in many hours over several years doing finished carpentry work at the All Saints Episcopal Church in Wolfeboro. They installed oak panneling and cabinetry in the church sacristy, selving and cabinatry in the library, and finished the meeting room kitchen.</p> <p>After the loss of his friend and fellow volunteer, Russ teamed up with Jim Shildneck and moved on to other community projects. They met while while assisting young people and adults in the New Hampsire Boat Museum's summer boat building courses. Russ and Jim pre-cut all the boat project parts before the courses began and then helped mentor the builders through their projects.</p> <p>After successfully working together with the boat-building program, Russ and Jim began branching</p>

NOMINATION DEADLINE | Monday, May 1, 2023

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE

(CONTINUED)

Add additional sheets if necessary.

They designed and built desks, shelving, and cabinets for the Tamworth Remick Farm Museum entrance and gift shop area. Later they they built a replica of a lakes-region style bob house and several other projects to be used at the Museum's winter festival.

Next the duo built a large bulletin board for event planning for the Great Waters Music Festival office in Wolfeboro.

They have built truck-loads of nest boxes and bird houses for both the Carroll and Grafton County Conservation Districts and the Tuftonboro Conservation Commision.

Recently Russ and Jim designed and built kiosks for both the Tuftonboro Great Meadow Trail and the Abenaki Tower Trail (off Rout 109).

Russ has also served on the Tuftonboro Milfiol Committee for over ten years . He has helped organize annnual milfoil removal projects in Tuftonboro as well as set up and maintain information areas at local boat launches explaining how to prevent the spread of invasive aquatic plants and animals.

Russ is always ready to assit with his skills when needed for the bennefit of the community.

REFERENCES

(List names, addresses, and phone numbers)

All Saints Episcopal Church (603) 569-3453 NH Boat Museum (603) 569.4554, Great Waters (603) 569-7710, Remick Farm Museum (603) 323-7591, CCC District (603) 447-2771, Tuftonboro Conservation Commission (603) 569-3114

NOMINATION DEADLINE: Monday, May 1, 2023

Email to: admin3@lakesrpc.org

or mail to: LRPC Awards Committee
103 Main Street, Suite 3
Meredith NH 03253

Questions? 603-279-5334 or admin3@lakesrpc.org

Forms are online at www.lakesrpc.org

Lakes Region Planning Commission Annual Meeting Award Nomination

COMMUNITY SERVICE AWARD



DESCRIPTION The Community Service Award has been given annually since 2015 by the Lakes Region Planning Commission to individuals who have made exceptional and sustained contributions to their community and/or to the economy of the Lakes Region.

SUBMITTED BY YOUR NAME Steve Wingate EMAIL stevewingate@roadrunner.com
AFFILIATION LRPC Commisioner PHONE (603) 569-3114

NOMINEE	
Name: Steve Scapicchio	Phone: 603-502-8254
Address: 30 Oak Hill Road, Tuftonboro, NH 03894	Email: scapis603@gmail.com
Affiliation and/or Occupation: Retired, Chairman, Toftonboro Conservation Commission	

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE (Please describe)
<p>Steve Scapicchio retired to Tuftonboro and became an active volunteer for the Mirror Lake Protective Association monitoring water quaility in the lake as well as working on projects developed in the Mirror Lake Management Plan.</p> <p>In 2019 Steve joined the Tuftonboro Conservation Commission after assiting in a joint project between the TCC and the MLPA to conserve undeveloped shoreline on the lake.</p> <p>Steve quickly became an enthusiastic supporter of all things related to the conservation of natural resources. He quickly jumped in as a member of the Great Meadow Trail construction crew while providing energetic support to the TCC youth and family eductaion program, well water testing, and easement montitoring. Soon he took over supervising trail construction at the Great Meadow project as well as helping to maintain and map other trails in town. At the same time he set up wildlife cameras near the trail to show people wildlife activities in the area. He also joined the Board of Supervisors of the Carroll County Conservation District.</p> <p>In 2021, Steve became the Chairman of the TCC and was also elected as Chairman of the CCCD Board of Supervisors.</p>

NOMINATION DEADLINE | Monday, May 1, 2023

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE

(CONTINUED)

Add additional sheets if necessary.

Steve put in long hours hiring and training a new District Manager for the CCCD resulting in significant improvements in the service and productivity of the district. Steve also lead continuing efforts by the TCC to conserve the Great Meadow in Tuftonboro. He worked diligently to shepherd through a technically-challenging acquisition of a key property for that project by putting in many tedious hours smoothing over potential issues between the several parties involved. at the same time he arranged a conservation easement on another key area of the meadow. That included applying for grants to purchase the easement.

In 2022 Steve became a member of the Mouse Mountain Regional Greenway Board of Directors when they expanded their area to include Tuftonboro. That resulted in a successful effort by the TCC and MMRG to execute a conservation easement on a key property in the Great Meadow project area.

Steve has been successful in negotiating budgets and grant funding to continue many of the TCC programs that benefit the community. He has formed a complimentary association with the town selectmen, employees, and other town committees to further the efforts of the commission including water quality monitoring in lakes and streams, hiking trail construction, maintenance and mapping, well water monitoring, conservation easements, acquisitions and education programs for youth and families.

The leadership and energy Steve brings to conservation efforts is an example for all.

REFERENCES

(List names, addresses, and phone numbers)

Tuftonboro Selectmen 569-4539 ext. 10, CCCD 603) 447-2771, MMRG (603) 473-2020

NOMINATION DEADLINE: Monday, May 1, 2023

Email to: admin3@lakesrpc.org

or mail to: LRPC Awards Committee
103 Main Street, Suite 3
Meredith NH 03253

Questions? 603-279-5334 or admin3@lakesrpc.org

Forms are online at www.lakesrpc.org

Lakes Region Planning Commission Annual Meeting Award Nomination

COMMUNITY SERVICE AWARD



DESCRIPTION The Community Service Award has been given annually since 2015 by the Lakes Region Planning Commission to individuals who have made exceptional and sustained contributions to their community and/or to the economy of the Lakes Region.

SUBMITTED BY YOUR NAME Steve Wingate EMAIL stevewingate@roadrunner.com
AFFILIATION Past LRPC Com. PHONE 603-569-3114

NOMINEE	
Name: Jim Shildneck	Phone:
Address: 33 Taylor Drive, Wolfeboro, NH 03894	Email: njshildneck@aol.com
Affiliation and/or Occupation: Retired Engineer	

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE (Please describe)
<p>Jim has always been generous with his time as a community volunteer. After retiring and moving to Wolfeboro, Jim volunteered with the NH Boat Museum doing handyman work at the museum and assisting with the summer boat-building program. After Meeting Russ Baerenklau there, they teamed up to pre-cut all the boat project parts before the courses began then help mentor the builders through their projects.</p> <p>After successfully working together with the boat building program, Jim and Russ began branching out into other projects for non-profits that demanded skill in design and carpentry. They designed and built desks, shelving, and cabinets for the Tamworth Remick Farm Museum entrance and museum gift shop area. Later they they build a replica of a lakes-region style bob house along with several other projects to be used at the Museums winter festival .</p> <p>Next the duo built a large bulletin board for event planning for the Great Waters Music Festival office in Wolfeboro.</p>

NOMINATION DEADLINE | Monday, May 1, 2023

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE

(CONTINUED)

Add additional sheets if necessary.

They have built truck-loads of nest boxes and bird houses for both the Carroll and Grafton County Conservation Districts and the Tuftonboro Conservation Commission.

Recently Russ and Jim designed and built Kiosks for both the Tuftonboro Great Meadow Trail and the Abenaki Tower Trail (off Route 109).

REFERENCES

(List names, addresses, and phone numbers)

NH Boat Museum (603) 569.4554, Great Waters (603) 569-7710, Remick Farm Museum (603) 323-7591, CCC District (603) 447-2771, Tuftonboro Conservation Commission (603) 569-3114

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Meredith NH 03253

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Lakes Region Planning Commission
Annual Meeting Award Nomination

COMMUNITY SERVICE AWARD



DESCRIPTION The Community Service Award has been given annually since 2015 by the Lakes Region Planning Commission to individuals who have made exceptional and sustained contributions to their community and/or to the economy of the Lakes Region.

SUBMITTED BY YOUR NAME Sheldon Perry EMAIL pbchair@tamworthnh.org
AFFILIATION Tamworth Planning Board PHONE 603-717-2702

NOMINEE	
Name: Kate Thompson	Phone: 603-707-6172
Address: Mountain Road, Tamworth, NH 03886	Email: ktt5461@gmail.com
Affiliation and/or Occupation: The History Center in Tamworth Village.	

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE	(Please describe)
<p>The words "exceptional" and "sustained" only touch upon the myriad and decades-long contributions that Kate Thompson has given to the community of Tamworth. She is a neighbor, philanthropist, artist, conservationist, and entrepreneur whose interests are found in the selfless promotion of a thriving and caring community. She is a tireless, passionate, and caring friend. Many have dubbed her the "Unofficial Mayor of Tamworth", and for good reason. In the interest of brevity, we will offer just a few highlights of her many accomplishments.</p> <p>The Other Store</p> <p>For many decades, Katy has been the owner and operator of The Other Store, the community hub of Tamworth Village. Beginning in the late 1990s, this store was a unique combination of café, candy shop, gift shop, and hardware store. Its unique, eclectic, artistic nature drew the attention and coverage of Yankee Magazine.</p> <p>As a café, it offered breakfast and lunch, as well as, in summer, ice cream treats and dinner for Barnstormers Theatre patrons. It was filled with gift cards, office supplies, local farm products, and it</p>	

NOMINATION DEADLINE | **Monday, May 1, 2023**

NOTEWORTHY ACHIEVEMENTS BY THE NOMINEE

(CONTINUED)

Add additional sheets if necessary.

See attached sheets.

REFERENCES

(List names, addresses, and phone numbers)

Ned Beecher ned.beecher@gmail.com 603-387-7869

Peggy Johnson peggyjohnjohnson@gmail.com 603-986-6369

Peg Laughran peg@sunnyfield.us

NOMINATION DEADLINE: Monday, May 1, 2023

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LRPC Annual Meeting Awards- PB Nominations 2023

Community Service Award- Kate Thompson

From Sheldon Perry and friends of Kate.

The words “exceptional” and “sustained” only touch upon the myriad and decades-long contributions that Kate Thompson has given to the community of Tamworth. She is a neighbor, philanthropist, artist, conservationist, and entrepreneur whose interests are found in the selfless promotion of a thriving and caring community. She is a tireless, passionate, and caring friend. Many have dubbed her the “Unofficial Mayor of Tamworth”, and for good reason. In the interest of brevity, we will offer just a few highlights of her many accomplishments.

The Other Store

For many decades, Katy has been the owner and operator of The Other Store, the community hub of Tamworth Village. Beginning in the late 1990s, this store was a unique combination of café, candy shop, gift shop, and hardware store. Its unique, eclectic, artistic nature drew the attention and coverage of *Yankee Magazine*.

As a café, it offered breakfast and lunch, as well as, in summer, ice cream treats and dinner for Barnstormers Theatre patrons. It was filled with gift cards, office supplies, local farm products, and it featured local artists and crafts people. As a hardware store, it meant locals had no need to drive out of town for nuts and bolts, light bulbs, batteries, cleaning supplies, or Benjamin Moore paint. The store provided employment for retired residents, the disadvantaged, and the advantaged. This was the place generations of Tamworth teens had their first job. Kate’s summer music concert series, offered to all by voluntary donations, was always a grand success. This was truly a country store with just about everything for anyone.

Today, in its latest iteration, The Other Store has become “The Other Bakery,” where the tradition of community service continues.

The Barnstormers Theatre

Kate has been on the Board of The Barnstormers Theatre for many years, including as Chair. She helped facilitate its major renovation. Every year, she helps organize the painting of Barnstormer play posters for mounting on the Theatre, calling on local artists. As an artist, she has painted numerous Barnstormer posters herself, including a famous one for a Theatre favorite, *Toad of Toad Hall*. Kate owns and runs a guest house for the Theatre’s actors and crew during the summer season. (The Gillman House; in winter, it provides workforce housing).

Kate’s constant presence and attention to the Theatre assures that the front steps are painted, that young ushers guide each patron, and that the Theatre will continue its long, historic place in Tamworth as the oldest, continuously running summer stock theater in the state.

The History Center (THC), from a fellow Board member:

A founding member of THC, Kate Thompson holds the history of Tamworth both in her head and in her heart. At every meeting, she tells stories of our past. In the many years that our collection has been shared via free-standing banners all over town, she knows where things belong and can put on an exhibition that interests us all. She’s held many positions on the Board, currently co-president. From whatever position, she

is the one with the ideas, the energy, and the connections to get things done. As one Board member recently put it, Katy's quiet nudge is what it takes to get volunteers to show up to do whatever needs doing.

After having a limited home for its collection for several years, with Katy's drive the THC bought the "Hall Dyer House" on Main Street in 2008. Ever since, Katy has been there helping us get the grants to renovate the 1830 building and to find the contractors. Her involvement was one of the anchors that helped persuade the Tamworth Foundation to fund a new, part-time Executive Director position for the THC and to establish an endowment that will continue to support that position.

Katy has also worked tirelessly to preserve several other older buildings in town. She is bringing the old Moulton house back to life in South Tamworth. She also maintains the Larrabee Barn on Route 25 for THC storage and, over the past two years, has donated space there for Bearcamp Bikes, which repairs and gives away bicycles to anyone in need. She helped keep the Old South Tamworth post office from becoming extinct. There are other examples. Our town has a much deeper sense of its past due to Katy's energy and care.

And her contributions continue:

As an artist- painter of the signboards of the village, theater paintings, store signs, Tamworth Outing Club dance posters, and even silhouette drawings of many children.

As a conservationist- Katy has long been a local leader in land conservation, participating on the Tamworth Conservation Commission's Conservation Lands Review Committee since its inception in the late 2000s. In this role, she has helped identify local land conservation priorities, helped with landowner relationships, and donated leverage funding, artwork, and editing to ensure the success of several projects critical in the "Whites to Ossipees" wildlife corridor preservation effort. The preservation of large forest tracts in the northwest part of the Ossipee Mountains (where she lives) has been guided, in large part, by her influence.

As a compassionate friend- donating to causes of all kinds and working creatively with children of all ages.

To put it simply: Tamworth would not be the community it is if Katy Thompson was not here, paying attention, creating, and making things happen. Her dedication, service, and effective leadership are widely recognized throughout the community.

Submitted by Sheldon Perry and other friends of Kate Thompson

Attachment 6

Admin3

From: Admin3
Sent: Wednesday, May 3, 2023 11:44 AM
To: Admin3
Subject: Proposed Fair Share Language for RHNA

From: Hodgetts, Noah <noah.d.hodgetts@livefree.nh.gov>
Sent: Wednesday, May 3, 2023 8:34:27 AM
To: Michael Tardiff <mtardiff@cnhrpc.org>; Sylvia von Aulock <svonaulock@snhpc.org>; Tim Roache <troache@therpc.org>; Jeff Hayes <jhayes@lakesrpc.org>; NRPC's Monthly Planner <jaym@nashuarpc.org>; Meghan Butts <mbutts@uvlsrpc.org>; Michelle Moren-Grey <mmoren@nccouncil.org>; Zachary Swick <zswick@snhpc.org>; Tim Murphy <tmurphy@swrpc.org>; Jen Czysz <jczysz@strafford.org>
Cc: Ben Frost <bfrost@nhhfa.org>; Gilbert, Jennifer <jennifer.r.gilbert@livefree.nh.gov>
Subject: Proposed Fair Share Language for Regional Housing Needs Assessments - Input Need by COB This Friday

Hi All,

Below is the proposed fair share language that Ben Frost and I worked on, to be included at the very beginning of each RHNA and accompanying the fair share table of each RHNA.

Please review and let me know if this language suffices or if you have suggested changes no later than COB this Friday, May 5, 2023.

This Regional Housing Needs Assessment and associated fair share table in Appendix X (or on page X) does not break out the current municipal fair share of regional need and therefore shouldn't be relied on for current compliance with the state's Workforce Housing Law, RSA 674:58 – 61. The purpose of this assessment is to show what level of housing production is estimated to be needed for a municipality to meet the law's requirements at the end of the planning period. For a municipality to demonstrate that its existing housing stock supplies its current fair share of regional need for workforce housing would require an analysis at the municipal level undertaken separately from this assessment. Specifically, RSA 674:59, III states, "A municipality's existing housing stock shall be taken into consideration in determining its compliance with this section. If a municipality's existing housing stock is sufficient to accommodate its fair share of the current and reasonably foreseeable regional need for such housing, the municipality shall be deemed to be in compliance with this subdivision and RSA 672:1, III-e".

Noah Hodgetts
Principal Planner

Office of Planning and Development
Department of Business and Economic Affairs
State of New Hampshire
P: (603) 271-2157
nhopd.com



Attachment 7

Tradebe Proposal



Household Hazardous Waste Collections 2024-2026

Submitted By:



Tradebe Environmental Services, LLC
1433 E. 83rd Ave., Ste. 200
Merrillville, IN 46410
Toll-Free: (800) 388-7242
Email: usa.bids@Tradebe.com
URL: www.Tradebeusa.com

Persons of Contact

John Curtis
Technical Services Specialist
(603) 312-0886
john.curtis@tradebe.com

Josh Eyermann
Proposal Manager
(219) 743-7075
josh.eyermann@tradebe.com

May 2, 2023

Lakes Region Planning Commission
103 Main Street Suite #3
Meredith, NH 03253

RE: Household Hazardous Waste Collection Events 2024-2026

Dear Mr. Jeffers:

Tradebe Environmental Services has enjoyed servicing the Lakes Region Planning Commission and its member communities over the last four years. During this period, we took on the daunting task of managing four HHW collection events on two consecutive weekends. Shortly thereafter, we were faced with the added challenge of doing this during the first pandemic in over a century.

Through this, Tradebe has gained an understanding of the events' requirements, their benefits, and their limitations. We have observed the challenges that arise from running such an intense operation and their impact on our teams and infrastructure. As a result, we thought it may be beneficial to provide the LRPC with this unsolicited offer regarding the continuation of our contract, which is set to expire following the 2023 season.

During this continuation, Tradebe suggests moving to a more spread-out event schedule:

- 2 events in June after Memorial Day
- 2 events on the last weekend in July
- 2 events on the first weekend in August
- 2 events in September a week or so after Labor Day (to provide a final opportunity before Columbus Day)

We are proposing this change for several reasons detailed below.

First is a reduction in participation. We are seeing a consistent downward trend in HHW participation overall, but this is especially pronounced in the LRPC events. By spreading out the events, we will create more opportunities for the residents to attend. This slump in participation is also likely related to weather. Last summer brought extreme heat which almost certainly hampered participation. Spreading the event dates will also help with this issue.

The second reason for the change is a reduction in volumes. In addition to fewer participants, there is also less waste per vehicle. Moving to a spread-out schedule may open the door to people moving more waste out when not distracted by the lakes.

Third is staffing Issues. Because we are at a 98% utilization rate for our staffing, we are stretched thin for contingencies. Under the current model, this means that there are few reserve workers should there be any illness or personal emergencies due to running four events simultaneously. By limiting this to two events rather than four, we will have extra staffing available to cover unforeseen absences. Another personnel issue we're considering is heat stress. This year we had several people experience mild to moderate heat impacts. By operating two sites per weekend, we will be able to overstaff during the mid-summer events to compensate for the impacts of higher participation at single locations and prevent heat stroke from being a safety issue.

Finally, this change addresses increased per diem costs. With the cost per room nearing \$200 per night in Concord, running fewer events per weekend means using local staff more often and less out-of-state staff. Under



the current model, we need to bring in employees from CT, NY, and other nearby offices to manage the concurrent events.

Should you have any questions upon reviewing this unsolicited proposal, we would be happy to address them and work through any potential concerns. Tradebe has enjoyed working with the Commission and hopes we can continue this relationship to our mutual benefit.

Sincerely,

Glen Wilkinson
TS Regional Operational Manager - Northeast
Phone: (603)-770-8195
Email: glen.wilkinson@tradebe.com

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A. PROPOSED PRICING

The pricing for the events under this new contract would be as follows:

Price per year:	\$140,000
Number of events per year:	8
Extrapolated Price per event:	\$17,500

This pricing includes all disposal, supplies, personnel, mobilization, and fees for the events in question.

B. COMPANY BACKGROUND

Tradebe Environmental Services, LLC (Tradebe) is a privately held and diversified waste management company that has been engaged in the collection, treatment, recycling, and disposal of hazardous and non-hazardous waste for over 35 years.

Tradebe's US operations own and operate 9 RCRA permitted Part B treatment, storage, and disposal facilities. Tradebe owns and operates a nonhazardous industrial landfill, an oil recovery facility, a nonhazardous wastewater treatment facility, and nonhazardous bulking and processing facilities. Tradebe also has 17 ten-day transfer facilities that are staffed with highly trained, experienced, and degreed Chemists who can provide lab pack and high hazard services. Tradebe also maintains a fleet of fully permitted waste hauling vehicles operating out of both our TSDF and transfer locations for your transportation needs.

Tradebe's compliance with state, federal, and environmental regulations is a critical component of our operation. From providing high-quality services to our customers to protecting the health and safety of our employees and our surrounding communities, Tradebe is committed to maintaining high ethical, professional, and environmental standards.

Tradebe collects, transfers, and processes waste generated by customers from a variety of industries, including chemical, petrochemical, paint and coatings, printing, plastics, and pharmaceutical industries and educational institutions. Our current customers include Fortune 500 companies, small quantity generators, State, Federal, and local governmental bodies, universities, hospitals, and research centers.

Tradebe's Technical and Field Services groups offer a variety of waste management services, including full-scale Household Hazardous Waste (HHW) Collection; turn-key lab packing services by degreed chemist; unknown identification; Stabilization and Chemical Fixation; High Hazardous Chemical Management (i.e. explosives stabilization, compressed gas cylinder processing); Emergency Response, Tank and Industrial Cleaning; Vacuum Services; Transportation; and RCRA/DOT training.

Tradebe main sales, customer service, administrative, and corporate functions are managed from our headquarters in Merrillville, Indiana. All of our facilities, including our satellite offices, are connected through a computer network and state of the art inventory management system. Customer information, profiles, and shipping documents are entered into a safe and secure computer system to generate Tradebe's operating records. Tradebe provides streamlined communications for customer service, companywide online waste tracking, and waste management operations. We have developed specific programs to meet the needs of our customers, and continue the growth of our operations. These programs also support the administrative and regulatory conditions needed to accommodate a changing and ever more demanding regulated industry.

B.1 TRADEBE'S VALUE ADDED SERVICES

Tradebe offers turnkey waste management services safely, efficiently, and in compliance with all local, state, and federal regulatory standards. These services often result in lower rates, simpler logistics, and an overall added convenience. At Tradebe, we offer quality, innovative waste management services that contribute to sustainable development and provide value to our customers. Tradebe and our customers are partners in environmental stewardship and responsible waste management.

Highlights of Tradebe's innovative, efficient waste management technologies and services include:

- Innovative Patented Solid Distillation System (SDS)
- Safe and Efficient Lab Pack/De-Pack Facility with a 70% to 80% beneficial reuse and recycle rate.
- Efficient packaging and shipping of lab packs on the same day.
- Cost –Saving High Hazard Stabilization Services with Field Chemists who are cross-trained to handle high-hazard waste, as well as, standard waste. Tradebe's Energetics Group also provides cylinder identification, processing, and disposal services.
- Time- Saving Waste Analysis and Unknown Identification Services
- Rapid waste stream and lab pack approval process.

B.2 FINANCIAL AND BUSINESS STABILITY

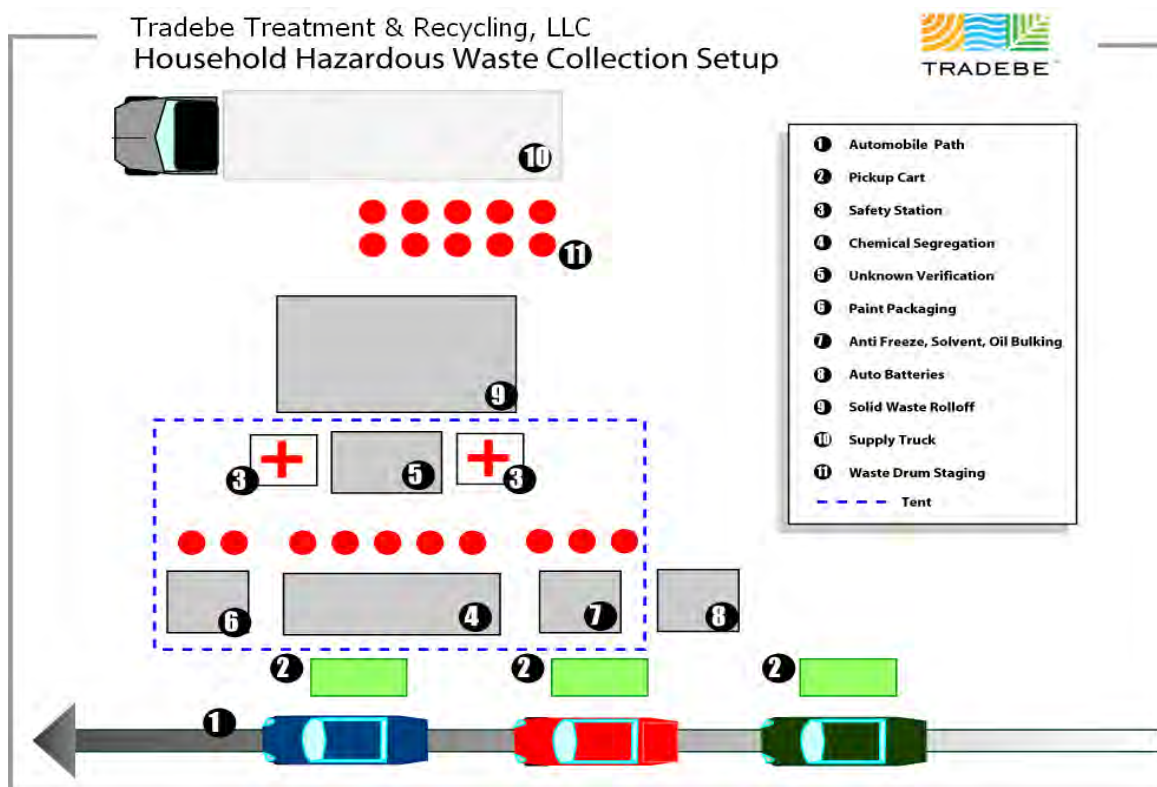
Tradebe is a reputable and financially stable company that has never defaulted on any contract and has never filed for bankruptcy in their 35-year+ history in the United States. Tradebe has an insurance policy with \$10,000,000 of pollution liability coverage per incident that will cover any corrective actions needed for any environmental damage that may result from accidents regarding the waste. In addition to insurance our company has worldwide revenues of over \$700,000,000 with excellent credit and has maintained, and increased, profitability throughout the difficult financial years. A copy of our audited financial statement is available upon request.

C. EVENT DESCRIPTION

Tradebe will furnish all the labor, packing, transportation and disposal needs required by the Lakes Region under the requirements and Scope of Work requested in the RFP. Tradebe's trained chemists and lab pack technicians will be present during the HHW collection day to fulfill all of the segregating and packing duties. Tradebe's Account Manager will work with the Lakes Region personnel to develop final plans for this event. As requested in the RFP, for regulatory purposes, Tradebe will assume generator status for the collected HHW and will be responsible for waste from the time of collection until the waste is properly disposed of at our facility. Tradebe already has the necessary permits and licenses to fulfill this purpose. Tradebe will work with the Lakes Region to compile an agreed-upon HHW schedule. On the day of the HHW event, Tradebe will secure and remove all material by the end of the day.

Tradebe understands that the Lakes Region will provide the following services for the HHW collection event:

- Security for the site;
- Control of traffic;
- Screening of participants;
- Stand-by fire, medical, and hazmat emergency crews;
- Comfort facilities for all on-site workers;
- Non-hazardous site clean-up, which shall include a roll-off for disposal.
- Advertising for the event



C.1 SCREENING, RECEIVING & OFF-LOADING PARTICIPANTS

Tradebe will work to safely and efficiently unload the participants' vehicles in a friendly and professional manner. Tradebe's on-site personnel will have a clear understanding of hazardous chemicals and will be able to answer questions from residents.

As the vehicle pulls into the unloading lane, the participant will be asked to put their car in the park position and remain in the vehicle. The unloader(s) will inspect the load for any leaking containers or unacceptable material and notify the customer if any are found. If any potentially dangerous items (i.e. explosive, radioactive, and biohazardous) are discovered, a chemist will be called over to inspect the material and determine the best course of action.

The unloader(s) will then carefully remove all acceptable material and place it on a plastic cart. If a waste item is determined to be too heavy or large for the unloading cart, the unloader(s) will request that a drum cart or forklift be used to transport the waste item to the appropriate workstation. The chemist will segregate and help pack waste that is collected. Any lab pack material (items requiring special attention) will be packed by a qualified chemist.

Tradebe will ask that the participant identify any unlabeled material found in the vehicle. This information will immediately be written on the container with a permanent marker. If it cannot be identified, the material will be taken to the screening area for analysis.

C.2 ON-SITE BULKING

Tradebe will be able to bulk on-site used oils, antifreeze, and flammable liquids into 55-gallon drums. A bulking station will be set up away from the receiving area where cars will be coming through. The bulking stations will

be set up on spill pads and will be grounded to avoid any static electricity sparks from generating. A spill response kit containing a shovel and Oil-Dry will be on hand in case of any accidental spill. Based on our experience at hundreds of HHW events, bulking of oil-based paint in cans and latex paint in cans is counterproductive and not an efficient use of labor resources due to the non-pourable nature of most oil-based paint and latex paint in cans which are typically brought to HHW events.

C.3 WASTE IDENTIFICATION/ PACKAGING

The collection site will be divided into several areas. A segregation station will be set up with tables covered with plastic. Empty waste containers will be arranged a few feet behind the segregation tables. Tradebe's fully trained field chemist will manage this workstation. Tradebe's chemists will examine the labels of the individual containers to determine the list of chemical constituents and their concentrations. From this information, the chemist will be able to determine the proper hazard class and packaging protocol for the waste item. If the chemist requires additional information, the waste item will be further analyzed through Tradebe's unknown testing procedures. Absorbent materials, such as oil dry, spill pads, and cotton rags will also be present on-site, in case of a spill. Most of the items received at the segregation table will be lab packed or loose packed.

All waste material that is unloaded at the segregation table will be placed in UN-rated/DOT approved containers. The field chemists will then pack the waste items according to Tradebe's Lab Pack Guidelines, which are based on DOT and EPA regulations. In some cases, Tradebe's guidelines are more stringent than DOT or EPA's regulations for packaging waste material. Once the drum is closed, the chemists will add the appropriate labels for shipment to Tradebe. These labels and markings include:

- ❑ Non-Regulated Waste Label
- ❑ DOT hazard class, as required
- ❑ Drum inventory sheet, if lab pack drum
- ❑ Tradebe waste stream number or lab pack number

All collected materials will be removed from the designated HHW site by the end of the day.

C.4 UNKNOWN IDENTIFICATION

Tradebe will assist the Lakes Region in identifying any unknowns they come across during their waste receiving process.

Tradebe's chemists will sample and test the waste materials utilizing Tradebe's Unknown Testing Procedures. From the field analysis, Tradebe's chemists should be able to determine hazard class and proper packaging protocol.

