

LAKES REGION PLANNING COMMISSION

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



LRPC EXECUTIVE BOARD MEETING

Wednesday, September 13, 2023

9:00 AM

LRPC Office, First Floor Conference Room

Humiston Building, 103 Main Street, Meredith, NH

AGENDA

NOTE: Seven (6) 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 June 14, 2023** *Attachment 1*
3. **Finance/Treasurer Reports** *(June, July & August)* *Attachments 2*
4. **Monthly Executive Report** *(June, July & August)* *Attachments 3*
5. **Committee Reports**
 - a. Transportation Advisory Committee (TAC)
 - b. FY24 TAC Meeting Schedule *Attachment 4*
6. **Old Business**
 - a. Proposed By-Law Revisions *Attachment 5*
 - b. FY23 Annual Meeting Review
 - c. RHNA Adoption Discussion
7. **New Business**
 - a. Audit Presentation (Charlene Vallee of Hennessey & Vallee, PLLC)
 - b. FY24 Proposed Budget *Attachments 6*
 - c. FY25 Municipal Membership Appropriation *Attachment 7*
 - d. FY24 Proposed EB & Commissioner Meeting Calendar *Attachment 8*
 - e. Tradebe Contract *Attachment 9*
 - f. CEDS and EDA District Process *Attachment 10*
8. **Roundtable**
9. **Adjourn**

NEXT MEETING: October 11, 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 June 14, 2023

PRESENT Dean Anson, John Ayer (Chair), Mardean Badger, Bill Bolton, Patricia Farley (Secretary), Mark Hildebrand, David Katz (Vice Chair), David Kerr (Treasurer), Bob Snelling

ABSENT Cristina Ashjian, Tavis Austin

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

OTHERS Lianne Prentice (Tamworth Commissioner)

LOCATION LRPC Office, 1st Floor Conference Room, Meredith

1. Call to Order

Chair Ayer welcomed everyone and wished all a happy Flag Day. He called the meeting to order at 8:57 AM and a quorum was established. Tamworth Commissioner Lianne Prentice was recognized as present.

2. Minutes

Minutes of May's Executive Board meeting were acknowledged for comments and discussion. Vice Chair Katz put forth a motion to accept the minutes as presented, seconded by Mark Hildebrand. A voice vote was taken indicating all present were in favor. Motion passed.

3. Finance/Treasurer Report

Executive Director Hayes reviewed this report with the Board and noted that we were slightly in the red again. He attributes this to the low overhead ratio set by the DOT. LRPC's overhead has increased primarily due to some full time employees now being eligible for additional benefits – specifically retirement and dental. Attempts are being made to minimize overhead to the extent possible.

4. Monthly Executive Report (May)

Executive Director Hayes elaborated with additional detail in various areas such as PRLAC and Grants Administration.

5. Committee Reports (TAC)

Treasurer Kerr advised that June's TAC meeting was sparsely attended and, as such, there was no quorum. The informational topic was on glass recycling which was presented by the BCEP Solid Waste District Director who described the glass crushing process at their facility as well as how the final material is used by highway departments. He also provided information on how this saves money as compared to paying for offsite disposal. This is a win-win situation for both the transfer station and the highway department.

6. Old Business

- a. Annual Meeting Update. Executive Director Hayes and Administrative Assistant Waldron provided an update as to the number of registered attendees and answered various questions.
 - b. By-Law Amendments/Proposed Language. Executive Director Hayes noted that the current proposed change being made was in an effort to clarify in Section 8.3 that nominees for Executive Board shall come from the full commissioner membership. After a brief discussion, Vice Chair Katz proposed a motion to accept the proposed change as drafted and refer same to the full Commission for adoption. The motion was seconded by Mardean Badger. A voice vote was taken indicating all present were in favor. Motion passed.
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Additionally, Executive Director Hayes asked the Executive Board to consider the election of two alternate members to the Board for the purpose of serving in the capacity of any absent member at any given meeting in order to establish a quorum. After extensive discussion on the proper wording to convey the proposed intent, consensus was that two alternates should be elected but more time was needed to draft the appropriate language for the By-Laws. Vice Chair Katz offered a motion that this matter be tabled for the current meeting and revisited at the next meeting with a draft of the proposed language. Motion was seconded by Secretary Farley. A voice vote was taken indicating all present were in favor. Motion passed.

7. New Business

- a. Request for Proposals for HHW Collection. Executive Director Hayes reviewed portions of the RFP and noted that it is anticipated that there will be an increase in appropriations of approximately 40% for the coming year. The RFP has been published, but we have not yet received any bids (aside from the previously unsolicited bid from our current contractor, Tradebe). A committee was established to review and evaluate any proposals received which will consist of Vice Chair Katz, Commissioner Bob Snelling, Commissioner Dean Anson, Meghan Theriault (Gilford DPW Director), and likely a couple LRPC staff members. Bob Snelling mentioned that it seemed unclear to him the length of term for the bid we are soliciting. After discussion, it was determined that we should issue a clarification stating that a complete bid package should contain a one-year bid followed by a three-year bid.

Executive Director Hayes advised that our universal waste contract (through a separate vendor) recently fell through so we will need to cancel this portion of the HHW collections for this year. We are reaching out to municipalities to offer alternate resources for disposal.

8. Roundtable

D. Katz, New Hampton—Dave noted that town's portion of Route 104 has three different types of zoning, but that no development has been done since 2005 in any of the zones. The Planning Board is looking to extend the mixed use district portion in order to promote growth and possibly encourage cluster development. A subcommittee has been formed tasked with rewriting the zoning ordinance which will likely take quite some time.

P. Farley, Tamworth—There was an Economic Development meeting last evening. They have scheduled a tentative forum for August 15th to discuss property legacy matters which will feature an attorney versed in this area as well as another forum proposed for the fall regarding the formation of various types of business entities.

L. Prentice, Tamworth—The selectboard voted not to sign a permit for the "Reach the Beach" relay that typically passes through the town in September. She states that the race has grown too large to control and notes safety issues, illegal parking, trespassing and litters problems among others. The event costs the town more than benefits it.

B. Bolton, Plymouth—Road construction continues on Route 3, but is scheduled to be complete by fall. Some engineering issues have come to light which caused delays. The town recently contracted for a housing study to be performed. A recent Planning Board/Town meeting involved discussion of zoning changes such as multiple use which met with mixed views.

M. Badger, Ashland—Mardean advised that the Catholic church property was sold to a private developer and will be repurposed for various housing. Proposal for the Mill Pond area development is still in a very early informational stage having town easement matters to contend with. The buyer of the golf course property still needs a site plan review for its development. They haven't come back with this yet, but likely will soon due to recent attorney involvement. She notes that PRLAC is also involved in this project.

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D. Anson, Laconia—An interim planning director has been hired. She will be looking into a proposed project on Route 3 across from the Hack-ma-tack camping area to put in an RV facility to accommodate about 100 RVs for access from May to October. The Conservation Commission does not support this. The Planning Board advises there are multiple issues with this project including the need for third party review on stormwater, steep slopes, and blasting matters. The Lake Winnepesaukee Association received a grant to study Langley Brook as it pertains to Langley Cove and sediment deposits which have collected there. As such, residents are unable to access their docks.

R. Snelling, Holderness—Holderness is still waiting for approval on the access road to the cell tower. Consequently, there is still no cell service. The main concern is road construction erosion.

M. Hildebrand, Center Harbor—The property historically known as the Coe House was purchased by a group of developers a couple of years ago who have now constructed on the property a post and beam building with outdoor seating for event use. For the main house, they are looking to possibly have a restaurant on the first floor connected to the outdoor seating with condos or offices on the second floor. They have also purchased another parcel of property across the street on Wharf Road for future development.

D. Kerr, Barnstead—The Planning Board conducted a meeting a couple of weeks ago and invited a local property owner who had purchased a +/- 100 parcel to discuss a site plan review. He attended along with his attorney. The town advised the landowner that they have received numerous complaints of firearm use on the property at all times of the day and night which is disruptive to abutters. Internet research discovered that advertisements have been posted for courses in weapons training on the property. The landowner denies this is his doing and states that he has allowed a friend to use the property who is the responsible party. The Planning Board has asked to have the "friend" attend the next meeting to address the issue and to cease and desist all shooting activity until then. This matter will likely take some time to resolve.

J. Ayer, Gilford—John relays that the Airport Country Store & Deli will be torn down to make way for redevelopment along with the adjoining lot which will become a Haffner's location. Over at the movie theater complex, the new Ax and Ale Taphouse is about to open after a slight delay. Construction on the Starbucks location is about to get underway, and the other half of the building will house a Citizen's Bank branch.

9. **Adjournment**

Chair Ayer adjourned the meeting at 10:57AM.

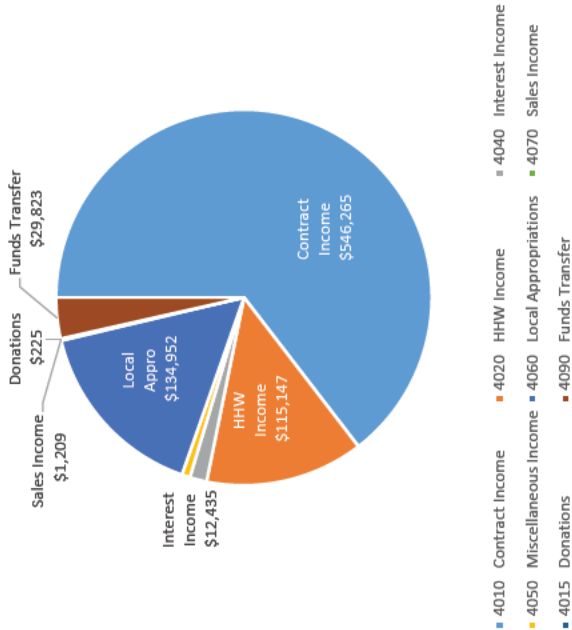
Respectfully Submitted,
Linda Waldron
Administrative Assistant

Attachment 2

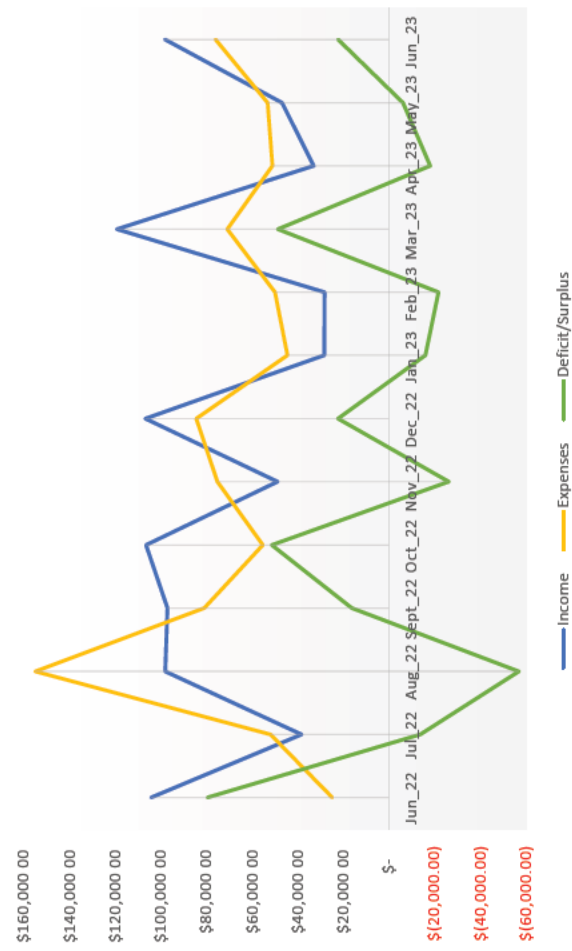
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Lakes Region Planning Commission - Dashboard

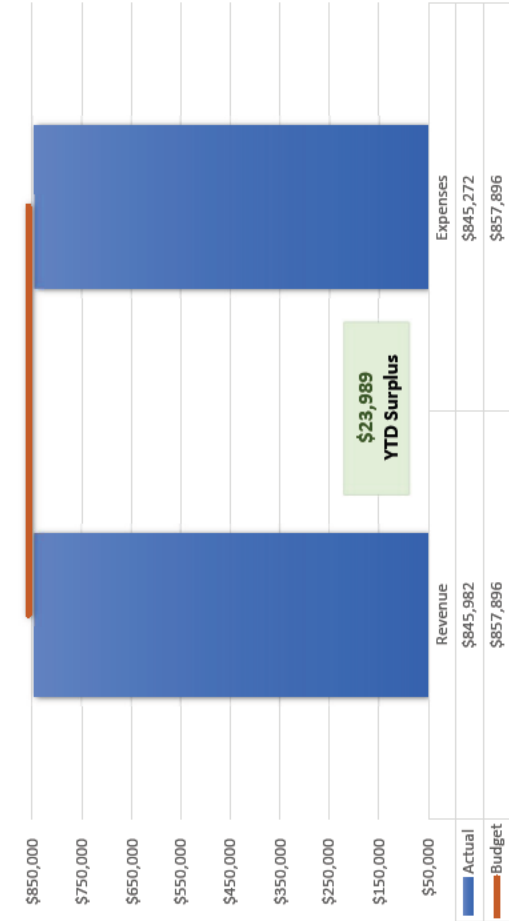
Revenue by Source Type



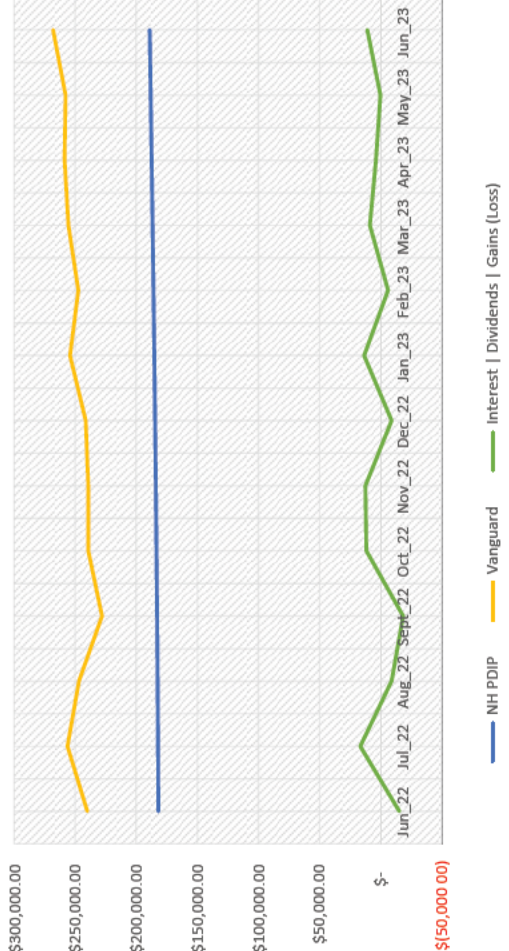
Income, Expenses, and Deficit/Surplus by Month