The procedures are only completed in the presence of other trained chemists for safety purposes. Chemists will don appropriate safety gear (which may include respirators) while performing the tests. Tradebe's Unknown Testing Procedures aid our qualified field personnel in the verification and subsequent acceptance of unknown materials encountered during on-site operations. Tradebe's field chemists can test for the following:

- Physical Appearance
- pH
- Flammability
- Water Reactivity
- Cyanide
- Sulfides
- Peroxides

- Oxidizers
- Qualitative PCB Screen

Most of these procedures were instituted in the original lab-pack manual and have been used successfully without a safety-related incident over ten years (over 200,000 samples). These screening procedures, in whole or in part, may be used to provide insight into a material's chemical characteristics. Tradebe's field chemists can often identify the waste material without having to perform these unknown field tests. Less than 10% of all containers initially identified as "Unknown" are packaged and shipped as characterized unknowns. The field personnel use their knowledge of chemicals as well as information from the resident to identify the waste material.

C.5 LIST OF EQUIPMENT

The equipment and supplies provided by Tradebe will meet the requirements of all federal, state, and local codes and regulations.

Packaging Supplies:

- Drums (Steel/Poly/Fiber)(5,15,30, and 55 gallon sizes)
- Cubic Yard Boxes
- Rolls of Tape
- Drum Liners
- Paper Work (Manifests, Profile sheets, Land Bans, Drum Inventory Forms, etc.)
- Reference Materials (40 CFR, 49 CFR, Chemical Dictionary)
- 85 Gallon Over Packs
- Pallets
- Vermiculite
- DOT/EPA Labels & Markings

Safety Equipment:

- ABC Fire Extinguishers
- First Aid Kits
- Respirators
- Nitrile Gloves
- Safety Glasses
- Caution Tape
- Spill Station (Broom, Shovel, 55 Gallon drum, and a bag of oil dry)
- Metal-X Fire Extinguishers
- Tyvek Suits (Poly Coated)
- Steel-toe shoes
- Latex Gloves
- Full Face Shield
- Portable Eyewash Station

Miscellaneous Supplies:

- Scales
- Drum Carts
- Unknown Test Kits
- Paint Sticks/Markers
- Grounding Straps
- Oil Dry
- Pallet Jacks
- Spark Proof Tools
- Air Horn

C.6 ACCEPTABLE WASTE

Collection, disposal, and transportation to approved, permitted disposal facilities, shall be provided for the following acceptable wastes listed in the RFP and similar wastes in related categories:

- Aerosols
- Anti-Freeze
- Ammonia
- Lighter Fluid

- | | |
|--|---|
| <ul style="list-style-type: none"> • Brake Fluid • Drain Opener • Herbicides/Mothballs • Paint Thinner • Silver Polish • Turpentine • Water Seal • Oven cleaners | <ul style="list-style-type: none"> • Chlorine Bleach • Furniture Polish • Used Motor Oil/Filter • Photo Chemicals • Transmission Fluid • Varnish • Wood Finish |
|--|---|

C.7 UNACCEPTABLE WASTE

Tradebe is **NOT** permitted to haul or accept:

- ✗ Bio Hazardous Waste – Sharps/Syringes
- ✗ Explosive
- ✗ Radioactives
- ✗ DEA regulated drugs
- ✗ Ammunition
- ✗ All per- and polyfluoroalkyl substances (PFAS) including, among other compounds, PFOA, PFOS, and GenX

However, Tradebe will be pleased to assist the Lakes Region in arranging appropriate transportation and disposal outlets for these materials if needed. Tradebe will ask that residents be informed of the excluded items as a part of the promotion process and recognizes that the Lakes Region does not plan on accepting any of the above-listed materials. Tradebe shall notify all individuals unloading materials from participants' vehicles of items that will not be accepted. If an excluded item is offloaded and not found until the vehicle has left the collection site, Tradebe can arrange through our outsourcing department for the handling, transportation, and disposal of these excluded items.

D. HHW EXPERIENCE

Tradebe HHW Project Experience Summary

Over our history, Tradebe has provided on-site waste management services to our customers. Tradebe's Technical Field Services Department offers a variety of waste management services, including full-scale HHW collection; turn-key lab packing services by degreed chemist and well-trained staff; unknown identification; Stabilization and Chemical Fixation; High Hazardous Chemical Management (i.e. explosives stabilization, compressed gas cylinder processing); Transportation; and RCRA/DOT training.

Tradebe is one of the largest on-site providers of community-based HHW collection programs in the nation. The depth of the trained staff at Tradebe allows us to manage multiple collection sites on a given weekend. In addition to managing HHW programs, Tradebe is also one of the largest processors of household collection waste.

Tradebe performed many large scale HHW collection events that exceeded 1000 cars per event, these included Mount Prospect IL, Richland County SC, Mobile County AL, Benton County, AR, Bloomington, IL, Tulsa, OK, and Hilton Head SC. Tradebe performs approximately 50 collection events that exceed 300 cars annually.

Tradebe has performed hundreds of single-day HHW events with tremendous success. A key to our success is our thorough research before each event. Tradebe evaluates the participant area demographics, the number of prior events, prior event results, and the types of materials being accepted and then calculates the appropriate number of personnel to meet the needs of those collection events.

Please see the listing below by state of the HHW contracts Tradebe currently services or has serviced.

<p>Alabama</p> <ul style="list-style-type: none"> -Mobile County -City of Decatur <p>Arkansas</p> <ul style="list-style-type: none"> -Benton County <p>Connecticut</p> <ul style="list-style-type: none"> -City of Bridgeport -City of Barkhamsted -City of Manchester <p>Illinois</p> <ul style="list-style-type: none"> -Will County -McLean County -Mount Prospect -Town of Northfield <p>Indiana</p> <ul style="list-style-type: none"> - Lake County SWM District - Porter County SWM District - LaPorte County SWM District - NE Indiana SWM District (permanent) -NW Indiana SWM District - Fulton County - Wabash County (permanent) - Miami County (permanent) - Howard County - St Joseph County - Elkhart County <p>Iowa</p> <ul style="list-style-type: none"> - City of Iowa City (permanent) - Bremer County -Buchanan County -Floyd Mitchel Chickasaw counties -City of Spencer -Northwest Iowa Solid Waste District - City of Ottumwa Cass County Dickinson County Recycling Center 	<p>Georgia</p> <ul style="list-style-type: none"> -City of Dunwoody -City of Savannah -City of College Park <p>Kansas</p> <ul style="list-style-type: none"> -City of Salina -Sedgwick County <p>Kentucky</p> <ul style="list-style-type: none"> - Adair County -City of Murray -Jessamine County -Toyota Georgetown <p>Louisiana</p> <ul style="list-style-type: none"> -City of Lafayette <p>Maine</p> <ul style="list-style-type: none"> -Town of York <p>Massachusetts</p> <ul style="list-style-type: none"> -City of Stoughton -City of Mansfield <p>Michigan</p> <ul style="list-style-type: none"> - Jackson County - City of Flint - Washtenaw County <p>Missouri</p> <ul style="list-style-type: none"> - City of Rolla and St Roberts - Missouri Region D - City of Branson/Taney County - City of Joplin -City of Lebanon - East Central Missouri SWM District -NW MO Regional Council of Government <p>Mississippi</p> <ul style="list-style-type: none"> - Rankin County - Desoto County -City of South Haven -City of Jackson <p>Nebraska</p> <ul style="list-style-type: none"> -City of Lincoln/Lancaster County 	<p>New Hampshire</p> <ul style="list-style-type: none"> -Pittsfield, NH -City of Concord -City of Manchester -Town of Exeter -Town of Raymond -Town of Dover <p>New York</p> <ul style="list-style-type: none"> -City of Cohoes <p>North Carolina</p> <ul style="list-style-type: none"> -Cumberland County <p>Oklahoma</p> <ul style="list-style-type: none"> -City of Ardmore -City of Tulsa <p>Ohio</p> <ul style="list-style-type: none"> -City of Fairlawn -Greene County -CCH Solid Waste District <p>South Carolina</p> <ul style="list-style-type: none"> - Hilton Head Island - Richland County - North Augusta <p>Vermont</p> <ul style="list-style-type: none"> -Bennington <p>Virginia</p> <ul style="list-style-type: none"> - Fauquier County - Scott County - Rappahannock County <p>Wisconsin</p> <ul style="list-style-type: none"> - Brown County (permanent site) - Outagamie County - LaCrosse County
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D.1 REFERENCES

Town of Raymond, NH

Public Works Department

4 Epping Street

Raymond, NH 03077

Contact: Denise O'Grady

Phone: (603) 895-4735

Email: dogrady@raymondnh.gov

Scope of Services: Tradebe manages a once a year HHW collection event for the residents of Raymond, NH. We provide all set up, traffic control, labor, transportation, and disposal for the Town.

City of Concord, NH

Contact: Adam Clark, Solid Waste Manager

Phone: (603) 230-3912

Email: aclark@concord.gov

Scope of Services: Tradebe manages a once a year HHW collection event for the residents of Concord, NH. Events generally run about 700 cars per event. We provide all set up, traffic control, labor, transportation, and disposal for the City.

City of Dover, NH

288 Central Ave.

Dover, NH 03820-4169

Contact: Ann Legere

Phone: (603) 516-6030

Email: a.legere@doover.nh.gov

Contract Amount: \$27,000

Contract with Tradebe Since: August 2017

Scope of Services: Tradebe manages a once a year HHW collection event for the residents of Dover, NH. We provide all set up, traffic control, labor, transportation, and disposal for the City.

Town of York, ME – yearly HHW

186 York Street

Contact: Elizabeth Hayden 207-363-1010 x12

Email: ehayden@yorkmaine.org

Contract Amount: \$16,000

Scope of Services: Tradebe manages a once a year HHW collection event for the residents of York, ME. We provide all set up, traffic control, labor, transportation, and disposal for the Town.

Rockingham Planning Commission

156 Water St.

Exeter, NH 03833

Contact: Cliff Sinnott

Phone: 603-778-0885

Email: csinnott@rpc-nh.org

E. TRAINING AND PERSONNEL

E.1 TRAINING

The table below depicts the minimum training required by job title for any employee to work under the contract:

Training	Project Manager	Field Chemist	Field Technician
Bachelor's Degree (chemistry or related)	X	X	
40-hour OSHA HAZWOPER	X	X	
24-hour OSHA HAZWOPER			X
8-hour OSHA Refresher Course	X	X	X
49 CFR Subpart H	X	X	X
HAZCAT (Unknown Testing)	X	X	
First Aid/CPR	X	X	
Lab Pack Training	X	X	
TSD Facility Acceptance Criteria	X	X	X
Class B CDL	X	X	
High Hazard Chemical Training	X	X	

Other Additional Training/Training Information:

Tradebe maintains that the responsibility for a safe operation rests with all of its employees. Specific training is given to all responsible on-site supervisory personnel and the individuals handling, storing, and treating wastes. Off-site personnel participate in training programs to meet the requirements of 29 CFR 1910.120. Site design, operational procedures, and planning affect the operations; therefore, individuals involved in these functions must be aware of the criteria for safe and efficient operation. Emergency response training is conducted per 29 CFR 1910.120 and the Contingency Plan for each facility. This means that each employee, with a specific duty established in the Contingency Plan, will be fully trained as to the specifics of the duty or action required. This training includes drills or simulated emergencies to provide practice for personnel and to determine the adequacy and effectiveness of the Contingency Plan. Training for personnel also encompasses RCRA and DOT training. Each level of personnel is trained to meet or exceed federal, state, and company requirements.

Tradebe provides all of its Technical Field Service employees, which includes the Reactive Division, with a 40-hour initial HAZWOPER training course per OSHA 29 CFR 1910.120(e), before their assignment to a work area. The training is provided "in-house" by a Tradebe Certified Environmental Trainer. The personnel must also pass a DOT and OSHA/HAZWOPER physical examination and receive certification to wear a respirator, before working with hazardous materials. All personnel receive an annual physical as a part of Tradebe's medical monitoring program.

Tradebe's training program for Hazardous Materials Transportation personnel includes HM-126F Training, which addresses general awareness, function-specific, and safety training per DOT 49 CFR 172.704. Transportation personnel, at a minimum, are also provided 24-hour TSD facility HAZWOPER training per OSHA 29 CFR 1910.120(p). All 40-hour and 24-hour trained personnel also receive an eight-hour annual refresher training course. Refresher courses consist of relevant topics, including, but not limited to: Contingency Planning and Emergency Response, Decontamination, Waste Characterization, Hazardous Materials Handling, a Review of Current Federal Regulations, and Container Management.

All Field Chemists have obtained their Class B Commercial Driver's License (CDL) with Hazmat and Airbrake Endorsements. Also, the following courses are included in their training:

- ✓ Hazardous Communication Training per 29 CFR 1910
- ✓ Respiratory Protection and Personal Protective Equipment Training per 29 CFR 1910, Subpart 1 and 2
- ✓ First Aid/CPR by the American Red Cross
- ✓ Injury and Illness Prevention Program Training
- ✓ Procedures for the proper Handling and Transportation of Hazardous Material Training, per DOT HM-181, HM-215, and HM126F
- ✓ CGA Transportation of Gases AV-6
- ✓ Forklift Training
- ✓ Sampling and Unknown Testing (HAZCAT)

Before working in the field, Tradebe's Technical Field Service personnel must attend a 16-hour course for the Hazardous Waste Management for Lab Pack Operations. This course covers the following topics:

- | | |
|--|-----------------------------|
| ✓ Regulation Overview (RCRA/CERCLA) | ✓ Waste Identification |
| ✓ Selecting a DOT Shipping Description | ✓ DOT Hazard Class Review |
| ✓ DOT & EPA Labeling/Marking/Placarding | ✓ POPS Packaging Standards |
| ✓ Manifesting & Land Disposal Restrictions | ✓ Hazardous Materials Table |

The personnel must attend a 4-hour Reactive Chemical Recognition course. This course tests the employees on Tradebe's Handling Requirements for Reactive and Explosive Chemicals. This course covers the following topics:

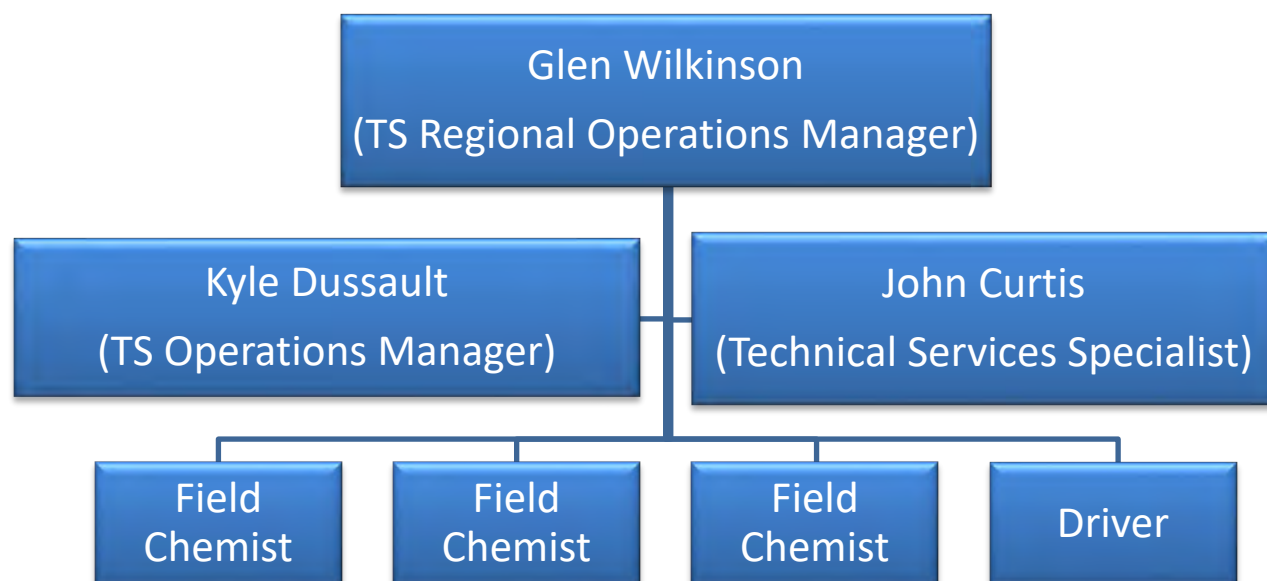
- | | |
|-----------------------------------|-----------------------|
| ✓ Temperature Sensitive Chemicals | ✓ Pyrophoric Material |
| ✓ Compressed Gas Cylinders | ✓ Picric Acid |
| ✓ Commercial Explosives | ✓ Ethyl Ether |

The personnel must also attend a Certified Chemist Training course (8-hour), which tests the staff on the Reactive Chemical Shipping Requirements. Topics covered include:

- | | |
|--|------------------------------|
| ✓ Organic Peroxide Packaging Guidelines | ✓ Multi-nitrated Materials |
| ✓ Tradebe cylinder shipping requirements | ✓ Tradebe Picric Acid Policy |
| ✓ DOT Transportation of cylinders | ✓ Class 4 Oxidizers |
| ✓ Compressed Gas Association | ✓ Azide Materials |
| ✓ Peroxide Forming Materials | ✓ Perchloric Acid |

E.2 SKILLED PERSONNEL

Clear and concise communication between generator and contractor is a crucial factor in the management of hazardous and non-hazardous waste. Pick up requests will be communicated between the designated Lakes Region Coordinator and Kyle Dussault, the TFS Operations Manager. The requests can be communicated by phone or email. The Regional Operations Manager or the Account Manager will be the contact for any questions, concerns, or issues that may arise during the term of the contract. Below is a general command structure.



Operations Manager

Phone: 800-345-4525

Email: kyle.dussault@tradebe.com

Responsibilities include, but are not limited to:

- Serve as the primary contact for the Lakes Region for scheduling pickups and Project Manager during pickups.
- Address any of the Lakes Region's questions, concerns, or suggestions related to the operations of the event.

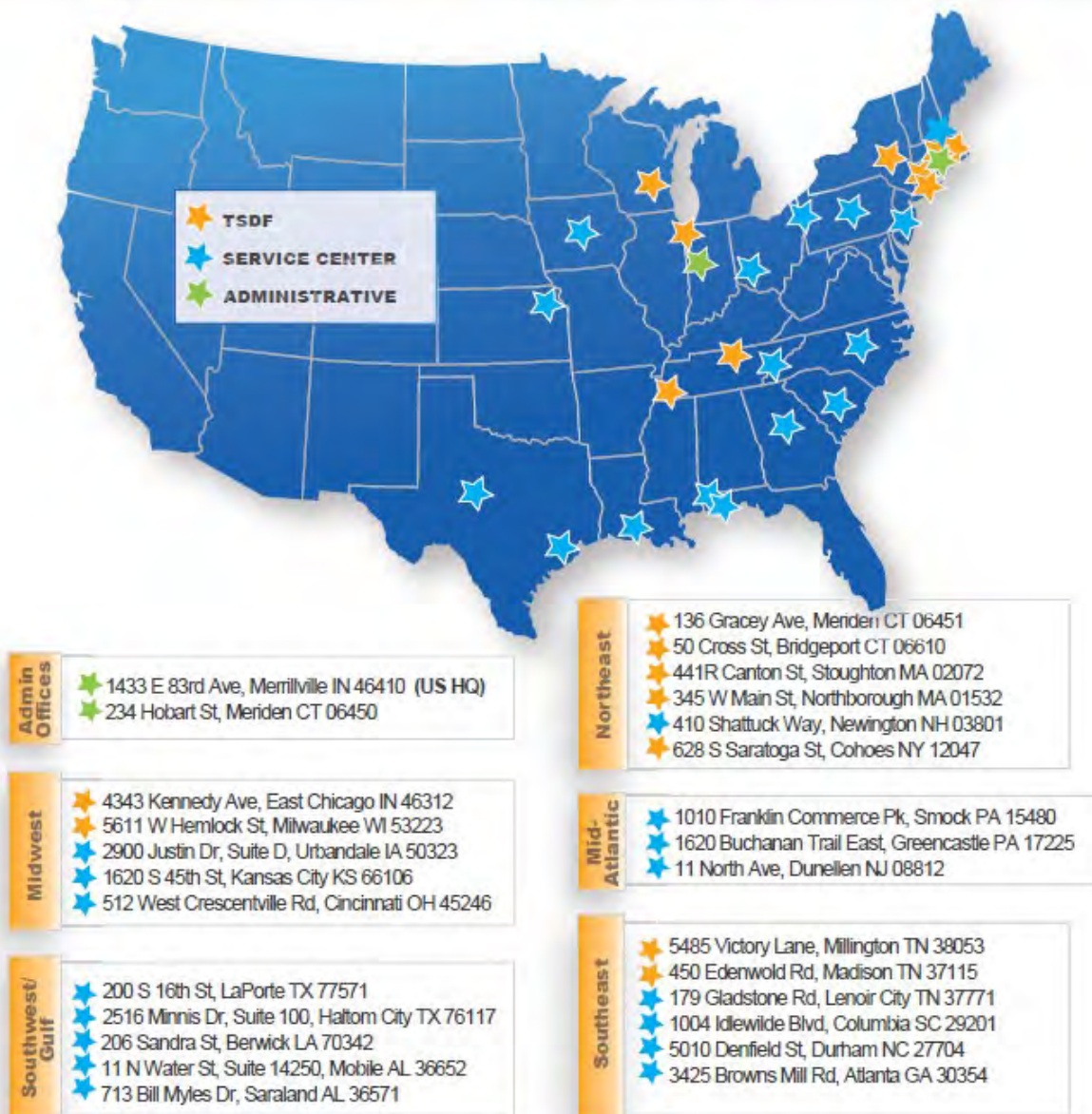
Technical Services Specialist

Responsibilities include, but are not limited to:

- Serve as a secondary contact for the Lakes Region and assist Tradebe's Operations Manager with scheduling, and addresses any questions, concerns, or suggestions.

RESUMES AVAILABLE UPON REQUEST

F. TREATMENT, STORAGE, AND DISPOSAL FACILITIES



(800) 388-7242
www.tradebeusa.com

Tradebe Locations

Atlanta 10-Day Service Center 3425 Browns Mill Rd. Atlanta, GA 30354 (404) 209-7494	Baton Rouge – Landfill 2350 Brooklawn Dr. Baton Rouge, LA 70807	Berwick – Processing Center 206 Sandra St. Berwick, LA 70342
Bridgeport TSDF 50 Cross Street Bridgeport, CT 06610 (888) 276-0887	Cincinnati 10-Day Service Center 512 W. Crescentville Rd. Cincinnati, OH 45246 (800) 388-7242	Columbia 10-Day Service Center 1004 Idlewilde Blvd Columbia, SC 29201 (800) 388-7242
Dallas 10-Day Service Center 2516 Minnis Dr., Ste. 100 Haltom City, TX 76117	Dunellen 10-Day Service Center 11 North Ave Dunellen, NJ 08812 (888) 276-0887	East Chicago TSDF 4343 Kennedy Ave East Chicago, IN 46312 (800) 388-7242
Greencastle 10-day Service Center 1620 Buchanan Trail East Greencastle, PA 17225	Iowa 10-Day Service Center 2900 Justin Drive, Suite D Urbandale, IA 50323 (800) 388-7242	Kansas City 10-Day Service Center 1620 South 45 th St. Kansas City, KS 66106 (800) 388-7242
LaPorte 10-Day Service Center 200 South 16th St LaPorte, TX 77571 (800) 388-7242	Lenoir City 10-Day Service Center 179 Gladstone Rd Lenoir City, TN 37771 (865) 988-7577	Madison TSDF 450 Edenwold Rd Madison, TN 37115 (844) 223-6563
Meriden TSDF 136 Gracey Avenue Meriden, CT 06451 (888) 276-0887 Admin office: 234 Hobart St., Meriden, CT 06450	Millington TSDF 5485 Victory Lane Millington, TN 38053 (800) 388-7242	Milwaukee TSDF 5611 West Hemlock St Milwaukee, WI 53223 (866) 271-0961 info@badgerdisposal.com
Mobile – Administration Office 11 N. Water St., Ste. 14250 Mobile, AL 36652	Newington 10-Day Service Center 410 Shattuck Way Newington, NH 03801 (888) 276-0887	Norlite – Cohoes TSDF 628 South Saratoga Street Cohoes, NY 12047 (518) 235-0030
Northborough TSDF 345 W Main St Northborough, MA 01532 (888) 276-0887	Raleigh-Durham 10-Day Service Center 5010 Denfield St. Durham, NC 27704 (800) 388-7242	Saraland – Processing Center 713 Bill Myles Dr. Saraland, AL 36571
Smock 10-day Service Center 1010 Franklin Commerce Pk. Smock, PA 15480	Stoughton TSDF 441R Canton St Stoughton, MA 02072 (888) 276-0887	US Headquarters 1433 E 83 rd Ave, Ste. 200 Merrillville, IN 46410 (800) 388-7242 us.cs@tradebe.com

Tradebe Treatment and Recycling Northeast, LLC

410 Shattuck Way
Newington, New Hampshire 03801
Phone: 888-276-0885
EPA ID#: NHD980521843

This location provides service to all of New Hampshire, Vermont, and Maine. This facility is a permitted transfer station for various types of hazardous waste and is a stabilization facility for non-hazardous solids (specialty wastes). These specialty wastes are incinerated for their thermal value to produce electricity for the state of Maine. Several transportation units and trained teams provide field service and spill response service to customers in the Northeast.

Tradebe Treatment and Recycling Northeast, LLC (Tradebe) operates several straight vacuum trucks, vacuum trailers, roll-off trucks and containers, a unibin truck and several field service vans. Drum customers are serviced using either a straight box truck or a box trailer. Various types of absorbents, spill booms, roll-off cans and vacuum boxes, as well as most types of field services equipment are also stored at this site.

The facility operates as a 10-day hazardous waste transfer facility, which allows for truck-to-truck transfers and shipping container changes which allows us to create a better economy of scale in our transportation services to other Tradebe facilities or third party disposal facilities.

Tradebe also operates a permitted solid waste mixing and solidification facility which allows us to mix many common non-hazardous waste sludges and solids, again creating economies of scale in both the disposal and transportation aspects of waste handling. Once stabilized, the wastes can be transported to either a waste to energy facility or to secured landfills depending on our client's preferences.

Tradebe processes used oils, oily water mixtures, oil/water separator liquids and sediments, machine coolants and tank bottoms. These mixtures are treated with both heat and chemicals to accelerate phase separation so that the used oils can be marketed as fuels and the water and sediments can be properly disposed of at other Tradebe or third party disposal facilities.

Tradebe Treatment and Recycling Northeast, LLC

136 Gracey Avenue
Meriden, CT 06451
Phone: 888-276-0887
EPA ID#: CTD021816889

This facility is a part B permitted treatment, storage and disposal facility (TSDF) that handles various hazardous and non hazardous petroleum and aqueous products in a unique, indoor facility. The recovery and recycling of fuel grade materials is the primary purpose of a facility that successfully manages a wide range of industrial wastes. Cone-bottom tanks, designed by Tradebe, facilitate the separation and collection of fuels, aqueous waste streams and solids. Vent systems and vapor recovery equipment protect the air and collect light fuels that would otherwise be lost in the process. Containers are stored and processed in a facility that allows for easy management of materials. And, water is treated in the facility that was used by Environmental Protection Agency to develop pretreatment standards for our entire industry. The facility's fire protection is based on prevention, segregation and suppression. The design criteria anticipate emergencies and protect our personnel, our neighbors and the environment so small problems do not turn into big ones. The facility reduces liability by avoiding disposal of waste materials on site. The operation is completely contained in a coated concrete vault system that is also protected by a membrane. The flagship plant of company still holds to its original purpose. Products are recovered and made suitable for reuse and recycle. Residuals from this process are also managed with recovery in mind. Tradebe has been extending the life-cycle of industry's materials for over thirty years and

is a major force in enhancing the sustainability of manufacturing in the Northeast. The facility operates twenty-four hours per day, seven days per week. Incoming products are normally accepted between 7:00 AM and 5:00 PM, Monday through Friday. In the event of an emergency, around-the-clock analytical services and acceptance of product can be arranged. This facility is capable of handling an average of 75,000 gallons per day, seven days per week, with a total capacity of 260,000 gallons. This facility also holds a wastewater discharge permit and is capable of treating and discharging many types of industrial and other aqueous waste streams. This location houses our parts washer division. An on-site certified laboratory with research and development capabilities supports the company's analytical needs.

Tradebe Treatment and Recycling, LLC

4343 Kennedy Avenue
East Chicago, IN 46312
EPA ID #: IND000646943

Treatment Processes:

Fuel Blending, Solid Distillation, Liquid Distillation, Hazardous Waste Stabilization, Non-Hazardous Waste processing and Solidification, Lab pack Consolidation

The Indiana facility sits on approximately 12 acres in a heavily industrial section of East Chicago and is approximately 20 miles south of downtown Chicago, Illinois. Tradebe's neighbors include a commercial gas manufacturer, a rail-yard, and a vacant aluminum smelting facility. The closest water stream is the Indiana Harbor Canal, which is approximately 2,700 feet west of the facility. The majority of the property is dedicated to serving Tradebe's waste management operations. Also located on the facility's property is a rail-line that accommodates up to ten rail cars.

EPA Region V and the Indiana Department of Environmental Management (IDEM) originally issued the Part B RCRA permit in 1991. The facility currently has storage capacity for up to 4,508 "55-gallon drum equivalent" containers of hazardous waste. With the issuance of the renewed permit, permitted drum capacity increases to 11,000 drums. Tradebe's operation includes a 165,000-gallon tank farm, a newly redesigned state-of-the-art lab pack/depack facility, a drum consolidation, and handling building, and a non-hazardous processing building with 45,327 gallons of bulk treatment capacity. The company's laboratory and receiving area are capable of accepting and analyzing up to 2,000 drums per day. The Part B facility has the capability of receiving up to 30,000 drums per month. Tradebe recently acquired an adjacent 8-acre site, which serves as a transfer yard for incoming and outgoing waste and potential expansion of the East Chicago operations.

In July of 2004, Tradebe added a new capability to its range of services called the Solid Distillation System (SDS). The SDS allows Tradebe to process and recycle waste materials on-site. The process is unique because unlike other thermal processes, the material never contacts the heat source. It is baked rather than burned and the baking drives off volatile and semi-volatile organics that are reclaimed and recycled. IDEM has designated the SDS as a recycling process and therefore all materials it processes receive a Certificate of recycling. The SDS is capable of processing 123,000 drums annually and holding 88,000 gallons of liquid storage.

In the spring of 2015, Tradebe advanced our capabilities in solvent recycling commissioning the new SDS2 processing unit. The new unit also located in East Chicago has approximately twice the capacity of the original SDS unit. Both units are currently operational and will be operated concurrently. The SDS units will annually process 36,000+ tons of hazardous waste, reclaiming 7,000+ tons of scrap metal and producing 2.75 MM+ gallons of reusable solvents.

Wastes suitable for the SDS units include paints, resins, polymers, solvent-soaked rags, paint filters and other organic solvent containing debris.

Our Solid Distillation System is a self-contained, indirectly-heated, rotating processing chamber that uses an anaerobic atmosphere to remove volatile and semi-volatile organic compounds from solid waste. SDS eliminates oxidation and the formation of hazardous compounds. In addition to the environmentally friendly nature of the process, the SDS system offers many other advantages over typical direct-flame systems.

The SDS offers many advantages over the typical direct-flame systems:

- SDS can effectively process any solid waste containing organic compounds.
- SDS helps generators meet the Environmental Management Systems objectives.
- SDS prevents pollution while promoting recycling and reuse.
- SDS helps customers meet USEPA's RCRA Conservation Challenge.
- SDS eliminates the release of hazardous constituents into the atmosphere.
- SDS conserves energy and materials while keeping waste out of the environment.

Tradebe Treatment and Recycling of Tennessee, LLC

5485 Victory Lane
Millington, TN 38053
EPA ID #: TND000772186

Treatment Processes:

Fuel Blending, Solid Distillation, Liquid Distillation, Hazardous Waste Stabilization, Non-Hazardous Waste processing and Solidification, Lab pack Consolidation

The Millington facility is regulated by the Tennessee Department of Environment and Conservation (TDEC) and the U.S. E.P.A. and is zoned for heavy industry. The TSD facility consists of 40,000 square feet of operations and is permitted to store up to 9,748 "55-gallon drum equivalents" on-site.