YTD Operating Results



Vanguard and NH PDIP Investments



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

	Jun 30, 23
ASSETS	
Current Assets	
Checking/Savings	
1011.00 · Operating Account	2,950.42
1040.00 · Petty Cash	150.00
1070.01 · Money Market	185,565.81
1071.00 · Savings	3,060.05
Total Checking/Savings	191,726.28
Accounts Receivable	
1110.00 · Accounts Receivable	192,015.48
Total Accounts Receivable	192,015.48
Other Current Assets	
1451.00 · Prepaid Postage	35.87
1452.00 · Bulk Mail Permit 98	30.46
1510.00 · Vanguard Investments	268,160.99
1580.00 · NH PDIP	189,027.88
Total Other Current Assets	457,255.20
Total Current Assets	840,996.96
Fixed Assets	0.00
TOTAL ASSETS	840,996.96
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	5,964.66
Credit Cards	
2550.00 · First National Bank of Omaha	457.80
Total Credit Cards	457.80
Other Current Liabilities	
2110.00 · Accrued Salaries & Wages	18,966.74
2120.00 · Accrued Vacation Payroll	12,030.54
2130.00 · Payroll Liabilities	(2,195.48)
2350.00 · Deferred and Unearned Revenue	249,748.00
Total Other Current Liabilities	278,549.80
Total Current Liabilities	284,972.26
Total Liabilities	284,972.26
Equity	
3110.00 · Unrestricted Net Assets	532,111.63
Net Income	23,913.07
Total Equity	556,024.70
TOTAL LIABILITIES & EQUITY	840,996.96

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Lakes Region Planning Commission
FY23 Budget Performance
 June 30, 2023

	Fiscal Year (23)-to-Date				
	FY23				
	Approved	FY23 YTD	Difference	% of Annual	
	Annual Budget	Actual	(Budget v Actual)	Budget	
Income					
4010 · Contract Income	\$ 624,441	\$ 546,265	\$ (78,176)	87.48%	
4020 · HHW Income	\$ 119,688	\$ 115,147	\$ (4,541)	96.21%	
4040 · Interest Income	\$ 4,000	\$ 12,435	\$ 8,435	310.88%	
4050 · Miscellaneous Income	\$ 8,000	\$ 5,925	\$ (2,075)	74.06%	
4060 · Local Appropriations	\$ 134,957	\$ 134,952	\$ (5)	100.00%	
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	\$ 845,982	\$ (89,904)	90.39%	
				Target:	91.67%
Expense					
6030 · Custodian	\$ 4,160	\$ 4,105	\$ 55	98.68%	
6050 · Education and Training	\$ 1,000	\$ 1,103	\$ (103)	110.28%	
6060 · Equipment Maintenance	\$ 12,360	\$ 12,032	\$ 328	97.35%	
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	\$ 15,182	\$ 568	96.40%	
7020 · Miscellaneous Expense	\$ 500	\$ 808	\$ (308)	161.52%	
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%	
7040 · Office Expense	\$ 10,700	\$ 14,122	\$ (3,422)	131.98%	
7050 · Payroll Expenses	\$ 697,844	\$ 634,323	\$ 63,521	90.90%	
7060 · Postage and Printing	\$ 1,300	\$ 655	\$ 645	50.37%	
7069 · Allowance for Direct Grant Expenses	\$ -	\$ -	\$ -		
7070 · Professional Services	\$ 50,461	\$ 27,074	\$ 23,387	53.65%	
7080 · Rent	\$ 10,680	\$ 9,672	\$ 1,008	90.56%	
7090 · Traffic Equipment	\$ -	\$ 1,908	\$ (1,908)		
7095 · SADES Equipment	\$ -	\$ -	\$ -		
8010 · Travel Expense	\$ 5,000	\$ 2,518	\$ 2,482	50.36%	
8050 · Utilities	\$ 14,631	\$ 14,811	\$ (180)	101.23%	
8060 · Vehicle O&M	\$ 4,500	\$ 5,217	\$ (717)	115.93%	
Total Expense	\$ 935,886	\$ 845,272	\$ 90,614	90.32%	
				Target:	91.67%
Net Ordinary Income ¹	\$ -	\$ 709			
Realized Gain (Loss) ²					
Unrealized Gain (Loss) ²		\$ 23,204			
Net Income		\$ 23,913			

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

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

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Lakes Region Planning Commission
FY23 Budget Performance
June 30, 2023

	Fiscal Year (23)-to-Date			
	FY23 Approved Annual Budget	FY23 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Membership	134,957	134,952	(5)	100.00%
Local Contracts				
PRLAC	\$ 2,700	\$ 2,700	\$ -	
Moultonborough Circuit Rider		\$ 7,017		
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	\$ 3,046	\$ (4,454)	
NBRC Town of Sandwich	\$ 12,405	\$ 3,641	\$ (8,764)	
NBRC Town of Hebron		\$ 6,104		
CDBG Grafton County Micro Enterprise	\$ 20,000	\$ 47,300	\$ 27,300	
Pardoe	\$ 10,000	\$ 8,131	\$ (1,869)	
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	\$ 95,332	\$ 21,807	161.29%
State / Federal Contracts				
USDA CF Disaster TAT Streetscaping	\$ 10,000	\$ 10,998	\$ 998	
PRLAC Corridor Management Plan	\$ 15,000	\$ 13,300	\$ (1,700)	
DOS-HSEM - Bridgewater	\$ 6,000	\$ 6,000	\$ -	
DOS-HSEM - Tilton		\$ 1,500	\$ 1,500	
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	\$ 108,237	\$ (1,763)	
Regional Plan Update	\$ 50,000		\$ (50,000)	
DOT UPWP FY 22 / 23	\$ 279,825	\$ 237,328	\$ (42,497)	84.81%
OEP Targeted Block Grant	\$ 11,111	\$ 11,111	\$ -	
Subtotal	\$ 565,336	\$ 450,933	\$ (114,403)	79.76%
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	\$ 12,435	\$ 8,435	310.88%
Land use book sales / GIS	\$ 1,300	\$ 1,209	\$ (91)	92.99%
Other/Misc Income/Annual Meeting	\$ 8,000	\$ 5,925	\$ (2,075)	74.06%
Fund Balance	\$ 41,000	\$ 29,823	\$ (11,177)	72.74%
Subtotal	\$ 176,488	\$ 164,765	\$ (11,723)	93.36%
TOTAL	\$ 935,886	\$ 845,982	\$ (104,324)	90.39%
			Target:	91.67%



Lakes Region Planning Commission
FY23 Budget Performance
 June 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	\$ 4,105	\$ 55	98.68%
6050 · Education and Training	\$ 1,000	\$ 1,103	\$ (103)	110.28%
6060 · Equipment Maintenance	\$ 12,360	\$ 12,032	\$ 328	97.35%
6062 · Equipment/Computer Maintenance	\$ 12,360	\$ 9,570	\$ 2,790	77.43%
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	\$ 15,182	\$ 568	96.40%
7020 · Miscellaneous Expense	\$ 500	\$ 808	\$ (308)	161.52%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 10,700	\$ 14,122	\$ (3,422)	131.98%
7043 · Copier Lease	\$ 5,000	\$ 4,919	\$ 81	98.38%
7041 · Supplies	\$ 5,700	\$ 9,202	\$ (3,502)	161.45%
7050 · Payroll Expenses	\$ 697,844	\$ 634,323	\$ 63,521	90.90%
7051 · Salaries and Wages	\$ 513,186	\$ 487,301	\$ 25,885	94.96%
7052 · Health, Dental, Disability, Life & Unemp	\$ 103,704	\$ 79,814	\$ 23,890	76.96%
7055 · Retirement Fund	\$ 41,695	\$ 31,043	\$ 10,652	74.45%
7057 · Payroll Taxes	\$ 39,259	\$ 36,165	\$ 3,094	92.12%
7060 · Printing & Postage	\$ 1,300	\$ 655	\$ 645	50.37%
7069 · Allowance for Direct Grant Expenses		\$ -		
7070 · Professional Services	\$ 50,461	\$ 27,074	\$ 23,387	53.65%
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	\$ 516	\$ (216)	172.00%
7080 · Rent	\$ 10,680	\$ 9,672	\$ 1,008	90.56%
7090 · Traffic Equipment	\$ -	\$ 1,908	\$ (1,908)	
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 5,000	\$ 2,518	\$ 2,482	50.36%
8050 · Utilities	\$ 14,631	\$ 14,811	\$ (180)	101.23%
8051 · Electricity and Propane	\$ 6,500	\$ 5,362	\$ 1,138	82.49%
8052 · Telephone and Internet	\$ 8,131	\$ 9,449	\$ (1,318)	116.21%
8060 · Vehicle O&M	\$ 4,500	\$ 5,217	\$ (717)	115.93%
Totals	\$ 935,886	\$ 845,272	\$ 90,614	90.32%
			Target:	91.67%

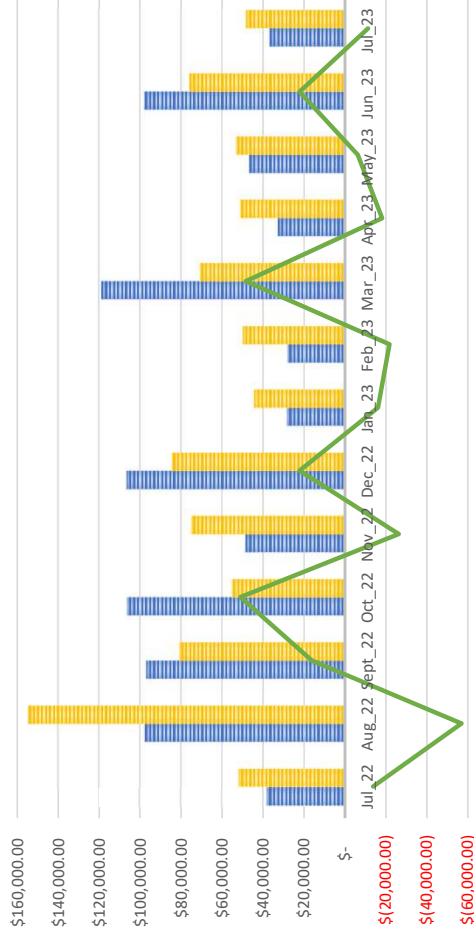
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Lakes Region Planning Commission - Dashboard

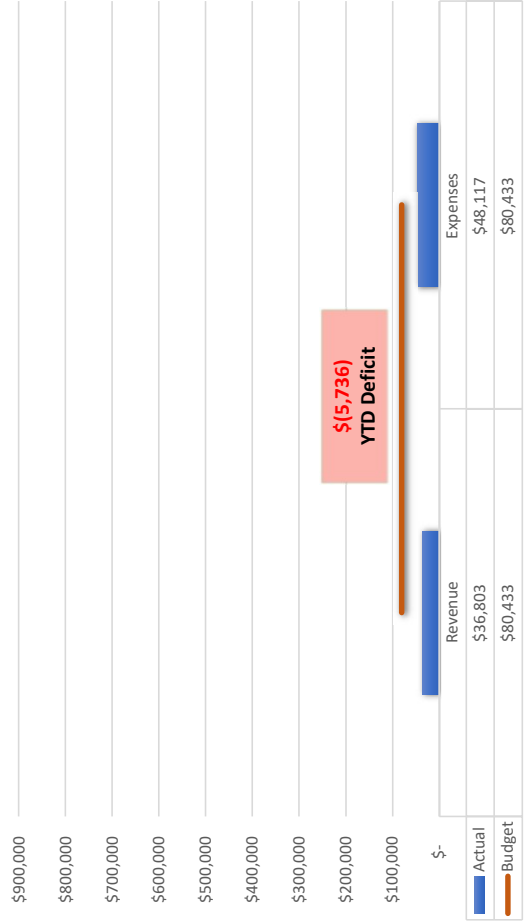
Revenue by Source Type



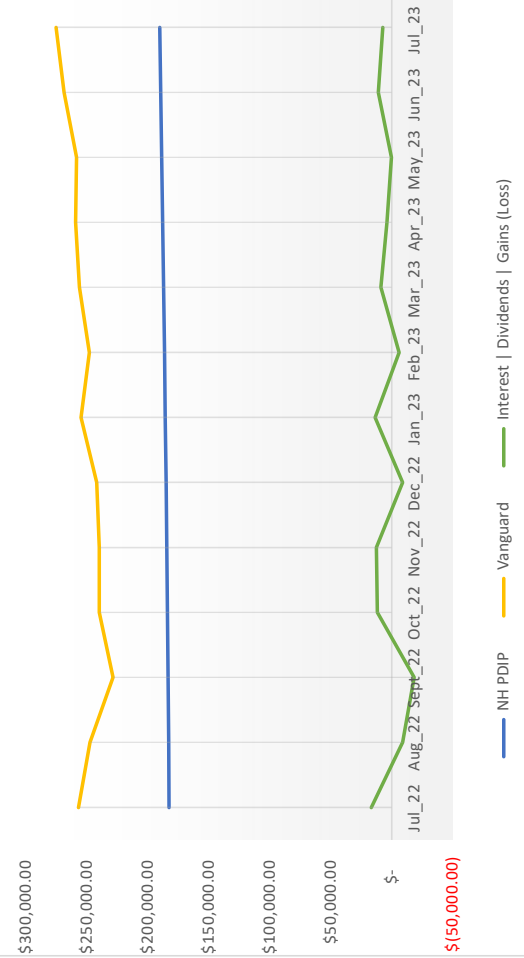
Income | Expenses | Deficit/Surplus by Month



YTD Operating Results



Vanguard and NH PDIP Investments



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Lakes Region Planning Commission
STATEMENT OF FINANCIAL POSITION
As of July 31, 2023

	Jul 31, 23
ASSETS	
Current Assets	
Checking/Savings	
1011.00 · Operating Account	22,425.18
1040.00 · Petty Cash	150.00
1070.01 · Money Market	219,566.93
1071.00 · Savings	2,044.14
Total Checking/Savings	244,186.25
Accounts Receivable	
1110.00 · Accounts Receivable	98,423.09
Total Accounts Receivable	98,423.09
Other Current Assets	
1451.00 · Prepaid Postage	16.79
1452.00 · Bulk Mail Permit 98	30.46
1510.00 · Vanguard Investments	274,659.91
1580.00 · NH PDIP	189,861.95
Total Other Current Assets	464,569.11
Total Current Assets	807,178.45
Fixed Assets	0.00
TOTAL ASSETS	807,178.45
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010.00 · Accounts Payable	2,996.33
Total Accounts Payable	2,996.33
Credit Cards	
2550.00 · First National Bank of Omaha	467.03
Total Credit Cards	467.03
Other Current Liabilities	
2120.00 · Accrued Vacation Payroll	12,146.37
2130.00 · Payroll Liabilities	
2131.00 · ICMA	1,994.62
2132.00 · NHRS	1,887.53
2134.00 · FSA	434.60
2135.00 · 401(k) Contribution	2,153.84
Total 2130.00 · Payroll Liabilities	6,470.59
2350.00 · Deferred and Unearned Revenue	234,809.01
Total Other Current Liabilities	253,425.97
Total Current Liabilities	256,889.33
Total Liabilities	256,889.33
Equity	
3110.00 · Unrestricted Net Assets	532,111.63
32000 · *Unrestricted Net Assets	23,913.07
Net Income	(5,735.58)
Total Equity	550,289.12
TOTAL LIABILITIES & EQUITY	807,178.45

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Lakes Region Planning Commission FY24 Budget Performance July 31, 2023

	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Income				
4010 · Contract Income	\$ 694,886	\$ 19,430	\$ (675,455)	2.80%
4020 · HHW Income	\$ 115,148	\$ -	\$ (115,148)	0.00%
4040 · Interest Income	\$ 6,163	\$ 1,814	\$ (4,349)	29.44%
4050 · Miscellaneous Income	\$ 6,000	\$ 3,750	\$ (2,250)	62.50%
4060 · Local Appropriations	\$ 141,704	\$ 11,808	\$ (129,896)	8.33%
4070 · Sales Income	\$ 1,300	\$ -	\$ (1,300)	0.00%
4015 · Donations	\$ -	\$ -	\$ -	
4090 · Funds Transfer	\$ -	\$ -	\$ -	
Total Income (est.)	\$ 965,201	\$ 36,803	\$ (928,398)	3.81%
Expense				
			Target:	8.33%
6030 · Custodian	\$ 4,420	\$ 340	\$ 4,080	7.69%
6050 · Education and Training	\$ 1,000	\$ -	\$ 1,000	0.00%
6060 · Equipment Maintenance	\$ 14,350	\$ 6,700	\$ 7,650	46.69%
6070 · HHW Expense	\$ 99,662	\$ -	\$ 99,662	0.00%
6080 · Insurance - Bonds and Business	\$ 3,450	\$ 3,018	\$ 432	87.48%
7010 · Publishing/Memberships/Meetings	\$ 14,750	\$ 1,000	\$ 13,750	6.78%
7020 · Miscellaneous Expense	\$ 750	\$ 37	\$ 714	4.87%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 15,580	\$ 1,253	\$ 14,327	8.04%
7050 · Payroll Expenses	\$ 717,933	\$ 30,386	\$ 687,547	4.23%
7060 · Postage and Printing	\$ 1,050	\$ 49	\$ 1,001	4.67%
7069 · Allowance for Direct Grant Expenses	\$ -	\$ 1,188	\$ (1,188)	
7070 · Professional Services	\$ 48,220	\$ 50	\$ 48,170	0.10%
7080 · Rent	\$ 9,672	\$ 806	\$ 8,866	8.33%
7090 · Traffic Equipment	\$ 8,000	\$ -	\$ 8,000	
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 4,500	\$ 202	\$ 4,298	4.49%
8050 · Utilities	\$ 15,364	\$ 933	\$ 14,431	6.07%
8060 · Vehicle O&M	\$ 5,500	\$ 2,156	\$ 3,344	39.19%
Total Expense	\$ 965,201	\$ 48,117	\$ 917,084	4.99%
			Target:	8.33%
Net Ordinary Income¹	\$ (0)	\$ (11,314)		
Realized Gain (Loss)²				
Unrealized Gain (Loss)²		\$ 5,578		
Net Income		\$ (5,736)		

¹Net Ordinary (Operating) Income is as of July 31, 2023.

²Realized and Unrealized Investment Gain (Loss) are as of July 31, 2023.

DRAFT
Lakes Region Planning Commission
FY24 Budget Performance

July 31, 2023

	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Membership	141,704	11,808	(129,896)	8.33%
Local Contracts				
PRLAC	\$ 2,700	\$ 300	\$ (2,400)	11.11%
DES SWP (Belmont-Northfield-Sandwich)	\$ 24,825		\$ (24,825)	
RSMS Project New Hampton Update	\$ 1,298		\$ (1,298)	
Other Traffic Counts			\$ -	
NBRC Gale School			\$ -	
NBRC Town of Sandwich			\$ -	
NBRC Town of Hebron				
CDBG Grafton County Micro Enterprise	\$ 45,333		\$ (45,333)	
Additional NBRCs			\$ -	
Subtotal	\$ 74,156	\$ 300	\$ (73,856)	0.40%
State / Federal Contracts				
OEP Targeted Block Grant	\$ 11,111		\$ (11,111)	
PRLAC Corridor Management Plan	\$ 1,700		\$ (1,700)	
DOS HSEM - Gilmanton	\$ 7,500		\$ (7,500)	
DOS HSEM - Moultonborough	\$ 7,500		\$ (7,500)	
DOS HSEM - Wolfeboro	\$ 9,000		\$ (9,000)	
DOS HSEM - Andover	\$ 7,500		\$ (7,500)	
DOS-HSEM - Bridgewater	\$ 1,500		\$ (1,500)	
DOS-HSEM - Tilton			\$ -	
USDA Solid Waste Management FY23	\$ 39,063		\$ (39,063)	
EPA FY24/25 Brownfields	\$ 72,133		\$ (72,133)	
USDA Solid Waste Management FY24	\$ 106,500		\$ (106,500)	
DOT UPWP FY 24 / 25	\$ 305,411	\$ 19,130	\$ (286,281)	6.26%
DOS HSEM - Gilford				
DOT HSIP Data Collection			\$ -	
HUD Region Plan (Sheeheen Ear Mark)	\$ 41,812		\$ (41,812)	
NBRC Admin and Coaching	\$ 10,000		\$ (10,000)	
Subtotal	\$ 620,730	\$ 19,130	\$ (601,600)	3.08%
Other Income				
4020 · HHW	\$ 115,148	\$ -	\$ (115,148)	0.00%
4021 · HHW Local	\$ 99,662		\$ (99,662)	0.00%
4022 · DES HHW	\$ 15,486		\$ (15,486)	0.00%
4015 · Donations	\$ -		\$ -	
4040 · Interest & Dividends	\$ 6,163	\$ 1,814	\$ (4,349)	29.44%
Land use book sales / GIS	\$ 1,300		\$ (1,300)	0.00%
Other/Misc Income/Annual Meeting	\$ 6,000	\$ 3,750	\$ (2,250)	62.50%
Fund Balance	\$ -		\$ -	
Subtotal	\$ 128,611	\$ 5,564	\$ (123,047)	4.33%
TOTAL	\$ 965,201	\$ 36,803	\$ (928,398)	3.81%
			Target:	8.33%



Lakes Region Planning Commission
FY24 Budget Performance
July 31, 2023

Expense Account	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
6030 · Custodian	\$ 4,420	\$ 340	\$ 4,080	7.69%
6050 · Education and Training	\$ 1,000	\$ -	\$ 1,000	0.00%
6060 · Equipment Maintenance	\$ 14,350	\$ 6,700	\$ 7,650	46.69%
6062 · Equipment/Computer Maintenance	\$ 14,350	\$ 6,600	\$ 7,750	45.99%
6061 · Equipment Purchases	\$ -	\$ 100	\$ (100)	
6070 · HHW Expense	\$ 99,662	\$ -	\$ 99,662	0.00%
6080 · Insurance - Bonds and Business	\$ 3,450	\$ 3,018	\$ 432	87.48%
7010 · Publishing/Memberships/Meetings	\$ 14,750	\$ 1,000	\$ 13,750	6.78%
7020 · Miscellaneous Expense	\$ 750	\$ 37	\$ 714	4.87%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 15,580	\$ 1,253	\$ 14,327	8.04%
7043 · Copier Lease	\$ 5,000	\$ 373	\$ 4,627	7.45%
7041 · Supplies	\$ 10,580	\$ 880	\$ 9,700	8.32%
7050 · Payroll Expenses	\$ 717,933	\$ 30,386	\$ 687,547	4.23%
7051 · Salaries and Wages	\$ 526,833	\$ 19,047	\$ 507,786	3.62%
7052 · Health, Dental, Disability, Life & Unemp	\$ 105,161	\$ 8,597	\$ 96,564	8.18%
7055 · Retirement Fund	\$ 45,636	\$ -	\$ 45,636	0.00%
7057 · Payroll Taxes	\$ 40,303	\$ 2,741	\$ 37,562	6.80%
7060 · Printing & Postage	\$ 1,050	\$ 49	\$ 1,001	4.67%
7069 · Allowance for Direct Grant Expenses		\$ 1,188	\$ (1,188)	
7070 · Professional Services	\$ 48,220	\$ 50	\$ 48,170	0.10%
7071 · Audit	\$ 7,000	\$ -	\$ 7,000	0.00%
7072 · Contracted Services	\$ 40,000	\$ -	\$ 40,000	0.00%
7074 · Legal	\$ 500	\$ -	\$ 500	0.00%
7075 · Payroll Service	\$ 720	\$ 50	\$ 670	6.94%
7080 · Rent	\$ 9,672	\$ 806	\$ 8,866	8.33%
7090 · Traffic Equipment	\$ 8,000	\$ -	\$ 8,000	0.00%
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 4,500	\$ 202	\$ 4,298	4.49%
8050 · Utilities	\$ 15,364	\$ 933	\$ 14,431	6.07%
8051 · Electricity and Propane	\$ 6,000	\$ 233	\$ 5,767	3.88%
8052 · Telephone and Internet	\$ 9,364	\$ 700	\$ 8,664	7.48%
8060 · Vehicle O&M	\$ 5,500	\$ 2,156	\$ 3,344	39.19%
Totals	\$ 965,201	\$ 48,117	\$ 918,301	4.99%
			Target:	8.33%

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Lakes Region Planning Commission - Dashboard



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Lakes Region Planning Commission
STATEMENT OF FINANCIAL POSITION
As of August 31, 2023

	Aug 31, 23
ASSETS	
Current Assets	
Checking/Savings	
1011.00 · Operating Account	15,336.91
1040.00 · Petty Cash	150.00
1070.01 · Money Market	200,235.19
1071.00 · Savings	2,014.15
Total Checking/Savings	217,736.25
Accounts Receivable	
1110.00 · Accounts Receivable	67,160.82
Total Accounts Receivable	67,160.82
Other Current Assets	
1451.00 · Prepaid Postage	51.04
1452.00 · Bulk Mail Permit 98	30.46
1510.00 · Vanguard Investments	270,873.85
1580.00 · NH PDIP	190,735.80
Total Other Current Assets	461,691.15
Total Current Assets	746,588.22
Fixed Assets	0.00
TOTAL ASSETS	746,588.22
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010.00 · Accounts Payable	5,166.53
Total Accounts Payable	5,166.53
Credit Cards	
2550.00 · First National Bank of Omaha	533.70
Total Credit Cards	533.70
Other Current Liabilities	
2120.00 · Accrued Vacation Payroll	9,495.29
2130.00 · Payroll Liabilities	
2134.00 · FSA	1,086.50
2135.00 · 401(k) Contribution	2,961.53
Total 2130.00 · Payroll Liabilities	4,048.03
2350.00 · Deferred and Unearned Revenue	220,636.01
Total Other Current Liabilities	234,179.33
Total Current Liabilities	239,879.56
Total Liabilities	239,879.56
Equity	
3110.00 · Unrestricted Net Assets	532,111.63
32000 · *Unrestricted Net Assets	23,913.07
Net Income	(49,316.04)
Total Equity	506,708.66
TOTAL LIABILITIES & EQUITY	746,588.22



Lakes Region Planning Commission
FY24 Budget Performance
 August 31, 2023

	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Income				
4010 · Contract Income	\$ 694,886	\$ 52,693	\$ (642,193)	7.58%
4020 · HHW Income	\$ 115,148	\$ -	\$ (115,148)	0.00%
4040 · Interest Income	\$ 6,163	\$ 2,947	\$ (3,216)	47.82%
4050 · Miscellaneous Income	\$ 6,000	\$ 3,900	\$ (2,100)	65.00%
4060 · Local Appropriations	\$ 141,704	\$ 23,617	\$ (118,087)	16.67%
4070 · Sales Income	\$ 1,300	\$ 208	\$ (1,092)	16.02%
4015 · Donations	\$ -	\$ 200	\$ 200	
4090 · Funds Transfer	\$ -	\$ -	\$ -	
Total Income (est.)	\$ 965,201	\$ 83,565	\$ (881,636)	8.66%
				Target: 16.67%
Expense				
6030 · Custodian	\$ 4,420	\$ 680	\$ 3,740	15.38%
6050 · Education and Training	\$ 1,000	\$ 3,828	\$ (2,828)	382.83%
6060 · Equipment Maintenance	\$ 14,350	\$ 7,385	\$ 6,965	51.46%
6070 · HHW Expense	\$ 99,662	\$ -	\$ 99,662	0.00%
6080 · Insurance - Bonds and Business	\$ 3,450	\$ 3,018	\$ 432	87.48%
7010 · Publishing/Memberships/Meetings	\$ 14,750	\$ 1,593	\$ 13,157	10.80%
7020 · Miscellaneous Expense	\$ 750	\$ 73	\$ 677	9.73%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 15,580	\$ 2,419	\$ 13,161	15.53%
7050 · Payroll Expenses	\$ 717,933	\$ 104,641	\$ 613,292	14.58%
7060 · Postage and Printing	\$ 1,050	\$ 95	\$ 955	9.03%
7069 · Allowance for Direct Grant Expenses	\$ -	\$ 1,188	\$ (1,188)	
7070 · Professional Services	\$ 48,220	\$ 2,305	\$ 45,915	4.78%
7080 · Rent	\$ 9,672	\$ 1,612	\$ 8,060	16.67%
7090 · Traffic Equipment	\$ 8,000	\$ 147	\$ 7,853	
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 4,500	\$ 876	\$ 3,624	19.47%
8050 · Utilities	\$ 15,364	\$ 1,766	\$ 13,598	11.50%
8060 · Vehicle O&M	\$ 5,500	\$ 2,787	\$ 2,713	50.67%
Total Expense	\$ 965,201	\$ 134,415	\$ 830,786	13.93%
				Target: 16.67%
Net Ordinary Income¹	\$ (0)	\$ (50,849)		
Realized Gain (Loss)²				
Unrealized Gain (Loss)²		\$ 1,533		
Net Income		\$ (49,316)		

¹Net Ordinary (Operating) Income is as of August 31, 2023.

²Realized and Unrealized Investment Gain (Loss) are as of August 31, 2023.