The Millington permit operational capacities allow this site to accept and process the same types and similar quantities of waste that are handled at the East Chicago, Indiana facility. The Millington facility operations include an 80,000-gallon tank farm and a stabilization process for hazardous wastes and a solidification process for non-hazardous wastes. In addition to the processing areas, the Millington facility features a well-equipped laboratory, receiving and loading docks, and buildings for indoor storage.

Tradebe continues to upgrade the Millington facility. A state-of-the-art laboratory has recently been added to further aid in the analysis and testing of waste samples, resulting in faster drum processing and quicker test results back to clients. Tradebe also recently completed the reconstruction and reconfiguration of its stabilization and non-hazardous processing area. Looking to the future, Tradebe-Tennessee has permitted approval to build and operate an SDS unit. Tradebe employs approximately 300 people between the two facilities.

G. TRANSPORTATION OF WASTES

Transporter Information

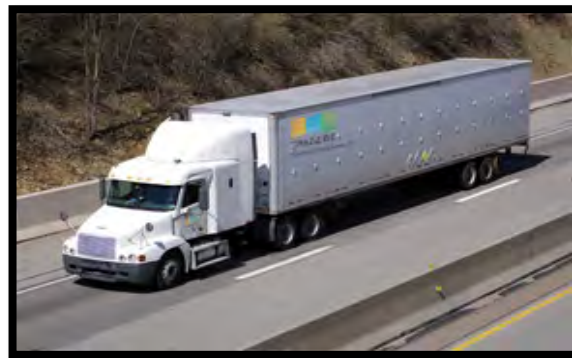
Upon completion of the event, all waste collected and packaged will be loaded by Tradebe personnel upon the vehicle safely and securely following all state and DOT guidelines.

Transporter	US DOT #	EPA ID #
Tradebe Transportation, LLC	331151	CTD02186889

Tradebe offers its customers transportation services that can accommodate all of their transportation waste management needs. Tradebe's Transportation Department offers reliable less-than-truckload (LTL) and full load waste pickup services nationwide. Tradebe maintains a fleet of tractors, trailers, tankers, Lab Pack vehicles, and roll-off containers to handle customer pick-ups and off-site disposal of their waste material. Tradebe chemists possess a class B CDL which allows them to transport the waste safely back to our facility.

Our Equipment can handle your waste

- 48' Box Trailers
- 48' Trailers with a lift gate
- Bulk Cargo Tankers
- Vacuum Tankers
- Roll-Off Boxes
- End Dumps
- Straight Trucks with a lift gate and more



H. PERMITS AND CERTIFICATIONS

Tradebe has obtained the necessary permits, licenses, and certificates to legally handle, transport, and dispose of hazardous and non-hazardous waste material. Please see the attached:

- ✓ State of New Hampshire Hazardous Waste Transporter Permit
- ✓ State of Tennessee Hazardous Waste Management Permit (RCRA part B permit)
- ✓ State of Indiana Hazardous Waste Management Permit (RCRA part B permit)
- ✓ U.S. DOT Hazardous Materials Certificate of Registration

QUICK FACILITY INFORMATION

<u>Facility</u>	<u>Facility Type</u>	<u>EPA ID Number</u>
East Chicago, IN	TSDF	IND000646943
Millington, TN	TSDF	TND000772186

TRANSPORTER INFORMATION

<u>Transporter</u>	<u>US DOT #</u>	<u>EPA ID Number</u>
Tradebe Transportation, LLC.	331151	CTD02186889

The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES**Robert R. Scott, Commissioner**

April 18, 2022

PETER OLSEN
TRADEBE TREATMENT & RECYCLING NE DBA TRADEBE
TRANSPORTATION
234 HOBART ST
MERIDEN CT 06450

Subject: Hazardous Waste Transporter Registration Renewal Confirmation

Dear PETER OLSEN:

Your hazardous waste transporter renewal registration application has been received and accepted by the Department of Environmental Services (NHDES).

This letter shall be proof of registration. A copy of this letter must be carried in each vehicle used to transport federal and state listed or characteristic hazardous wastes, including used oil, in and through the State of New Hampshire. Hazardous waste transporters and their employees shall display a copy of this letter upon request of any law enforcement officer or agent of the Waste Management Division.

Registration number **TNH-0162** is assigned to your company. This number should be referenced in all correspondence with this office. Display this number on all vehicles used to transport hazardous wastes in and through New Hampshire in accordance with Env-Hw 603.06.

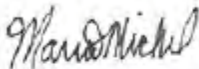
Please refer to the transporter regulations at <https://www.des.nh.gov/waste/hazardous-waste/reporting>. By registering to transport hazardous waste in New Hampshire the registered transporter has agreed to comply with the regulations as they pertain to the transportation of hazardous waste in New Hampshire. Failure to comply with the regulations may result in enforcement action by NHDES.

Transporters shall maintain financial responsibility as required under 49 CFR section 387.9. Discontinuance of this responsibility by the transporter may result in revocation of your company's eligibility to transport hazardous waste in New Hampshire.

This registration shall expire on **June 30, 2023**. Forms for renewal of your registration will be supplied by the Waste Management Division. Completed renewal registration forms shall be returned to the Waste Management Division by May 15.

If you need further information or have any questions on transportation registration, please contact me at 603-271-3203.

Sincerely,

**Maria
Michel**Digitally signed
by Maria Michel
Date: 2022.04.18
11:53:15 -04'00'Maria Michel, Supervisor
Reporting and Information Mgmt Section
Tel: (603) 271-3203
Fax: (603) 271-2181
Email: maria.michel@des.nh.gov

www.des.nh.gov
29 Hazen Drive • PO Box 95 • Concord, NH 03302-0095
(603) 271-2942 • Fax: 271-2456 • TDD Access: Relay NH 1-800-735-2964

STATE OF TENNESSEE HAZARDOUS WASTE MANAGEMENT PERMIT

State of Tennessee
Department of Environment
and Conservation
Division of Solid Waste Management

Hazardous Waste Management Program
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Avenue, 14th Floor
Nashville, Tennessee 37243-1535

HAZARDOUS WASTE MANAGEMENT PERMIT

Permittee: Tradebe Treatment and Recycling of TN, LLC
Facility: Tradebe Treatment and Recycling of TN, LLC
Owner/Operator: Tradebe Treatment and Recycling of TN, LLC
Location: 5485 Victory Lane, Millington, TN
Type: Container and Tank Storage and Treatment Unit(s)
Units: 202, 203, 204, 205, 207, 207C, 207D, 208, 208A, 212, and 217
EPA ID Number: TND000772186
Permit Number: TNHW-188

Pursuant to the Tennessee Hazardous Waste Management Act, as amended (Tennessee Code Annotated (T.C.A.) 68-212-101 et seq.) and regulations (Rule Chapter 0400-12-01) promulgated thereunder by the Tennessee Underground Storage and Solid Waste Disposal Control Board, a hazardous waste management permit is issued to Tradebe Treatment and Recycling of TN, LLC (hereinafter also referred to as the permittee or Tradebe), to operate a hazardous waste storage and treatment facility for the management of hazardous waste, located in Millington, Tennessee, latitude 35° 16' 33.528", longitude 89° 56' 40.992". The permittee is authorized to store and treat hazardous waste in ten container units and two tank units, in accordance with the terms of this permit.

This permit is issued under the authority of T.C.A. § 68-212-108. The permittee shall be required to investigate any releases of hazardous waste or hazardous constituents pursuant to this permit at the facility regardless of the time at which waste was placed in a unit and to take appropriate emergency response and corrective action for any such releases. The permit also requires the permittee to comply with all land disposal restrictions and air emission standards applicable to this facility, to notify the appropriate authorities of imminent hazards, and to certify annually that on-site generation of hazardous waste is minimized to the extent practicable.

The permittee must comply with all terms and conditions of this permit. This permit consists of the conditions contained herein (including those in any attachments) and the applicable regulations contained in Chapter 0400-12-01 or 0400-12-02, as specified in the permit. Applicable regulations are those from Tennessee Rule (Rule) 0400-12-01-.06 or from Rule 0400-12-01-.03, which are in effect on the date of issuance of the permit; for all other rules in Chapter 0400-12-01 or 0400-12-02, applicable regulations are those in effect on the date of the issuance of this permit and any subsequent modifications to those rules as they become effective.

Continuation, Transfer, Modification, Revocation and Reissuance, and Termination of this permit shall comply with and conform to Rule 0400-12-01-.07(9).


This permit is based on the premise that the information and reports submitted by the permittee prior to issuance of this permit or prior to any subsequent modification to this permit are accurate. Any inaccuracies found in this information or information submitted as required by this permit may be grounds for termination or modification of this permit and enforcement action.

EPA ID Number: TND000772186

Permit Number: TNHW-188

The Commissioner may modify this permit if information is received which was not available at the time of permit issuance and which would have justified the application of different permit conditions at the time of issuance. The permittee must notify the Commissioner of any deviation from or changes in the information in the application which would affect the permittee's ability to comply with the applicable regulations or permit conditions.

This permit is effective as of September 27, 2022, and shall remain in effect until September 27, 2032, unless revoked and reissued, or terminated, or continued.


Lisa A. Hughey, CHMM
Director, Division of Solid Waste Management

9/27/2022
Date

STATE OF INDIANA HAZARDOUS WASTE MANAGEMENT PERMIT

Tradebe Treatment and Recycling, LLC
IND000646943
Page 1 of 48

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
HAZARDOUS WASTE MANAGEMENT PERMIT

Name of Permittee: Tradebe Treatment and Recycling, LLC

Facility Location: 4343 Kennedy Avenue, East Chicago, Indiana

EPA Identification Number: IND000646943

Issuance Date: April 28, 2017

Expiration Date: April 28, 2022

Authorized Activities

Pursuant to Indiana Environmental Statutes (IC 13) and the rules promulgated thereunder and codified in Title 329 of the Indiana Administrative Code, Article 3.1 (329 IAC 3.1), the State permit conditions (hereinafter called the permit) of the Resource Conservation and Recovery Act of 1976 (RCRA) permit are issued to Tradebe Treatment and Recycling, LLC (hereinafter called the Permittee or Tradebe) to operate a hazardous waste facility located in East Chicago, Indiana, Section 28, Township 37 North, Range 9 West at latitude 41° 38' N and longitude 87° W, Whiting Quadrangle, on the U.S. Geological Survey topographic map.

The State RCRA program is authorized under 40 CFR Part 271 and Section 3006 of RCRA to administer the hazardous waste management program in lieu of the Federal program, including administration of most of the Hazardous and Solid Waste Amendments (HSWA) of 1984.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION



HAZARDOUS MATERIALS
CERTIFICATE OF REGISTRATION
FOR REGISTRATION YEAR(S) 2022-2023

Registrant: TRADEBE TRANSPORTATION LLC

ATTN: Louie Spiru
1433 E 83RD AVE, SUITE 200
MERRILLVILLE, IN 46410

This certifies that the registrant is registered with the U.S. Department of Transportation as required by 49 CFR Part 107, Subpart G.

This certificate is issued under the authority of 49 U.S.C. 5108. It is unlawful to alter or falsify this document.

Reg. No: 051022550066E Effective: July 1, 2022 Expires: June 30, 2023

HM Company ID: 55690

Record Keeping Requirements for the Registration Program

The following must be maintained at the principal place of business for a period of three years from the date of issuance of this Certificate of Registration:

- (1) A copy of the registration statement filed with PHMSA; and
- (2) This Certificate of Registration

Each person subject to the registration requirement must furnish that person's Certificate of Registration (or a copy) and all other records and information pertaining to the information contained in the registration statement to an authorized representative or special agent of the U. S. Department of Transportation upon request.

Each motor carrier (private or for-hire) and each vessel operator subject to the registration requirement must keep a copy of the current Certificate of Registration or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." in each truck and truck tractor or vessel (trailers and semi-trailers not included) used to transport hazardous materials subject to the registration requirement. The Certificate of Registration or document bearing the registration number must be made available, upon request, to enforcement personnel.

For information, contact the Hazardous Materials Registration Manager, PHH-52, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590, telephone (202) 366-4109.

State of New Hampshire Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that TRADEBE ENVIRONMENTAL SERVICES, LLC is a Delaware Limited Liability Company registered to transact business in New Hampshire on October 02, 2017. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 779939

Certificate Number: 0005876014



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of September A.D. 2022.



David M. Scanlan
Secretary of State

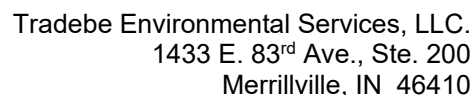
I. CERTIFICATE OF INSURANCE

ACORD		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 01/08/2023															
<p>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.</p> <p>IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).</p>																			
PRODUCER Aon Risk Services Central, Inc. Chicago IL Office 200 East Randolph Chicago IL 60601 USA			CONTACT PHONE (A/C No. Ext): (866) 283-7122 FAX (A/C No.): (800) 363-0105 E-MAIL ADDRESS:																
INSURED Tradebe Environmental Services, LLC 1433 E 83rd Ave Suite 200 Merrillville IN 46410 USA			<table border="1"> <thead> <tr> <th>INSURER/S AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Everest Denali Insurance Co</td> <td>16044</td> </tr> <tr> <td>INSURER B: Everest Premier Insurance Company</td> <td>16045</td> </tr> <tr> <td>INSURER C: Indian Harbor Insurance Company</td> <td>36940</td> </tr> <tr> <td>INSURER D: Everest National Insurance Co</td> <td>10120</td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>			INSURER/S AFFORDING COVERAGE	NAIC #	INSURER A: Everest Denali Insurance Co	16044	INSURER B: Everest Premier Insurance Company	16045	INSURER C: Indian Harbor Insurance Company	36940	INSURER D: Everest National Insurance Co	10120	INSURER E:		INSURER F:	
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<p>THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.</p> <p style="text-align: right;">Limits shown are as requested</p>																			
INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS													
C	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO. <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:		US00077228L123A	01/01/2023	07/01/2024	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000													
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED <input type="checkbox"/> AUTO ONLY <input type="checkbox"/> NON-OWNED <input type="checkbox"/> AUTO ONLY		RM8CA00039-221 AOS RM8CA00062-221 MA	12/31/2022	12/31/2023	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)													
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$10,000		US00077229L123A	01/01/2023	07/01/2024	EACH OCCURRENCE \$2,000,000 AGGREGATE \$2,000,000													
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED (Mandatory in NE) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	RM8WC00049221 AOS RM8WC00050221 FL, NJ, ME	12/31/2022	12/31/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-PA EMPLOYEE \$1,000,000 E.L. DISEASE POLICY LIMIT \$1,000,000 Each Occurrence \$3,000,000													
D	Excess Auto Lta		RM8GL00073-221	12/31/2022	12/31/2023														
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Evidence of Insurance.																			
CERTIFICATE HOLDER Tradebe Environmental Services, LLC 1433 E. 83rd Ave. Suite 200 Merrillville IN 46410 USA				CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Central, Inc.</i>															

Holder Identifier: AP

Certificate No: 57 0097198423





LOC#:



Page 1 of 1

ADDITIONAL REMARKS

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

ADDITIONAL POLICIES If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

ACORD 101 (2008/01)

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AGENCY CUSTOMER ID: 570000084433

LOC#:



ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY Aon Risk Services Central, Inc.		NAMED INSURED Tradebe Environmental Services, LLC	
POLICY NUMBER See Certificate Number: 570097198423			
CARRIER See Certificate Number: 570097198423	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Additional Named Insureds List

Tradebe Environmental Services, LLC
Tradebe Treatment and Recycling, LLC
Tradebe Treatment and Recycling Nashville, LLC
Tradebe Treatment and Recycling Wisconsin, LLC
Tradebe Treatment and Recycling Northeast, LLC
Norlite, LLC
Tradebe Transportation, LLC
Tradebe Thunderbird Trucking
Aaron Oil Company, LLC
International Hydrocarbon Services, LLC
Tradebe Industrial Services, LLC
Tradebe Treatment and Recycling of Baton Rouge, LLC
Tradebe Capital Corporation
Tradebe Treatment and Recycling of Tennessee, LLC
First Response, a Tradebe Company LLC
Tradebe Treatment and Recycling of Bridgeport, LLC
Tradebe Treatment and Recycling of Stoughton, LLC
Tradebe Treatment and Recycling of Northborough, LLC

AGENCY CUSTOMER ID: 570000064433

LOC#:



ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY Aon Risk Services Central, Inc.		NAMED INSURED Tradebe Environmental Services, LLC	
POLICY NUMBER: See Certificate Number: 570097198423			
CARRIER See Certificate Number: 570097198423	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

<p>THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.</p> <p>FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance</p> <p style="text-align: center;">Contractor's Pollution and Professional</p> <p>Policy Type: Professional Liability and Contractors Pollution Liability, Claims-Made Insurer Affording Coverage: Indian Harbor Insurance Company - SIR applies per the policy terms and conditions Policy Number: PEC004703906 Effective Date: 12/31/2022 Expiration Date: 12/31/2023 Limit of Liability: \$10,000,000 aggregate / \$10,000,000 each pollution condition</p> <p>Policy Type: Site Pollution Liability - Claims-Made - States / NY, CT and MA Insurer Affording Coverage: Indian Harbor Insurance Company - SIR applies per the policy terms and conditions Policy Number: PEC004563903 Effective Date: 12/31/2022 Expiration Date: 12/31/2023 Limit of Liability: \$5,000,000 aggregate / \$5,000,000 each pollution condition</p> <p>Policy Type: Site Pollution Liability - Claims-Made - States / WI, TN and IN Insurer Affording Coverage: Indian Harbor Insurance Company - SIR applies per the policy terms and conditions Policy Number: PEC004563703 Effective Date: 12/31/2022 Expiration Date: 12/31/2023 Limit of Liability: \$5,000,000 aggregate / \$4,000,000 each pollution condition</p> <p>Policy Type: Site Pollution Liability - Claims-Made Insurer Affording Coverage: Indian Harbor Insurance Company - SIR applies per the policy terms and conditions Policy Number: PEC000096408 Effective Date: 12/31/2022 Expiration Date: 12/31/2025 Limit of Liability: \$5,000,000 aggregate / \$5,000,000 each pollution condition</p>

ACORD 101 (2008/01)

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FORM MCS-90

OMB No.: 2126-0008 Expiration: 05/31/2024

USDOT Number: _____ Date Received: _____

Please note, the expiration date as stated on this form relates to the process for renewing the Information Collection Request for this form with the Office of Management and Budget. This requirement to collect information as requested on this form does not expire. For questions, please contact the Office of Registration and Safety Information, Registration, Licensing, and Insurance Division.

A Federal Agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0008. Public reporting for this collection of information is estimated to be approximately 2 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, Washington, D.C. 20590.



United States Department of Transportation
Federal Motor Carrier Safety Administration

Endorsement for Motor Carrier Policies of Insurance for Public Liability under Sections 29 and 30 of the Motor Carrier Act of 1980

FORM MCS-90

Issued to TRADEBE ENVIRONMENTAL SERVICES of INDIANA
(Motor Carrier name) (Motor Carrier state or province)

Dated at 12:01 AM on this 20TH day of DECEMBER, 2022

Amending Policy Number: RM8CA00039221 Effective Date: 12/31/2022

Name of Insurance Company: EVEREST DENALI INSURANCE COMPANY

Countersigned by: *Debra M. Ewert*
(authorized company representative)

The policy to which this endorsement is attached provides primary or excess insurance, as indicated for the limits shown (check only one):

- ☒ This insurance is primary and the company shall not be liable for amounts in excess of \$ 1,000,000 for each accident.
☐ This insurance is excess and the company shall not be liable for amounts in excess of \$ _____ for each accident in excess of the underlying limit of \$ _____ for each accident.

Whenever required by the Federal Motor Carrier Safety Administration (FMCSA), the company agrees to furnish the FMCSA a duplicate of said policy and all its endorsements. The company also agrees, upon telephone request by an authorized representative of the FMCSA, to verify that the policy is in force as of a particular date. The telephone number to call is: 908-604-3000

Cancellation of this endorsement may be effected by the company or the insured by giving (1) thirty-five (35) days notice in writing to the other party (said 35 days notice to commence from the date the notice is mailed, proof of mailing shall be sufficient proof of notice), and (2) if the insured is subject to the FMCSA's registration requirements under 49 U.S.C. 13901, by providing thirty (30) days notice to the FMCSA (said 30 days notice to commence from the date the notice is received by the FMCSA at its office in Washington, DC).

Filings must be transmitted online via the Internet at <http://www.fmcsa.dot.gov/urs>.

(continued on next page)

FORM MCS-90

OMB No.: 2126-0008 Expiration: 05/31/2024

DEFINITIONS AS USED IN THIS ENDORSEMENT

Accident includes continuous or repeated exposure to conditions or which results in bodily injury, property damage, or environmental damage which the insured neither expected nor intended.

Motor Vehicle means a land vehicle, machine, truck, tractor, trailer, or semitrailer propelled or drawn by mechanical power and used on a highway for transporting property, or any combination thereof.

Bodily Injury means injury to the body, sickness, or disease to any person, including death resulting from any of these.

Property Damage means damage to or loss of use of tangible property.

Environmental Restoration means restitution for the loss, damage, or destruction of natural resources arising out of the accidental discharge, dispersal, release or escape into or upon the land, atmosphere, watercourse, or body of water, of any commodity transported by a motor carrier. This shall include the cost of removal and the cost of necessary measures taken to minimize or mitigate damage to human health, the natural environment, fish, shellfish, and wildlife.

Public Liability means liability for bodily injury, property damage, and environmental restoration.

The insurance policy to which this endorsement is attached provides automobile liability insurance and is amended to assure compliance by the insured, within the limits stated herein, as a motor carrier of property, with Sections 29 and 30 of the Motor Carrier Act of 1980 and the rules and regulations of the Federal Motor Carrier Safety Administration (FMCSA).

In consideration of the premium stated in the policy to which this endorsement is attached, the insurer (the company) agrees to pay, within the limits of liability described herein, any final judgment recovered against the insured for public liability resulting from negligence in the operation, maintenance or use of motor vehicles subject to the financial responsibility requirements of Sections 29 and 30 of the Motor Carrier Act of 1980 regardless of whether or not each motor vehicle is specifically described in the policy and whether or not such negligence occurs on any route or in any territory authorized to be served by the insured or elsewhere. Such insurance as is afforded, for public liability, does not apply to injury to or death of the insured's employees while engaged in the course of their employment, or property transported by the insured, designated as cargo. It is understood and agreed that no condition, provision, stipulation, or limitation contained in the policy, this endorsement, or any other endorsement thereon,

or violation thereof, shall relieve the company from liability or from the payment of any final judgment, within the limits of liability herein described, irrespective of the financial condition, insolvency or bankruptcy of the insured. However, all terms, conditions, and limitations in the policy to which the endorsement is attached shall remain in full force and effect as binding between the insured and the company. The insured agrees to reimburse the company for any payment made by the company on account of any accident, claim, or suit involving a breach of the terms of the policy, and for any payment that the company would not have been obligated to make under the provisions of the policy except for the agreement contained in this endorsement.

It is further understood and agreed that, upon failure of the company to pay any final judgment recovered against the insured as provided herein, the judgment creditor may maintain an action in any court of competent jurisdiction against the company to compel such payment.

The limits of the company's liability for the amounts prescribed in this endorsement apply separately to each accident and any payment under the policy because of any one accident shall not operate to reduce the liability of the company for the payment of final judgments resulting from any other accident.

(continued on next page)

FORM MCS-90

OMB No.: 2126-0008 Expiration: 05/31/2024

SCHEDULE OF LIMITS — PUBLIC LIABILITY

Type of carriage	Commodity transported	January 1, 1985
(1) For-hire (in interstate or foreign commerce, with a gross vehicle weight rating of 10,001 or more pounds).	Property (nonhazardous)	\$750,000
(2) For-hire and Private (in interstate, foreign, or intrastate commerce, with a gross vehicle weight rating of 10,001 or more pounds).	Hazardous substances, as defined in 49 CFR 171.8 , transported in cargo tanks, portable tanks, or hopper-type vehicles with capacities in excess of 3,500 water gallons; or in bulk Division 1.1, 1.2, and 1.3 materials, Division 2.3, Hazard Zone A, or Division 6.1, Packing Group I, Hazard Zone A material; in bulk Division 2.1 or 2.2; or highway route controlled quantities of a Class 7 material, as defined in 49 CFR 173.403 .	\$5,000,000
(3) For-hire and Private (in interstate or foreign commerce, in any quantity; or in intrastate commerce, in bulk only; with a gross vehicle weight rating of 10,001 or more pounds).	Oil listed in 49 CFR 172.101 ; hazardous waste, hazardous materials, and hazardous substances defined in 49 CFR 171.8 and listed in 49 CFR 172.101 , but not mentioned in (2) above or (4) below.	\$1,000,000
(4) For-hire and Private (in interstate or foreign commerce, with a gross vehicle weight rating of less than 10,001 pounds).	Any quantity of Division 1.1, 1.2, or 1.3 material; any quantity of a Division 2.3, Hazard Zone A, or Division 6.1, Packing Group I, Hazard Zone A material; or highway route controlled quantities of a Class 7 material as defined in 49 CFR 173.403 .	\$5,000,000

*The schedule of limits shown does not provide coverage. The limits shown in the schedule are for information purposes only.

J. EMERGENCY AND SAFETY PLANS

HHW EVENT SAFETY PLANS AND PROCEDURES

Emergency Response Plan

Tradebe shall contain, control, and clean up any spills occurring during collection, packaging or storing HHW to protect the public health and environment. Our Safety, Spill and Emergency Plan is presented below.

Safety, Spill, and Emergency Plan

If any chemicals are spilled while Tradebe is on-site, Tradebe's Technical Field Personnel will serve as the initial emergency responders. Tradebe's field personnel are fully trained on the proper procedures for responding to small chemical spills and fires. Tradebe will keep the following information at the worksite:

- Emergency Response Guidelines (Actions to be taken)
- Emergency Response Contacts and Telephone Numbers (Site Safety Plan)
- A Map to the nearest medical facility

Emergency Equipment

The following equipment will be available for an emergency response situation:

Internal Communication and Alarm System

Telephones should be located on-site within easy access to all areas where an emergency may arise. The telephone will be used in an emergency to call 911 and to communicate with the appropriate outside agencies.

Emergency Eye Wash

Emergency eyewash will be present on-site.

First Aid Supplies

First aid kits will be available on-site.

Fire Prevention System

Fire extinguishers will be present on-site and within easy access to all areas where an emergency may arise. All fire extinguishers are inspected regularly and recharged annually.

Spill Kit

The spill kit will contain a broom, shovel, and absorbent material.

Emergency Response Guidelines

Unplanned releases fall into two categories: either an Incidental Release or an Emergency Response. Tradebe personnel will respond to incidental releases, nuisance spills, or minor releases of hazardous substances where the substance can be absorbed, neutralized, or otherwise controlled at the time of release. Incidental releases are limited in quantity, exposure potential, and toxicity and do not present a significant safety or health risk to the personnel assigned to clean up the release.

Upon determining that the release is containable and controllable, the specified Tradebe Emergency Response Coordinator (ERC) will implement the following clean-up action plan. During clean-up procedures, all reasonable measures will be taken to ensure that the fires, explosions, and releases do not occur, recur, or spread to other

areas. A small spill includes drips and splashes that cover a small surface, an area less than one square foot with estimated volumes less than one (1) pint.

A moderate spill includes splashes that cover a surface area greater than one square foot and with estimated volumes of less than one-half (1/2) gallon of material.

The following procedures will be performed by the Emergency Response Coordinator (ERC) and other trained Tradebe personnel in the event of an Incidental release.

1. Small fire
 - a. Stay upwind and out of low areas.
 - b. Eliminate ignition sources
 - c. Move the appropriate firefighting equipment to the area; extinguish the fire.
 - d. Using a shovel, transfer the spent material to a lined drum (or equivalent container) and seal the container.
 - e. Ensure that the recovered waste or contaminated material is properly stored in a container storage unit.
 - f. Decontaminate the area, equipment, and personnel.
2. Chemical Spill
 - a. Eliminate all ignition sources and secure the area.
 - b. Don the proper personal protective equipment.
 - c. Move unaffected chemicals out of the area, if no hazard is involved.
 - d. Contain the spill to prevent the spill from spreading. Use Damming Diking and/or absorbent materials to stop the spread of the spilled materials.
 - e. Absorb the spilled materials with absorbents, including Vermiculite, Ultrasorb, or spill pillows.
 - f. Using a broom and shovel, transfer the spent material to a lined drum (or equivalent container) and seal the container.
 - g. Ensure that the recovered waste or contaminated material is properly stored in a container in the storage unit.
 - h. Decontaminate the area, equipment, and personnel.
3. Solvent or Oil Spills
 - a. Eliminate all ignition sources and secure the area.
 - b. Don the proper personal protective equipment.
 - c. Move unaffected chemicals out of the area, if no hazard is involved.
 - d. Contain the spill to prevent the spill from spreading. Use Damming Diking and/or absorbent materials to stop the spread of the spilled materials.
 - e. Absorb the spilled materials with absorbents, including Vermiculite, Ultrasorb, or spill pillows.
 - f. Using a broom and shovel, transfer the spent material to a lined drum (or equivalent container) and seal the container.
 - g. Ensure that the recovered waste or contaminated material is properly stored in a container in the storage unit.
 - h. Decontaminate the area, equipment, and personnel.

The Emergency Action Plan shall be implemented in the event of the following situation:

1. Fire
 - a. The fire could generate the release of toxic fumes.
 - b. The fire could spread and ignite materials at other locations.
 - c. The fire could spread off-site.
 - d. The use of fire suppressant materials could cause contaminated run-off.

2. Explosion
 - a. Imminent danger exists which could cause an explosion, resulting in extreme heat and gas generation.
 - b. Imminent danger exists which could ignite materials at other locations.
 - c. An explosion could occur which could release toxic fumes.
3. Unplanned Release of Hazardous Waste
 - a. The release of flammable liquids or vapors could create a potential fire or explosion hazard.
 - b. The release could contain toxic liquids and/or fumes.
 - c. The release has the potential to contaminant air, soil, or surface water.

In the event of an emergency requiring the implementation of the Emergency Action Plan, the Emergency Response Coordinator (ERC) assumes the lead role in responding to the emergency and will call the 911 emergency number and implement site control and evacuation, if necessary. This, of course, includes local police and fire department emergency response personnel.

Transportation Spill Guidelines

In the event of an on-the-road spill or another emergency, the driver will follow these procedures:

- A. Remain in the unit and warn all pedestrians and motorists to stay away from the spill area. Point out to them the danger involved and have someone call the police or fire department.
- B. Upon the arrival of the police or fire department, the driver will inform them of what kind of material has been spilled and request the area be blocked off to both pedestrians and vehicles to prevent property damage or any serious personal injury. The driver will request the first responder, fire, or police personnel to protect the area while the driver reports to a facility Emergency Coordinator.
- C. The Emergency Coordinator will gather the following information from the driver and relay it to the National Response Center and the appropriate State agency
 1. Name of the person reporting the incident.
 2. Name, address, and identification number of the transporter.
 3. Phone number where person reporting can be reached.
 4. Date, time, and location of the incident.
 5. The extent of injuries, if any.
 6. Classification, name, and quantity of hazardous materials, wastes involved, if such information is available.
 7. Type of incident and nature of hazardous materials/wastes involved, if such information is available.
 8. For each waste product involved provide:
 - a. Name and identification number of generator.
 - b. Product shipping, hazardous class, and UN or NA number.
 - c. The estimated quantity of material spilled.
 - d. If possible, the extent of contamination to land, water, or air.
 9. Shipping name, hazard class, and identification of any other material carried.
- D. Specific actions to be taken at the scene of the spill are:
 1. Containment - the critical problem is to prevent the escape of any spilled liquid or solid into the ground or a storm or sanitary sewer. A barrier must be erected immediately to prevent the escape of spilled materials/waste liquids, using whatever material is at hand, even a dirt curb, to prevent the spread of the spill. Containment of

solids will be dependent on wind and weather conditions. Use the tarpaulin in the vehicle or plastic (available at most supply stores), if conditions are wet and windy. Simultaneously, the sources of the spill or leak must be located and controlled, e.g., a drum plugged or taped, turned upside down.