Lakes Region Planning Commission
FY24 Budget Performance
August 31, 2023

	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
Membership	141,704	23,617	(118,087)	16.67%
Local Contracts				
PRLAC	\$ 2,700	\$ 300	\$ (2,400)	11.11%
DES SWP (Belmont-Northfield-Sandwich)	\$ 24,825		\$ (24,825)	
RSMS Project New Hampton Update	\$ 1,298		\$ (1,298)	
Other Traffic Counts			\$ -	
NBRC Gale School			\$ -	
NBRC Town of Sandwich			\$ -	
NBRC Town of Hebron				
CDBG Grafton County Micro Enterprise	\$ 45,333		\$ (45,333)	
Additional NBRCs			\$ -	
Subtotal	\$ 74,156	\$ 300	\$ (73,856)	0.40%
State / Federal Contracts				
OEP Targeted Block Grant	\$ 11,111		\$ (11,111)	
PRLAC Corridor Management Plan	\$ 1,700		\$ (1,700)	
DOS HSEM - Gilmanton	\$ 7,500		\$ (7,500)	
DOS HSEM - Moultonborough	\$ 7,500		\$ (7,500)	
DOS HSEM - Wolfeboro	\$ 9,000		\$ (9,000)	
DOS HSEM - Andover	\$ 7,500		\$ (7,500)	
DOS-HSEM - Bridgewater	\$ 1,500		\$ (1,500)	
DOS-HSEM - Tilton			\$ -	
USDA Solid Waste Management FY23	\$ 39,063		\$ (39,063)	
EPA FY24/25 Brownfields	\$ 72,133		\$ (72,133)	
USDA Solid Waste Management FY24	\$ 106,500		\$ (106,500)	
DOT UPWP FY 24 / 25	\$ 305,411	\$ 52,393	\$ (253,018)	17.15%
DOS HSEM - Gilford				
DOT HSIP Data Collection			\$ -	
HUD Region Plan (Sheeheen Ear Mark)	\$ 41,812		\$ (41,812)	
NBRC Admin and Coaching	\$ 10,000		\$ (10,000)	
Subtotal	\$ 620,730	\$ 52,393	\$ (568,337)	8.44%
Other Income				
4020 · HHW	\$ 115,148	\$ -	\$ (115,148)	0.00%
4021 · HHW Local	\$ 99,662		\$ (99,662)	0.00%
4022 · DES HHW	\$ 15,486		\$ (15,486)	0.00%
4015 · Donations	\$ -	\$ 200	\$ 200	
4040 · Interest & Dividends	\$ 6,163	\$ 2,947	\$ (3,216)	47.82%
Land use book sales / GIS	\$ 1,300	\$ 208	\$ (1,092)	16.02%
Other/Misc Income/Annual Meeting	\$ 6,000	\$ 3,900	\$ (2,100)	65.00%
Fund Balance	\$ -		\$ -	
Subtotal	\$ 128,611	\$ 7,255	\$ (121,356)	5.64%
TOTAL	\$ 965,201	\$ 83,565	\$ (881,636)	8.66%
			Target:	16.67%

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Lakes Region Planning Commission
FY24 Budget Performance
August 31, 2023

Expense Account	Fiscal Year (24)-to-Date			
	FY24 Proposed Annual Budget	FY24 YTD Actual	Difference (Budget v Actual)	% of Annual Budget
6030 · Custodian	\$ 4,420	\$ 680	\$ 3,740	15.38%
6050 · Education and Training	\$ 1,000	\$ 3,828	\$ (2,828)	382.83%
6060 · Equipment Maintenance	\$ 14,350	\$ 7,385	\$ 6,965	51.46%
6062 · Equipment/Computer Maintenance	\$ 14,350	\$ 7,285	\$ 7,065	50.77%
6061 · Equipment Purchases	\$ -	\$ 100	\$ (100)	
6070 · HHW Expense	\$ 99,662	\$ -	\$ 99,662	0.00%
6080 · Insurance - Bonds and Business	\$ 3,450	\$ 3,018	\$ 432	87.48%
7010 · Publishing/Memberships/Meetings	\$ 14,750	\$ 1,593	\$ 13,157	10.80%
7020 · Miscellaneous Expense	\$ 750	\$ 73	\$ 677	9.73%
7030 · Office Improvements	\$ 1,000	\$ -	\$ 1,000	0.00%
7040 · Office Expense	\$ 15,580	\$ 2,419	\$ 13,161	15.53%
7043 · Copier Lease	\$ 5,000	\$ 745	\$ 4,255	14.90%
7041 · Supplies	\$ 10,580	\$ 1,674	\$ 8,906	15.83%
7050 · Payroll Expenses	\$ 717,933	\$ 104,641	\$ 613,292	14.58%
7051 · Salaries and Wages	\$ 526,833	\$ 72,841	\$ 453,992	13.83%
7052 · Health, Dental, Disability, Life & Unemp	\$ 105,161	\$ 16,088	\$ 89,073	15.30%
7055 · Retirement Fund	\$ 45,636	\$ 8,891	\$ 36,745	19.48%
7057 · Payroll Taxes	\$ 40,303	\$ 6,822	\$ 33,481	16.93%
7060 · Printing & Postage	\$ 1,050	\$ 95	\$ 955	9.03%
7069 · Allowance for Direct Grant Expenses		\$ 1,188	\$ (1,188)	
7070 · Professional Services	\$ 48,220	\$ 2,305	\$ 45,915	4.78%
7071 · Audit	\$ 7,000	\$ 2,200	\$ 4,800	31.43%
7072 · Contracted Services	\$ 40,000	\$ -	\$ 40,000	0.00%
7074 · Legal	\$ 500	\$ -	\$ 500	0.00%
7075 · Payroll Service	\$ 720	\$ 105	\$ 615	14.58%
7080 · Rent	\$ 9,672	\$ 1,612	\$ 8,060	16.67%
7090 · Traffic Equipment	\$ 8,000	\$ 147	\$ 7,853	1.84%
7095 · SADES Equipment	\$ -	\$ -	\$ -	
8010 · Travel Expense	\$ 4,500	\$ 876	\$ 3,624	19.47%
8050 · Utilities	\$ 15,364	\$ 1,766	\$ 13,598	11.50%
8051 · Electricity and Propane	\$ 6,000	\$ 436	\$ 5,564	7.27%
8052 · Telephone and Internet	\$ 9,364	\$ 1,330	\$ 8,034	14.21%
8060 · Vehicle O&M	\$ 5,500	\$ 2,787	\$ 2,713	50.67%
Totals	\$ 965,201	\$ 134,415	\$ 832,003	13.93%
			Target:	16.67%

Attachment 3



Monthly Executive Report

Local

- **Andover.** Provided technical assistance on hazardous waste vendors servicing NH. Placed 8 traffic counters in Andover.
- **Tamworth.** Worked on Aquifer Protection/Wellhead Protection Area (WHPA) and Commercial ID mapping project, including potential intersections. Obtained up-to-date parcel layer from CAI Technologies mapping and began initial overlay.
- **Barnstead.** Set up initial map for Flood Hazard Area (FHA) as requested.
- **Tuftonboro, Tilton, Bridgewater HMP.** Updated Tilton Town Administrator on approval status (no change). Performed outreach to Bridgewater to resume the update.
- **Gilmanton.** Planned, mapped, and placed 6 traffic counters as requested by town.
- **New Hampton.** Reviewed RSMS results and completed first draft of update which was submitted to the Road Agent for review and feedback. Provided information to town representative regarding traffic count numbers along Route 104 to assist in zoning discussions.
- **Belmont, Northfield, Sandwich – DES | Stormwater Protection.** Completed comparison of Sandwich and Northfield ordinances against 2015 model NHDES ground water protection ordinance. Provided comments and shared with NHDES. Reviewed Squam Lake and Winnisquam Lake Watershed Management Plans for relevance to source water protection. Reviewed town ordinances for stormwater management regulations. Contacted NHDES looking for any updates to the stormwater model ordinance. Scheduled initial meetings with each town for the week of July 10th. Prepared draft of project timelines for each town.

Regional

- **PRLAC.** Followed PRLAC correspondence regarding permit applications and attended June meeting.
- **Pemi Corridor Plan.** Completed a draft of recommendations (Task #3) [Threats/ Goals/ Objectives/ Actions] narrative and matrix, and distributed to PRLAC representatives for feedback. Incorporated feedback and discussed these with PRLAC representatives. Finalized recommendations for submission to NHDES along with invoice for Task #3.

Household Hazardous Waste

2023 Collections.

- Sixteen communities and more than \$75K have been formally committed. Fifteen communities have paid more than \$53K to date. Worked with Finance Administrator to coordinate follow-up invoices.
- Conducted visits to four sites where changes are occurring this year (Meredith, Bristol, Belmont, Laconia). Provided suggestions regarding the flow of traffic and the layout at two of the sites.
- Conducted outreach and held HHW Coordinators meeting on June 21st. Addressed several phone calls from residents of Sanbornton, Belmont, and Laconia.

- Facilitated updates to LRPC's HHW webpage with current information and links to printable pamphlets. Distributed first press release.
- Completed initial outreach regarding decision to not collect universal waste this year. Created and ordered signage for this year's event.
- Negotiated a mutually agreeable arrangement with Tradebe for an 8th collection in the eastern section of the region for this fall. Worked on identifying and confirming a suitable site and requested permission to use it.

2024 Collections.

- Developed a *Clarifications and Questions* sheet for the FY25 request for proposal.
- One fixed-price bid was received which was from our current vendor.

Solid Waste

- Completed and submitted NBRC grant application for Gilford's Regional Foam Program.
- Conducted second USDA roundtable – in conjunction with a TAC meeting – for solid waste operator's training on Glass Management, Efficiencies, and Uses.
- Completed additional edits for EPA brownfields grant application and final award.
- Phone interview with Tamworth Distillery to discuss grant work and composting implementation for the distillery's property. Phone meeting with NHDES Solid Waste Management Department regarding permit by notification applications and regulations for composting in New Hampshire. Worked on compiling ENV-SW (NH Code of Administrative Rules – Solid Waste) regulations that pertain to permits by notification for composting and created a quick guide for applicants applying.
- Completed a solid waste site visit in Freedom.



Freedom Transfer Station



Transportation

- Reviewed and discussed safety equipment and practices with other RPCs and NHDOT. Attended RPC Director's meeting on traffic counting safety.
- Transportation technicians have completed 32 of 149 counts for NHDOT. Next group of counts have been scheduled.
- Reviewed GIS license and training needs. Renewed ESRI licenses and maintenance agreement.

- Researched new video-based traffic counting equipment.
- Co-hosted a joint TAC and Solid Waste Operator roundtable focused on PGA usage in municipal road projects.
- Attended a 'Green Your Fleet' workshop at NH Speedway.



- Attended the Complete Streets Advisory Committee meeting and the Spring Transportation Planner Collaborative meeting.
- Outlined a storm water toolkit for municipalities.

Grants Administration

- Final 5 Direct Grants for GRDC/CEDC submitted and processed for Micro Technical Assistance.
- Final 3 Micro Technical Assistance quarter claims started (GRDC-CEDC, BEDC-WEDCO, WREN).
- Final 4 Micro Technical Assistance LRPC administrative claims started.
- Subrecipient contracts for new Micro Technical Assistance program FY24.

Annual Meeting

FY23 annual meeting was held on June 26th at Church Landing at Mill Falls and attended by nearly 95 members and guests. The meeting was officiated by Chair John Ayers and the business portion of the meeting was brief. Election of officers was held and, by unanimous vote, all previous officers were re-elected for another one-year term. Dinner was served thereafter following which several awards were presented. The event culminated with guest speakers from Clean Energy NH and ReVision Energy who provided information regarding renewable energy in both the public and private sectors. The door prize was won by Bill Haley of the Meredith Energy Committee.



ACRONYMS

BEDC	Belknap Economic Development Council
CEDC	Coos Economic Development Corporation
ENV-SW	Environmental – Solid Waste (also referred to as <i>NH Code of Administrative Rules – Solid Waste</i>)
EPA	Environmental Protection Agency
ESRI	Environmental Systems Research Institute, Inc.
FY	Fiscal Year
GIS	Geographic Information System
GRDC	Grafton Regional Development Corporation
HHW	Household Hazardous Waste
HMP	Hazard Mitigation Plan
LRPC	Lakes Region Planning Commission
NBRC	Northern Border Regional Commission
NHDES	NH Department of Environmental Services
NHDOT	NH Department of Transportation
PGA	Processed Glass Aggregate
PRLAC	Pemigewasset River Local Advisory Committee
RPC	Regional Planning Commission
RSMS	Road Surface Management System
TAC	Transportation Advisory Committee
USDA	United States Department of Agriculture
WEDCO	Wentworth Economic Development Council
WREN	Women’s Rural Enterprise Network



Monthly Executive Report

Local

- **Andover, Gilmanton, Moultonborough, Wolfeboro** HMP. Review of local materials. Submitted quarterly report.
- **Barnstead**. Provided FEH (flood & erosion) maps and supporting information to town office and planning board (copied Commissioner).
- **Belmont, Northfield, Sandwich** – DES | Stormwater Protection. Met with planning staff of each town to review scope of work, provide model ordinance comparisons, timeline, and schedule meetings with planning boards. Reviewed and compiled information on each town's groundwater protection area mapping.
- **Bridgewater, Tilton, Tuftonboro** HMP. Reviewed status and materials of Bridgewater plan. Began edit of draft report. Prepared for August 3rd Board of Selectmen meeting to discuss committee meetings, participation, and project completion. Submitted quarterly report.
- **Gilmanton**. Submitted report regarding municipal traffic counts.
- **New Hampton** RSMS Update. Review of project status and options based on new information provided by the road agent.
- **Sanbornton**. Provided information on wetlands and affordable housing to town officials.
- **Tamworth**. Provided Aquifer Protection/Wellhead Protection Area (WHPA) and Commercial ID map with data/formatting update to Planning Board Chair. *See copy of map on page 4.*

Regional

- **PRLAC**. Corresponded with PRLAC Chair regarding a contribution received, potential scope of work, the annual funding request, and the July meeting agenda.
- **Pemi Corridor Plan**. Began compiling various sections of the plan into a draft report. Updated PRLAC on the plan status, remaining tasks, and timeline.

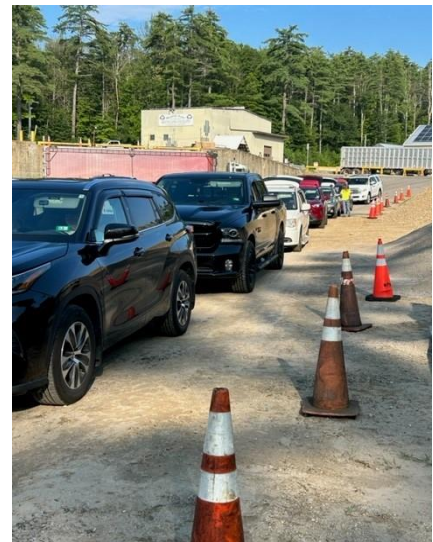
Household Hazardous Waste

2023 Collections.

- All 24 communities have paid for participation in the collections.
- Conducted outreach and held HHW Coordinators meeting on July 12th.
- Prepared multiple press releases, made several posts on social media, and sent eblast reminders concerning the HHW event.
- Addressed several calls regarding HHW from residents of Laconia, Effingham, Center Harbor, Sanbornton, Belmont, Moultonborough. Reached out to Freedom Town Administrator to clarify that all residents may go to any HHW site. Also addressed Northfield resident's questions about options and town participation.

- Met with the Carroll County Commissioners and the Tamworth Board of Selectmen regarding a possible collection site for the Fall.
- Participated in first HHW collection event in Belmont, Franklin, Gilford & Meredith. Turnout was light.

Images from the 7/29 HHW Collection in Meredith



2024 Collections.

- Sent evaluation package and reminders to Evaluation Committee. Received, compiled, shared, and discussed feedback along with next steps. An agreement will be prepared for the September 13th Executive Board meeting.