The possibility of evacuation should be considered in the event of a major spill (e.g., a collision with another vehicle or a loaded trailer that is turned over, with the subsequent container(s) rupturing). Major concerns involve ignitable wastes that may catch fire and possibly explode or generate toxic fumes. If fire threatens or occurs, personnel should be evacuated a distance of at least a half-mile as recommended by the Emergency Response Guidebook. If no fire threatens, and no container(s) has ruptured, a distance of 50 to 100 ft. should suffice.

If the shipping description is known (refer to the manifest) find the name in your Emergency Response Guidebook in the blue pages and turn to the Corresponding Guide Number (orange top page – last 1/3 of the book).

If the shipping description is not known, check the placard on the vehicle for an “UN” or “NA” number, look up the number in the yellow pages and refer to the Corresponding Guide Number, or contact the generator of the waste for safety data.

2. Cleanup - with containment affected and the spillage source controlled, cleanup is the next step. If the spill is contained on an impervious paved surface, the material should be absorbed onto a compatible material (e.g., sand, diatomaceous earth). Any commercial absorbent inert materials may be used, but make sure they are compatible with the waste and will not cause a reaction. If the spillage has reached earth, all contaminated dirt should be collected into drums or bags for disposal at an EPA approved site.

If any spilled waste has reached the ground, the contaminated soil will be removed. The extent of contamination will be determined by sampling the spill area. A qualified laboratory will analyze the sample. Sampling techniques, chain-of-custody requirements, and analytical methods will follow approved procedures such as those outlined in SW-846. Any soil exhibiting contamination above the local background level will be removed to an appropriate permitted disposal site.

EMERGENCY EQUIPMENT:

Each tractor carries the following emergency equipment stored in the sturdy aluminum box:

- Gloves
- Goggles
- Slicker Suit
- Hazorb (4 pillows)
- Shovel
- Full-face Respirator
- Boots
- DOT Emergency response Guidebook
- Skin & Eye Neutralization Solution
- Emergency Reflective Triangles (3)

Each Tractor Also Carries:

- First Aid Kit
- Flares
- Ten (10)-pound ABC Fire Extinguisher

Two steps remain once the immediate emergency aspects of a spill have been taken care of:

Decontamination – a truck or trailer exposed to a leak or spill will be decontaminated at the site to prevent any further release to the extent that it can be transported (or move under its power) to an authorized facility capable of further decontamination if necessary.

Equipment will be decontaminated in the following manner:

Each item used will be placed in an open head container and thoroughly rinsed with a compatible solvent or cleaning compound. The residue or wash water will then be drained into a tight head container, sealed, and disposed of per Federal and State Regulations at an authorized disposal site.

Clothing – Contaminated clothing will be placed with the cleanup residue and disposed of per Federal and State Regulations at an authorized disposal site. If clothing is reusable, then it will be decontaminated properly and the residue added to the other waste.

Notification – The Department of Transportation, Director of Hazardous Materials Registration, Materials and Transportation Bureau, Washington, DC 10590 will be notified, in writing, of the occurrence and nature of the incident and a copy will be submitted to the proper Environmental Management Facility.

Site Safety Plans

Tradebe will prepare a site-specific Safety Plan for the HHW Event. Tradebe will ensure the on-site employees are familiar with the approved Safety Plan.

Attachment 8

NH HHW Coordinator Meeting November 22, 2022

Present: Sarah Silk, Lakes Region Household Hazardous Products Facility; Dean Robinson, NH DES; Jill Longval, Rockingham Planning Commission; Emma Rearik, Nashua Regional Planning Commission; Julie Ashton, NH DES; Tim Prospert, NH DES; and Dave Jeffers, Lakes Region Planning Commission

This was a virtual meeting from 1:00 to about 2:00 pm. The purpose was to re-establish meetings and update each other on this year's HHW collections and talk about possible trainings for HHW Coordinators.

Introductions and Summary of 2022 HHW Collections:

Dave Jeffers said this year, they had 1600-1800 vehicles at a cost of about \$100,000. They use Tradebe and have been for several years with a fixed cost which helps the towns in budgeting. They have four sites each on two mornings a year. Tradebe may renegotiate the contract for a new pricing arrangement and expressed the difficulty in providing about 30 personnel to work these simultaneous collections. They only accept from residents within their region with no SQGs or schools. There is a 10-gallon limit per household.

Sarah Silk said they have a three-year contract with Clean Harbors who has provided impeccable services in the past. This year they raised the cost beyond the contract so Sarah was pretty clear they would not pay beyond the contract amount. There are six collections in Wolfeboro and two satellite collections in Alton. They have a budget of around \$98,000/year. They have a HHW shed so they can retain partially full drums to fill at the next collection. They pay by the container for what they send. There is a limit of 10 gallons per household though if people bring more, they "pull another ticket." Sarah added that they take from SQGs and schools as well as residents from outside their district.

Jill Longval said she had been at the Nashua RPC for several years operating their HHW program and storage facility using Veolia. She now works at the Rockingham RPC which only has one event a year and no storage, so it is much simpler. They use Tradebe, but Tradebe told them they are unable to provide a collection next year. RPC will have to go out to bid for next year.

Emma Rearik said the Nashua site still uses Veolia. Emma was there for this year's collections and said the six events brought about 2-300 households each plus there is one satellite collection each year which draws much less. Volumes have been increasing. They pay a flat fee of \$23,000/event.

Vickie Davis explained the UVLSRPC had five collections this year plus one satellite collection in the small town of Piermont which maybe 30 cars come from Piermont and Orford. They pay \$30 for each "unit" of 20 pounds or 5 gallons plus set up costs. This year 999 households participated at a cost of about \$94,000. The cost per household went up substantially. The hauler attributed this to increasing waste quantities.

There was some discussion about taking universal wastes or not. It seemed that taking them at a HHW collection was not cost effective if town transfer stations are already taking these materials.

Trainings:

Vickie asked the group what trainings might be helpful as she has a USDA grant to provide trainings to the NH HHW Coordinators. Possibilities include:

RFP Writing

Bomb Squad

Inspection of a permanent storage building

Universal Waste

Educational outreach

“Gifts” of HHW to transfer stations and identification for management

Batteries (electric bikes), emerging technologies such as solar panels which can contain heavy metals

School chemistry

SQGs

These trainings will probably take place in the fall of next year. Any further thoughts about trainings/virtual workshops are welcome.

Other:

Dean Robinson announced that as of July 2023, he will no longer be the program coordinator of the HHW program at the NH DES. The program will be moved from Pollution Prevention to Hazardous Waste Compliance. Tim Prospert will cover the position until a permanent replacement for Dean is found.

The next HHW Coordinator meeting will be in February/March.

Respectfully Submitted,

Victoria Davis

Vendor Cost Summary (2022)

Program	Vendor	Price Structure	Price	# of events	# of participants	price/event	price/participant
Lakes RPC	Tradebe	fixed cost	\$ 100,000.00	8	1700	\$ 12,500.00	\$ 58.82
Wolfeboro	Clean Harbors	fixed with sliding component	\$ 55,663.57	8	645	\$ 6,957.95	\$ 86.30
NRPC	Veolia	fixed cost	\$ 138,000.00	6	1500	\$ 23,000.00	\$ 92.00
UVLSRPC	EPI	\$30 for each unit of 20 pound or 5 gallons, plus set up fee	\$ 94,000.00	6	999	\$ 15,666.67	\$ 94.09
Exeter	Tradebe	by volume	\$ 21,295.13	1	367	\$ 21,295.13	\$ 58.02

Informational Material

Danbury
DKI Memo:
Ragged Mountain

LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3
Meredith, NH 03253
Tel 603-279-8171
Fax 603-279-0200
www.lakesrpc.org



To: Danbury Planning Board
From: Jeff Hayes, Executive Director
Date: April 20, 2023

Re: Ragged Mountain Cluster Residential Development Updated Master Plan (2023)
Development of Regional Impact

Location: Ragged Mountain Road, Danbury, Andover, and Hill towns
Tax Lots: Maps 411, 415, 416, Various Lots; Total Area: 1876.34 acres

The Lakes Region Planning Commission provides these comments as part of the Development of Regional Impact process, under RSA 36:54-:58 for the Danbury Planning Board's review of the Ragged Mountain Cluster Residential Development Updated Master Plan (2023). The original plan had a maximum of 890 residential units as part of a cluster residential community around the existing recreational facilities.

According to the updated plan, over the next 15 years the applicant proposes to develop a phased development of 231-343 dwelling units and improvements to the ski resort, including an additional 140,000 square feet of ski lodges, a 52-unit condominium hotel, and an additional 3,000 square feet of event facilities. The open space plan proposes to create approximately 310 acres of common open space on the "Green Crow" parcel on the western side of the ski resort and about the same amount on the eastern side.

Development of Regional Impact Factors

Several factors that define potential regional impact, according to RSA 36:55, should be considered as the Planning Board reviews Ragged Mountain Updated Master Plan, including transportation networks that provide access to the site; impact of the proposed buildings and number of dwelling units; impact on surface or groundwater; impact on conservation lands; impact on regional economy; and impact on emergency response.

1. Transportation Network

Traffic Generation: Will the development cause an increase in traffic that will diminish the capacity or safety of the road system in the adjacent municipality or potentially affect regional traffic patterns?

The developer plans to work with Danbury to repair and improve Ragged Mountain Road and associated stormwater management facilities. Traffic studies should be conducted prior to new phases of development. New developments are likely to cause significant increase to AADT. AADT is currently 157 on Ragged Mountain Rd. The proposed increase of up to 73 housing units in the next

five years could almost triple the traffic flow on a small local collector road. The intersection of Ragged Mountain Rd with NH 104 has poor geometry for the potential increase in usage. The potential shuttle service may save on parking spaces but would have minimum impact on trip generation. New Canada Rd should be paved to allow alternative access into the resort for residents as well as emergency vehicles. The developer will also be paying an Enhanced Building Permit Fee for Ragged Mountain's fair and proportionate share of the Town's transportation infrastructure costs resulting from the project.

2. Impact of the Proposed Buildings and Number of Dwelling Units

Will proposed buildings or number of dwelling units impact neighborhoods or areas in a neighboring municipality?

According to the Census 2016-2020 5-year estimates, there are 682 total dwelling units in Danbury. The 15-year build-out would increase the total units by 50%. It is unknown, if and how many homes will be occupied as permanent year-round housing. Most of the homes are expected to be used as vacation homes with the option of short-term rentals. Even so, the large number of additional residential units will increase traffic, the demand for goods and services, emergency services, and the need for potable water and sanitary facilities.

3. Impact on Surface or Groundwater

Will the development occur on or adjacent to known aquifers or surface waters that transcend municipal boundaries? Does the project involve permitting a large groundwater withdrawal? Will the development cause negative impacts to another municipality's municipal water supply?

The plan does not state the amount of water, potable and non-potable, that will be needed to serve the 15-year build-out. The development will be served by either small community or individual wells and on-site septic systems. (**Note:** Section 10.16 of the Declaration of Covenants, Conditions and Restrictions states that "Each lot is served by the community wastewater system. No owner shall construct a wastewater disposal system on a Lot." This contradicts previous statement that each phase will be served by septic systems, as the developer is financially unable to construct a large-scale community wastewater system.) To protect recharge, impervious coverage should be kept to a minimum. The plan states that stormwater management systems will be designed to maintain drainage flows at pre-development rates.

4. Impact on Conservation Lands

Does the development abut existing conservation lands or existing farmland such that coordination between municipalities could lead to the creation or preservation of greenways, wildlife habitat areas or prevent fragmentation of forests, farms, or other conservation lands?

To date, the development has preserved 100.23 acres of common open space. The original Master Plan states that for each dwelling unit 1.72 acres of land is to be dedicated open space for a total of 1,529.53 acres. The plan states that the use of the open space will be restricted in order to be retained "forever (predominantly) in its open, undeveloped condition" and "to prevent any significant impairment or interference with the property's natural, scenic, open space, wildlife and wetlands values." However, the plan also states that uses and improvements may include outdoor recreational activities including ski lifts, hospitality services, snowmaking ponds and facilities, community drinking water systems, stormwater management systems, and wastewater systems. The developer also reserves the right to include within or remove open space areas, for the "development of services and improvements accessory to the operation of the Resort, such as on-mountain skier services, limited food services, outdoor chapel and other outdoor event facilities. Such uses should be specifically limited and be temporary in nature. i.e., no permanent structures.

The resort developed a trail system and provided the Sunapee-Ragged-Kearsage Greenway Coalition with the trail easement to provide permanent access over the property.

The updated master plan includes a Natural Resource Management Strategy with five goals to develop the property in a manner to protect its environmental resources using best management practices.

5. Impact on Regional Economy

Does the development propose the creation of business or industry that would significantly impact regional economic development?

According to the NHES Community Fact Sheet, Ragged Mountain has 20 full time employees. The resort should provide the number of additional employees that will be needed with the development of the condominium hotel, expansion of lodges and other resort amenities. With the significant increase in the number of dwelling units, there will be an increase in the demand for goods and services by the new residents. With the nearest full-service grocery store 10 miles away in Bristol, market conditions may provide enough incentive to develop more nearby stores, bars, and restaurants to serve the needs of après skiers and new residents. With the potential increase in the number of workers on and off the resort, there may also be a need for additional housing in the area for these employees.

6. Impact on Emergency Response

Does the proposal create a significant increased demand for emergency services response (including mutual aid) from neighboring municipalities?

The Town should assess if the proposed development will significantly increase demand for emergency services response from neighboring municipalities and whether the towns have sufficient capacity to provide such services.

7. Impact on Regional Housing Needs

LRPC recently published a regional housing needs assessment (RHNA) in accordance with RSA 36 which projects expected total and affordable housing needs for the region and by community.

According to the draft plan, Danbury is expected to add 64 total units by 2040 and 30 of these units should be affordable to meet regional affordable housing goals referred to in new state laws.

*Hazard
Mitigation Grant*

HSEM-BRIC-02-2023-06



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

ROBERT L. QUINN
COMMISSIONER

March 20, 2023

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

G&C #130
04/12/2023

REQUESTED ACTION

Authorize the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Lakes Region Planning Commission (VC#154653-B001) Meredith, NH in the amount of \$24,000 to update the hazard mitigation plans for the Towns of Gilmanton, Moultonborough, and Wolfeboro, effective upon Governor and Council approval through August 4, 2025. 100% Federal Funds:

02-23-23-236010-43930000 - Dept. of Safety - HSEM - BRIC Grant Program
072-500574 Grants to Local Gov't - Federal
Activity Code: 23BRIC21 4393

SFY 2023
\$24,000.00

EXPLANATION

The purpose of this grant is for the Towns of Gilmanton and Moultonborough, and Wolfeboro to update their hazard mitigation plans. The grant listed above is funded from the Building Resilient Infrastructure and Communities Grant Program (BRIC), which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The BRIC grant program provides funding to subrecipients for cost-effective hazard mitigation activities that complement a comprehensive mitigation program. FEMA provides BRIC 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 Building Resilient Infrastructure and Communities 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 and C to their grant agreement.

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

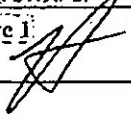

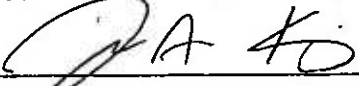
Respectfully submitted,

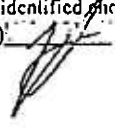
Robert L. Quinn
Commissioner of Safety

GRANT AGREEMENT

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

1. IDENTIFICATION AND DEFINITIONS

1.1. State Agency Name NH Department of Safety, Homeland Security and Emergency Management		1.2. State Agency Address 33 Hazen Drive Concord, NH 03305	
1.3. Subrecipient Name <u>Lakes Region Planning Commission (054683-3000)</u>		1.4. Subrecipient Address <u>103 Main St, Suite 3, Meredith, 03253</u>	
1.5 Subrecipient Tel. # 603-279-5337	1.6. Account Number AU # <u>03930800</u>	1.7. Completion Date <u>August 3, 2025</u>	1.8. Grant Limitation <u>\$24,000.00</u>
1.9. Grant Officer for State Agency Natasha Cole, State Hazard Mitigation Officer		1.10. State Agency Telephone Number (603) 223-4243	
"By signing this form we certify that we have complied with any public meeting requirement for acceptance of this grant, including if applicable RSA 31:95-b."			
1.11. Subrecipient Signature 1 		1.12. Name & Title of Subrecipient Signor 1 <u>Kate Hayes, Executive Director</u>	
Subrecipient Signature 2		Name & Title of Subrecipient Signor 2	
Subrecipient Signature 3		Name & Title of Subrecipient Signor 3	
1.13. State Agency Signature(s) By:  On: <u>3/24/23</u>		1.14. Name & Title of State Agency Signor(s) <u>Steven R. Lavoie, Director of Administration</u>	
1.15. Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: _____ Director, On: <u> / / </u>			
1.16. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required) By:  Assistant Attorney General, On: <u>3/29/23</u>			
1.17. Approval by Governor and Council (if applicable) By: _____ On: <u> / / </u>			

2. SERVICES TO BE PERFORMED. The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly
Subrecipient Initials: 1.)  2.) _____

described in the attached EXHIBIT B which is incorporated herein by reference ("Services").

3.) _____ Date: 4/17/23

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 event shall the total of all payments authorized, or actually made hereunder, 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 monies 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

Subrecipient Initials: 1.)

2.)

3.)

Date: 1/17/23

8.1.3 failure to perform any other covenant, term or condition of this Agreement.

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, 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.

Subrecipient Initials: 1.)  2.) 

3.)  Date: 1/17/23

14.1 The Contractor shall, at its sole expense, obtain and continuously maintain in force, and shall require any 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.

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.

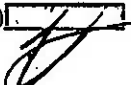

20. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

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.

Subrecipient Initials: 1.  2. 

3. 

Date: 1/17/23

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.

5. The "Subrecipient" will be required to provide the formally approved Local Hazard Mitigation Plan electronically at the completion of the project.

Subrecipient Initials: 1.)

2.)

3.)

Date: 1/17/23

Page 5 of 7

EXHIBIT B

Scope of Work, Project Tasks & Deliverables, and Project Review & Conditions

1. SCOPE OF WORK

The Department of Safety, Division of Homeland Security and Emergency Management (hereinafter referred to as "the State") is awarding the Salisbury Region Planning Commission (hereinafter referred to as "the Subrecipient") \$24,000,000 within the Federal Fiscal Year 2021 Building Resilient Infrastructure and Communities (BRIC) grant.

"The Subrecipient" shall utilize the above referenced funding to update the hazard mitigation plans for the Town of Gilmanston, Town of Moultonborough, Town of Wolfeboro in accordance with 44 CFR Part 201.

"The Subrecipient" agrees that the period of performance ends on August 4, 2025 and by that date the aforementioned hazard mitigation plans 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 September 4, 2025, thirty (30) days after the period of performance ends and a final performance and expenditure report will be sent to "the State" by September 4, 2025.

2. PROJECT TASKS AND DELIVERABLES

Project tasks and deliverables within this section are to be referenced for the reimbursement process. Per the Scope of Work, "the Subrecipient" is required to develop/update the community's local hazard mitigation plan in accordance with 44 CFR Part 201 to ensure formal approval.

Task 1. Document the Planning Process

- List of entities to notify about the planning process
- Paragraph documenting how public and surrounding communities will be involved in the planning process
- List of existing plans, documents, and reports to review and incorporate into the update
- Paragraph documenting changes in development and land use since previous plan
- Table identifying existing planning, regulatory, emergency management, floodplain, administrative, technical, and fiscal capabilities

Task 2. Conduct a Hazard Identification and Risk Assessment (HIRA)

- Table identifying natural hazards in the jurisdiction(s)
- Table identifying previous occurrences of hazards
- Table identifying probability of future hazard events
- Table identifying critical facilities and their vulnerabilities

Task 3. Identify Mitigation Actions

Subrecipient Initials: 1.) [Signature] 2.) [Signature] 3.) [Signature] Date: 1/17/23

- Table identifying status of previous mitigation actions
- Table identifying new mitigation actions

Task 4. Prioritize Mitigation Actions

- Cost benefit review and prioritization of mitigation actions

Task 5. Submit Completed Hazard Mitigation Plan Draft to HSEM

- Draft Hazard Mitigation Plan and Complete Local Mitigation Plan Review Tool
- Complete any required revisions as necessary and resubmit updated draft(s) and review tool(s)
- Receive Approvable Pending Adoption (APA) status

Task 6. Submit Adoption Documentation and Final Plan to HSEM

- Adopted Hazard Mitigation Plan submitted
- Receive Formal Approval from HSEM

3. PROJECT REVIEW AND CONDITIONS

"The Subrecipient" shall submit quarterly progress reports, drafts, and final updated local hazard mitigation plans for aforementioned communities. Quarterly reporting shall begin in the quarter in which this grant agreement is approved, shall be submitted within fifteen (15) days after the end of a quarter, and shall continue until the project is completed.

"The Subrecipient" agrees to submit draft plans to HSEM, electronically, for review and comment. Upon notification of Approvable Pending Adoption (APA) the Subrecipient shall obtain community adoption of the plan no later than twelve months from APA and submit electronic copies of the adoption documentation and the final plan for Formal Approval.

"The Subrecipient" further agrees to promptly address all required revisions arising from HSEM reviews, and resubmit revised draft plan(s) to HSEM.

"The Subrecipient" agrees to provide copies of the formally approved plans to HSEM in electronic format upon receipt of the Federal Emergency Management Agency's approval letter.

"The Subrecipient agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.

"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 as identified in HSEM's closeout letter. In these records, "the Subrecipient" shall maintain documentation of the 25% cost share required by this grant.

Subrecipient Initials: 1.) 

2.) 

3.) 

Date: 1/17/25

EXHIBIT C

Grant Amount and Payment Schedule

1. GRANT AMOUNT

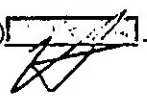

	Applicant	Grant	
	Share	(Federal Funds)	Cost Totals
Project Cost	\$8,000.00	\$24,000.00	\$32,000.00
Project Cost is 75% Federal Funds, 25% Applicant Share			
Awarding Agency: Federal Emergency Management Agency (FEMA)			
Award Title & #: Building Resilient Infrastructure and Communities (BRIC) EMB-2021-BR-075			
Catalog of Federal Domestic Assistance (CFDA) Number: 97.047 (BRIC)			
Applicant's Data Universal Numbering System (DUNS): P79FKN9HU4E			

2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$24,000.00 and allocated to individual plan development as follows: Town of Gilmanton \$7,500.00, Town of Moultonborough \$7,500.00, Town of Wolfeboro \$9,000.00. Nothing in this allocation shall affect "the Subrecipient's" obligation to maintain financial records including documentation of the 25% cost share required by this grant.
- b. All services shall be performed to the satisfaction of "the State" before payment is made. All payments shall be made upon receipt and approval of stated tasks and upon receipt of associated reimbursement request(s). Documentation of completed deliverables and match committed shall be provided with each payment request. The amount per community is limited to the amounts stated in paragraph "a" above. Payment shall be made in accordance with the following schedule based upon completion of specific tasks and deliverables described in Exhibit A:

Task Completed	% of Individual Plan Cost to be Billed
Task 1. Document the Planning Process	20%
Task 2. Conduct a Hazard Identification and Risk Assessment	20%
Task 3. Identify Mitigation Actions	20%
Task 4. Prioritize Mitigation Actions	20%
Task 5. Submit completed plan for review, revisions, and receive APA status	15%
Task 6. Submit Adopted Plan and receive Formal Approval	5%

- c. Upon Governor and Executive Council Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, August 4, 2022, to the identified completion date (block 1.7).

Subrecipient Initials: 1.)  2.)  3.)  Date: 1/17/23

CERTIFICATE OF AUTHORITY

I, Patricia Farley, do hereby certify that:

1. I am the duly elected Secretary of the Lakes Region Planning Commission, a regional planning agency established pursuant to the laws of the State of New Hampshire (RSA 36:45-53).
2. I sign and maintain, or cause to be maintained, and am familiar with the minutes of Commission.
3. I am duly authorized to issue certificates with respect to the contents of such minutes.
4. At its regular meeting held on April 13, 2016, the Executive Board of the Commission voted to grant the Commission's Executive Director, Jeffrey R. Hayes, the authority to apply for funding opportunities, enter into a contract and execute any documents which may be necessary to effectuate same, and to accept and expend monies received from State, Federal, or other governmental or private source, and this authorization remains in full force and effect until it is revoked.
5. This authorization has not been revoked, annulled, or amended in any manner whatsoever, and remains in full force and effect as of the date hereof.
6. The following person has been appointed to and now occupies the office indicated in (4) above:

Jeffrey R. Hayes, Executive Director

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of the Lakes Region Planning Commission, this the 17th day of January, 2023.

Patricia Farley
Patricia Farley, Secretary

STATE OF NEW HAMPSHIRE
COUNTY OF BELKNAP

On this the 17th day of January, 2023, before me, Carl R. Carder, the undersigned officer, personally appeared Patricia Farley who acknowledged herself to be the Secretary of the Lakes Region Planning Commission and, being authorized to do so, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal.



Carl R. Carder
Notary Public
My Commission Expires: March 24, 2026



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/13/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Melcher & Prescott Insurance 426 Main Street Laconia NH 03246	CONTACT NAME: Jessica Hildreth PHONE (A/C, No, Ext): (603) 524-4535 FAX (A/C, No): E-MAIL ADDRESS: jhildreth@melcher-prescott.com
INSURED Lakes Region Planning Commission 103 Main St Ste 3 Meredith NH 03253	INSURER(S) AFFORDING COVERAGE INSURER A: Ohio Casualty Insurance Co INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: CL2261009238

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			BZO58692113	07/14/2022	07/14/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			BAO58692113	07/14/2022	07/14/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			USO58692113	07/14/2022	07/14/2023	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	XWO58692113	07/14/2022	07/14/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Workers Comp. 3A State(s): NH

CERTIFICATE HOLDER

CANCELLATION

NH Department of Safety, Division of Homeland Security
& Emergency Management
33 Hazen Drive
Concord
NH 03305

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Award Letter

U.S. Department of Homeland Security
Washington, D.C. 20472

Effective date: 08/03/2022



FEMA

Brian Eaton
SAFETY, NEW HAMPSHIRE DEPARTMENT OF
33 HAZEN DRIVE
CONCORD, NH 03305

EMB-2021-BR-075

Dear Brian Eaton,

\$564,963.55 in Federal Funding.

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year 2021 Building Resilient Infrastructure and Communities funding opportunity has been approved in the amount of \$564,963.55 in Federal Funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than \$166,165.75 for a total approved budget of \$731,129.30.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Award Summary
- Agreement Articles
- Obligating Document
- FY 2021 BRIC Notice of Funding Opportunity (NOFO)

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Verville".

Richard Verville
Chief
Hazard Mitigation Assistance Branch



Robert L. Quinn
Commissioner

State of New Hampshire

DEPARTMENT OF SAFETY Division of Homeland Security and Emergency Management

www.nh.gov/hsem



Robert M. Buxton
Director

April 19, 2023

Jeff Hayes, Lakes Region Planning Commission
103 Main Street, Suite #3
Meredith, NH 03253

Re: Building Resilient Infrastructure and Communities (BRIC) Fiscal Year 2021
Grant Award Number: EMB-2021-BR-075
Award Date: August 4, 2022
Period of Performance: August 4, 2022 – August 4, 2025

Dear Director Hayes:

The New Hampshire Department of Safety, Homeland Security and Emergency Management (HSEM) is pleased to provide your organization with a Hazard Mitigation Grant (CFDA #97.047) through Building Resilient Infrastructure and Communities (BRIC). This notification does not include payment, procedures to request reimbursement are explained further in this notice. The amount of the Federal portion of this grant is \$24,000.00 to update the local hazard mitigation plans for the towns of Gilmanton, Moultonborough, and Wolfeboro. This amount represents a maximum of 75% of approved eligible activities, as outlined in Exhibit B of your Grant Agreement. The remaining 25% match will be supplied by you, the Subrecipient, as outlined in Exhibit C. Enclosed is a fully executed copy of the Grant Agreement for your file.

75% Federal Share (maximum reimbursable amount)	25% Non-Federal Share (Supplied by grant recipient through match of cash or in-kind services)	Project Total
<u>\$24,000.00</u>	<u>\$8,000.00</u>	<u>\$32,000.00</u>

In accordance with 2 CFR 200.87, this award **is not** Research and Development (R&D).

The next **Quarterly Progress Report** is due **July 15, 2023** for this quarter **(April 1 to June 30, 2023)**.

The Quarterly reports are an important way for us to monitor the progress of your project.

Subsequent reports are to be returned within fifteen (15) days after the end of each quarter until the project is complete. Quarterly reports are available online at our resource center at

https://prd.blogs.nh.gov/dos/hsem/?page_id=848. ***Failure to submit your reports on time can result in loss of funding for projects and future grant awards.***

In accordance with 2 CFR 200, HSEM is responsible for completing a risk assessment to determine the level of monitoring required for all subrecipients in receipt of federal funding. Your grant award's risk indicator has been identified as **Medium**. This can be due to a number of factors such as the

complexity of this project, the cost of this project, or patterns of insufficient reporting under this grant program or others through Homeland Security and Emergency Management (HSEM).

As a result of this heightened risk, you must submit modified Quarterly Progress Reports that will require additional questions be answered in regards to the progression of your project and familiarity with processes in the HMGP Program such as submitting for reimbursement. You will need to refer to this identifier: **Medium Risk** when completing Quarterly Progress Reports. In accordance with your grant agreement, you agreed to comply with all reporting and monitoring activities that are required through this grant award. *Failure to comply can limit or prohibit future funding opportunities.*

In accordance with your grant agreement, your project is required to be completed and invoices need to be dated on or before August 4, 2025; all requests for reimbursement/payment need to be made by September 4, 2025. Requests for reimbursement/payment must be submitted on your community's letterhead and should include copies of invoices/bills, cancelled checks or copies of expense ledgers (if applicable) and submitted on the HSEM Resource Center:
https://prd.blogs.nh.gov/dos/hsem/?page_id=4652.

Please note that **if** the cumulative total amount of Federal funds from all granting agencies is \$750,000.00 or greater, you are required to submit an audit report of expenditures on this account to this agency. This procedure is required under the Single Audit Act of 1984 (Rev.7/96) and OMB Circular A-133. Upon project closeout you will receive the **Certification of Audit Compliance** form. Please complete and submit this form no later than nine months from the end date of the audit period in which you received reimbursement. The Certification of Audit Compliance Form is also available online at our resource center at https://prd.blogs.nh.gov/dos/hsem/?page_id=6145

Please note any **changes in the original scope of work** must have prior approval. Requests must be submitted in writing, well in advance, of the grant's expiration date to allow for adequate review and approval, if allowable. Cost overruns are not allowable under BRIC.

Lastly, a **Final Expenditure and Performance Report** will need to be completed when your project is complete and all expenses in connection with this project are captured. The Final Performance and Expenditure Report can be completed online at: https://prd.blogs.nh.gov/dos/hsem/?page_id=4644.
This form needs to be returned to this office no later than September 4, 2025.

With the acceptance of this Federal award you are required to maintain financial records, supporting documentation and all other pertinent records for a period of at least three (3) years from the submission of the final federal financial report.

If you have any questions concerning this grant, payment of it or about any of the required forms, please contact us at (603) 271-2231 or at nh.hm@dos.nh.gov.

Sincerely,

A handwritten signature in blue ink that reads "Natasha L. Cole". The signature is fluid and cursive, with the first name "Natasha" being more prominent and the last name "Cole" following in a similar style.

Natasha L. Cole
Assistant Chief of Mitigation/State Hazard Mitigation Officer

Enclosures: Approved Grant Agreement Contract
Quarterly Progress Report Form



New Hampshire Department of Safety
Division of Homeland Security and Emergency Management

Hazard Mitigation Quarterly Reporting Form

Hazard Mitigation Quarterly Reporting Form

Subrecipient Report Information

1. Primary Point of Contact (POC):
2. Sub-Recipient Name (City/Town/Entity Name):
3. Sub-Recipient Address:
4. Sub-Recipient Phone:
5. Project Name:
6. Performance Period:
 - January 1 to March 31 (Report Due April 15)
 - April 1 to June 30 (Report Due July 15)
 - July 1 to September 30 (Report Due October 15)
 - October 1 to December 31 (Report Due January 15)
7. Please select the grant program for this report:
 - Building Resilient Infrastructure & Communities (BRIC)
 - Flood Mitigation Assistance Grant (FMA)
 - Hazard Mitigation Grant Program (HMGP)
 - High Hazard Potential Dam (HHPD) Program
 - Pre-Disaster Mitigation Grant Program (PDM)
8. Please indicate risk rating:
 - Low (no indication of heightened risk on Award Letter)
 - Medium
 - High

(In accordance with 2 CFR 200, all recipients and subrecipients must undergo monitoring measures to include identification of risk. Please refer to your HSEM Award Letter to identify if you are Medium or High. If this letter does not indicate either rating, you are consider Low.)

Status Reports

9. Please describe what significant activities have occurred that detail the progress and status of the plan/project during this quarter.

This report MUST have a status narrative, percentage of project/plan completed (for each community plan including each plans estimated date of submission to HSEM for review), as well as an estimated completion date for the project/plan.

10. Percentage of Scope of Work Complete (0 to 100):

11. Describe in detail any problems, delays, or other issues that may have been encountered and you may require assistance on.

E.g. "The Hazard Mitigation Plan is going to expire before submittal" and reasons why or, "There will be a request for a change in the Scope of work" and why. If the plan/project is not going to be completed within the period of performance, information relating to this must be included within this section.

12. Has any additional construction been completed since the last quarter?

Yes

No

Not Applicable

If "Yes", please include a photo of construction progress.

13. Were permits obtained and signed since the last quarter?

For construction projects applicants must follow all applicable local, state, and federal laws, regulations, and requirements and/or obtain proper local, state, and federal permit. Signed copies of required permits are required at the time of closeout for submission to the Federal Emergency Management Agency (FEMA).

Yes

No

Not Applicable

If "Yes", please include a copy of the permit.

Financial Overview

14. Please provide an analysis of expenditures during this quarterly report performance period

15. Total Federal Grant Share:

16. Total Federal Funds Expended to Date:

17. Total Non-Federal Matching Funds Required:

18. Total Non-Federal Matching Funds Expended to Date:

Medium/High Risk Reporting

Only fill out the following if your award letter indicates you are a Medium or High Risk subrecipient.

19. Are Cost Overruns Expected? Yes No
If yes, explain why including the cost overrun amount.

20. Is your project experiencing or anticipated to experience environmental, historical, or permitting issues? Yes No
If yes, please explain the reason for the environmental, historical, or permitting issue(s).

21. Is this project experiencing or anticipated to experience any other type of project issue (i.e. scope of work change, procurement, documentation, etc.)? Yes No
If yes, explain the other issues that you are experiencing/anticipate.

22. Would you like a conference call or an in person meeting to discuss any of the items mentioned above? Yes No

Certification and Submission

By Selecting the Box Below and entering my name and today's date, I agree that I understand that these forms are required to be submitted on a quarterly basis. I understand that failure to report by the deadline or providing any false information may result in the inability to distribute any further monies or benefits related to this project until a complete and accurate report has been sent to NH HSEM. In addition, failure to report on time may result in the loss of future funding/grant awards.

I understand and Agree

Name:

Submission Date:

Study:

90k Housing Units

Needed by 2040

(NH Business Review)

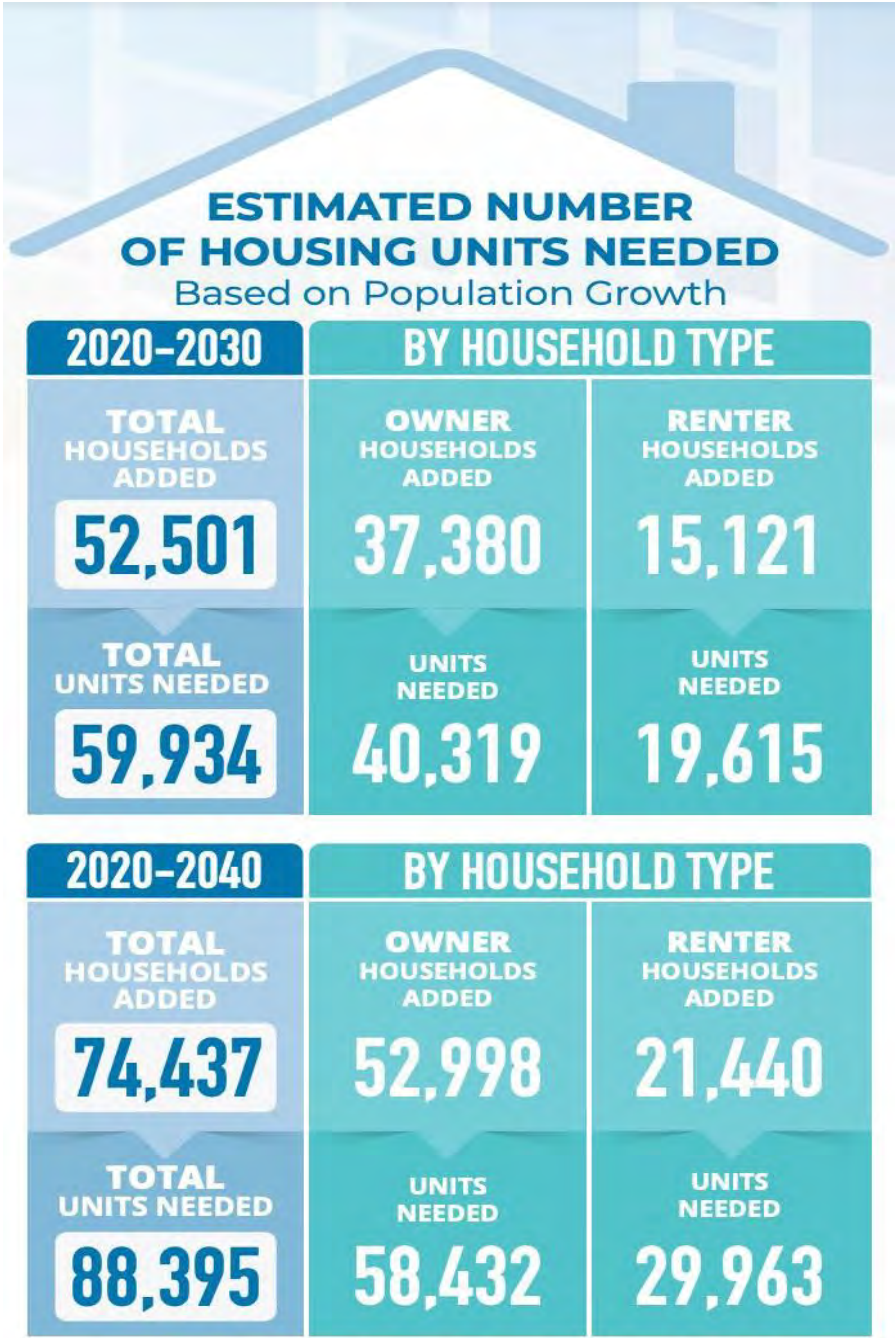
Study: 90k housing units needed by 2040

NH Housing assessment says state simply does not have enough housing to meet ongoing demand

April 18, 2023 by Pat Grossmith -Manchester Ink Link

Over the next 17 years, New Hampshire will need to build 90,000 units of housing, according to a study released this month.

That includes the state’s current housing shortage of more than 23,500 units needed today to stabilize the housing supply.



The state's housing crisis comes as the median home price rose 50 percent from 2019 to 2022, making middle and higher-middle-class renters less likely to become homeowners.

With the state's extremely low vacancy rate — 0.5 percent statewide — the rental market favors high-income tenants pushing rents out of range for others, especially lower-income renters. Compounding the problem are rent and home price increases outpacing wage growth.

Between 2000 and 2020, New Hampshire's home sales prices rose 111 percent, and rents increased 94 percent, while household median income increased only 73 percent.

That is some of the data contained in the 2023 New Hampshire Statewide Housing Needs Assessment prepared by Root Policy Research for New Hampshire Housing.

The bottom line is New Hampshire just does not have enough housing to meet demand, which is why both the prices of houses and rents keep increasing.

The assessment found that between 2020 and 2030, 60,000 more units of housing are needed; another 90,000 are needed between 2030 and 2040. Those totals don't account for seasonal residences and second homes; that's another 13,800 to 23,300 units by 2040.

While household incomes rose by 25 percent between 2010 and 2020, that was partly due to wealthier people relocating to New Hampshire.

Those of working age are also increasingly likely to rent rather than own, a trend that is related to the rising costs of houses which, in turn, is caused partly by insufficient supply.

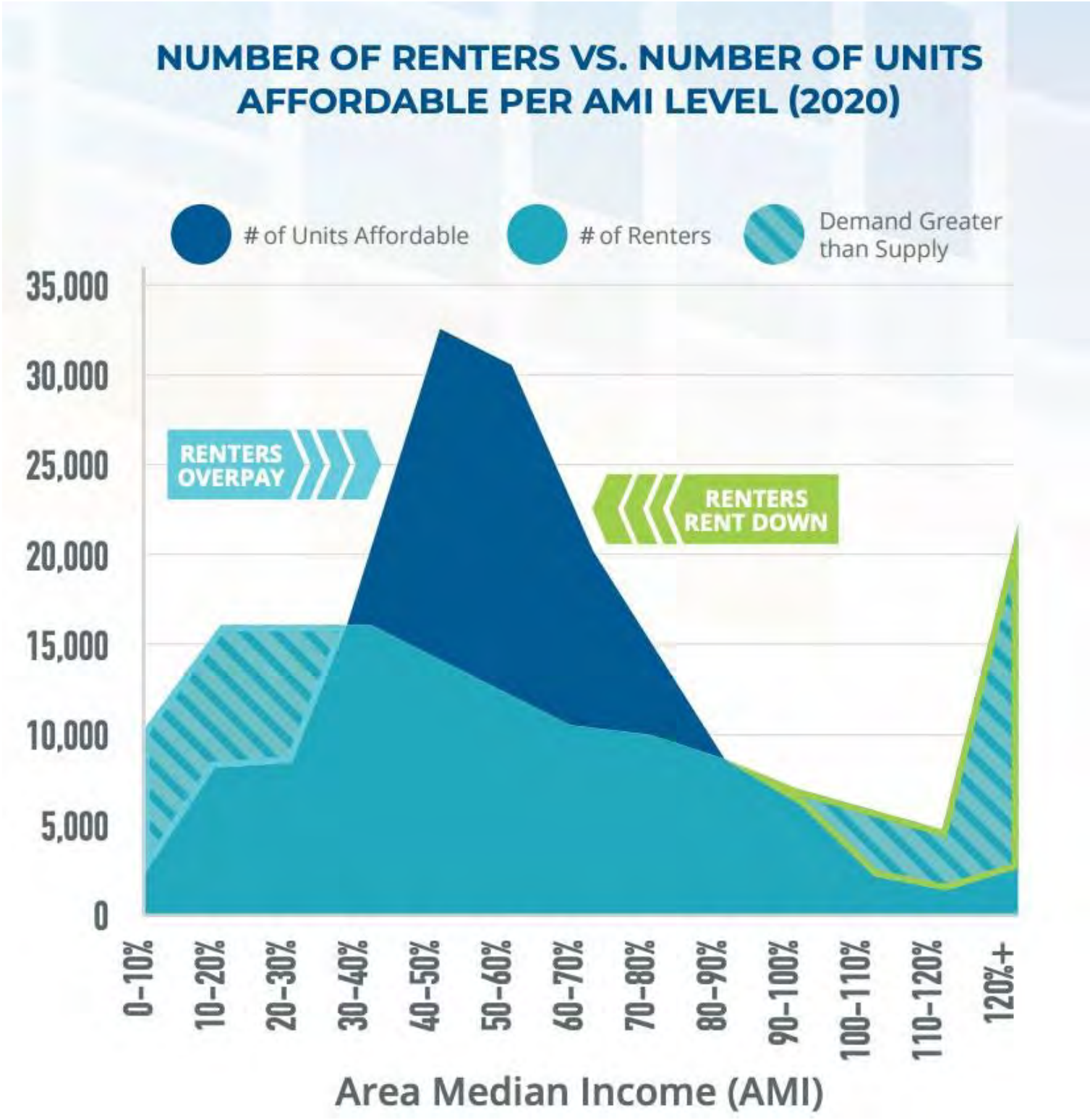
There are many challenges as well for those who rent, particularly if their income is low. With an overall vacancy rate of .5 percent, it means that if 10 percent of the state's lower-income renters wanted to move — about 7,400 renters — there would be about 350 units available for them to choose without overpaying. These renters would have about a 5 percent chance of finding an affordable, vacant unit.

Apartments in New Hampshire generally rent for between \$1,000 and \$2,000 a month. At the same time, many lower-cost apartments are occupied by higher-income renters who "rent down" because higher-end rental units and homes to buy are in short supply. Landlords are more likely to rent to those with a higher income, further limiting the options for someone earning less.

Currently, there are 23,000 tenants in the state paying a higher rent than the amount affordable for their income level.

Drop in homeownership

The study also said a small proportion of the state’s rental housing stock has a contract with or is managed by an entity that ensures the apartment is affordable for someone with a low income. Among rental housing with U.S. Department of Housing and Urban Development funding, the average tenant income is under \$18,000.



According to the study, “Public resources have historically been inadequate to meet needs,” according to the assessment. Housing Choice Vouchers, formerly known as Section 8, address the affordability gap. However, the study said vouchers are less effective in tight rental markets, when property owners can raise rents above subsidy levels, or simply choose not to rent to vouchers holders. Unlike all of the other New England states, New Hampshire does not have a law prohibiting discrimination based on source of income,” according to the study.

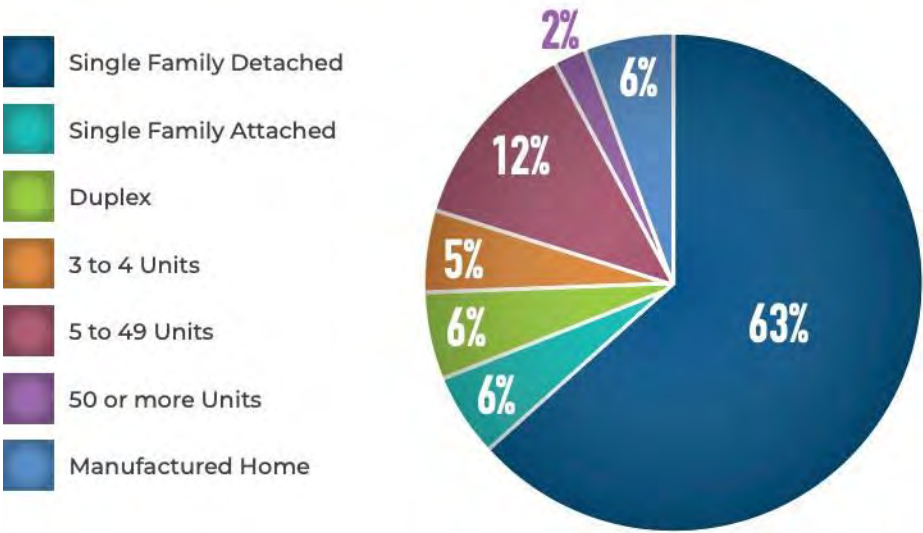
Because homes in New Hampshire are so expensive, more people are staying put in apartments. The statewide median price of a home sold in the first three quarters of 2022 was \$430,000, up from \$285,975 in 2019. In just three years, the median price rose by 50 percent.

At the same time, homeownership dropped among working-age adults, particularly those ages 25 to 44. Across income ranges, the biggest decline was households with incomes of \$75,000 to \$100,000, falling from 84 percent to 75 percent. The state’s homeownership rate overall decreased from 73 percent to 71 percent between 2010 and 2020.

Also, according to the study, middle to higher-income households are less likely to become homeowners.

For renters with incomes of 61 to 100 percent of area median income looking to buy — about 3,700 renters – they would have about 550 units from which to choose without overpaying. “They would have about a 15 percent chance of finding an affordable home to purchase,” according to the assessment.

HOUSING UNITS IN NH, BY STRUCTURE (2020)



To stabilize the state's housing market and restore it to functional vacancy rates – 5 percent for rental units and 2 percent for ownership units — 10,905 additional rental units and 12,764 ownership units are needed. In other words, the study says, “A total of 23,670 housing units are needed today. This is New Hampshire's current housing shortage.”

To accomplish the goal of 90,000 units, the state needs to increase building permits by 36 percent statewide. (From 2017 to 2021, about 4,000 building permits were issued per year.) “The only plausible way that this could be achieved is through a combination of local and state action,” the study says.

The study listed a number of ways the state can meet its housing needs:

1. Incentivizing higher-density development
2. Increasing use of funding program for preservation and health improvement to older housing stock in established town centers and neighborhoods
3. Supporting inclusionary zoning requirement in communities with stronger markets for new housing construction
4. Supporting expanded manufactured housing development and conversion of manufactured home parks to cooperative ownership to maintain their availability as an affordable housing option
5. Supporting local land use allowances for smaller house, particularly those with co-op ownership models, to provide more efficient use of land and infrastructure
6. Allowing development of housing without special zoning permits such as duplexes, as well as increased allowances for “missing middle” housing types such as cottage courts, triplex/quadplexes, and mixed-use development
7. Increasing opportunity for detached accessory dwelling units, including the removal of permitting barriers
8. Encouraging conversion of commercial and office real estate and properties to residential use through streamlined permitting and tax incentives.

This article is being shared by partners in the Granite State News Collaborative. For more information, visit collaborativcnh.org.

*Implementing NH's
Regional Housing Needs
Assessment
(NHMA Town & City)*

Implementing New Hampshire's Regional Housing Needs Assessment

*By Sylvia von Aulock, SNHPC; Jeff Hayes, LRPC; J. B. Mack, SWRPC;
Jay Minkarah, NRPC; Jackson Rand, SRPC; Tim Roache, RPC;
Kaela Tavares, NCC; Mike Tardiff, CNHRPC; Olivia Uyizeye, UVLSRPC*

New Hampshire's nine Regional Planning Commissions (RPCs) have each recently completed a Regional Housing Needs Assessment (RHNA) working in concert with one another. While the RHNA's are now complete, each of the RPC's are transitioning to an implementation phase to continue the conversation, help communities plan for housing needs, and establish strategies and next steps to help address affordability.

Key Findings

A quarter of the existing housing inventory in the 34-town Southwest Region Planning Commission (SWRPC) Region was constructed prior to the 1940s, which represents a much older housing stock when compared to that of New Hampshire (19.3%) and of the United States (11.9%). Pre-1940 housing in the SWRPC Region are disproportionately rental units as well (31.7%). Older housing units are generally more expensive to live in, especially with respect to wintertime heating costs. However, many of these homes, especially single-family structures, are valued for their historical and rural character. A comparatively older housing stock will result in a disproportionate need to renovate or replace existing units or to make them more energy efficient compared to other parts of New Hampshire or the United States.

Between 2010 and 2020, vacant units for rent and vacant units for sale declined by 36.3%, dropping from an estimated 1,052 units to 671 units in the SWRPC Region. In New Hampshire, vacant units for rent and vacant units for sale declined at a slightly slower rate (34.2%) from 15,370 units to 10,110 units. While the share of available vacant housing units decreased, there was a 21.3% increase in the number of housing units for seasonal, recreational, or occasional use in the SWRPC Region (706 units). The increased use of housing for seasonal purposes is significantly higher than the State as a whole, which increased 13.6% (8,393 units). The increasing share of seasonal housing units coupled with a decreasing

number of vacant units available for rent or for sale adds to the challenge of meeting workforce and other year-round resident housing needs.

In the Nashua Regional Planning Commission (NRPC) area, the demand for housing has far outstripped supply over the past several years resulting in significant increases in housing costs for both owners and renters. Indeed, the lack of available housing, especially rental units, is challenging the ability of many people to find housing at all. Similar trends can be found throughout the state. According to the New Hampshire Housing Finance Authority (NHHFA), the vacancy rate for all rental units in the Nashua area dropped from an already low 2.8% in 2011 (5% is considered to be a healthy vacancy rate) to .3% in 2022. The vacancy rate for studio apartments and for 3 and 4-bedroom units is effectively 0%. The home buying market is also suffering from a very low inventory of homes available for sale. The Multiple Listing Service (MLS) Housing Inventory indicates the average number of months to absorb current properties listed for sale dropped from over nine months in 2011 to less than one month by 2023. Generally, a six-month supply is considered to be a healthy market.

Given the lack of overall inventory, it is not surprising that housing costs have escalated sharply in recent years. The median purchase price for owner-occupied homes in the region increased from \$216,000 in 2012 to \$435,000 in 2022, an increase of 101%. That said, 48% of all homes on the market and almost 80% of condominiums are considered to be affordable to home ownership households earning 100% of the median income. With the sales price of new homes approaching \$500,000, however, only 10% are affordable to median income home ownership households. Increasing the supply of affordable homes for sale, therefore, will be challenging.

On the rental side, the combined impacts of soaring prices and low inventory are much more signifi-

cant. Between 2013 and 2022, median monthly rents for all unit types in the region increased from \$1,169 to \$1,904 with two-bedroom units averaging \$1,980. The cost of a one-bedroom unit, however, rose at a much sharper rate. Rents for one-bedroom units now average \$1,863 per month and the average cost for a studio unit is \$1,525. Based on most recent available estimates, only 35.2% of all units and 15.6% of two-bedroom are considered to be at or below the affordability threshold of \$1,650 per month. As a result of the lack of affordable units, 48.1% of all renter households in the region are now considered to be “cost burdened” meaning that they spend 30% or more of their income on housing costs. For the rental housing market to return to a healthy balance, a significant increase in the availability of rental housing units will be required.

Outreach and Engagement

Outreach and engagement were a core-component of the RHNA and continues to be during the implementation phase. In the North Country Council (NCC) Planning Region, continued and deeper engagement will also be an essential part of implementing the recommendations presented within it. Cooperation and increased understanding of housing conditions and needs at the municipal level will lead to new programs, policies, and permitting changes needed to increase housing choices and affordability for residents. In our work NCC strives to increase knowledge of the unique housing conditions in each community and spur local action.

NCC has developed community specific factsheets for each municipality in the region. These factsheets can be used by towns to establish a baseline

of facts about who lives in a community, what housing exists today, what is needed today and in the future, and what resources and infrastructure exist as tools.

NCC is also working with communities that are tackling housing needs through Planning and Zoning regulatory changes as part of the InvestNH HOP Grant Program administered by PlanNH and New Hampshire Housing Finance Authority (NHHFA). The data, fair share housing projections, and tools within the RHNA are packaged up and shared with each community and their project consultants to ensure that the actions cities and towns take today align with our regional understanding of the challenges and future needs forecasted within the Fair Share analysis.

NCC is reaching beyond our typical

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5 year loans	2.85%
10 year loans	2.71%
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Basic Loan Requirements:

- Bond issue approved by governmental entity
- Completed application approved by Bond Bank Board
- Audit by CPA firm
- Local bond counsel opinion



municipal stakeholders to distribute RHNA data and recommendations to employer groups looking to drive local solutions. By widening our reach to include these stakeholders, communities can find new housing advocates for local and regional efforts.

The Rockingham Planning Commission (RPC) Regional Housing Needs Assessment is being used as a guidance document to further regional and local conversations on housing. All too often the fallout from the Regional Housing Need Assessment is hyper focused on the “fair share” number for each community. Focusing solely on “fair share” numbers at the community level distracts from the opportunity to work collaboratively and leverage shared resources that could have real impact on housing availability. If communities collectively consider where water, sewer, and transportation infrastructure co-occur, sound planning decisions can be made to move the needle on the housing challenges we face as a region. With that in mind, the theme of the Rockingham Planning Commission outreach efforts is *housing is more than just a number*.

To advance the housing conversation at the local level, the RPC is:

- Hosting a series of municipal officials’ forums to discuss the factors that influence housing via presentations on housing development from a developer perspective, the capacity of water and wastewater availability, impacts from natural hazards, and the suitability of available land.
- Integrating discussion on housing into all our community planning work including talking about housing in the context of water resources protection, infrastructure

availability and investment, coastal climate hazards, and the transportation network.

- Highlighting areas where water, sewer, and transportation infrastructure co-occur and support opportunity to increase housing options.
- RPC staff is providing overview presentations of the RHNA to many of our member communities that are working on master plans, regulation audits, or ordinance work through the InvestNH Housing Opportunity Program (HOP) grants.

The goal of the Rockingham Planning Commission RHNA outreach effort is to reach consensus on a regional housing approach that looks beyond municipal boundaries and supports housing development consistent with wise use and careful stewardship of the region’s natural and man-made resources.

Meeting Regional Needs

Lakes Region Planning Commission (LRPC) has completed its regional housing needs assessment and has met with its commissioners several times to discuss implementation of the projected fair share housing allocations by community. Recent court decisions, state legislation, and the creation of the housing appeals board (HAB) intended to address the housing crisis have clarified the obligation towns have when it comes to affordable housing. It is clear, for instance, that some communities will want to change their regulations to allow for greater housing density. For this reason, LRPC will focus its implementation activity on helping towns 1) identifying areas of the community where sewer and water could assist with development goals and 2) identifying areas of the community that should be protected from higher density development.

The Fair Share Analysis for the

CNHRPC region has identified a target of an additional 8,215 units through 2040 in our twenty-community region. To assist our communities in meeting the region’s future housing needs, CNHRPC staff will utilize the NH Housing Toolbox, which was a key product of the Regional Housing Needs Assessment process developed in coordination with the NH Office of Planning and Development and a consulting team lead by Outwith Studio.

The toolbox offers a sampling of twenty tools available to communities in the State that can be used to increase housing production. These tools are essentially planning and zoning strategies that range from specific actions, such as the adoption of incentives, to more generalized approaches, such as the encouragement of mixed-use developments and improvements to existing cluster development ordinances. The toolbox can be downloaded at <https://www.nhhousingtoolbox.org>.

Strategies and Next Steps

One strategy, proposed by the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC), is the creation of a Homeowner Developer Utility (Utility). A Homeowner Developer Utility (Utility) would seek to address a number of housing barriers by making housing production more attainable, especially to moderate- and low-income households. Assistance may include design and permitting, financing, construction management, legal aid, and/or rental management. This solution was supported in the UVLSRPC’s RHNA, and as part of the Keys to the Valley initiative, a bi-state effort.

To further this Utility concept, UVLSRPC, and partners, are taking responsibility. This means advancing a utility program. The program includes components to provide immediate assistance for home creation and planning for long term organizational sustain-

ability. The goal is to plan the planners out. The first stage will be a Home Creators Expo to occur on May 6th in Hartford, Vermont. Any municipality might benefit from a Homeowner Developer Utility, no matter their regulations.

Another strategy, proposed by the Strafford Regional Planning Commission (SRPC), is the use of scenario modeling tools to visualize the effects of housing, land use, and zoning policies. SRPC ran an analysis of buildable land to determine the amount and locations of land in the region that could be buildable for residential purposes. This analysis began by mapping all of the zoning districts in the region that allow any kind of residential use, and then “subtracted” all land

containing water, wetlands, conservation land, steep slopes, and already developed lands. The result was a GIS data layer showing all of the land in the region where new residences could be built given the current zoning regulations and existing environmental constraints. This data was also quantified to show the number of acres in each of the region’s municipalities that could be developed.

Housing needs projections from SRPC’s RHNA determined that the region as a whole will need 9,520 new housing units by 2040. The City of Somersworth will need 748 new housing units and the Town of Barrington will need 559 housing units in the same time frame. In the coming months, SRPC will be working on new projects

utilizing scenario modeling tools and the RHNA’s developable land data to show where these new housing units in the City of Somersworth and Town of Barrington could be located. One of the results from these new projects will be GIS maps and data that display a variety of options for types and locations of new housing units in these two municipalities. These scenario modeling tools have great power when used in combination with policy making. We will be able to make better policies if we understand up front and can visualize what the effects and impacts of the policies will be on the landscape of the community.

For some, it may seem like there’s nothing to be done, the housing crisis is too big and the lift seems altogether



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too heavy. It's true, the housing crisis is challenging and many of the variables are out of our control. Still, there are many process and regulatory improvements communities can make, and like most challenges, tackling one aspect at a time can lead to housing solutions. Please consider the following concepts proposed by the Southern New Hampshire Planning Commission (SNHPC):

1. Begin with community goals in mind: Start with an update of your community master plan as it is the foundation of all planning efforts. Through this public process, the community's vision and housing goals are identified. Next, as community needs change, zoning and land use regulations need to mirror the changing needs. Assess zoning and land use regulations to identify roadblocks. Set up metrics to track needed regulations changes and corresponding master plan goals. Finally, set up a schedule to evaluate proposed changes and make modifications.
2. Allow for flexibility within the regulations: Zoning, site and subdivision regulations are typically rigid and work under the premise of one size fits all, whereas development proposals are all unique. Flexibility within zoning can be established through a Conditional Use Permit (CUP) process that can include specific criteria. Flexibility is also critical in supporting repurposing of existing buildings or creating infill projects.
3. Support community businesses: Vibrant communities support
4. Consider community needs: People of all ages have shared their stories about wanting smaller, low-maintenance, and affordable housing. Listen to those in your own community: young working couples, parents with kids, transient/visiting workers, larger families, recent retirees, and older adults needing assistance. Ask them, "what is your ideal type of housing?" and create allowances for it.
5. DIY and Housing: New Hampshire understands the *do it yourself* mentality. An integral part of meeting our housing needs is for current homeowners to adapt their home to their needs, which in some cases means an allowance to create additional units. This housing niche is filled with a variety of housing types, such as smaller, accessory dwelling units (ADUs); conversions of older and larger single-family homes to multiple units without changing the footprint; allowing tiny homes and tiny home harbors (existing properties that can be the parent lot to a tiny home). These types of allowances offer potential to both rural and urban homeowners as a means to age in place, in the comfort of their community.
6. Density is not a four-letter word: Whether it's one additional unit,

vibrant businesses, and vibrant businesses create vibrant communities. NH businesses have shared that the lack of housing supply has become a prohibiting factor to attract, retain, and even afford staffing. What can be done? Allow businesses to build housing for staff on the same site as their business.

20, or 100, density can be a sticking point. Consider a scientific approach to density by the quality of soils and availability of groundwater. The science, balanced with community vision and housing need, would result in additional housing and perhaps more diversity in housing types. For example, soils suitable to support duplexes on the same lot size as single-family homes, would double the density without much additional cost in building or infrastructure.

7. Communicate the type of growth wanted: We all have opinions, and when it comes to growth and development, developers often are open to input from the community. One simple tool to help guide developers is to create a visual guide. Local land use boards, such as the planning board or historic district commission, can develop a visual guide by researching and finding examples of buildings and building details that they feel fits in with their community character. By incorporating public input, the visual guide can become a useful tool to assure the community that new development will take into account their recommendations.