Solid Waste

- Submitted 3rd quarter solid waste management report to USDA.
- Prepared for HHW collection event – traffic flow design, signage, t-shirts, etc.
- Worked on a portion of the Solid Waste Management (SWM) grant project pertaining to small food waste composting facilities. Drafted a set of guidelines to be used in conjunction with completing a *Permit By Notification* application after discussion with NHDES to obtain clarification on several aspects of the application.

Transportation

- **Traffic Counting.** 55 of 149 counts from NHDOT have been completed. Had discussions regarding maintenance of traffic counters and testing of new types of video counters. Scheduled and prepared for next counts, including municipal outreach.
- **GIS.** Discussed the potential for mapping of transportation activities - such as traffic count status.
- **Data Management.** Explored options for accessing NHDOT data.
- **Mapping.** Created standard map set and regional map of electric vehicle charging stations. Created transit map. Completed freight maps for Rt 28, Rt 16, and Rt 25 corridors. Began working with NHDOT crash data to create heat maps.
- **Meetings.** Attended July Interagency meeting. Contributed to the public meeting for the Andover bridge project #40392.

- **Training.** Attended UNH T2 grant writing class for transportation grants. Received training on demo model of Leetron AI video traffic counter. Participated in GTFS (General Transit Feed Specifications) gathering on transit data and MOVES4 (air pollution modeling) training sessions.
- Worked on Regional Transportation Plan, Bicycle-Pedestrian Plan, and UPWP Final Report.

Grants Administration

- Project close out for CDBG Micro TA 2022 for July 1, 2021 - June 30, 2022.
- Final report of data and subrecipient narratives for Micro TA 2022.
- NBRC quarterly reports due: Hebron, Gale, Laconia, Sandwich.
- Start new Micro TA program for July 1, 2023 - June 30, 2024.

ACRONYMS

AI	Artificial Intelligence
CDBG	Community Development Block Grant
FEH	Fluvial Erosion Hazard
GIS	Geographic Information System
HHW	Household Hazardous Waste
HMP	Hazard Mitigation Plan
Micro TA	Microenterprise Technical Assistance
MOVES	MOtor Vehicle Emission Simulator
NHDES	NH Department of Environmental Services
NHDOT	NH Department of Transportation
PRLAC	Pemigewasset River Local Advisory Committee
RSMS	Road Surface Management System
UNH	University of New Hampshire
UPWP	Unified Planning Work Program
USDA	United States Department of Agriculture



Monthly Executive Report

Local

- **Belmont, Northfield, Sandwich** | DES Stormwater Protection. Met with the planning boards of Northfield and Sandwich to discuss updating their respective ordinances. Provided parcel based zoning map with groundwater protection areas to Sandwich.
- **Bridgewater** HMP. Continuing work on draft. Incorporated responses from committee members.
- **Gilford**. Assisted in completing NEPA intake form for NBRC grant.
- **New Hampton**. Created maps and report for RSMS forecast update.
- **Ossipee**. Provided historical housing data to Ossipee housing consultant.
- **Tilton** HMP. Corresponded with HSEM and Town Administrator regarding status of the Plan. Status: State approved and forwarded on to FEMA.
- **Wolfeboro**. Addressed question from Wolfeboro Emergency Management Dept. Reviewed existing materials and began preparations for outreach.

Economic Development

- **USDA**. Worked on development of roundtable on universal waste.

Grant Administration

- Budget revision for Sandwich NBRC
- Rescope of Laconia WOW trail
- Extension on Gale School project and budget/match changes
- Direct grant for GRDC new Micro Technical Assistance
- Set up of new Micro Technical Assistance forms/documents to all five subrecipients
- Two direct grants for CEDC for Micro Technical Assistance

Household Hazardous Waste

- **2023 Collections.**
 - Distributed press releases, sent eblasts, and made Facebook posts advertising the August 5 collection. Prepared new flyer for October 7 collection.

- Addressed several HHW calls from residents (Moultonborough, Alexandria, Meredith, Belmont, Tamworth, Ossipee), including some who missed the collections. Directed an interested resident from Rochester to LRHHPF. Sent thank you note to donor (Moultonborough site).
- Participated in HHW collections. Checked in regularly with local coordinators and Tradebe site and project managers. Turn-out at six sites was light to average, but heavy in Moultonborough (317 households).
- Compiled survey data. Seven-site total is 1,382 households. Notably more than 60% of respondents indicated they could attend a weekday collection.
- Drafted report to DES. Recorded manifests received (26/29). Received 4/7 invoices. Worked to get correct paperwork to DES for reimbursement. Corresponded with DES Administrator regarding October collection and project close-out.
- Received approval to proceed with 8th collection at the K.A. Brett School in Tamworth on Sat. Oct. 7th. Worked on coordination of site visit with stakeholders.



The early birds in Laconia.



A gaylord of pesticides.



Pouring off oil-based paint.

- **2024 Collections.**

- Sent contract for HHW Collections 2024 to Tradebe for review and acceptance.
- Updated the Municipal Appropriations table and developed appropriations letter to communities.
- Addressed question from Gilmanston Town Administrator regarding 2024 appropriation.

Regional

- **TBG/CEDS.** Updated CEDS document including additional data, maps, and text to meet required elements and better describe the region and purpose of the CEDS.
- **PRLAC.** Corresponded with PRLAC Chair regarding PRLAC meetings. Distributed minutes & agenda.
- **Pemi Corridor Plan.** Worked on text to pull the various sections of the plan together for PRLAC review. Received feedback from DES on the plan along with billing status. Updated PRLAC and requested some local examples for inclusion in plan.

Solid Waste

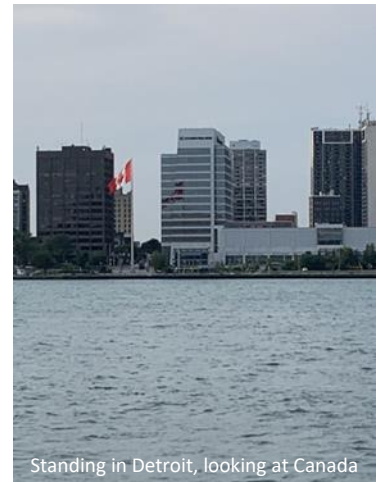
- Assisted Melissa Florio from the Town of Freedom with information on New Hampshire the Beautiful sign application.
- Completed research on signage requirements at NH transfer stations to help Freedom determine appropriate signs for their facility.
- Completed draft of a compost PBN application guide to help municipalities navigate NH's composting regulations and apply through the PBN process. Sent the draft PBN guide to DES for their review. Currently working on a meeting to review the guide thoroughly with DES and produce a final copy.
- Scheduled a third Solid Waste Operator training/roundtable on universal waste management for September 21, 2023 from 2:00-4:30 PM at the Meredith Public Library.
- Completed a Universal Waste Disposal Guide for solid waste operators and residents. Inventoried all Lakes Region towns regarding current management of universal waste in the Lakes Region. Discussed universal waste management and training opportunities with Mark Bucklin from Bristol and Tom O'Shea from New Hampton.

Training

- Several staff members attended the 2023 EPA National Brownfields Conference in Detroit for training on LRPC's Brownfields grant award.

Transportation

- **Traffic Counting.** Data collection is now occurring twice a week. Multiple counters have been placed throughout the region. Discussed maintenance of traffic counters and testing & cost of new types of video counters. Discussed feedback from DOT on rejected counts. Processed and submitted all traffic counting data to date.
- **GIS.** Conferred regarding revision and development of standard map sets. Began planning for future work.
- **Data Management.** Worked with DES staff on accessing data through the OneStop website.
- Created tables and density maps of crash data.
- Provided feedback to DOT for ArcOnline traffic counting map.
- Updated SADES information sheet.
- Created budget estimate for proposed Gilford CCDS project.
- Discussed DOT pilot on having regional planning commissions upload data to MS2.
- Attended Complete Streets Advisory Committee meeting.
- Attended Wolfeboro public information meeting for ten year plan project.



Standing in Detroit, looking at Canada

- Sr. Transportation Planner, Sean Chamberlin, traveled to Ireland on vacation. While he was there, he learned how they number and categorize their roadway network!



The Cliffs of Moher

ACRONYMS

CCDS	Culverts and Closed Drainage Systems
CEDC	Coos Economic Development Corporation
CEDS	Comprehensive Economic Development Strategy
EPA	Environmental Protection Agency
FEMA	Federal Emergency Management Agency
GIS	Geographic Information System
GRDC	Grafton Regional Development Corporation
HHW	Household Hazardous Waste
HMP	Hazard Mitigation Plan
HSEM	Homeland Security and Emergency Management
LRHHPF	Lakes Region Household Hazardous Product Facility
LRPC	Lakes Region Planning Commission
NBRC	Northern Border Regional Commission
NEPA	National Environmental Policy Act
NHDES	NH Department of Environmental Services
NHDOT	NH Department of Transportation
PBN	Permit by Notification
PRLAC	Pemigewasset River Local Advisory Committee
RSMS	Road Surface Management System
SADES	Statewide Asset Data Exchange System
TBG	Targeted Block Grant
USDA	United States Department of Agriculture

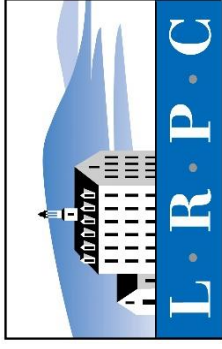
Attachment 4

Lakes Region Planning Commission

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

FY24 TAC Meeting Calendar

July 1, 2023 – June 30, 2024



July – December 2023				
September 6, 2023	Wednesday	2 – 4 PM	Meredith Library	Rail Trail, Bike/Ped Plan
October 2, 2023	Monday	2 – 4 PM	Minot-Sleeper Library*	EVs
November 6, 2023	Monday	2 – 4 PM	Wolfeboro Library*	Regional Plan Update
December 4, 2023	Monday	2 – 4 PM	Pease Public Library*	Stormwater Management
January – June 2024				
February 5, 2024	Monday	2 – 4 PM	Tamworth Tri-County CAP*	NH HB0412, Town Transition to DPW
March 4, 2024	Monday	2 – 4 PM	Laconia Library*	Grants & Funding
April 1, 2024	Monday	2 – 4 PM	Moultonborough Library*	TBD
May 6, 2024	Monday	2 – 4 PM	Belmont Mill*	TBD
June 3, 2024	Monday	2 – 4 PM	Meredith Library*	TBD

* Locations are intended. Final reservations not yet made.

ALEXANDRIA • ANDOVER • ASHLAND • BARNSTEAD • BELMONT • BRIDGEWATER • BRISTOL • CENTER HARBOR • DANBURY
EFFINGHAM • FRANKLIN • FREEDOM • GILFORD • GILMANTON • HEBRON • HILL • HOLDERNESS • LACONIA • MEREDITH • MOULTONBOROUGH
NEW HAMPTON • NORTHFIELD • OSSISPEE • PLYMOUTH • SANBORNTON • SANDWICH • TAMWORTH • TILTON • TUFTONBORO • WOLFEBORO

Attachment 5

LAKES REGION PLANNING COMMISSION

BY-LAWS

including amendments of:
April 1982 | June 1998 | April 2008
October 2017 | June 2022 | March 2023
(tentative October 2023)

ARTICLE 1. LEGAL BASIS FOR PLANNING COMMISSION

- 1.1 The legal basis for the Regional Planning Commission is contained in Chapter 36:45 of N.H. RSA.
- 1.2 The legal basis for the provision of technical assistance is contained in Chapter 292 of N.H. RSA.

ARTICLE 2. NAME

- 2.1 The name of this Regional Planning Commission shall be:

“LAKES REGION PLANNING COMMISSION”

ARTICLE 3. PURPOSE

- 3.1 The purpose of the Lakes Region Planning Commission (LRPC) shall be to promote the growth and prosperity of cities, towns, and villages in the Lakes Region. This purpose will be advanced by promoting a spirit of regional cooperation and decision making; providing technical assistance, on request, to member communities; and otherwise serving as a regional planning commission as set forth in RSA 36:45-58.

ARTICLE 4. REPRESENTATION OF MEMBER MUNICIPALITIES AND THE COUNTIES

- 4.1 Each municipality and county which shall become a member of the Lakes Region Planning Commission shall be entitled to representation on said Commission as provided by Chapter 36:46 of N.H. RSA.
- 4.2 Representation

Representation on the Commission shall be by: Commissioners, Alternate Commissioners, and Associate Commissioners. Commissioners to the Lakes Region Planning Commission shall be persons from municipalities comprising Planning and Development Region #2 as delineated by Governor's Executive Order, which have fully paid current assessments.

- 4.3 Alternate Commissioners

Each member municipality or county may appoint an Alternate Commissioner, who shall be authorized to act as Commissioner for the municipality in the

absence of a Commissioner. In no case shall the total number of votes cast by a municipality or county exceed the authorized number of Commissioners.

4.4 Associate Commissioners

Municipalities, which have not paid current assessments, or which are otherwise ineligible for full voting membership but are nevertheless interested in Regional Planning, may be Associate Members and appoint Associate Commissioners to the Commission. The Lakes Region Planning Commission may also, by vote, accept as Associate Commissioners any person who has an interest in Regional Planning.

ARTICLE 5. VOTING PRIVILEGES

- 5.1 Commissioners shall have full voting privileges and shall be eligible to hold any office in the Commission, except those for which remuneration is provided. Alternate Commissioners may exercise the voting privileges of an absent Commissioner from his municipality or county.

ARTICLE 6. FINANCES

6.1 City and Town Appropriations to the Commission

The Commission shall prepare an annual budget and shall determine on a reasonable and equitable basis, in relation to the current state valuations and population of municipalities, the amount to be paid by each member. The amount to be paid by each member shall be certified to its municipal officers in sufficient time to allow an appropriation to be made. The failure of a member to appropriate and pay the amount determined by the Commission within a year of the mailings of the assessment notice terminates its membership except as provided under Section 4.4.

ARTICLE 7. COMMISSION STRUCTURE, DUTIES, AND RESPONSIBILITIES

7.1 Commission Structure

The Commission shall be comprised of appointed Commissioners from each member municipality having voting rights as established by these By-Laws. Commissioners shall not be reimbursed for their services, but may be reimbursed for expenses incurred on behalf of the Commission upon approval of the Executive Director.

7.2 Appointment of Commissioners

Each member municipality is entitled to two (2) representatives (three (3) for populations over 10,000) plus an alternate who may act and vote as a Commissioner in the absence of the Commissioner from their own municipality. Commissioners are voluntary representatives nominated by the planning board and appointed by the governing body of each member municipality as established under RSA 36:46-III. The governing body shall provide written notification of the appointment to the LRPC in a timely manner.

7.3 Commissioner Term of Office

Commissioners serve 4-year terms, but initial appointments are staggered terms of 2 and 4 years (2, 3 and 4 years for municipalities that are entitled to three or more representatives). A term is set upon the initial appointment of a vacant position and carries through with that position (not the appointee) until such time as the position becomes vacant for a period of six months after the term expires, whereby a new term will be determined upon filling the vacancy.

7.4 Commissioner Vacancies

Vacancies shall be filled in the same manner as in Section 7.2. If the vacancy being filled has a balance of term from a prior Commissioner, a new appointee would assume the balance of that term.

7.5 Officers

The officers of the Commission shall include a Chair, a Vice Chair, a Treasurer, and a Secretary. *See also Article 8.*

7.6 Duties

The Commission shall be the policy making body and, as such, shall establish positions to be taken on all matters of regional importance, shall determine the goals and objectives for the regional planning program, and shall review and approve the annual work program and budget which shall provide the operational framework for the Executive Board.

7.7 Standing Rules

The Commission may adopt Standing Rules for the purpose of establishing employee policies, financial procedures, and other Commission policies. Such Rules may be amended by a majority vote of the Executive Board at any regular meeting.

7.8 Responsibilities

7.8.1 Commissioners are required to sign a Commitment to Serve and a Conflict of Interest document which will be provided by the LRPC upon receipt of the appointment notice. The Conflict of Interest document shall be updated annually.

7.8.2 Commissioners are responsible for reviewing the Commissioner Handbook which will be provided by the LRPC upon receipt of the appointment notice. The Commissioner Handbook provides various helpful information such as directories of LRPC staff, Commissioners, Executive Board members, and officers.

7.8.3 Commissioners shall attend all regular meetings of the Commission. In the event a Commissioner misses three (3) consecutive regular meetings, the appointing authority shall be notified in writing by the Executive Board.

ARTICLE 8. EXECUTIVE BOARD STRUCTURE, DUTIES, AND RESPONSIBILITIES

8.1 Executive Board Structure

The Executive Board shall consist of the previously mentioned four (4) officers (*see Section 7.5*), four (4) Area Commissioners, up to four (4) At Large Commissioners, and two (2) alternates as elected by the Commission. The Area Commissioners shall each reside within and represent one of the four (4) geographic areas within the LRPC Region as shown in Fig. 1 (Area Map). The four (4) At Large Commissioners shall provide the same geographic representation insofar as possible.

8.2 Nomination of Executive Board

A Nominating Committee of up to five (5) Commissioners shall be appointed by the Executive Board of the Commission at least one hundred eighty (180) days in advance of the annual commission meeting. The Nominating Committee shall consider the interest, ability, and residency of Commissioner members in serving as members of the Executive Board. It shall also be the responsibility of the Nominating Committee to nominate officers and alternates. The Executive Board, officers, and alternates shall be nominated from the then current pool of Commissioners. This information shall be used in preparing a ballot to be submitted to the Commission. The Nominating Committee may nominate one or more candidates for each office.

8.3 Election of Executive Board & Terms of Office

8.3.1 Officers

In accordance with RSA 36:48, the Chair, Vice Chair, Secretary, and Treasurer shall be elected annually. Elections shall be held every year in the same manner as the Executive Board members defined in Section 8.3.2 below.

8.3.2 Area and At Large Commissioners

Area and At Large Commissioners of the Executive Board shall be elected by the affirmative written ballots of a majority of the Commissioners voting at the annual meeting every two (2) years. Commissioners may vote for any qualified Commissioner, whether or not nominated by the Nominating Committee. In the event of a tie, the office will be determined by lot. The results of the ballots shall be totaled and announced at said meeting.

8.3.3 Executive Board Alternates

The Commission may also elect up to two (2) alternate members to serve on the Executive Board who shall have all the rights and responsibilities of an Executive Board member, including attendance at Executive Board meetings, but who shall only become a voting member when seated by the Chair to fill a

vacancy in order to achieve a quorum. Alternates shall be elected every two (2) years in conjunction with and in the same manner as the Executive Board members defined in Section 8.3.2 above.

8.3.4 Executive Board Terms of Office

The term of office for Executive Board officers shall begin immediately after the annual meeting at which they are declared elected, and shall end immediately after the annual meeting of the following year; officers shall hold office until their successors have been elected and assume the duties of the office.

The term of office for Area Commissioners, At Large Commissioners, and Alternates shall begin immediately after the annual meeting at which they are declared elected, and shall continue for two (2) years ending immediately after the annual meeting of the next election.

8.4 Executive Board Vacancies

The Executive Board may temporarily fill any vacant position on the Executive Board occurring between elections. Temporary Executive Board members shall hold office for the balance of the term for which they are appointed or until their successors are elected at the next applicable annual meeting and assume the duties of the office.

8.5 Duties of Executive Board

8.5.1 The Executive Board shall be responsible for the carrying out of the annual work program within the budget as approved by the Commission.

8.5.2 For this purpose, the Executive Board is authorized to take all actions necessary to implement the work program including, but not limited to, approving contracts in the name of the Commission, and publicizing the position of the Commission on matters of concern to local and regional planning organizations.

8.5.3 The Chair shall call meetings of the Commission and the Executive Board and shall preside over these meetings. The Chair shall, except as otherwise provided, create and discharge standing committees and special committees, and serve as a non-voting ex-officio member of all committees – except in the case of a tie when a vote shall be required. The Chair shall also perform such other duties as are customary to the office.

8.5.4 The Vice Chair shall act as Chair in the absence or incapacity of the Chair.

- 8.5.5 The Secretary shall perform such duties as are customary to the office, including responsible direction of such secretarial duties as are assigned by these By-Laws, and shall put into effect the directives of the Commission. The duties of the Recording Secretary may be assigned to the Commission's staff by the Commission. In the absence of the Secretary at any meeting, a Secretary *Pro Tem* may be appointed by the Chair, at their discretion, for that meeting.
- 8.5.6 The Treasurer shall perform such duties as are customary to the office, including responsible direction of such financial duties as are assigned by these By-Laws and shall put into effect the directives of the Commission.
- 8.5.7 The Treasurer, Chair, and Vice Chair shall be bonded for the faithful performance of their duties if and when so voted by the Commission, in an amount to be determined and approved by the Commission. The premiums for such bonds shall be paid from Commission funds.
- 8.5.8 It is the duty of Area Commissioners to convene area meetings and bring issues of local concern to the attention of the Executive Board, along with representing the interest of the Commissioners in their area on any matters that may come to a vote before the Executive Board. It is also the responsibility of Area Commissioners to bring certain matters as requested by the Executive Board to the attention of the Commissioners within their area for consideration and recommendations.

ARTICLE 9. MEETINGS

9.1 Commission Meetings

There shall be at least two (2) meetings per year of the entire Commission to be held at a time and place as determined by the Executive Board, which shall best serve the convenience of the greatest number of Commissioners. The annual meeting shall be held in June.

9.2 Area Commission Meetings

There shall be at least one (1) meeting per year of the entire Commission to be held in each of the four (4) areas.

9.3 Additional Meetings

Additional meetings may be called by the Chair or by a majority vote of the Executive Board.

9.4 Notice of Commission Meetings

Seven (7) days' notice of all meetings of the Commission shall be provided by the Secretary or Executive Director to all Commissioners, Alternate Commissioners and Associate Commissioners except in an emergency when, with the approval of a majority of the Executive Board, the Chair may call a meeting on shorter notice. Distribution of a calendar of meetings shall meet the requirement for a meeting notice if a reminder is distributed to the Commissioners prior to each meeting.

9.5 Executive Board Meetings

Meetings of the Executive Board shall be called by the Chair as frequently as, in his/her judgment, the accumulation of business to be transacted shall demand, and at places and times to be determined by him/her.

9.6 Notice of Executive Board Meetings

Seven (7) days' notice of all meetings of the Executive Board shall be provided by the Secretary or Executive Director to all Executive Board members, except in an emergency when the Chair may call a meeting on shorter notice. Distribution of a calendar of meetings shall meet the requirement for a meeting notice if a reminder is distributed to the Executive Board members prior to each meeting.

9.7 Minutes of Meetings

Minutes of all meetings of the Commission and the Executive Board shall be kept by the Secretary or a person designated by the Executive Board.

9.8 Quorum

Except in cases of emergency as defined in RSA 91-A: 2, III (b), a quorum of the Commission or Executive Board (or any other committee or subcommittee) shall be established by the physical presence of the percentage recognized below at the location specified in the meeting notice.

9.8.1 Commission and Area Meetings

Commissioners from 51% of dues-paying municipalities that have voting privileges, and that have appointed at least one (1) Commissioner, shall constitute a quorum.

9.8.2 Executive Board Meetings

Fifty-one percent (51%) of the elected or Board appointed members shall constitute a quorum.

9.9 Parliamentary Procedures

Roberts Rule of Order, as amended, shall govern in questions of parliamentary procedure, except as herein otherwise provided.

9.10 Membership's Electronic Participation in Meetings

- 9.10.1 The Commission and the Executive Board (and any other committee or sub-committee that may be established) may, but is not required to, allow one or more members of its body to participate in a meeting by electronic or other means of communication for the benefit of the public and the governing body, subject to the provisions of RSA 91-A:2, III.
- 9.10.2 To follow the provisions of RSA 91-A:2, III, for a Commissioner or Executive Board member (or any other committee or sub-committee member) to participate in a meeting electronically or otherwise, the following must occur:
- a. Each member participating electronically must articulate for the minutes why they cannot physically attend the meeting (i.e. the member cannot participate due to work, health, or personal reasons).
 - b. Each member participating electronically must identify other people present in the location from which the member is participating.
 - c. Each part of the meeting required to be open to the public must be audible or otherwise discernable such that each member participating electronically must be able to simultaneously hear and speak to each other during the meeting as well as with those in physical attendance at the meeting location.
 - d. All votes taken during such meeting shall be by roll call and recorded in the minutes.

ARTICLE 10. STAFF

- 10.1 The staff of the Commission shall include an Executive Director.
- 10.2 The Executive Director shall annually prepare and submit to the Executive Board a recommended schedule of personnel required to carry out the annual work program. Such schedule to include – at a minimum – the number of positions, job description, and salary range.
- 10.3 The Executive Director shall take action as required on the recommended schedule for submission to the Commission as part of the annual work program and budget.
- 10.4 Any contract previously approved by the Executive Board may be signed by the Executive Director. If approval is given orally, it shall be confirmed in writing within thirty (30) days.
- 10.5 The Executive Director shall prepare an annual written report which shall be presented to the Commission at its first meeting following the Annual Meeting, including an audited statement by a C.P.A. as of June 30th. The Executive Director shall also submit monthly financial reports to the Executive Board.

- 10.6 The Executive Director shall be responsible for filling the approved staff positions in a manner consistent with the Commission's personnel policies.
- 10.7 The Executive Director shall be in charge of the office and all employed or contracted staff; shall conduct a regional planning program subject to the approval of the Executive Board; shall be in charge of all general correspondence of the Commission; shall prepare an annual budget, including estimated revenues and expenditures for the fiscal year, to be reviewed by the Executive Board prior to submission for approval by the Commission; and shall keep accounts which shall at all times be open to inspection by the Officers and Executive Board and which shall be submitted for annual auditing as prescribed by the Executive Board. The Executive Director shall be bonded for the faithful performance of his/her duties and shall further undertake such other duties as the Executive Board shall assign to him/her.
- 10.8 Staff members shall not have voting powers in Commission affairs, but are expected to faithfully advise the Commission within the scope of their expertise.

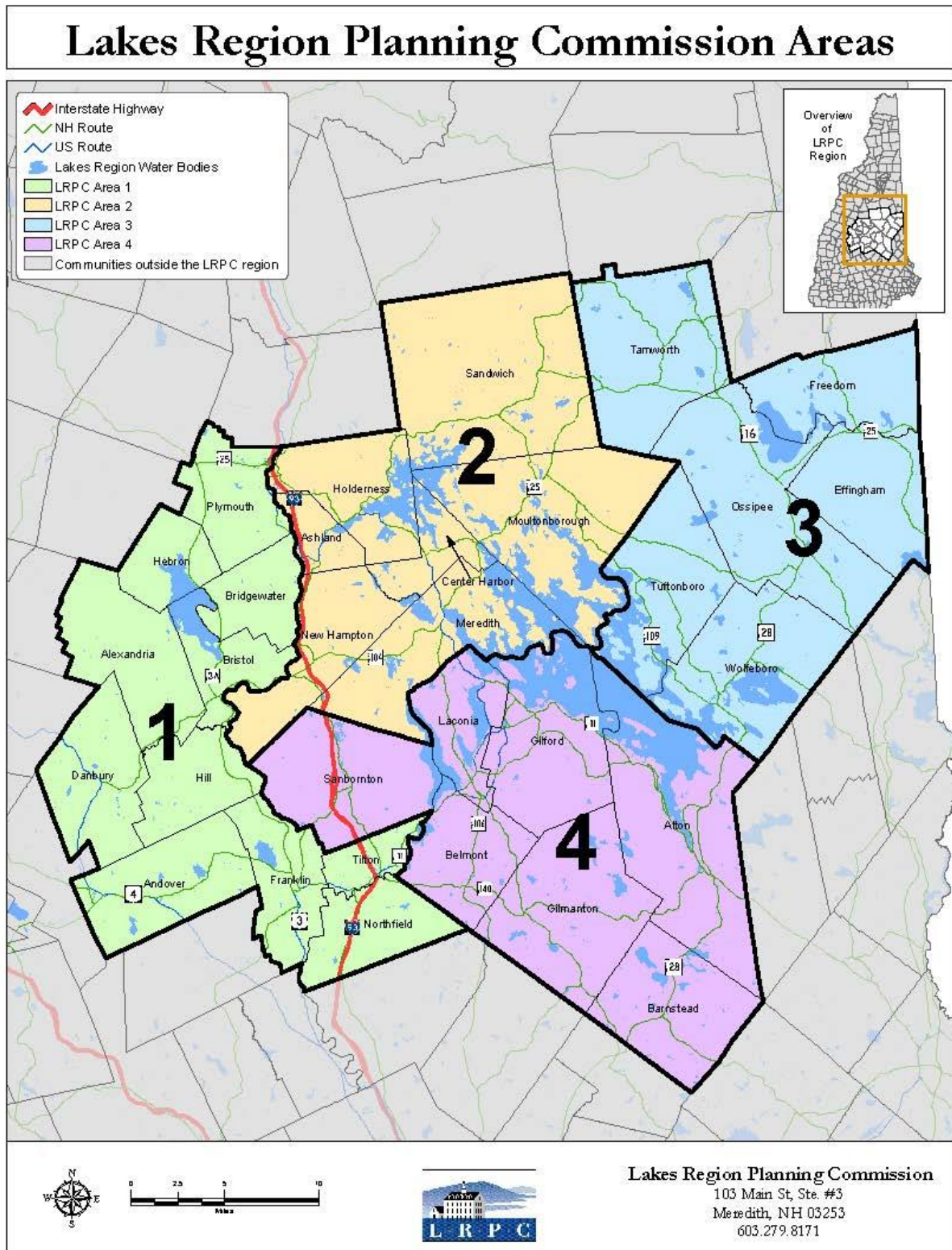
ARTICLE 11. AMENDMENTS

- 11.1 By vote of the Executive Board or by a majority vote of the Commissioners, a proposed amendment to the By-Laws shall first be submitted to the Commissioners in preliminary form for consideration and comment for a period of not less than thirty (30) days. Not later than thirty (30) days after this period, the Executive Board shall submit to the Commission a report summarizing any comments received by, and any recommendations of, the Executive Board along with the proposed amendment in final form as a written ballot. Adoption of any amendment shall require a quorum and the affirmative vote of two-thirds (2/3) of the Commissioners present and voting.