The nine regions teamed up to write this article and present a range of resources available. If you are interested in learning more, please visit the NHARPC website at: <https://www.nharpc.org/rhna/>. Many, if not all, of the examples cited above are available to municipalities from all nine regions.

*Governor & Executive
Council Meeting Report
(04/12/23)*



THE EXECUTIVE COUNCIL OF THE STATE OF NEW HAMPSHIRE

STATE HOUSE, 107 NORTH MAIN STREET, CONCORD NH 03301

CINDE WARMINGTON
EXECUTIVE COUNCILOR
DISTRICT TWO

Governor and Executive Council Meeting Report

State House, Concord, New Hampshire

April 12, 2023, 10:00 a.m.

I. Highlighted Issues

The full meeting agenda, quick results, and audio recordings can be found [here](#). Minutes for each meeting are approved at the following Executive Council meeting.

- **INVESTING IN OUR CHILD CARE PROVIDERS.** After months of advocating for direct investment in our child care system, I am pleased to announce that the Executive Council approved \$3,600,000 to provide one-time grants to child care providers to strengthen the workforce that delivers that care for New Hampshire parents and their children. Childcare is the one of the biggest issues that New Hampshire businesses owners have told me is the barrier to hiring and retaining a strong workforce. By investing the nearly \$30 million secured by our congressional delegation for child care into our child care system, New Hampshire will see benefits in every part of the economy.
- **COMMUNITY CENTER INVESTMENT PROGRAM APPLICATIONS OPEN.** In October 2022, the Executive Council approved the acceptance and expenditure of \$20 million in federal funds to support the New Hampshire Community Center Investment Program. The application period for this program is now open and **the deadline to submit a final application is this Friday, April 21, 2023 by 4:00PM.** This program will provide resources to build and improve community spaces across the state. Eligible applicants include New Hampshire nonprofits and municipalities. In addition to meeting all eligibility requirements, all applicants will be subject to programmatic and financial review. Awards will be made to community center projects that demonstrate specific requirements. All are encouraged to apply. **For more information on eligibility requirements and to obtain an application, click [here](#).**
- **SUPERIOR COURT NOMINATION.** Anne Edwards Parker of Milford was nominated by the governor to be a Justice of the New Hampshire Superior Court. A public hearing will be held for this nominee in the coming weeks, and more information will be posted regarding the time, date, and location of this hearing online at the Executive Council hearings page [here](#).

II. Resignations, Confirmations, and Nominations

Resignations

- Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing – Katherine Lawrence of Hooksett
- **Board of Nursing – Melanie Champagne of Boscawen**
- Lakes Management Advisory Committee – Shane Bradt of Stratham
- **Mechanical Licensing Board – Steven Guercia of Concord**

Confirmations

- Commissioner, Department of Information Technology – Denis Goulet of Manchester
- **Board of Home Inspectors – Kurtis Grassett of Hancock**
- Deputy Director, Division of Motor Vehicles, Department of Safety – Janet Bouchard of Gilford
- Fish and Game Commission – Jim Titone of Seabrook
- **New Hampshire Retirement System Board of Trustees – Robert Maloney of Holderness**
- New Hampshire Veterans Home Board of Managers – Robert Guldner of Alexandria
- New Motor Vehicle Arbitration Board – Joel Ginsburg of Beverly, MA
- Real Estate Appraisers Board – Jonathan Wood of Raymond
- State Board of Fire Control – Shawn Proulx of Dunstable, MA
- Volunteer New Hampshire Board of Directors – Andrea Brochu of Jefferson

Nominations

- Justice, New Hampshire Superior Court – Anne Edwards Parker of Milford
- Advisory Board on Private Investigative Agencies, Bail Recovery Agents, & Security Services – Bryan Martineau of Manchester
- Advisory Council on Unemployment Compensation – Matthew Kfoury of Manchester
- Agricultural Advisory Board – Matthew Scruton of Rochester
- Assistant Director, NH Homeland Security & Emergency Management, Department of Safety – Megan Hoskins of Manchester
- **Director, NH State Veterans Cemetery, Department of Military Affairs and Veterans Services – Shawn Buck of Bow**
- **Director, Project Development, Department of Transportation – William Oldenburg of Bow**
- **Independent Investment Committee – Christine Clinton of Dublin**
- Merrimack River Valley Flood Control Commission – Steven Slovenski of Lee
- **Public Water Access Advisory Board – Andrea Lamoreaux of Plymouth**

Interested candidates wanting to apply for an open position on a state board or commission are encouraged to send their resume, with a letter of interest, to the governor's Director of Appointments and Liaison to the Executive Council Deanna Jurius (Deanna.E.Jurius@nh.gov). A comprehensive list of New Hampshire state boards and commissions can be found in the online "Red Book" [here](#).

III. Items of Specific Interest to District 2

The following items of interest to District 2 were APPROVED:

#4 MOP 150, I, B (4): Nominations, Confirmations and Appointments

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorize the nomination of Klee Dienes, Concord, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF TRANSPORTATION

#F. Authorize the Bureau of Right-of-Way's petition for a hearing on the replacement of two existing Red List bridges on NH Route 11 in Andover with single structure spanning the NHRR and Sucker Brook including construction of associated roadway approaches. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of two Red List bridges and realign the roadway approaches, with a suggested budget of \$447.

#G. Authorize the Bureau of Right-of-Way's petition for a hearing on the replacement of the Red List Bridge that carries U.S. 4 over the Blackwater River in Andover. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement Red List Bridge that carries U.S. 4 over the Blackwater River in Andover, with a suggested budget of \$683.

#H. Authorize the Bureau of Right-of-Way's petition for a hearing on the construction of a roundabout to replace the current intersections of Mascoma Street, High Street, and Mechanic Street in Lebanon. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing and shall determine whether there is an occasion for the roundabout to replace the current intersections of Mascoma Street, High Street, and Mechanic Street in Lebanon, with a suggested budget of \$971.

#5 MOP 150, I, B (5): Other Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#B. Authorize to amend an existing contract with the New Hampshire Hospital Association, Concord, NH (originally approved by G&C 5/4/16, Item #14), to modify the scope of work for enhanced support of the New Hampshire Uniform Healthcare Facilities Discharge Data System data collection, with no change to the price limitation of \$1,103,916 and no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **100% Other Funds Agency Class 27 used by the Department of Health and Human Services to reimburse DoIT is 56% Federal Funds, 44% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

#D. Authorize the New Hampshire State Conservation Committee to amend the grant agreement with the Audubon Society of New Hampshire, Concord, NH (originally approved by G&C on 5/5/21, Item #45), for the Urban Habitat Restoration: A Community-based Approach for Wildlife and People project, extending the grant completion date from April 30, 2023 to April 30, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Other Funds - State Conservation Committee.**

DEPARTMENT OF ENERGY

#E. Authorize to amend the contract with Horizon Residential Energy Services NH LLC, Concord, NH (11/22/22, Item #65), by revising payment terms. Effective upon G&C approval through June 30, 2024. No additional funding is requested. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#G. Authorize to amend an American Rescue Plan Act grant to the City of Lebanon, NH (originally approved by G&C on 11/22/22, Item #142), by extending the completion date to May 23, 2024 from May 23, 2023 for a sewer system infrastructure improvement project. This is a no cost time extension. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 Authorize Refugee Services to accept and expend additional Federal Funds in the amount of \$835,265 from the Administration for Children & Families, Office of Refugee Resettlement for the purpose of achieving the Office of Refugee Resettlement's goal of refugee family self-sufficiency at the earliest date possible after arrival to the United States. (2) Further authorize the allocation of the funds as detailed in the letter dated March 1, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

- [#7](#) Authorize Refugee Services to accept and expend Federal Funds in the amount of \$487,727 from the Administration for Children & Families, Office of Refugee Resettlement. These funds were awarded to provide services to support specific Ukrainian populations for the purpose of achieving refugee family self-sufficiency at the earliest date possible after arrival to the United States. (2) Further authorize the allocation of the funds as detailed in the letter dated March 1, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

Division for Behavioral Health

- [#14](#) Authorize, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendment to an existing contract with Granite United Way, Concord, NH (originally approved by G&C on 12/18/20, Item #13), to continue providing Recovery Friendly Workforce Initiative services that assist businesses with promoting employee health and wellness by proactively preventing substance misuse and support recovery from substance use disorders, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$1,300,000 to \$1,700,000 and extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, or upon G&C approval, whichever is later. **100% Other Funds (Governor's Commission).**

Division for Economic Stability

- [#15](#) Authorize to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$3,600,00, to provide one-time grants to child care providers to strengthen the workforce that delivers that care for New Hampshire parents and their children. (2) Further authorize the allocation of the funds in the accounts as detailed in the letter dated March 29, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

Division for Children, Youth, and Families

- [#19](#) Authorize to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #20A), for immediate staffing needs at Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$500,000 from \$1,346,720 to \$1,846,720 and extending the completion date from April 30, 2023 to October 31, 2023. Effective May 1, 2023, upon G&C approval. **100% General Funds.**

Glencliff Home

- [#21](#) Authorize to enter into a **sole source** amendment to an existing contract with ARC Mechanical Contractors, Inc., Bradford, VT, for continued provision of semi-annual inspections and calibrations for Kitchen equipment at Glencliff Home, by exercising a contract renewal option by increasing the price limitation by \$8,500 from \$8,500 to \$17,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds.**

Division of Public Health Services

- [#24](#) Authorize to accept and expend Federal Funds in the amount of \$2,000,000 from the United States Department of Agriculture, Food and Nutrition Services to fund the Special Supplemental Nutrition Program for Women, Infants and Children. (2) Further authorize the funds to be allocated as detailed in the letter dated March 23, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**
- [#27](#) Authorize to amend an existing Memorandum of Understanding with the Department of Corrections, Concord, NH (originally approved by G&C on 9/15/21, Item #9), to continue supporting parental education programs for incarcerated residents of the New Hampshire State Prison, by exercising a renewal option by increasing the price limitation by \$200,000 from \$200,000 to \$400,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds.**
- [#28](#) Authorize to amend an existing contract with JSI Research & Training Institute, Inc. d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 3/13/19, Item #12), to continue providing services to the Department's Oral Health Program in order to implement activities funded through the Federal Grants, by decreasing the price limitation by \$10,000 from \$5,070,833 to \$5,060,833 and by extending the completion date from August 31, 2023 to August 31, 2024. Effective upon G&C approval. **100% Federal Funds.**
- [#29](#) Authorize to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), which was originally competitively bid, to add funding and provide an additional temporary staff position to support a variety of public health programs within the Department, by increasing the price limitation by \$4,240,062 from \$10,164,532 to \$14,404,594 with no change to the contract completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**
- [#30](#) Authorize to enter into a **sole source** amendment to an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 5/19/21, Item #23), to add funding and expand the scope of work to support training and technical assistance for the thirteen New Hampshire Small Rural Hospitals, by increasing the price limitation by \$1,058,657 from \$5,662,818 to \$6,721,475 with no change to the contract completion date of May 31, 2024. Effective upon G&C approval. **100% Federal Funds.**
- [#31](#) Authorize to amend an existing contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 6/21/17, Item #49), for the provisions of a Commodity Supplemental Food Program and a Senior Farmers Market Nutrition Program, statewide, by increasing the price limitation by \$21,124 from \$2,520,920 to \$2,542,044 with no change to the contract completion date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

Division of Long Term Supports and Services

#31A Authorize to enter into amendments to existing contracts with the Contractors as detailed in the letter dated April 6, 2023, to add additional funding to support the increase of need and cost to provide nutrition services to qualifying NH citizens, by increasing the total price limitation by \$425,629.02 from \$23,562,550.70 to \$23,988,179.72, with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **81.80% Federal Funds, 18.20% General Funds.**

DEPARTMENT OF TRANSPORTATION

#35 Authorize the Bureau of Rail & Transit to transfer \$275,000 from Class 103 to Class 048 to fund preventative maintenance and facility repairs at state-owned bus terminals and park & ride lots, all of which are eligible projects under the Federal Transit Administration Section 5307 Urbanized Area Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#41 Authorize the Bureau of Aeronautics to provide funding to the Franconia Soaring Foundation, Inc., owner of the Franconia Airport, in the amount of \$11,772, to till, loam, fertilize and seed the north end of the turf Runway 18-36. Effective upon G&C approval through March 22, 2026. **100% Other Funds (Agency Income).**

#42 Authorize the Bureau of Planning & Community Assistance to enter into agreements totaling \$10,457,500 with the sub-recipients as detailed in the letter dated February 23, 2023, to provide funding and services under the 2022 and 2023 Congressionally Designated Spending Programs through a local project administration process. Effective upon G&C approval through September 30, 2031. **100% Federal Funds.**

#44 Authorize the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a low bid of \$1,676,050 for construction of floodplain mitigation within the State right-of-way on the south side of NH Routes 10, 101 and 12 in Keene. (2) Further authorize a contingency in the amount of \$117,323.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**

#46 Authorize the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$9,185,438.29 for resurfacing of various Tier 2, 3, and 4 roadways in District 1 in the Towns of: Franconia, Bethlehem, Shelburne, Monroe, Littleton, Woodstock, Easton, Whitefield, Dalton, Northumberland and Stark. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

- [#47](#) Authorize the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$5,573,390.73 for resurfacing of various Tier 2, 3, and 4 roadways in District 2 in the Towns of: Newport, Warren, Hanover, Lebanon, Rumney, Plymouth, Claremont, Cornish, Dorchester, Groton, Springfield, Grantham, Hebron, Wilmot, Andover, Enfield, and Grafton. Effective upon G&C approval through September 22, 2023. **100% Other Funds.**
- [#46](#) Authorize the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$9,185,438.29 for resurfacing of various Tier 2, 3, and 4 roadways in District 1 in the Towns of: Franconia, Bethlehem, Shelburne, Monroe, Littleton, Woodstock, Easton, Whitefield, Dalton, Northumberland and Stark. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**
- [#48](#) Authorize the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$6,285,907.58 for resurfacing of various Tier 2, 3, and 4 roadways in District 3 in the Towns of: Bartlett, Moultonborough, Sandwich, Meredith, Gilmanton, Center Harbor, Canterbury, Conway, Madison, Albany, Gilford, Alton, Loudon and Eaton. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**
- [#49](#) Authorize the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of \$5,157,743.37 for resurfacing of various Tier 2, 3, and 4 roadways in District 4 in the Towns of: Hillsborough, Swanzey, Winchester, New Ipswich, Alstead, Langdon, Acworth, Marlow, Washington, Hinsdale, Chesterfield, Sharon, and Peterborough. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**
- [#51A](#) Authorize the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of \$4,967,194.77 for resurfacing of various Tier 2, 3, and 4 roadways in District 5 in the Towns of: Warner, Webster, New Boston, Brookline, Hollis, Milford, Salem, Dunbarton, Hopkinton, Windham, Pelham, Derry, Chester, Auburn, and Manchester. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- [#55D](#) Authorize to amend an existing contract with Jessica Reeves, MSN, MPH, Keene, NH (originally approved by G&C on 4/6/22, Item #32), to continue providing Nurse Consultant Services, statewide for the OPLC, which includes the option to extend services for two additional one-year periods, by increasing the price limitation by \$9,000 from \$18,000 to \$27,000 with no change to the completion date of December 31, 2023. **100% Agency Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- [#57](#) Authorize, under the Community Development Block Grant program, to award a grant to the County of Merrimack, 333 Daniel Webster Highway, Boscawen, NH, in the amount of \$1,000,000 to support the acquisition and rehabilitation of a building into eight units of permanent supportive housing for a project known as the Pleasant Street Project located at 120 Pleasant Street, Concord, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

- [#62](#) Authorize to enter into a contract amendment with SymbioSys Solutions, Inc., Concord, NH (originally approved by G&C on 2/7/18, Item #24), increasing the contract amount by \$2,224,358 from \$23,664,420 to \$25,888,778, with no change to the completion date, to implement needed modifications to the New Hampshire Unemployment Insurance System (NHUIS) to improve fraud investigation and overpayment recovery processes, and to revamp the Work Force Connect application, which serves as the gateway for claimants to register, login, and receive authentication services related to accessing NHUIS and the Job Match System. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

DEPARTMENT OF ENERGY

- [#66](#) Authorize to accept and expend additional Federal Funds in the amount of \$16,497,794 from the United States Department of Health and Human Services as part of the Low-Income Fuel Assistance block grants. (2) Further authorize to transfer Federal Funds in the amount of \$57,218 in and among classes within an accounting unit to better utilize Federal Funds, as detailed in the letter dated March 24, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**
- [#67](#) Authorize to accept and expend additional Federal Funds in the amount of \$4,232,260 from the United States Department of Health and Human Services as part of the Low-Income Fuel Assistance Program Consolidated Appropriations Act Disaster Supplemental Release. (2) Further authorize the Division of Policy and Programs to create one temporary full-time Program Specialist II to assist the state's Fuel Assistance Program Manager. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**
- [#68](#) Authorize to enter into a contract with Douglas W. Brogan, Concord, NH, for an amount not to exceed \$38,500, to assist and advise the Department in evaluating water utility engineering and capital cost data, with the option to renew for up to one additional year. Effective upon G&C approval through April 30, 2024. **100% Other Funds (Special Utility Assessment).**

- [#69](#) Authorize to enter into a contract with Foster Sustainable Energy, LLC, Concord, NH, for an amount not to exceed \$39,645.50, to provide assistance for monitoring of subgrantees and revising the Department's Policies & Procedures Manual, with the option to extend the contract for up to two additional years. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**
- [#70](#) Authorize to enter into an amendment to an existing **sole source** contract agreement with Community Action Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/7/22, Item #34), by increasing the price limitation by \$2,449,396 from \$4,443,148 to \$6,892,544 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**
- [#72](#) Authorize to enter into an amendment to an existing **sole source** Contract Agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/7/22, Item #37), by increasing the price limitation by \$4,638,503 from \$4,060,424 to \$8,698,927 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**
- [#73](#) Authorize to enter into an amendment to an existing **sole source** contract agreement with Tri-County Community Action Programs, Inc., Berlin, NH (originally approved by G&C on 12/7/22, Item #38), by increasing the price limitation by \$3,621,913 from \$5,325,425 to \$8,947,338 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**

BANKING DEPARTMENT

- [#74](#) Authorize to enter into a lease renewal agreement in the amount not to exceed \$1,201,602.50 with FiveKph, LLC, Portsmouth, NH for +/- 9,809 square feet of office space located at 53 Regional Drive, Suite 200, Concord, NH; the lease rate will be \$23.50 per square foot with a \$0.50 escalation every year. The lease includes provision of all services and utilities, other than telephone and data services. Effective upon G&C approval for the period of June 1, 2023 through May 31, 2028. **100% Other Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- [#75](#) Authorize to enter into a **sole source** lease agreement with Granite Center, LLC, Concord, NH, for an amount not exceed \$95,757.14 to secure indoor office space located at One Eagle Square, Concord, NH as part of the State's continuing COVID-19 relief and recovery efforts. Effective upon G&C approval for the period May 1, 2023 through June 30, 2025. **100% Federal Funds.**

- [#76](#) Authorize to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated March 28, 2023 totaling \$141,837 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

BUSINESS AND ECONOMIC AFFAIRS

- [#78](#) Authorize to accept and expend \$525,033 Broadband Digital Equity Planning Grant Funds for the purpose of hiring a contractor to write the state's Broadband Digital Equity Plan as outlined in the Digital Equity Planning Grant Notice of Funding Opportunity. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**
- [#79](#) Authorize to accept and expend \$2,000,000 for Broadband Equity, Access, and Deployment (BEAD) Planning Grant Funds for the purpose of hiring a contractor to write the state's five-year Broadband Plan as outlined in the BEAD Notice of Funding Opportunity. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**
- [#80](#) Authorize the Division of Economic Development to enter into a contract with ADG-Arnett Development Group LLC, Concord, NH, in the amount of \$215,000 to provide specialized capacity building support to communities aimed at identifying potential projects and funding sources that will improve the economic opportunities in New Hampshire's Northern Borders Regional Commission's (NBRC) communities, in compliance with a grant awarded by the NBRC. Effective upon G&C approval **retroactive** to March 1, 2023 through December 31, 2023. **100% Federal Funds.**
- [#80A](#) Authorize the Division of Economic Development to award \$1,370,000 from the InvestNH Municipal Per Unit Grant Program to four recipients as detailed in the letter dated March 29, 2023, as incentive reward payments to municipalities for expediting the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**
- [#80B](#) Authorize the Division of Economic Development to award \$640,040 from the InvestNH Municipal Demolition Program to three recipients as detailed in the letter dated March 29, 2023, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- #81A** Authorize the Division of Parks and Recreation, Cannon Mountain Aerial Tramway & Ski Area, to budget and expend prior year carry forward funds from the Cannon Mountain Ski Account in the amount of \$525,000 for the purpose of funding unanticipated additional expenses not previously budgeted. Effective upon G&C approval through June 30, 2023. **100% Cannon Mountain Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**
- #84** Authorize the Division of the Arts to award a Public Value Partnership grant to League of New Hampshire Craftsmen, Inc, Concord, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**
- #85** Authorize the Division of the Arts to award a Public Value Partnership grant to Moving Company Dance Center d/b/a MOCO Arts, Keene, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**
- #86** Authorize the Division of the Arts to award a Conservation Number Plate grant to the Claremont Opera House, Inc., Claremont, NH, in the amount of \$20,000 to restore stained-glass windows. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**
- #87** Authorize the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive** and **sole source** contract with Doppelmayr USA, Inc., Salt Lake City, UT, in the amount of \$385,000 for labor and materials required to complete the Aerial Tramway track cable relocation, bollard replacement, polizene replacement, and station saddle profile replacement at Cannon Mountain Ski Area. Effective upon G&C approval for the period of March 23, 2023 through June 30, 2023. **100% General Funds (Cannon Mountain Capital Improvement Fund).**
- #88** Authorize the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Evergreen Wire Rope Testing LLC, Brush Prairie, WA, in the amount of \$19,000 for electromagnetic wire rope testing of the Aerial Tramway and Peabody Express Lift at Cannon Mountain Ski Area. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Income).**

DEPARTMENT OF SAFETY

- #128** Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central New Hampshire Regional Planning Commission, Concord, NH, in the amount of \$55,500 to update their hazard mitigation plans for the Towns of Bow, Bradford, Epsom, Henniker, Salisbury, Sutton and Warner. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

- [#129](#) Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Groton, NH, in the amount of \$6,999.75 to update their hazard mitigation plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

- [#137](#) Authorize to enter into a subgrant with the Town of Bath Police Department, Bath, NH, in an amount not to exceed \$24,993, from the Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and trainings. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**
- [#138](#) Authorize to enter into a subgrant with the subrecipients as detailed in the letter dated March 16, 2023, in an amount not to exceed \$202,815.04, from the Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and trainings. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- [#145](#) Authorize to enter into a **retroactive** contract with Newport Sand & Gravel Co., Inc., Newport, NH, in the amount of \$296,718.60 for concrete delivered and/or pumped with the option to renew for three additional years. Effective upon G&C approval for the period February 1, 2023 through January 31, 2025.
- [#147](#) Authorize to enter into a **retroactive** contract with W.B. Mason Co., Inc., Brockton, MA, in the amount of \$2,434,707.66, for bottled water with the option to extend for an additional two one-year periods. Effective upon G&C approval for the period January 1, 2023 through December 31, 2026.
- [#148](#) Authorize to enter into a **sole source** amendment to an existing contract with W.B. Mason Co., Inc., Brockton, MA, for paper bags for liquor stores by increasing the price limitation by \$1,544,813.35 from \$1,500,000 to \$3,044,813.35 and by extending the completion date from May 31, 2023 to May 31, 2024. Effective upon G&C approval.
- [#149](#) Authorize the Bureau of Court Facilities to enter into an amendment to an existing lease with the County of Sullivan, 14 Main Street, Newport, NH, for approximately 16,206 square feet of courtroom and office space for the Sullivan County Superior Court and 5th Circuit-Probate Division – Newport Courthouse, and extend the lease end date from April 30, 2023 to April 30, 2024, with the lease payment remaining the same, not to exceed \$18,757 monthly and not to exceed \$225,084 for this second of two, one-year lease extension options. Effective upon G&C approval for the period of May 1, 2023 through April 30, 2024. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#153 Authorize to enter into an agreement with Scott + Partners, Inc., Essex Junction, VT, for a total price not to exceed \$2,313,083 for the design and construction administration of the New Legislative Parking Garage, Concord, NH. (2) Further authorize a contingency in the amount of \$236,308 be approved for unanticipated design expenses, bringing the total \$2,549,391. Effective upon G&C approval through the completion of the construction administration phase of the project, unless extended in accordance with the contract terms. **100% General Fund.**

#154 Authorize the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors, Inc., Dover, NH for a total price not to exceed \$3,346,995 for Brown Building Roof Top Unit Replacements, Concord, NH. Effective upon G&C approval through October 11, 2024. (2) Further authorize a contingency in the amount of \$100,000 for unanticipated site expenses, bringing the total to \$3,446,995. (3) Further authorize the amount of \$100,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$3,546,995. **100% Federal Funds.**

The following item was WITHDRAWN by the AGENCY:

#5 MOP 150, I, B (5): Other Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#A. Authorize to amend an existing contract with Brandeis University, Waltham, MA (originally approved by G&C on 9/7/22, Item #33), for continued study of the readiness, capability, and cost-effectiveness of implementing a Certified Community Behavioral Health Clinic model of service across the NH Community Mental Health and Substance Use Disorder Treatment Systems, by exercising a contract renewal option with no change to the price limitation of \$97,407 and extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

The following items were TABLED:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#14A Authorize to enter into a contract with Integration Sciences, LLC, West Newbury, MA, in the amount of \$300,615 to conduct a behavioral health system crosswalk and gaps analysis in order to identify opportunities for New Hampshire to enhance services, reduce duplication and identify potential programmatic, funding, and policy opportunities that lead to improved integration within the behavioral health system and other healthcare and social systems to promote whole person health, with the option to renew for up to two additional years. Effective upon G&C approval through January 31, 2024. **100% Federal Funds (ARPA).**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#143 Authorize to enter into a **sole source** contract with Axsium Group Ltd, Toronto, ON, in an amount up to and not to exceed \$2,998,099.73 for independent verification and validation oversight of the Infor consulting migration of the Workforce Management (WFM) platform for the Department of Safety and Department of Corrections from their current on-premise NH FIRST enterprise resource planning system to the Infor CloudSuite environment and for WFM implementation services to standardize WFM time and attendance and scheduling across the remainder of state agencies. Effective upon G&C approval through January 31, 2025, with the option to extend for up to two additional years. **100% Capital Funds.**

#152 Authorize to enter into **retroactive** contract with SLR International Corporation, Bothell, WA in the amount of \$570,943.07 for asbestos, lead and other hazardous & regulated material testing & monitoring services with the option to extend for two additional one-year extensions. Effective upon G&C approval for the period February 22, 2023 through March 31, 2026.

IV. Next Meeting of the Executive Council

The next regularly scheduled meeting of the Governor and Executive Council is on Wednesday, May 3, 2023 at 10 a.m. and will take place at the State House. The agenda will be posted on the preceding Friday on the Secretary of State's website [here](#).

Every meeting of the Governor and Executive Council continues to be available to the public by a live audio feed. Members of the public can tune in live to upcoming meetings by calling in to (603) 931-4944 and entering the following phone conference ID when prompted: 594 751 883 #. Any updates to this information will be published on the Executive Council website [here](#) and included in future post-meeting reports.

Councilor Warmington may be reached at cinde.warmington@nh.gov.