ARTICLE 12. SAVING CLAUSE

- 12.1 Any portion of these By-Laws found to be contrary to law shall not invalidate other portions.

Fig. 1



Attachment 6

Ordinary Income/Expense	FY22 Budget		FY23 Budget		FY24 Budget		Comments
	Proposal		Proposal		Proposal		
Income							
4010 - Contract Income	\$	546,470.00	\$	624,441.00	\$	694,886.00	New Contracts High Probability
						\$ 11,111.00	112 - Targeted Block Grant
						\$ 2,700.00	215 - PRLAC
						\$ 24,825.00	295 - DES SWP Belmont-Northfield-Sandwich
						\$ 31,500.00	301 - 303 & 306 - Gilmanston Moultonborough Wolfeboro Andover HSEM
						\$ 45,332.66	442 - CDBG Grafton County Microenterprise Technical Assistance FY23/24 66.7% of total
						\$ 305,411.00	724 - UPWP FY24/25 Budgeted Income 50% of total (includes FTA 5305e Transit Plan)
						\$ 10,000.00	NBRC Admin and Coaching 2-3
						\$ 106,500.00	445 - FY23/24 USDA SWG 75% of total
						\$ 72,133.00	443 - FY24/25 EPA Brownfields 50% of total
						\$ 43,110.34	HUD Region Plan Sheeheen Ear Mark
							Carryover Contracts:
						\$ 39,063.00	440 - USDA Solid Waste Grant FY22/23
						\$ 1,700.00	293 - PRLAC Corridor Management Plan
						\$ 1,500.00	392 - Bridgewater HSEM
						\$ 1,298.00	305 - New Hampton RSM Inventory Update
						\$ 7,000.00	Gilford HSEM
						\$ 60,000.00	HSP Data Collection
							HHW only
4015 - Donations	\$	2,500.00	\$	2,500.00	\$	-	
4020 - HHW Income							
4021 - HHW Local Income	\$	103,000.00	\$	103,000.00	\$	99,662.00	Maintained at FY22 Budget No increase from FY 20 [Four Years of Level Funding]
4022 - HHW State Income	\$	16,000.00	\$	16,688.00	\$	15,486.00	Per Grant Application Submitted
Total 4020 - HHW Income	\$	119,000.00	\$	119,688.00	\$	115,148.00	
4045 - Interest & Dividends - Invest	\$	4,000.00	\$	4,000.00	\$	6,163.00	Dividends and Interest Earned on Vanguard and NH PDIP Investments Averaging \$965 per month FY23
4050 - Miscellaneous Income							
4053 - Annual Meeting	\$	6,000.00	\$	8,000.00	\$	6,000.00	
Total 4050 - Miscellaneous Income	\$	6,000.00	\$	8,000.00	\$	6,000.00	
4060 - Local Appropriation Dues ⁽¹⁾	\$	128,530.00	\$	134,957.00	\$	141,704.00	5% Increase versus May CPI of 8.6% that customarily would be used Excludes Alton
4070 - Sales Income							
4071 - Land Use Book Sales	\$	3,800.00	\$	1,300.00	\$	1,300.00	Net Sale Income
Total 4070 - Sales Income	\$	3,800.00	\$	1,300.00	\$	1,300.00	
4090 - Fund Balance							
Total Income	\$	810,300.00	\$	935,886.00	\$	965,201.00	
Gross Profit	\$	810,300.00	\$	935,886.00	\$	965,201.00	
Expense							
6030 - Custodian	\$	4,160.00	\$	4,160.00	\$	4,420.00	52 Weeks @ \$85 per Week
6050 - Education & Training	\$	1,000.00	\$	1,000.00	\$	1,000.00	
6060 - Equipment Maintenance							
6062 - Equip. Maint	\$	1,650.00	\$	1,650.00	\$	7,800.00	LRC \$650 per month * 12 months
6063 - Computer Maint.	\$	1,500.00	\$	1,500.00	\$	1,000.00	
Total 6060 - Equipment Maintenance	\$	3,150.00	\$	3,150.00	\$	8,800.00	
6061 - Equipment Purchases							
6070 - HHW Expense							
6072 - HHW Contractors	\$	103,000.00	\$	103,000.00	\$	99,662.00	Maintained at FY23 Budget Excludes Tilton's Participation
Total 6070 - HHW Expense	\$	103,000.00	\$	103,000.00	\$	99,662.00	
6080 - Insurance - Bonds & Business	\$	3,000.00	\$	3,000.00	\$	3,450.00	

	FY22 Budget	FY23 Budget	FY24 Budget	Comments
	Proposal	Proposal	Proposal	
7010 - Publishing/Memberships/Meetings				
7011 - Annual Meeting	\$ 10,025.00	\$ 7,500.00	\$ 8,000.00	Rental of Facilities and Caterer
7012 - Memberships	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	NHARPC (\$1,000) NESGFOA (\$50) APA INADO (\$3,000) Municipal Management (\$110) NHMA (\$585)
7013 - Commissioner/Other Meetings	\$ 1,750.00	\$ 1,750.00	\$ 1,250.00	NH Planners Association (\$442) NAHMA (\$150)
7015 - Publications, Subscriptions	\$ 500.00	\$ 500.00	\$ 500.00	
Total 7010 - Publishing/Memberships/Meetings	\$ 18,275.00	\$ 15,750.00	\$ 14,750.00	
7020 - Miscellaneous Expense	\$ 758.00	\$ 500.00	\$ 750.00	Monthly ACH Fee to initiate NHRS and ICMA Batch (\$180) Monthly FSA Card Fee (\$132) MVSB Lock Box (\$75)
7030 - Office Improvements	\$ 500.00	\$ 1,000.00	\$ 1,000.00	New Air Conditioner Chair
7040 - Office Expense				
7041 - Supplies	\$ 5,000.00	\$ 5,700.00	\$ 5,500.00	Primarily Staples and W.B. Mason [Includes Checkmate Stamps.com Supplies Spillers Engraving Awards]
7042 - Software Renewal	\$ 8,500.00	\$ 9,210.00	\$ 10,630.00	ESRI (\$5,550) QuickBooks Payroll (\$500) QuickBooks Subscription (\$800) LRComputers (\$3,300) Adobe Pro (\$360) Canva (\$120)
Total 7040 - Office Expense	\$ 13,500.00	\$ 14,910.00	\$ 16,130.00	
7043 - Copier Lease	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
7050 - Payroll Expenses				
7051 - Salaries & Wages	\$ 452,118.00	\$ 513,186.00	\$ 526,833.00	Core Staff: Executive Director, 4 Full-time Planners, 2 Part-Time Planners, 1 Full-time Administrative Assistant and Part-Time Finance
Core Staff	\$ 440,778.00	\$ 464,026.00	\$ 501,465.00	Summer Staff Interns
7052 - Health Insurance	\$ 11,340.00	\$ 49,160.00	\$ 25,368.00	Hayes Jeffers Assistant Planner Senior Transportation and Solid Waste Planners Administrative Assistant
7053 - Life Insurance	\$ 50,823.00	\$ 90,539.00	\$ 96,311.00	Hayes Jeffers Senior Transportation and Solid Waste Planners Administrative Assistant
7054 - Long Term Disability Insurance	\$ 300.00	\$ 432.00	\$ 600.00	Hayes Jeffers Carder Administrative Assistant Senior Transportation and Solid Waste Planners
7055 - Retirement Fund	\$ 1,200.00	\$ 1,200.00	\$ 837.00	Hayes Jeffers Carder Administrative Assistant Senior Transportation and Solid Waste Planners
7056 - Dental Insurance	\$ 42,755.00	\$ 41,693.00	\$ 45,636.00	Hayes Jeffers Senior Transportation and Solid Waste Planners Administrative Assistant [13.35% rate]
7057 - Payroll Taxes	\$ 4,676.00	\$ 6,586.00	\$ 5,013.00	Hayes Jeffers Senior Transportation and Solid Waste Planners Carder Administrative Assistant
7058 - Workmans Comp.	\$ 34,587.00	\$ 39,259.00	\$ 40,303.00	7.65% of Salaries and Wages
7061 - Short Term Disability Insurance	\$ 800.00	\$ 1,000.00	\$ 1,000.00	Hayes Jeffers Carder Administrative Assistant Senior Transportation and Solid Waste Planners
Total 7050 - Payroll Expenses	\$ 2,040.00	\$ 2,947.00	\$ 1,400.00	
7060 - Postage & Printing	\$ 590,293.00	\$ 697,844.00	\$ 717,933.00	Stamps.com (\$24.99 per month)
6064 - Postage Fee	\$ 300.00	\$ 300.00	\$ 300.00	Includes postage for Annual Meeting
7062 - Postage	\$ 700.00	\$ 1,000.00	\$ 750.00	
Total 7060 - Postage & Printing	\$ 1,000.00	\$ 1,300.00	\$ 1,050.00	
7070 - Professional Services				
7072 - Consultant	\$ 17,661.00	\$ 42,661.00	\$ 40,000.00	50% of UPWP On-Call Engineer Budget Minimal CEDS Update Regional CEDS Brownsfield Consultant
7075 - Payroll Service	\$ 300.00	\$ 300.00	\$ 720.00	
Total 7070 - Professional Services	\$ 19,961.00	\$ 42,961.00	\$ 40,720.00	
7074 - Legal	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	
7074 - Legal	\$ 500.00	\$ 500.00	\$ 500.00	
7080 - Rent	\$ 9,672.00	\$ 10,680.00	\$ 9,672.00	\$806 per Month Thru June 2024 per agreement
7090 - Traffic Equipment	\$ 4,125.00	\$ -	\$ 8,000.00	
8010 - Travel Expense	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	
8050 - Utilities				
6090 - Internet	\$ 2,400.00	\$ 3,960.00	\$ 4,060.00	FirstLight Piper Mountain Web
8051 - Utilities-Propane	\$ 3,500.00	\$ 4,000.00	\$ 3,500.00	
8052 - Telephone	\$ 7,500.00	\$ 4,171.00	\$ 5,304.00	Nextiva and Verizon Wireless
8053 - Electric	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	
Total 8050 - Utilities	\$ 15,900.00	\$ 14,631.00	\$ 15,364.00	
8060 - Vehicle O&M	\$ 4,500.00	\$ 4,500.00	\$ 5,500.00	Insurance Policy Fuel Usage Maintenance
Total Expense	\$ 810,300.00	\$ 935,686.00	\$ 965,201.00	
Net Ordinary Income	\$ -	\$ -	\$ 0.00	

Attachment 7

Lakes Region Planning Commission

Municipal Appropriations

7/1/2024 - 6/30/2025 | Fiscal Year 25

Municipality	2020 Census	Comparison			FY25 Share
		2021 Total Eq. Valuation (\$000's)	2022 Total Eq. Valuation (\$000's)	Total Eq. % Change	
Alexandria	1,776	\$ 286,189	\$ 347,714	21.50%	\$ 1,713
Andover	2,406	\$ 362,290	\$ 464,104	28.10%	\$ 2,308
Ashland	1,938	\$ 376,092	\$ 443,133	17.83%	\$ 1,982
Barnstead	4,915	\$ 808,876	\$ 1,045,071	29.20%	\$ 4,888
Belmont	7,314	\$ 1,110,890	\$ 1,214,736	9.35%	\$ 6,670
Bridgewater	1,160	\$ 625,362	\$ 638,155	2.05%	\$ 1,848
Bristol	3,244	\$ 758,831	\$ 924,526	21.84%	\$ 3,642
Center Harbor	1,040	\$ 717,206	\$ 808,009	12.66%	\$ 2,075
Danbury	1,250	\$ 172,106	\$ 212,087	23.23%	\$ 1,148
Effingham	1,691	\$ 263,885	\$ 354,658	34.40%	\$ 1,673
Franklin	8,741	\$ 845,724	\$ 974,813	15.26%	\$ 7,125
Freedom	1,689	\$ 876,376	\$ 1,044,320	19.16%	\$ 2,895
Gilford	7,699	\$ 2,890,465	\$ 3,688,226	27.60%	\$ 11,294
Gilmanton	3,945	\$ 710,184	\$ 885,351	24.67%	\$ 4,006
Hebron	632	\$ 410,082	\$ 440,001	7.30%	\$ 1,171
Hill	1,017	\$ 120,498	\$ 152,227	26.33%	\$ 898
Holderness	2,004	\$ 1,061,558	\$ 1,300,923	22.55%	\$ 3,544
Laconia	16,871	\$ 3,242,400	\$ 4,077,786	25.76%	\$ 17,647
Meredith	6,662	\$ 3,283,198	\$ 4,168,232	26.96%	\$ 11,505
Moultonborough	4,918	\$ 4,642,282	\$ 5,926,656	27.67%	\$ 13,547
New Hampton	2,377	\$ 454,054	\$ 520,507	14.64%	\$ 2,391
Northfield	4,872	\$ 516,710	\$ 610,442	18.14%	\$ 4,090
Ossipee	4,372	\$ 1,042,496	\$ 1,321,173	26.73%	\$ 5,042
Plymouth	6,682	\$ 601,379	\$ 793,804	32.00%	\$ 5,533
Sanbornton	3,026	\$ 737,225	\$ 907,582	23.11%	\$ 3,478
Sandwich	1,466	\$ 588,686	\$ 732,798	24.48%	\$ 2,205
Tamworth	2,812	\$ 556,147	\$ 646,878	16.31%	\$ 2,883
Tilton	3,962	\$ 865,088	\$ 891,375	3.04%	\$ 4,027
Tuftonboro	2,467	\$ 1,680,675	\$ 2,045,803	21.73%	\$ 5,151
Wolfeboro	6,416	\$ 3,130,675	\$ 3,965,612	26.67%	\$ 10,994
Total:					\$ 147,373
Total Appropriations for Municipalities:					\$ 147,373

Note: Dues are derived by calculating each municipality's share of the region's overall population and equalized property valuation on the year of the decennial census. Population and equalized valuation are weighted equally by taking the average of the two shares for each municipality. Dues are then increased annually according to the US Bureau of Labor Statistics CPI index.