*NHARPC Legislative
Bill Tracking*

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
	AA000		Agriculture									
			Agriculture	No bills in this category								
	AA000		Boards, Commissions									
2023-0084	HB0044	NHMA: Opp	Boards, Commissions	relative to permissible residential units in a residential zone	Rebecca McWilliams, Julie Gilaman, Josh Ykela	This bill requires that local legislative bodies permit by right certain single-family lots in residential districts to be used for up to 4 residential units. (Requires municipal water and sewer.)	Municipal and County Government	House: ITL	1/19/2023 1:30 pm, 301-303 LOB			
2023-0183	HB0063	NHMA: Sup	Boards, Commissions	relative to religious use of land and structures	Eric Gallager, Maureen Mooney, Rosemarie Rung	RSA 674:76 is repealed and replaced with the language in this bill. Poor language. Cannot restrict land use on the basis of religion. Compelling government interests (including housing for the unhoused) may be permitted on lands for religious uses.	Judiciary	House: ITL	01/18/2023 3:00 pm, 206-208 LOB			
2023-0043	HB0090	NHMA: Sup	Boards, Commissions	relative to the municipal planning master plan	Laurel Stavlis, Latha Mangipudi, David Preece, Rosemarie Rung, Jim Maggiore, Eric Gallager	Allows 2 more sections that may be added to Master Plans - RSA 674:2, 3(o): (1) A transition to renewable energy section, which includes an analysis of citizens' needs for alternative sources of energy, such as EV charging stations, enhanced bike lanes, community power generation and incorporation of solar and wind power into the area under the jurisdiction of the planning board. (2) Any other section the planning board feels is relevant and falls within the jurisdiction of the board.	Municipal and County Government	House: ITL	1/19/2023 1:30 pm, 301-303 LOB			
2023-0139	HB0123		Boards, Commissions	relative to governing body members of the budget committee	Terry Roy, Kevin Verville	Governing body members and school board ex officio members shall serve in an advisory capacity only. They shall not vote on any matter before the committee and their presence at any meeting shall not count towards the quorum requirement.	Municipal and County Government	House: Laid on Table	1/18/2023 3:15 pm, 301-303 LOB			
2023-0369	HB0184		Boards, Commissions	relative to public notice requirement for zoning board of adjustment hearings	Andrew Renzullo	This bill allows municipalities to post public notice for zoning board of adjustment hearings on the town website, if available, instead of in a newspaper publication.	Municipal and County Government	House: ITL	1/19/2023 2:45 pm, 301-303 LOB			
2023-0394	HB0221	NHACC: Sup	Boards, Commissions	relative to the acquisition of agricultural land development rights	Peter Bixby	This bill requires that agricultural land development rights purchased by the department of agriculture, markets and food shall be held in the name of the state of New Hampshire or the deed shall stipulate that the state has the right to enforce the terms of the deed.	Environment and Agriculture	House: Passed / Adopted w/amend 2023-0701h	1/17/2023 10:00 am, 301-303 LOB	Energy and Natural Resources	In Committee	
2023-0410	HB0236	NHMA: Opp	Boards, Commissions	relative to regulation of condominium conversions	Barry Faulkner	This bill provides that a condominium conversion shall not be considered a subdivision for purposes of regulation of waste disposal systems by the department of environmental services or under municipal ordinances.	Municipal and County Government	House: ITL	2/1/23 1:30 pm, 301-303 LOB			
2023-0358	HB0252	NHMA: Wat	Boards, Commissions	exempting agricultural operations from certain municipal noise ordinances	Barbara Comtos, Peter Bixby, Judy Aron	This bill exempts farming and agricultural operations from municipal noise ordinances	Environment and Agriculture	House: Passed / Adopted w/amend 2023-0186h	1/17/2023 1:30 pm, 301-303 LOB	Energy and Natural Resources	In Committee	3/21/2023 9:30 am, 103 SH
2023-0511	HB0295	NHMA: Wat	Boards, Commissions	relative to requiring all selectboard an school board meetings to be recorded and broadcast live online	Hope Damon	This bill requires public sessions of the boards of selectmen and school boards to be video recorded and live-streamed.	Municipal and County Government	House: Laid on Table	1/18/2023 2:00 pm, 301-303 LOB			
2023-0510	HB0296	NHMA: Wat	Boards, Commissions	relative to local ordinances governing driveway permits	Thomas Walsh	This bill clarifies that local land use boards and not the state fire code regulate driveway access.	Public Works and Highways	House: Passed / Adopted w/amend 2023-0743h	1/25/23 3:00 pm, 201-203 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-1316s	3/28/2923 9:45 am, 103 LOB
2023-0468	HB0308	NHMA: Wat; NHACC: Wat	Boards, Commissions	relative to quorum for meetings open to the public to include remote presence	Frances Nutter-Upham	This bill removes the emergency exception requirement for remote presence of members to constitute a quorum for meetings open to the public. Note this bill conflicts with HB0254. It will be a much preferred solution to the remote meeting participation. Removes the quorum to be at the meeting location, removes restrictions on when members can participate remotely.	Judiciary	House: Passed / Adopted w/amend 2023-0240h	1/19/2023 1:30 pm, 206-208 LOB	Judiciary	In Committee	4/25/23 2:00 pm, 100 SH

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
2023-0458	HB0310	NHMA: Wat	Boards, Commissions	requiring developers to secure hydrology analysis certifying adequate waer capacity and potability when building new subdivisions	Kat McGhee	This bill requires developers to secure certain hydrological analysis for subdivisions. Great to have the study but doesn't state that planning boards or zoning boards of adjustment can deny an application or variance if the study shows there is not or very likely not enough water capacity to satisfy the proposed new subdivision. Since 1 or 2 ADUs are permitted by right for single-family dwelling units, then the study should be based on the potential 3 dwelling units or the equivalent number of bedrooms.	Resources, Recreation and Development	House: ITL	2/1/23 1:00 pm, 305-307 LOB			
2023-0657	HB0416		Boards, Commissions	relative to membership on a zoning or planning board	Travis Corcoran	This bill prohibits certain persons from being elected or appointed or sitting on any zoning board of adjustment, planning board, or board of selectmen of the town in which they reside. No conflict of interest; a person may challenge a seated committee member about a potential conflict.	Municipal and County Government	House: ITL	1/18/23 2:30 pm, 301-303 LOB			
2023-0291	HB0423	NHMA: Opp	Boards, Commissions	relative to accessory dwelling unit uses allowed by right	Ellen Read, David Preece, Christine Siebert, Kevin Pratt, Cassandra Levesque Eric Gaillager, Robin Vogt, Jodi Newell	Increases the number of ADUs permitted by right from 1 to 2. !st ADU 1000 sq ft or more, 2nd ADU 850 sq ft or more. Really dumb definition of "attached".	Municipal and County Government	House: Laid on Table	2/28/2023 1:45 pm, 301-303 LOB			
2023-0499	HB0606		Boards, Commissions	requiring construction of state buildings or state-funded projects to contain electric vehicle (EV) charging infrastructure.	Lucius Parshall	This bill adds requirements and definitions for state buildings and other major construction using state funding to install electric vehicle charging infrastructure at parking spaces.	Public Works and Highways	House: Retained In Committee	2/3/23 1:00 pm, 201-203 LOB			
2023-0660	HB0636	NHMA: Opp	Boards, Commissions	relative to required education for zoning board members	Travis Corcoran	This bill requires local zoning board of adjustment officials to complete an annual course and written test designed and administered by the department of business and economic affairs in order to participate in zoning board of adjustment meetings. Training for planning board members (regular & alternates) also required, but not as stringent as for ZBA members (written tests and fines for non compliance.	Municipal and County Government	House: ITL	2/8/2023 10:20 am, 301-303 LOB			
2023-0984	SB0047	NHACC: Sup	Boards, Commissions	establishing a commission to study barriers to increased density of residential development in New Hampshire.	Rebecca Perkins Kwoka, David Watters, Donna Soucy, David Preece, Charlotte DiLorenzo, Ellen Read, Shannon Chandley, Cindy Rosenwald, Rebecca Whitley	This bill establishes a commission to study barriers to increased density of residential development in New Hampshire. NHARPC, NHPA jointly appoint 1 member to commission.	Municipal and County Government	In Committee	4/20/23 2:00 pm, 301-303 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-0123s	1/17/23 10:00 am, 103 LOB
2023-0977	SB0078		Boards, Commissions	relative to subdivision regulations on the completion of construction.	Daniel Innis	This bill establishes requirements and limits on the security required for street work and utility installations, landscaping, final pavement, and fire suppression systems under subdivision regulations regarding completion of improvements prior to final approval.	Municipal and County Government	In Committee	4/20/23 12:00 pm, 301-303 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-0810s	2/7/2023 9:15 am, 103 SH
2023-0801	SB0114		Boards, Commissions	relative to payment by the state of a portion of retirement system contributions of political subdivision employers.	Cindy Rosenwald	This bill restores the state's contribution to the retirement liabilities of certain teachers, firefighters, and police officers within the state retirement system. Bill proposes the state contributes 7.5% of the total payment into the retirement fund.				Finance	Senate: Laid on Table	1/23/23 1:55 pm, 103 SH
2023-0812	SB0163	NHMA: Wat	Boards, Commissions	relative to agritourism and product sales at farms and farm roadside stands.	Howard Pearl, Sharon Carson, David Watters, Peter Bixby, Regina Birdsell, Michael Moffet, Barbara Comtois, Ruth Ward, Daniel Innis, Judy Aron, Timothy Lang	This bill defines "significant expansion" and allows municipalities to request information about product sales from a farm. Definition involves an increase of square footage (500 sq ft or 25% increase whichever is greater. No mention of higher frequency of use, longer operating hours, increase in customers.				Energy and Natural Resources	Senate: Rereferred to Committee	2/14/2023 9:15 am, 103 SH
2023-1048	SB0224	NHMA: Wat	Boards, Commissions	relative to housing opportunity zones and inclusionary zoning	Rebecca Perkins Kwoka	This bill modifies criteria for the adoption of housing opportunity zones by a municipality, and expands the definition of inclusionary zoning to include standards for housing affordability.				Election Law and Municipal Affairs	SCR: Rereferred to Committee	2/14/2023 9:30 am 103 LOB
	AA000		Energy									
2023-0058	HB0092		Energy	requiring the adoption of inovative vehicle emissions standards pursuant to section 177 of the federal clean Air Act	Rebecca McWilliams, David Waters, David Preece, Christine Seibert, Jacqueline Chretien, Rebecca Whitley, Amamda Toll	Proposes to adopt CA emission standards. NH only state north of NJ to NOT adopt the standard.	Science, Technology and Energy	House: ITL	1/24/2023 2:00 302-304 LOB			

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
2023-0003	HB0111		Energy	Establishing a committee to study electric vehicle charging for residential renters.	Kristina Schult	Committee Membership: 3 House, 3 Senate; Report due on November 1, 2023.	Transportation	House: Passed / Adopted	1/17/2023 1:30 pm, 201-203 LOB	Transportation	Senate: Passed / Adopted w/amend 2023-1246S	3/28/2023 1:20 pm, 101 LOB
2023-0702	HB0139	NHACC: Wat	Energy	relative to the definition of "municipal host" for purposes of limited electrical energy producers.	Jacqueline Chretien	This bill expands the definition of "municipal host" under the Limited Electrical Energy Producers Act and removes the requirement that a municipal host be located in the same municipality as all group members.	Science, Technology and Energy	House: Passed / Adopted	2/3/23 2:00 pm, 302-304 LOB	Energy and Natural Resources	In Committee	
2023-0710	HB0159	NHMA: Wat	Energy	relative to the default service rate for electricity	Rebecca McWilliams, David Watters, Rebecca Perkins Kwoka	This bill establishes a 5-year rolling average to recalculate the default electric service rate for electric utility customers.	Science, Technology and Energy	House: Retained In Committee	2/16/2023 10:00 am, 302-304 LOB			
2023-0631	HB0161		Energy	relative to customer generators of electricity as group hosts under net metering.	Kat McGhee, David Watters, Dan Wolf, Rebecca McWilliams	This bill deletes a requirement that a net metering group host not include other customer generators in the distribution group.	Science, Technology and Energy	House: ITL	1/31/23 11:00 am, 302-304 LOB			
2023-0673	HB0165		Energy	relative to department of energy procedures in lieu of meeting renewable portfolio standards for biomass.	Michael Harrington	This bill removes the requirement for class III (biomass) payments to the renewable energy fund for compliance with renewable portfolio standards.	Science, Technology and Energy	House: ITL	1/31/23 1:30 pm, 302-304 LOB			
2023-0678	HB0166		Energy	relative to the elimination of useful thermal energy from renewable energy classes.	Michael Harrington	This bill removes the inclusion of technologies producing useful thermal energy from the minimum electric renewable portfolio standards.	Science, Technology and Energy	House: Retained In Committee	1/31/23 2:30 pm, 302-304 LOB			
2023-0671	HB0175		Energy	relative to the energy consumption goal	Michael Harrington	Changes the words "fossil fuel consumption" to "greenhouse gas emissions". Goal remains 25% from 2005 baseline by 2025. The cost of implementation of methods to obtain goal must be in the budget.	Science, Technology and Energy	House: Retained In Committee	1/30/23 9:00 am, 302-304 LOB			
2023-0677	HB0176		Energy	relative to rules of the site evaluation committee.	Michael Harrington	This bill requires the site evaluation committee to amend certain adopted rules.	Science, Technology and Energy	House: Retained In Committee	1/30/23 10:00 am, 302-304 LOB			
2023-0221	HB0211	NHMA: Wat	Energy	relative to a report by the department of energy on the effectiveness of the system benefits charge.	Douglas Thomas, Michael Vose	This bill removes the department of environmental services from a report on the effectiveness of the system benefits charge.	Science, Technology and Energy	House: Passed / Adopted	2/3/23 11:00 am, 302-304 LOB	Energy and Natural Resources	Senate: ITL	4/4/23 9:15 am, 103 SH
2023-0396	HB0233		Energy	relative to useful thermal energy under the renewable portfolio standards	Michael Vose , Douglas Thomas, Kat McGhee, Bill Gannon, Fred Plett, Jose Cambrils, Timothy Lang, Howard Pearl	This bill allows for the verification of useful thermal energy under the electric renewable portfolio standards by methods approved by the department of energy.	Science, Technology and Energy	House: Passed / Adoption w/amend 2023-0576h	2/13/2023 3:30 pm, 304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-1321s	3/22/2023 9:30 am, 101 LOB
2023-0401	HB0234	NHMA: Wat	Energy	relative to renewable energy credits	Rebecca McWilliams	This bill repeals the statutory provision allowing for credit for electricity production for customer-sited sources that are net metered and for which renewable energy certificates are not issued.	Science, Technology and Energy, Referred to Finance	House: ITL	1/31/23 9:00 am, 302-304 LOB			
2023-0483	HB0246	NHMA: Wat	Energy	relative to uses of money's in the renewable energy fund	Jeanne Nutter	This bill provides that all moneys in the renewable energy fund derived from renewable energy certificates shall be used to reduce ratepayer costs via a public utilities commission approved reduction in electric rates. Note this bill is in conflict with HB0234 & HB0263.	Science, Technology and Energy	House: Laid on Table	1/31/23 10:00 am, 302-304 LOB			
2023-0317	HB0251	NHMA: Wat	Energy	relative to the cost of compliance with disclosure of electric renewable portfolio standards	Douglas Thomas, Sharon Carson, Jeanine Notter, Michael Vose, John Lewicke, Tina Harley, Ron Dunn	This bill provides for the public utilities commission to identify its estimated total cost of compliance with electric renewable portfolio standards in customer's electric bills.	Science, Technology and Energy	House: Passed / Adopted w/amend 2023-0548h	2/6/2023 10:30 am, 302-304 LOB	Energy and Natural Resources	In Committee	

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2023-0274	HB0263	NHMA: Wat	Energy	requiring notification to renewable energy customer-generators of issues related to renewabl energy credits	Rebecca McWilliams	Notification -yes; a good thing. Penalties and fines for non-compliance - a bad thing. Therefore, you may lose the right to claim that you are using renewable energy unless you both: (1) have your system certified to create RECs; and (2) you retain the RECs that you create. If you do not create and retain RECs, the Federal Trade Commission (FTC) may take regulatory action against you for false advertising if you market your home or business as running on the renewable energy that you generate. Failure to comply with any resulting FTC orders may subject you or your business to civil penalties of up to \$10,000 for every day the violation continues.	Science, Technology and Energy	House: ITL	2/6/2023 3:00 pm, 302-304 LOB			
2023-0261	HB0369		Energy	establishing a program to provide energy relief on farms	Kat McGhee	There is established a sunlit farm energy relief task force which shall assist New Hampshire farmers in accessing money to transition to cleaner and more sustainable electric generation practices and lowering electricity costs. Report due on October 1, 2023.	Environment and Agriculture	House: Retained In Committee	1/17/2023 1:00 pm, 301-303 LOB			
2023-0306	HB0372		Energy	establishing a commission to study the short and long-term impacts of pending national and regional carbon pricing mechanisms on New Hampshire's citizens, businesses, institutions, and environment.	Tony Caolan, Charles McMahon	This bill establishes a commission to study the short and long-term impacts of pending national and regional carbon pricing mechanisms on New Hampshire's citizens, businesses, institutions, and environment. Report due Nov 1, 2023.	Science, Technology and Energy	House: ITL	2/13/2023 9:30 am, 304 LOB			
2023-0670	HB0381		Energy	relative to the system benefits charge	Michael Harrington	This bill provides that system benefits charge and local distribution adjustment charge funding levels may only be increased by passage of legislation or authorization by the fiscal committee of the general court.	Science, Technology and Energy	House: Retained In Committee	2/6/2023 9:30 am, 302-304 LOB			
2023-0642	HB0385		Energy	relative to the approval of community electric aggregation plans by the department of energy	Michael Vose , Douglas Thomas, Kat McGhee, Bill Gannon, Fred Plett, Jose Cambrils, Timothy Lang, Howard Pearl	This bill clarifies the procedure for complaints to the department of energy concerning community electric aggregation plans.	Science, Technology and Energy	House: Passed / Adopted w/amend 2023-0360h	2/6/2023 10:00 am, 302-304 LOB	Energy and Natural Resources	In Committee	4/11/2023 9:30 am, 103 SH
2023-0273	HB0418	NHMA: Wat	Energy	relative to reducing the rebates distributed by the energy efficiency fund	Rebecca McWilliams, David Preece	Beginning January 1, 2024, and all subsequent years, all auction proceeds shall be dedicated to support current or future energy efficiency resource standards programs. The department of energy shall devise or discover low-cost, small-scale energy efficiency measures that can be implemented by homeowners and distribute these at no cost through NHsaves or through public schools, to enable savings to offset any decline in rebates, including but not limited to programmable thermostats. The department of energy shall contract with the department of education in developing coherent and successful education programs that will reach families. Said programs may include video-based education distributed through NHSaves.	Science, Technology and Energy	House: Laid on Table	1/24/2023 10:30 am, 302-304 LOB			
2023-0747	HB0443	NHMA: Wat	Energy	establishing a commission to study the withdrawal of NH from ISO New England	JD Bernardy	This bill establishes a commission to study the withdrawal of New Hampshire from ISO New England. Report due December 1, 2023.	Science, Technology and Energy	House: ITL	1/30/23 1:30 pm, 302-304 LOB			
2023-0442	HB0456	NHMA: Wat	Energy	relative to collecting road tolls on the output of separately metered electric vehicle chargers	Michael Vose, Mark McConkey, Bill Gannon, Fred Plett, Jeffrey Greeson, JD Bernady, Walter Spilsbury, Timothy Lang	This bill requires the collection of the equivalent road toll on the electricity dispensed by electric vehicle chargers for electricity dispensed at the same rate as motor fuels.	Public Works and Highways	House: Retained In Committee	2/3/23 10:30 am, 201-203 LOB			
2023-0457	HB0458		Energy	relative to participation in net energy metering by small hydroelectric generators.	Michael Vose, Peter Leishman, Rebecca Perkins Kwoka, Ross Berry	This bill establishes a methodology for interconnection and participation in net metering by small hydroelectric generators.	Science, Technology and Energy	House: Retained In Committee	2/6/2023 9:00 am, 302-304 LOB			
2023-0689	HB0509		Energy	relative to the phasing out of the minimum electric renewable portfolio standard.	Michael Harrington	This bill requires the department of energy to implement a phase out of the minimum electric renewable portfolio standard over a 5-year period.	Science, Technology and Energy	House: Retained In Committee	2/13/2023 10:00 am, 304 LOB			

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2023-0501	HB0523	NHMA: Wat	Energy	relative to net metering limits for individual and business customers	Lucius Parshall	This bill proposes to terminate NH electricity providers and consumers from ISO-New England, Inc., the independent, nonprofit regional transmission organization that oversees the operation of New England's bulk electric power system and transmission lines. It also increases the amount of energy an energy provider may generate via net-metering from a maximum amount of 1 MW to a maximum of less than 5 MW.	Science, Technology and Energy	House: ITL	2/13/2023 10:30 am, 304 LOB			
2023-0733	HB0524	NHMA: Wat	Energy	relative to regional greenhouse gas initiative funds.	Kat McGhee	All amounts in excess of the threshold price of [\$1] \$3 for any allowance sale shall be rebated to all retail electric ratepayers in the state on a per-kilowatt-hour basis, in a timely manner to be determined by the commission.	Science, Technology and Energy	House: ITL	2/13/2023 2:30 pm, 304 LOB			
2023-0207	HB0558	NHMA: Wat	Energy	relative to electric microgrids	Keith Ammon	This bill establishes the authority for and procedures for adoption of electric microgrids. DES would have the authority to establish such procedures.	Science, Technology and Energy	House: Retained In Committee	2/7/2023 10:00 am, 302-304 LOB			
2023-0399	HB0576	NHMA: Wat	Energy	establishing an energy conservation program and an energy conservation project fund and establishing the state PACE reserve fund	Latha Mangipudi	This bill establishes a state energy conservation loan program and an energy conservation project fund. This bill also establishes the state PACE reserve fund.	Science, Technology and Energy, Referred to Finance	House: Passed / Adopted w/amend 2023-0692h	1/24/2023 1:00 pm, 302-304 LOB	Energy and Natural Resources	In Committee	4/25/2023 9:30 am, 103 SH
2023-0491	HB0605	NHMA: Wat	Energy	relative to solar generation under the renewable portfolio standards	Ned Raynolds	This bill revises the minimum percentages for solar electrical generation included in the renewable portfolio standards for 2024 through 2050 and after.	Science, Technology and Energy	House: ITL	2/7/2023 10:30 am, 302-304 LOB			
2023-0750	HB0622		Energy	repealing the energy efficiency and sustainable energy board	JD Bernardy	This bill would repeal the establishment of the energy efficiency and sustainable energy board and transfer some of the board's responsibilities to the department of energy.	Science, Technology and Energy	House: Retained In Committee	2/7/2023 3:00 pm, 302-304 LOB			
2023-0718	HB0630		Energy	establishing a revolving clean energy accelerator fund in the department of energy.	Rebecca McWilliams, Rebecca Whitley, Rebecca Perkins Kwoka, Donovan Fenton	This bill creates a clean energy accelerator fund, administered by the department of energy, to finance goods and services producing low or zero greenhouse gas emissions and use other financial tools to mitigate climate change.	Science, Technology and Energy	House: ITL	1/30/23 3:00 pm, 302-304 LOB			
2023-0719	HB0631		Energy	relative to electric utility smart meter gateway devices.	Jacqueline Chretien, Rebecca McWilliams, Lucius Parshall, Will Darby	This bill requires electric utilities to provide customers with the option to purchase smart meter gateway devices.	Science, Technology and Energy	House: Retained In Committee	2/16/2023 9:00 am, 302-304 LOB			
2023-0754	SB0040		Energy	relative to participation in net energy metering by small hydroelectric generators.	Kevin Avard, Jeb Bradley, David Watters, Jason Osborne, Michael Vose, Regina Birdsell, Kat McGee, Rebecca McWilliams, Rebecca Perkins Kwoka, Ross Berry, Carrie Gendreau, Timothy Lang, Howard Pearl	This bill establishes a methodology for interconnection and participation in net metering by small hydroelectric generators.	Science, Technology and Energy	HCR: OTP w/amend 2023-1373h	4/3/2023 9:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0058s	1/17/23 9:15 am, 103 SH
2023-0919	SB0052		Energy	relative to the regulation and operation of electric vehicle charging stations.	Timothy Lang	This bill modernizes the electric vehicle charging station statutes for electric vehicle infrastructure construction projects.	Science, Technology and Energy	HCR: Without Recommendation	4/17/23 9:30 am, 302-304 LOB	Transportation	Senate: Passed / Adopted w/amend 2023-0818s	1/17/2023 1:000 pm, 101 SH
2023-0881	SB0054		Energy	relative to purchased power agreements for electric distribution utilities.	Kevin Avard	This bill requires electric distribution utilities to issue requests for proposals to provide more diverse and longer term options for providing default energy service to customers in purchased power agreements as directed by the public utilities commission.	Science, Technology and Energy	In Committee	4/17/23 10:00 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-1142s	1/17/2023 9:30 am, 103 SH
2023-0789	SB0068		Energy	relative to municipal host for purposes of limited electrical energy producers	Kevin Avard	This bill removes the requirement that a municipal host under the limited electrical energy producers act be located in the same municipality as all group members.	Science, Technology and Energy	HCR: Without Recommendation	4/3/2023 10:00 am, 302-3024 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/23 9:00 am, 103 SH
2023-0788	SB0069		Energy	relative to allowing nonprofits to participate as a customre-generator group host under net energy metering	Kevin Avard	This bill allows nonprofit entities of the community and technical colleges, colleges and universities, hospitals, the not-for-profit hospitals, housing authorities, and the Pease development authority, to participate as customer-generator group hosts under net energy metering.	Science, Technology and Energy	In Committee	4/3/2023 10:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/23 9:15 am, 103 SH

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2023-0978	SB0079	CENH: Sup	Energy	relative to the participation of customer generators in net energy metering.	Timothy Lang	This bill adds the requirement for large customer-generators participating in net energy metering to consume at least 20 percent of their own generation.	Science, Technology and Energy	HCR: Without Recommendation	4/3/2023 11:00 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0840s	2/21/2023 9:15 am, 103 SH
2023-1027	SB0096	NHMA: Wat, CENH: Sup	Energy	relative to state energy performance contracting.	Timothy Lang	This bill prohibits requests for qualifications or requests for contract proposals from requiring membership or accreditation in energy associations, using equipment not generally available to energy service companies, or terms of bias or favoritism.	Executive Departments and Administration	HCR: OTP	3/29/23 10:30 am, 306-308 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0856s	2/21/2023 9:30 am, 103 SH
2023-0822	SB0102		Energy	relative to the Jones Act's effect on New Hampshire's heating and energy fuel market.	Keith Murphy, Yury Polozov	This bill requires the department of energy to submit a report to the legislature on the impact of the Jones Act on New Hampshire's heating and energy fuel market.	Commerce and Consumer Affairs	In Committee	4/12/2023 2:15 pm, 302-304 LOB	Commerce	Senate: Passed / Adopted w/amend 2023-0127s	1/24/2023 9:45 am, 100 SH
2023-0804	SB0161		Energy	relative to the definition of a low-moderate income community solar project.	Rebecca Perkins Kwoka	This bill allows certain public housing authority projects to qualify for low-moderate income community solar projects.	Science, Technology and Energy	HCR: OTP w/amend 2023-1346h	4/10/2023 9:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0411s	2/2/23 1:15 pm, 103 SH
2023-1044	SB0165	CENH: Sup	Energy	relative to the online energy data platform	Rebecca Perkins Kwoka, Rebecca McWilliams	This bill establishes conditions for the implementation of the statewide, multi-use, online energy data platform in the department of energy.				Energy and Natural Resources	SCR: Rereferred to Committee	2/21/2023 9:00 am, 103 SH
2023-1047	SB0166		Energy	relative to electric grid modernization	David Watters, Kat McGhee, Rebecca McWilliams, Rebecca Perkins Kwoka	This bill allows the department of energy and the public utilities commission to implement the use of distributed energy resources, transactive energy, enhanced demand response, and distributed generation and storage for grid modernization for New Hampshire.	Science, Technology and Energy	HCR: OTP w/amend 2023-1392H	4/10/2023 10:00 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0831s	2/2/23 1:15 pm, 103 SH
2023-1050	SB0167		Energy	relative to green hydrogen energy and infrastructure	David Watters	This bill adds green hydrogen facilities and infrastructure to renewable electric generation which provides fuel diversity, establishes green hydrogen business tax and property tax reduction programs, and establishes a green hydrogen advisory committee established in the department of energy.	Science, Technology and Energy	HCR: Majority Report - ITL; Minority Report - OTP	4/10/2023 10:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted	2/2/23 1:30 pm, 103 SH
2023-1053	SB0168		Energy	relative to participation in a low-moderate income residential customers community solar project.	Kevin Avard	This bill allows for participation of certain large electrical generators in low-moderate income community solar projects and expands the eligibility of residents to benefit from community solar additions.				Energy and Natural Resources	Senate: Rereferred	2/2/23 1:45 pm, 103 SH
	AA000		Environment									
2023-0061	HB0208		Environment	establishing greenhouse gas emission reduction goals for the state and establishing a climate action plan	Jacqueline Chretien, Suzanne Vail, Aless Simpson, David Preece, Cam Kenney	This bill establishes greenhouse gas emission reduction goals for the state and authorizes the department of environmental services to inventory greenhouse gas emissions on an annual basis and to develop and report on a 5-year action plan.	Science, Technology and Energy	House: ITL	1/30/23 11:00 am, 302-304 LOB			
2023-0503	HB0247		Environment	relative to protective well radii	Mark McConkey	This bill proposes to use a setback reduction form in place of a protective well radius. The form needs to be filed with registry of deeds.	Resources, Recreation and Development	House: Passed / Adopted	1/25/23 1:45 pm, 305-307 LOB	Energy and Natural Resources	SCR: OTP	3/28/2023 9:15 am, 103 SH
2023-0506	HB0465		Environment	restricting use of perfluoroalkyl and polyfluoroally substances in certain consumer products	Karen Ebel]	This bill restricts the use of per and polyfluoroalkyl substances in rugs, carpets, and aftermarket stain and water resistant treatments sold in New Hampshire.	Commerce and Consumer Affairs	House: Retained In Committee	1/25/23 11:00 am, 302-304 LOB			
2023-0334	HB0592	NHACC: Opp	Environment	relative to buffers around wetlands	James Horgan	Terrble bill. Temporary impacts would have no buffer requirement, small projects (3,000 sq ft or less) could only impose a 50-ft buffer. No consideration of prime wetlands.	Resources, Recreation and Development	House: ITL	2/2/23 2:30 pm, 305-307 LOB			
2023-0387	HB0609		Environment	relative to energy facility siting	Michael Vose	This bill establishes the regulation of energy facility siting within the public utilities commission and establishes new procedures to replace the site evaluation committee.	Science, Technology and Energy	House: Retained In Committee	3/7/2023 9:00 am, 302-304 LOB			
2023-0963	SB0060		Environment	relative to water quality	James Gray, David Watters, Andrew Renzullo, Kevin Avard	This bill makes changes to the timeline for certifications by the department of environmental services of activities that may result in a discharge into surface water bodies.	Resources, Recreation and Development	In Committee	4/12/2023 9:45 am, 305-307 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0880s	2/7/2023 9:00 am, 103 LOB

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2023-0927	SB0061		Environment	relative to surface water setbacks for landfills	Kevin Avard, Sharon Carson, David Watters, Ruth Ward, Timothy Lang	This bill enables the department of environmental services to adopt rules relative to surface water setbacks for landfills.	Environment and Agriculture	In Committee	4/25/2023 12:30 pm, 301-303 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0656s	1/24/23 9:30 am, 103 LOB
2023-0877	SB0062		Environment	relative to landowner liability under RSA 147-B, the hazardous waste cleanup fund.	Kevin Avard	This bill clarifies landowner liability provisions relative to the hazardous waste cleanup fund and updates references to the term hazardous wastes and hazardous substances. The bill is a request of the department of environmental services.	Environment and Agriculture	In Committee	4/25/23 13:30 pm, 301-303 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/2023 9:45 am, 103 SH
2023-0874	SB0123		Environment	relative to the adoption of ambient groundwater quality standards by the department of environmental services.	David Watters, Jeanine Notter, Kevin Avard, James Gray, Rosemarie Rung, Wendy Thomas, Rebecca Perkins Kwoka, Robert Healey, Debra Altschiller	This bill enables the commissioner of the department of environmental services to adopt certain ambient groundwater quality standards.	Resources, Recreation and Development	HCR: OTP	4/12/2023 10:30 am, 306-307 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0635s	1/23/23 9:15 am, 103 SH
2023-0924	SB0138	NHMA: Sup	Environment	making an appropriation to PFAS remediation fund grants.	Denise Ricciardi, Sharon Carson, Jeb Bradley, David Watters, Jeanine Notter, Maureen Mooney, Nancy Murphy, Jennifer Rhodes, Bill Boyd	This bill makes an appropriation to the department of environmental services to fund PFAS fund grants. \$5,000,000 in FY 2023 and \$5,000,000 in FY 2024.				Finance	Senate: Laid on Table	2/7/2023 1:25 pm, 103 SH
2023-1042	SB0164	NHMA: Wat	Environment	relative to biodiverse environments	David Watters, Peter Bixby, Ellen Read, Rebecca Perkins Kwoka	This bill defines biodiversity and requires its inclusion in certain land use regulations. This bill also creates a form contract to preserve the rights of domestic animals and wild animals.	Resources, Recreation and Development	In Committee	4/19/2023 1:00 pm, 305-307 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0554s	1/23/23 9:45 am, 103 SH
2023-1051	SB0229		Environment	relative to administration of certain wetlands permits by the department of environmental services.	Jeb Bradley	This bill makes various changes to the administration of certain wetlands permits by the department of environmental services.	Resources, Recreation and Development	In Committee	4/12/2023 11:15 am, 305-307 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0659s	2/7/2023 9:30 am, 103 SH
	AA000		Housing									
2023-0033	HB0042		Housing	relative to the operation of certain homeowners' associations.	Laurel Stavis , Latha Mangipudi, Eric Gallagher	This bill limits the voting power of individuals who own more than half of the properties in a homeowners' association organized under RSA 292. The bill also requires a hearing before the municipal planning board before dissolution of the association.	Commerce and Consumer Affairs	House: Passed / Adopted w/amend 2023-0286h	1/18/2023 11:15 am, 302-304 LOB	Commerce	SCR: OTP	4/11/2023 9:50 am, 100 SH
2023-0021	HB0112		Housing	relative to tenant's right to notification prior to the sale of a multifamily home	Ellen Read , David Preece, Christine Seibert, Cam Kenney, Cassandra Levesque, Maria Perez, Eric Gallagher	This bill requires the owner of restricted residential property to provide tenants with notice of sale of the property and an opportunity to make an offer to purchase the property.	Judiciary	House: ITL	1/25/2023 9:30 am, 206-208 LOB			
2023-0146	HB0117		Housing	relative to the termination of tenancy at the expiration of the tenancy or lease term	Bob Lynn	This bill adds the expiration of the term of the lease or tenancy if over 6 months as grounds for an eviction.	Judiciary	House: Passed / Adopted	1/25/2023 11:00 am 206-208 LOB	Commerce	Senate: ITL	3/21/2023 10:10 am, 100 SH
2023-0404	HB0235		Housing	(New Title) establishing a committee to study the landlord tenant mediation program.	Charlotte DiLorenzo , David Watters, Marjorie Smith, Timothy Horrigan, Latha Mangipudi, Ellen Read, Kristina Schultz, Cindy Rosenwald, Rebecca Whitley, Rebecca Perkins Kwoka, Joan Hamblet, Robin Vogt, Kathy Staub	This bill establishes a commission to study the landlord and tenant mediation program in circuit courts.	Judiciary	House: Passed / Adopted w/amend 2023-0148h	1/25/2023 10:30 am 206-208 LOB	Commerce	Senate: Passed / Adopted	3/21/2023 9:30 am, 100 SH
2023-0285	HB0261		Housing	authorizing residential tenants to terminate their lease in instances of domestic violence or following a disabling illness or accident.	Ellen Read, Christine Siebert, Cam Kenney, Cassandra Levesque, Rebecca Perkins Kwoka, Daniel Vielleux, Debra Altschiller, Jodi Newell, Kathy Staub	This bill permits residential tenants to terminate their lease in instances of domestic violence or following a disabling illness or accident, and describes the written documentation required.	Judiciary	House: Passed / Adopted	1/25/2023 11:15 am, 206-208 LOB	Commerce	SCR: Rereferred to Committee	4/11/2023 10:00 am, 100 SH

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
2023-0055	HB0340		Housing	relative to the transfer of residential property.	Joshua Adjutant , Ellen Read, Peter Petrigno, Maria Perez, Tony Caplan, Jodi Newell	This bill restricts the acquisition of single-family and multi-family housing to natural persons with certain exceptions. The bill requires a nonnatural person that acquires single or multi family housing within one of the specified exceptions to register and file reports with the secretary of state.	Municipal and County Government	House: ITL	1/25/2023 1:45 pm, 206-208 LOB			
2023-0184	HB0355		Housing	establishing a committee to study the sharing of data between state and federal public housing agencies.	Eric Gallagher	This bill establishes a committee to study the sharing of housing data between state and federal public housing agencies.	Executive Departments and Administration	House: ITL	1/18/2023 10:00 am, 306-308 LOB			
2023-0290	HB0379		Housing	(New Title) requiring notice be provided to tenants during residential eviction proceedings regarding legal counsel	Ellen Read , Christine Seibert, Daniel Veilleux, Eric Gallagher, Jodi Newell, Kathy Staub	This bill provides that an indigent tenant shall have the right to counsel at an eviction proceeding, establishes a fund for this purpose, and makes an appropriation therefor.	Judiciary; Referred to Finance	House: Passed / Adopted	1/25/2023 2:30 pm, 206-208 LOB	Judiciary	In Committee	4/27/2023 1:30 pm, 103 SH
2023-0622	HB0401		Housing	relative to evictions based on the owner's intent to renovate the property.	Cam Kenney , Marjorie Smith, Timothy Horrigan, Christine Seibert, Rebecca Whitley, Rebecca Perkins Kwoka, Robin Vogt, Alissandra Murray, Kathy Staub, Allan Howland	This bill establishes certain criteria for evictions based on the landlord's intent to renovate or remove the property from the residential housing market.	Judiciary	House: ITL	1/25/2023 3:15 pm, 206-208 LOB			
2023-0289	HB0422		Housing	to create a public county registry of the monthly rent charged by landlords for each owned unit.	Ellen Read , Christine Seibert, Cam Kenney, Daniel Veilleux, Eric Gallagher, Jodi Newell, Kathy Staub	This bill creates a public registry of rents	Municipal and County Government	House: Indefinitely Postponed	1/18/2023 10:45 am, 301-303 LOB			
2023-0350	HB0433		Housing	providing that property tax exemptions granted prior to a home sale shall not be applied to the new homeowner.	David Luneau, Mary Heath, Corinne Cascadden	This bill provides that property tax credits and exemptions expire on the date that a transfer of the property is filed with the registry of deeds. The new owner shall be responsible for the difference between the regular tax rate on the property and the amount billed to the person entitled to the exemption, for that portion of the tax year attributable to the new owner.	Municipal and County Government	House: Retained In Committee	1/18/2023 1:30 pm, 301-303 LOB			
2023-0545	HB0469		Housing	prohibiting discrimination against tenants holding certain vouchers for purposes of renting dwellings.	Cam Kenney , David Watters, Marjorie Smith, Timothy Horrigan, Megan Murray, Jacqueline Chretien, Cindy Rosenwald, Rebecca Whitley, Robin Vogt, Donovan Fenton, Debra Altschiller, Allan Howland	This bill prohibits discrimination against tenants holding certain vouchers for purposes of renting dwellings	Judiciary	House: ITL	1/26/2023 9:00 am, 206-208 LOB			
2023-0560	HB0477		Housing	to prohibit municipal inspections of owner- occupied units of multi-unit housing.	Ross Berry, Mark McLean	This bill prohibits municipal inspections of owner-occupied units within residential structures of 4 units or less.	Municipal and County Government	House: Passed / Adopted	2/8/2023 10:50 am, 301-303 LOB	Commerce	Senate: ITL	3/21/2023 9:45 am, 100 SH
2023-0712	HB0567		Housing	relative to notice of rent increases in certain residential rental property.	Cam Kenney , David Watters, Timothy Horrigan, Christine Seibert, Rebecca Whitley, Robin Vogt, Debra Altschiller, Allan Howland	This bill requires a landlord of certain residential property to provide additional notice of a prospective rent increase.	Judiciary	House: ITL	1/26/2023 9:45 am, 206-208 LOB			
2023-0330	HB0569		Housing	relative to the state education property tax and the low and moderate income homeowners property tax relief program.	Richard Ames	This bill requires the department of revenue administration to receive the revenues from the state education property tax and deposit them in the education trust fund, and revises the procedures for calculating state education grants. The bill modifies the criteria for relief under the low and moderate income homeowners property tax relief program, and establishes a committee to study the low and moderate income homeowners property tax relief program.	Ways and Means	House: Retained In Committee	1/31/2023 2:00 pm, 202-204 LOB			
2023-0699	HB0641		Housing	relative to clearance inspections following identification of a lead exposure hazard.	Diane Kelley	This bill requires that a lead clearance inspection report be provided to the property owner and department of health and human services within 30 days of receipt of the sample or upon receipt of payment for the inspection, whichever is earlier.	Judiciary	House: Retained In Committee	1/26/2023 10:30 am, 206-208 LOB			
2023-0799	SB0033		Housing	relative to the fee differential for non-member lot rent in a manufactured housing park.	James Gray , Fred Doucette, John Potucek, Kevin Avard	This bill increases the fee differential for non-member lot rent in a manufactured housing park from \$25 to 15 percent over the member lot rent.				Commerce	Senate: Rereferred to Committee	1/17/2023 10:00 am, 100 SH

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
2023-0990	SB0063		Housing	enabling municipalities to adopt a tax credit for qualified private community property owners.	Kevin Avard, Regina Birdsell, Sharon Carson	This bill enables municipalities to adopt a tax credit for qualified private community property owners.				Election Law and Municipal Affairs	Senate: Rereferred to Committee	1/17/2023 10:15 am, 103 LOB
2023-0843	SB0064		Housing	establishing a study committee on resident-owned manufactured housing park disputes and oversight of resident-owned manufactured housing parks.	Bill Gannon , Lou D'Allesandro, Sharon Carson, Jeb Bradley, David Watters, Donna Soucy, Ruth Ward, Fred Plett, Deborah Hobson, Suzanne Prentiss, Howard Pearl, Lilli Walsh	This bill establishes a committee to study resident-owned manufactured housing park disputes and oversight of resident-owned manufactured housing parks	Commerce and Consumer Affairs	In Committee	4/12/2023 10:30 am, 302-304 LOB	Commerce	Senate: Passed / Adopted	1/17/2023 9:45 am, 100 SH
2023-0785	SB0110		Housing	relative to administration of the emergency shelter program by cities and towns.	Donovan Fenton , Lou D'Allesandro, David Watters, Donna Soucy, Shannon Chandley, Suzanne Prentiss, Denise Ricciardi, Rebecca Whitley, Timothy Lang, Jodi Newell	This bill establishes further residency requirements for the emergency shelter program facilitated by the department of health and human services.	Municipal and County Government	In Committee	4/20/23 10:45 am, 301-303 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-0618s	2/7/2023 9:00 am, 103 LOB
2023-1045	SB0145	NHMA: Sup	Housing	relative to New Hampshire housing champion designation for municipalities and making appropriations therefor.	Rebecca Perkins Kwoka, Jeb Bradley, David Watters, Donna Soucy, Mary Jane Wallner, Joe Alexander, Shannon Chandley, Cindy Rosenwald, Suzanne Prentiss, Rebecca Whitley	This bill establishes a New Hampshire housing champion designation program, including a housing production municipal grant program, and a housing infrastructure municipal grant and loan program. The bill also establishes positions within the department of business and economic affairs and makes appropriations for the programs.				Commerce; Finance	Senate: Laid on Table	2/14/2023 9:30 am, 100 SH
2023-1056	SB0185		Housing	relative to protective services for vulnerable adults and the definition of abandonment.	Suzanne Prentiss, Rebecca Perkins Kwoka, David Watters	This bill adds the definition of abandonment to the protective services to adults subdivision of RSA 161-F on elderly and adult services				Judiciary	Senate: Rereferred	2/7/2023 1:30 pm, 100 SH
2023-1002	SB0202		Housing	relative to establishing a homeownership innovations fund in the New Hampshire housing finance authority.	Denise Ricciardi , David Watters, Bill Gannon, Shannon Chandley, Cindy Rosenwald, Suzanne Prentiss, Rebecca Whitley, Rebecca Perkins Kwoka, Donovan Fenton	This bill establishes a homeownership innovations fund within the New Hampshire housing finance authority and makes an appropriation thereto.				Finance	Senate: Laid on Table	2/14/2023 9:45 am, 100 SH
2023-0867	SB0203		Housing	relative to the composition and jurisdiction of the manufactured housing board.	Kevin Avard	This bill changes the membership of the board of manufactured housing, and increases the board's jurisdiction to matters under RSA 301-A on consumers cooperative associations.	Executive Departments and Administration	HCR: OTP w/amend 2023-1365H	4/5/2023 10:00 am, 306-308 LOB	Executive Departments and Administration	Senate: Passed / Adopted w/amend 2023-0854s	2/25/2023 10:00 am, 103 SH
2023-1009	SB0231		Housing	establishing a historic housing tax credit and making appropriations for workforce housing and affordable housing.	Daniel Innis , Jeb Bradley, David Watters, Donna Soucy, Regina Birdsell, Joe Alexander, Shannon Chandley, Cindy Rosenwald, Suzanne Prentiss, Rebecca Whitley, Rebecca Perkins Kwoka, Timothy Lang, Sherry Gould	This bill establishes a historic housing tax credit; makes appropriations to the department of health and human services to support emergency shelter programs; and makes appropriations to the housing finance authority and the department of business and economic affairs to support workforce housing and affordable housing.				Finance	Senate: Laid on Table	2/21/2023 1:00 pm, 103 SH
	AA000		Land Use									
2023-0160	HB0056	NHMA: Wat; NHACC: Sup	Land Use	relative to permits for the siting of new landfills.	Megan Murray , David Watters, Susan Almy, Linda Massimilla, Alexis Simpson, Walter Stapleton, Larry Laflamme, Heidi Hamer, Peter Petrigno	This bill establishes a formula for determining the distance for which a new landfill shall be located from a perennial river, lake, or coastal water. Requires applicant to hire a hydrogeologist to determine the proper distance for the site.	Environment and Agriculture	House: Passed / Adopted w/amend 2023-0772h	2/21/2023 1:00 pm, 303 LOB	Energy and Natural Resources	Senate: ITL	4/4/2023 9:15 am, 103 SH
2023-0019	HB0095		Land Use	Enabliing municipalities to adopt rental practice regulations	Ellen Read, David Preece, Christine Siebert, Kevin Pratt, Cassandra Levesque Eric Gaillager, Robin Vogt, Jodi Newell	Provides set of conditions where a tenant may refuse a rent increase. Amends RSA 31:39.	Municipal and County Government	House: ITL	1/18/2023 10:00 am, 301-303 LOB			
2023-0563	HB0174	NHMA: Opp	Land Use	relative to the filing of notice of intent to cut timber.	Juiet Harvey-Bolia, Dan Wolf, Matthew Simon, Diane Pauer, Timothy Lang, Howard Pearl	This bill enables a land owner to cut timber in certain cases where they have not received a response to the notice of intent to cut timber. This bill also makes it a violation for assessing officials to fail to forward a notice to cut to the department of revenue administration in a timely fashion.	Resources, Recreation and Development	House: Passed / Adopted w/amend 2023-0761h	1/18/2023 9:45 am, 305-307 LOB	Energy and Natural Resources	SCR: OTP	4/25/2023 9:00 am, 103 SH

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2023-0135	HB0347	NHMA: Wat	Land Use	establishing a superior court land use review docket	Bob Lynn	The court shall hold a structuring conference within 30 days of its receipt of the notice of appeal. At the structuring conference the court shall set a deadline for the filing with the court of the certified record and shall schedule a hearing on the merits to be held within 60 days of receipt of the certified record. The court shall issue a decision on the merits within 60 days of the hearing. The court may extend any of the deadlines established in this paragraph upon agreement of the parties or for other good cause shown, but if the extension is based upon good cause, the court shall articulate in its order granting the extension the specific facts and circumstances that warrant the extension. Effective 1/1/24	House: Retained in Committee	House: OTP w/amend 2023-0117h, Referred to Finance - In Committee	1/19/2023 2:30 pm, 206-208 LOB			
2023-0725	HB0602	NHMA: Wat; NHACC: Sup	Land Use	relative to landfill siting	Matthew Simon, Maureen Mooney, Rosemarie Rung, David Rochefort	This bill establishes additional requirements for siting of landfills as permitted by the department of environmental services.	Environment and Agriculture	House: Retained In Committee	2/21/2023 2:30 pm, 303 LOB			
2023-0784	SB0159	NHMA: Wat	Land Use	relative to permits for the siting of new landfills.	Donovan Fenton	This bill prohibits the department of environmental services from permitting unrestricted landfills.	Environment and Agriculture	In Committee	4/25/2023 10:15 am, 301-303 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0837s	2/15/2023 1:15 pm, 103 SH
	AA000		Miscellaneous									
2023-1063	HB0001		Miscellaneous	making appropriations for the expenses of certain departments of the state for fiscal years ending June 30, 2024 and June 30, 2025.	Kenneth Wyler	Departmental funding for fiscal years ending June 30, 2024 and 2025.	Finance	House: Passed / Adopted w/amend 2023-1244h	3/13/2023 2:00 pm, Representatives Hall	Finance	In Committee	5/2/2023 1:00 pm, Reps Hall SH
2023-1064	HB0002		Miscellaneous	relative to state fees, funds, revenues, and expenditures	Kenneth Wyler	As usual very long bill. Transfers some of current DES responsibilities to the AG's office. Allows DOT to ignore any prime wetlands & buffers. Makes changes to the STIP/TIP process (cursory review, I think these minor changes would be helpful). AND many others.	Finance	House: Passed / Adopted w/amends 2023-1247h, 2023-1336h, 2020-1292h, 2023-1299h, 2023-1272h, 2023-1295h, 2023-1328h, 2023-1288h	3/13/2023 2:00 pm, Representatives Hall	Finance	In Committee	5/2/2023 1:00 pm, Reps Hall SH
2023-1065	HB0025		Miscellaneous	making appropriations for capital improvements	Mark McConkey	Appropriates some money for matching federal funds for water/transit; mostly state building improvements. \$17,000,000 total.	Public Works and Highways	House Passed / Adopted w/amend 2023-1101h	3/15/2023 10:00 am, 201-203 LOB	Senate Capital Budget	In Committee	5/4/2023 1:00 pm, 100 SH
2023-0080	HB0050		Miscellaneous	relative to payment by the state of a portion of retirement system contributions of political subdivision employers	Michael Edgar , David Cote, John Cloutier, Jeffrey Goley, Steve Shurtleff, Michael O'Brien, Timothy Soucy, Karen Ebel, Rosemarie Rung, Jim Maggiore, Cindy Rosenwald, Rebecca Perkins Kwoka	This bill provides that the state shall pay 7.5 percent of contributions of retirement system employers other than the state for group I teachers and group II members.	Finance	House: Laid on Table	1/26/2023 2:00 pm, 210-211 LOB			
2023-0053	HB0087		Miscellaneous	elative to county responsibility for capital building projects.	Judy Aron, John Cloutier, Skip Rollins, John Potucek, Joseph Guthrie, Walter Stapleton, Fred Plett	This bill raises the monetary cap on the value of enlargements or repairs to county buildings vested in the county convention.	Municipal and County Government	House: Passed /Adopted w/amend 2023-0118h	1/11/2023 3:00 pm, 301-303 LOB	Election Law and Municipal Affairs	SCR: OTP	3/21/2023 9:40 am, 103 LOB
2023-0567	HB0177	NHMA: Wat	Miscellaneous	relative to the definition of qualified structures under the community revitalization tax relief incentive.	Patrick Long	This bill expands the community revitalization tax relief incentive by replacing the term qualifying structure with qualifying property so that the tax incentive may be used for revitalization of land as well as structures.	Ways and Means	House: ITL	1/26/2023 1:45 pm, 301-303 LOB			

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2023-0272	HB0193	NHMA: Wat	Miscellaneous	relative to administration of the New Hampshire retirement system.	Tony Lekas	This bill makes various changes to the administration of the New Hampshire retirement system, including changes to definitions of service, creditable service, references to the system's annual comprehensive financial report, and procedures for military service credit.	Executive Departments and Administration	House: Passed / Adopted w/amend 2023-0269h	1/12/2023 11:30 am, 306-308 LOB	Executive Departments and Administration	Senate: Passed / Adopted	3/15/2023 9:15 am, 103 SH
2023-0355	HB0226	NHMA: Wat	Miscellaneous	enabling municipalities to regulate the distribution and disposal of certain solid waste within landfills.	Lucius Parshall	This bill allows towns and municipalities to regulate the distribution and disposal of certain solid waste within landfills.	Municipal and County Government	House: ITL	2/1/23 11:30 am, 301-303 LOB			
2023-0182	HB0273	NHMA: Wat	Miscellaneous	requiring composting and waste recycling to be made available to residents of public housing	Eric Gallagher	In furtherance of the state's waste reduction goal established in RSA 149-M:2, each town shall ensure that residents of public housing located in the town have access to appropriate, on-site composting and recycling receptacles or bins. In this paragraph, "public housing" means housing administered by a public housing authority.	Municipal and County Government	House: ITL	2/1/23 2:20 pm, 301-303 LOB			
2023-0500	HB0298	NHMA: Wat	Miscellaneous	relative to local authorities control over placement of personal wireless service facilities	Lucius Parshall	This bill allows state and local authorities additional authority in the review of applications for personal wireless service facilities.	Science, Technology and Energy	House: Laid on Table	2/7/2023 9:30 am, 302-304 LOB			
2023-0454	HB0312		Miscellaneous	relative to changing the minimum number of signatures of registered voters for warrant articles to a percentage in ballot referendum outside March meetings	Dennis Malloy	This bill requires at least 10 percent of a town's registered voters to petition for warrant articles at special meeting. Does not apply to Zoning Ordinance petitions. (?)	Municipal and County Government	House: Laid on Table	1/26/23 11:00 am, 301-303 LOB			
2023-0243	HB0361		Miscellaneous	relative to Pease development authority board of directors.	Jaci Grote, Kate Murray	This bill changes the membership of the Pease development authority board of directors to give representation to the town of Rye and the town of New Castle.	Public Works and Highways	House: Retained In Committee	2/3/23 2:45 pm, 201-203 LOB			
2023-0883	SB0125		Miscellaneous	relative to annual grants to regional development corporations.	Carrie Gendreau	This bill makes an annual appropriation to the business finance authority to provide grants to regional economic development corporations for a 10-year period.(\$200,000 annually)				Finance	Senate: Laid on Table	1/23/23 2:40 pm, 103 SH
2023-0904	SB0222	NHMA: Wat	Miscellaneous	relative to the definition of broadband infrastructure as a revenue-producing facility eligible for municipal revenue bonds.	Jeb Bradley, Peter Leishman, James Gray, John MacDonald, Rebecca Perkins Kwoka, Carrie Gendreau, Timothy Lang	This bill eliminates broadband municipal bonding restrictions to unserved areas only.				Election Law and Municipal Affairs	SCR: Rereferred to Committee	2/14/2023 9:00 am, 103 SH
	AA000		Right-To-Know									
2023-0252	HB0149		Right-To-Know	relative to the handling of requests made under the right to know law	Mrjorie Smith, Charlotte DiLorenzo	Municipalities must provide a wriiten report every 30 days on the status of fulfilling a right to know request.	Judiciary	House: Retained In Committee	01/19/2023 10:30 am, LOB 206-208			
2023-0297	HB0254	NHMA: Sup	Right-To-Know	relative to remote participation in public meetings under the right to know law	Alexis Simpson, Yokela, Weber, Burroughs, Rebecca Perkins Kwoka	When authorized by its governing body, a public body may allow one or more members of the body to participate in a meeting remotely only when such attendance is not reasonably practical. Any reason that such attendance is not reasonably practical shall be stated in the minutes of the meeting. (c) A quorum or at least one third of the total membership of the public body, whichever is less, shall be present at the physical location of the meeting. Each member participating electronically or otherwise must be able to contemporaneously and throughout the meeting see and hear, and be seen and heard by, the other members of the public body attending the meeting. A member participating in a meeting by the means described in this paragraph is deemed to be present for all purposes, including for determination of a quorum and voting,	Judiciary	House: ITL	01/19/2023 11:00 am, 206-208 LOB			
2023-0537	HB0289	NHMA: Wat	Right-To-Know	relative to consultation with legal counsel under the right to know law	Travis Corcoran	This bill prohibits a public official from retaining legal counsel for the purpose of evading compliance with the right to know law and makes violation of the requirement a misdemeanor.	Judiciary	House: ITL	1/19/2023 11:30 am, 206-208 LOB			
2023-0469	HB0307	NHMA: Opp	Right-To-Know	relative to attorney's fees in actions under the right to know law	Dan McGuire	Attorney's fees may be awarded to a requester if the court finds in favor of the requester. Attorney's fees may be awarded to a public body if the court finds in favor of the public body.	Judiciary	House: Passed / Adopted	1/19/2023 1:00 pm, 206-208 LOB	Judiciary	In Committee	3/28/2023 1:45 pm, 100 SH

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2023-0423	HB0321	NHMA: Wat	Right-To-Know	relative to minutes from nonpublic sessions under the right to know law	Josh Yokela	This bill requires public bodies to review meeting minutes withheld from public disclosure at least every 10 years to determine whether they should continue to be withheld. Minutes not reviewed after 10 years shall be made public.	Judiciary	House: Passed / Adopted	1/19/2023 2:00 pm, 206-208 LOB	Judiciary	In Committee	3/28/2023 2:00 pm, 100 SH
2023-0531	HB0652	NHMA: Opp	Right-To-Know	relative to nonpublic sessions under the right to know law	Katherine Prudhomme-O'Brien	This bill provides that, when a public body goes into nonpublic session to discuss matters likely to adversely affect an individual's reputation, the person affected shall be given notice of the meeting and an opportunity to attend, be represented by counsel and speak on their own behalf.	Judiciary	House: ITL	2/16/2023 3:00:00 pm, Reps Hall, SH			
2023-1038	SB0183		Right-To-Know	exempting certain phone calls from the right to know law.	Denise Ricciardi, David Watters, Regina Birdsell, Bob Lynn	This bill provides that although records compiled under RSA 106-H, relative the enhanced 911 system, are not public records under RSA 91-A, the division may release records to the caller for the purpose of a legal investigation or proceeding.	Judiciary	In Committee	4/12/2023 2:00 pm, 206-208 LOB	Judiciary	Senate: Passed / Adopted	2/7/2023 1:15 pm, 100 SH
2023-0965	SB0250	NHMA: Sup	Right-To-Know	relative to remote participation in government meetings.	Timothy Lang, David Watters, James Gray, Rebecca Whitley, Rebecca Perkins Kwoka, Bill Boyd	This bill revises the criteria and procedures for holding remote public meetings under RSA 91-A.	Judiciary	In Committee	4/12/2023 2:30 pm, 206-208 LOB	Judiciary	Senate: Passed / Adopted w/amend 2023-1040s	2/21/2023 1:30 pm, 100 SH
	AA000		Transportation									
2023-0076	HB0062		Transportation	relative to adjusting the road toll.	Andrew Prout , Len Turcotte, Dan Hynes, Alicia Lekas, Tony Lekas, Lex Berezhny, Leah Cushman, Aidan Ankarberg, Yury Polozov	This bill reduces the total road toll from \$.222 per gallon to \$.18 per gallon.	Public Works and Highways	House: ITL	2/3/2023 9:00 am, 201-203 LOB			
2023-0085	HB0110		Transportation	prohibiting the use of state funds for new passenger rail projects	Aidan Ankarberg, Jess Edwards, Alicia Lekas, Tony Lekas, Jonathan Smith, Erica Layon	Specifically restricts Nashua-Manchester-Concrd project, also removes language to allow the use of toll credits for the project.	Public Works and Highways	House: Retained In Committee	2/3/23 11:45 am, 201-203 LOB			
2023-0486	HB0199		Transportation	relative to making an appropriation to Carrol, Strafford, and Coos county freight rail improvement projects	Mark McConkey	This bill makes a capital appropriation of \$500,000 to the department of transportation for the Carroll and Strafford freight rail improvements project. The appropriation is contingent upon the receipt of matching private funds. This bill also makes a capital appropriation of \$500,000 to the department of transportation for the Coos county freight rail improvements project. The appropriation is contingent upon the receipt of matching private funds.	Public Works and Highways	House: Retained In Committee	1/25/23 2:30 pm, 201-203 LOB			
2023-0249	HB0356		Transportation	relative to the application of motor vehicle laws to bicycles	Lino Avellani	Requires bicycles and electric bicycles to have a 4" diameter mirror on each handle bar when traveling on public ways where other motorized vehciles are traveling.	Transportation	House: ITL	2/7/2023 10:30 am, 201-203 LOB			
2023-0321	HB0412	NHMA: Wat	Transportation	re-establishing a commission to study revenue alternatives to the road toll for the funding of improvements to the state's highways and bridges and their resulting improvements	Mark McConkey	Concept good. Commission make up has a very biased membership. A person from the auto dealers of NH, no trucking industry representative, and no public transit representative. Also states commission should look at studies dated 2012 and 2010. They may be OK, but very likely also very dated. Only state roads would be considered. Funding for local roads should be included. Report due 11/1/23.	Public Works and Highways	House: Passed / Adopted	1/25/23 1:00 pm, 201-203 LOB	Transportation	In Committee	4/4/2023 1:40 pm, 101 LOB
2023-0034	HB0511	NHMA: Wat	Transportation	relative to requiring the department of transportation to do road maintenance and repairs according to its complete streets program	Rebecca McWilliams, Timothy Horrigan, David Preece, Daniel Veilleux	This bill requires towns, cities, state departments and state institutions who request maintenance and repair assistance for their roads from the department of transportation to coordinate with the complete streets advisory committee to plan and follow the complete streets program standards of the National Association of City Traffic Officials.	Public Works and Highways	House: ITL	2/3/23 1:45 pm, 201-203 LOB			

0000LSR	Bill Number	Other Org's Actions	Bill Category	Bill Title	Sponsor(s)	Bill Summary	House Committee	House Status	Next / Last House Hearing Date	Senate Committee	Senate Status	Next / Last Senate Hearing Date
2023-0817	SB0186	NHMA: Wat	Transportation	relative to an electric bicycle low-income transportation incentive program.	David Watters	This bill creates an electric bicycle incentive and rebate program and fund for low income workers and makes an appropriation to the fund. (a) For eligible e-bikes under \$1,000 in price, the rebate shall be no more than 50 percent of the purchase price. (b) For eligible e-bikes with a cost over \$1,000 the rebate amount shall be \$500. (c) If accessories are purchased with the eligible e-bike, the qualified applicant shall receive an additional rebate of up to \$100.				Transportation	Senate: ITL	1/31/2023 2:30 pm, 101 LOB
2023-0798	SB0191	NHMA: Sup	Transportation	relative to road toll registration surcharges for electric vehicles.	David Watters	This bill establishes a registration surcharge for electric vehicles and requires the division of motor vehicles and department of transportation to report annually on the surcharge revenue and use of funds. Surcharge - \$50. Bill is silent on cost of inspection fee.	Ways and Means	In Committee	4/18/2023 1:30 pm, 202-204 LOB	Ways and Means, Referred to Finance	Senate: Passed / Adopted	2/1/23 9:45 am, 100 SH
2023-1018	SB0259		Transportation	relative to gateway treatments, physical traffic calming, and psychological traffic calming on Route 101 from Amherst to the intersection of Route 101 and Route 101A in Milford	Shannon Chandley	This bill requires the department of transportation to include in the 10-year transportation improvement plan, a plan to address gateway treatments, physical traffic calming, and psychological traffic calming on Route 101 from Amherst to the intersection of Route 101 and Route 101A in Milford.				Transportation	Senate: Rereferred to Committee	1/31/2023 1:30 pm, 101 LOB
2023-1059	SB0270		Transportation	relative to appropriations to the department of transportation	Lou D'Allesandro , Sharon Carson, David Watters, Donna Soucy, Cindy Rosenwald, Denise Ricciardi, Carrie Gendreau	This bill appropriates \$20,000,000 to the department of transportation for municipal bridges, and \$20,000,000 to the department of transportation for additional "Apportionment A" distributions.				Finance	Senate: Laid on Table	3/7/2023 1:00 pm, 103 SH

Laconia Sun
News

LACONIA POLICE LOG

LACONIA — Police responded to 182 service calls midnight March 31 through 8 a.m. April 3.

Six people were arrested.

Christopher M. Guay, 43, of Laconia, was arrested on a warrant.

Jane P. Cochran, 67, of Girard Street in Laconia, was arrested on a charge of reckless conduct with a deadly weapon.

Cornelius R. Sanborn, 49, of Mountain View Terrace in Belmont, was arrested on a warrant from another jurisdiction and bench warrants.

Edward A. Loisel II, 33, of Franklin Street in Laconia, was arrested on a charge of harassment.

James J. Smith, 20, of Church Street in Laconia, was arrested on charges of possession of a marijuana-infused product by an 18- or 19-year-old, possession or use of a tobacco product by a minor, and driving with a suspended vehicle registration.

Brittany G. Ford, 30, of Laconia, was arrested on two warrants from other jurisdictions and on bench warrants.

Police made 52 motor vehicle stops and investigated six traffic accidents.

One call involved juvenile matters.

Three calls involved animal complaints.

Police responded to two reports of criminal threatening.

Officers were called to render medical aid twice.

Police investigated one mental health emergency.

Officers were called to investigate two reports of theft.

Police received seven reports of suspicious persons, and one about suspicious vehicles.

Officers were called for 11 welfare checks.

Police investigated one restraining order violation.

Officers were called to respond to a fire.

Police responded to two calls about intoxicated subjects.

Gilmanton dump open with only 1 employee; 3 others fired

By ADAM DRAPCHO
THE LACONIA DAILY SUN

GILMANTON — Residents in this town will continue to be able to dispose of their household trash at the town transfer station, but won't be able to dump their recycling, yard or construction waste their until further notice.

The change in transfer station services follows an unscheduled closing of the transfer station on Wednesday afternoon.

Town Administrator Heather Carpenter said the closure on Wednesday afternoon was due to what she called a "personnel matter."

"Three employees have been separated, which is creating a staff shortage," Carpenter said. She clarified that there were four employees who operated the town's transfer station, and that by "separated," she meant that three of them saw their positions terminated on Wednesday afternoon.

Carpenter declined to answer questions about who among the four were fired, or why. The transfer station will likely continue to be open during its normal hours,



The Gilmanton Transfer and Recycling Station as seen Thursday. Three of the station's four employees have been fired. (Jon Decker/The Laconia Daily Sun photo)

she said.

"We are going to be open Saturday and Sunday this week, Wednesday also looks good," Carpenter said. "We will only be open for trash only, no demo, no recycling, no brush."

Carpenter said it is "unknown" how long residents will have to wait until they can continue bring-

ing materials other than household trash to the transfer station.

She said more would be forthcoming as early as Friday.

"There will continued information tomorrow," she said on Thursday afternoon. "I can't give you the details, but I can tell you the details will be coming out eventually."