Lakes Region Planning Commission
Household Hazardous Waste Appropriation FY 24 & FY25
(based on total housing units)

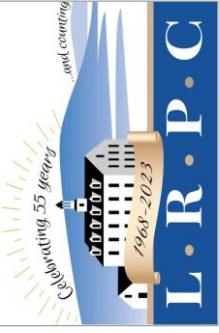
Municipality	2020 Census		FY24 Share (Initial)	FY24 Share (Final)	FY25 Share (Disposal)	FY25 Share (Disposal & Site Stipends)
	Total Housing Units	% Housing Units				
Alexandria	941	1.52%	\$ 1,515	\$ 1,454	\$ 2,128	\$ 2,189
Andover	1,132	1.83%	\$ 1,823	\$ 1,750	\$ 2,560	\$ 2,634
Belmont	3,614	5.84%	\$ 5,819	\$ 5,586	\$ 8,174	\$ 8,408
Bridgewater	948	1.53%	\$ 1,526	\$ 1,465	\$ 2,144	\$ 2,206
Bristol	2,495	4.03%	\$ 4,017	\$ 3,856	\$ 5,643	\$ 5,805
Center Harbor	771	1.25%	\$ 1,241	\$ 1,192	\$ 1,744	\$ 1,794
Effingham	970	1.57%	\$ 1,562	\$ 1,499	\$ 2,194	\$ 2,257
Franklin	4,046	6.54%	\$ 6,515	\$ 6,253	\$ 9,151	\$ 9,413
Freedom	2,062	3.33%	\$ 3,320	\$ 3,187	\$ 4,664	\$ 4,797
Gilford	5,175	8.36%	\$ 8,333	\$ 7,998	\$ 11,705	\$ 12,040
Gilmanton	2,152	3.48%	\$ 3,465	\$ 3,326	\$ 4,868	\$ 5,007
Hebron	604	0.98%	\$ 973	\$ 933	\$ 1,366	\$ 1,405
Hill	499	0.81%	\$ 803	\$ 771	\$ 1,129	\$ 1,161
Holderness	1,428	2.31%	\$ 2,299	\$ 2,207	\$ 3,230	\$ 3,322
Laconia	10,275	16.60%	\$ 16,544	\$ 15,880	\$ 23,241	\$ 23,905
Meredith	4,742	7.66%	\$ 7,635	\$ 7,329	\$ 10,726	\$ 11,032
Moultonborough	4,910	7.93%	\$ 7,906	\$ 7,589	\$ 11,106	\$ 11,423
New Hampton	1,175	1.90%	\$ 1,892	\$ 1,816	\$ 2,658	\$ 2,734
Northfield	2,006	3.24%	\$ 3,230	\$ 3,100	\$ 4,537	\$ 4,667
Ossipee	2,982	4.82%	\$ 4,801	\$ 4,609	\$ 6,745	\$ 6,938
Sanbornton	1,695	2.74%	\$ 2,729	\$ 2,620	\$ 3,834	\$ 3,943
Sandwich	1,073	1.73%	\$ 1,728	\$ 1,658	\$ 2,427	\$ 2,496
Tamworth	1,883	3.04%	\$ 3,032	\$ 2,910	\$ 4,259	\$ 4,381
Tilton	1,928	3.11%	\$ 3,104	\$ 2,980	\$ 4,361	\$ 4,485
Tuftsboro	2,390	3.86%	\$ 3,848	\$ 3,694	\$ 5,406	\$ 5,560
HHW Total (Fixed Price contract)	61,896		\$ 95,662	\$ 95,662	\$ 140,000	\$ 140,000
Site Stipends (Roll-off, etc.)			\$ 4,000	\$ -		\$ 4,000
TOTAL	61,896	100.0%	\$ 99,662	\$ 95,662	\$ 140,000	\$ 144,000

Data source: Housing Unit figures from Census 2020.

Attachment 8

FY24 Meeting Calendar*

July 1, 2023 – June 30, 2024



July – December 2023						
Executive Board	September 13, 2023	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm	FY23 Audit Presentation FY24 Calendar FY24 Proposed Budget By-Law Revision	
COMMISSION	SEPTEMBER 25, 2023	MONDAY	6–8 PM	Tilton PD Community Room Tilton (confirmed)	FY24 Budget Approval New HHW Contract Regional Fair Share Housing Discussion InvestNH Update (Andrew Dorsett, BEA)	
Executive Board	October 11, 2023	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm	FY25 Dues Allocation FY24 LRPC Annual Report	
COMMISSION	OCTOBER 23, 2023	MONDAY	6–8 PM	Meredith Public Library Meredith	Economic Development and Grant Writing (Tracey Secula) Source Water Protection (Christine Marion)	
Executive Board	November 8, 2023	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm		
COMMISSION	NOVEMBER 27, 2023	MONDAY	6–8 PM	Colonial Theater @ Canal St Mtg Room (with theater tour) Laconia (confirmed)	Water & Sewer Funding and Resources (Ted Diers, NH DES Water Division)	
Executive Board	December 13, 2023	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm		
January – June 2024						
Executive Board	March 13, 2024	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm	FY25 Budget Proposal	
COMMISSION	MARCH 25, 2024	MONDAY	6–8 PM	Town Office Bristol (confirmed)	LRPC Comprehensive Plan Update Regional Transportation Plan, including bike/ped Transportation Data Collection (Sean Chamberlin)	
Executive Board	April 10, 2024	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm		
COMMISSION	APRIL 22, 2024	MONDAY	6–8 PM	Runnell's Hall @ Chocorua Library Chocorua (confirmed)	LRPC's New Brownfields Assessment and Cleanup Funding Renewable Energy on Brownfield Sites Solid Waste Update (Matt Rose & Ryan Paterson)	
Executive Board	May 8, 2024	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm		
COMMISSION	MEMORIAL DAY	-----	-----	-----	Where the requisite 6 meetings have been scheduled, this date will not be rescheduled as a result of the holiday.	
Executive Board	June 12, 2024	Wednesday	9–11 AM	LRPC, 1 st FI Conf Rm		
ANNUAL MEETING	June 17, 2024	Monday	4:30–8 PM <i>tentative start time</i>	Laconia	Topic TBD Annual Meeting • Dinner & Awards	

Attachment 9

HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT
Between
LAKES REGION PLANNING COMMISSION
And
TRADEBE

This agreement dated this ____ day of _____ 2023 by and between the Lakes Region Planning Commission ("Commission") and Tradebe Environmental Services, LLC ("THE CONTRACTOR"), states as follows:

WHEREAS, the Commission desires to operate a series of one-day Household Hazardous Waste (HHW) Collection event to provide a safe, convenient place where designated citizens can dispose of hazardous wastes, and

WHEREAS, the Commission desires to hire a professional contractor knowledgeable and experienced in conducting such a Program.

WHEREAS, THE CONTRACTOR has represented that it is staffed with personnel knowledgeable and experienced in conducting such a Program.

WITNESSETH:

Now, therefore, in consideration of the mutual promises and benefits of this Agreement, Commission and THE CONTRACTOR agree as follows:

1. Employment of THE CONTRACTOR.

The Commission agrees to hire THE CONTRACTOR and THE CONTRACTOR agrees to act as the Commission's contractor to service the Program.

2. Scope of Services.

THE CONTRACTOR shall perform a series of HHW collections (see Attachment A) in a professional manner the services identified in the proposed work plan (see Attachment B).

- a. THE CONTRACTOR shall have present at each delivery site (the "Site") an employee or agent of THE CONTRACTOR trained in the identification of all hazardous and acutely hazardous wastes (collectively "Wastes") (as defined by New Hampshire and Federal Laws and Regulations) and such additional employees or agents of THE CONTRACTOR and such materials and equipment as are necessary to handle, containerize, and where applicable, label, load, store, and transport such wastes out of the Site in a manner conforming to New Hampshire and federal laws and regulations.

THE CONTRACTOR shall accept Wastes, for transportation and disposal from the site, only from such individuals as are designated by the Commission's representative present at the site as being residents of the Commission's service area, and only in such amounts as are approved by such representative.

- b. Except as provided in Paragraph c below, THE CONTRACTOR disclaims all responsibility for and assumes no liability for the following Wastes which it will neither handle at the site nor accept for disposal:

1.

LRPC Initials Tradebe Initials

Asbestos, Creosote, Explosives or Shock Sensitive Materials and Ammunition, Radioactive Materials, Infectious or Biologically Active Materials, or other materials that the CONTRACTOR on-site Project Manager deems unacceptable.

- c. THE CONTRACTOR shall have full responsibility for management and operation of the Collection. The services it will provide will include the following:
 - 1) Provide for all Wastes to be stored or transported by appropriately licensed transporters to appropriately licensed processing and/or disposal facilities.
 - 2) Supply complete manifest documentation to the Commission for all materials transported through and including final disposal.
 - 3) Provide all required reporting to the NH DES and assume responsibility for continued compliance with all environmental and safety regulations.
- d. THE CONTRACTOR shall be deemed to be the "generator" (for purposes of New Hampshire and federal laws and regulations) of all agreed upon wastes accepted by THE CONTRACTOR at the Site from residents of the participating Municipalities.
- e. THE CONTRACTOR shall transport all agreed upon wastes which it has accepted from participants at the Site out of the Site prior to 4:00 P.M. on the day the collection takes place.

3. Licenses.

THE CONTRACTOR certifies that on the day of the collection, it shall have:

- a. A valid Environmental Protection Agency identification number for generation, transportation, and storage of hazardous and acutely hazardous wastes;
- b. All required licenses to generate, transport, treat, store and dispose of hazardous and acutely hazardous wastes;
- c. A vehicle identification device for each vehicle used by THE CONTRACTOR to transport wastes away from the Site;
- d. Authorization from the Interstate Commerce Commission and the appropriate state agency to operate as a common carrier;
- e. Liability insurance for claims resulting from bodily injury or death and property damage evidenced by a Certificate of Insurance naming the Commission as Certificate Holder;
- f. All other state and federal permits and licenses necessary to legally transport wastes in intrastate and interstate commerce.

4. Insurance.

- a. THE CONTRACTOR shall procure and maintain, at its expense during the terms of this Agreement, at least the following insurance covering the services to be performed under this Agreement:
- 1) Workers' Compensation insurance as provided for in New Hampshire General Statutes, for all employees for the facility and all volunteers, and all employees of any subcontractor.
 - 2) Comprehensive general liability in the amount of \$2,000,000 per occurrence.
 - 3) Coverage is provided under an umbrella policy to satisfy the above insurance coverages.

5. Title to Waste.

Title to all identified Waste accepted by THE CONTRACTOR at the site of the Commission's service area for transport and disposal by THE CONTRACTOR shall pass directly from such residents to THE CONTRACTOR at the time of acceptance.

6. Warranty.

THE CONTRACTOR warrants that it understands the currently known hazards and suspected hazards which are presented to persons, property and the environment by the transportation, treatment, and disposal of Wastes. THE CONTRACTOR further warrants that it will perform all services under this Agreement in a safe, efficient, and lawful manner using industry-accepted practices, and in full compliance with all applicable New Hampshire and federal laws and regulations. THE CONTRACTOR shall have the right to close the Site at any time if, in the opinion of THE CONTRACTOR, safety or other concerns warrant closing the Site.

7. Indemnification.

THE CONTRACTOR shall at all times indemnify, hold harmless and defend the Municipality, Lakes Region Planning Commission, their officials, officers, boards, agents, volunteers, and employees from and against any and all liabilities, claims, penalties, fines, forfeitures, suits and the costs and expenses incident thereto (including clean-up costs under CERCLA, costs of defense, settlement, and reasonable attorney's fees) which may be alleged against the Commission, their office, and said officers, Municipal boards, agents, and employees of which the Municipality, their officials and said officers, Commission boards, agents, Commission members, volunteers, and employees may incur, become responsible for, or pay out as a result of death or bodily injury and occurrences to any person, destruction or damage to any property, contamination of or adverse effects on the environment, or any violation or alleged violation of governmental laws, regulations or orders to the extent caused by THE CONTRACTOR's performance of the services at the Site on the day of collection. THE CONTRACTOR shall be liable for and indemnify the Municipality, Commission, their office and said offices, officers, boards, agents, volunteers, and employees from and against any injury, clean-up costs under CERCLA, or loss whatever to the extent caused by the negligent act of THE CONTRACTOR or any employee or agent of THE CONTRACTOR. The obligation of THE CONTRACTOR to indemnify hereunder is conditioned upon its receipt of reasonable notice of any claim which may result in indemnification and upon THE CONTRACTOR having the right to defend all proceedings and actions with counsel of its own selection.

8. Excuse of Performance

The Commission's obligation to deliver and THE CONTRACTOR'S obligation to accept for servicing any waste pursuant to this agreement may be suspended by either party in the event of: act of God, war, riot, fire, explosion, accident, flood, sabotage, lack of adequate fuel, power, raw material, labor, containers, or transportation facilities; compliance with governmental requests, laws, regulations, orders or actions; revocation or modification of governmental permits or other required licenses or approvals; breakage or failure of machinery or apparatus; national defense requirements or other event beyond the reasonable control of such party; labor trouble, strike, lockout or injunction (provided that neither party shall be required to settle a labor dispute against its own best judgment); which prevent the delivery, transportation, acceptance, treatment, or incineration or disposal of the waste. In the event of one or more of these occurrences, the time of the performance and contract period of this agreement may be extended by mutual written agreement of the parties.

9. Compensation and Payment.

From the funds received from the collection, the Commission agrees to pay THE CONTRACTOR for its services in accordance with the prices set forth in Item #17 below. THE CONTRACTOR agrees to forward the invoices and complete manifests from all the Commission's collection sites to the Commission at the same time and as expeditiously as possible following the collection day. Payment terms are expected to be net ninety (90) days from THE CONTRACTOR'S invoice. However, the Commission will only pay THE CONTRACTOR no later than ten (10) working days after the Commission's receipt of state grant monies from the NH DES. The Commission agrees to forward the invoices, and any other pertinent information, to the State of New Hampshire Department of Environmental Services (NH DES) within five (5) working days upon receipt of *all* invoices from THE CONTRACTOR.

- 10.** THE CONTRACTOR is and shall fulfill this agreement as an independent contractor, and as such, shall have and maintain complete control over all its employees and operations. Neither THE CONTRACTOR nor anyone employed by it shall be, represent, act, and purport to act, or be deemed to be the agent, representative, volunteers, employee or servant of the Municipality or their Commission.

- 11.** THE CONTRACTOR further agrees to the following provisions:

a) That THE CONTRACTOR shall handle all household hazardous waste collected at the project Site and readied for transportation, as hazardous wastes, and shall comply with all state and federal laws and regulations governing hazardous waste, including but not limited to, the provisions of RSA 147-A and the hazardous waste rules, He-P 1905, readopted as subtitle ENV-WM Chapters 100-1000, as amended, involving hazardous waste safety standards, transportation requirements, and requirements for proper generation, treatment, storage and disposal of hazardous wastes provided that the NH Department of Environmental Services' payment of funds to the Commission shall not be construed as a waiver of any past, present or future right, claim, or cause of action related to the performance of this agreement or the enforcement of any applicable Federal Law. Said requirements shall include RSA 147-A, He-P, and those of the state(s) through which and to which the waste has been sent;

b) That THE CONTRACTOR shall, at its sole expense, obtain and maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, comprehensive public liability insurance against all claims of bodily injuries, death, or property damage, in amounts and terms complying with at a minimum, all applicable state requirements for hazardous waste transporters, NH Administrative Code, ENV-WM 352.01 (d), as amended. Such policies shall comply, in form

and substance, with all applicable provisions of the New Hampshire Liability Insurance Act, RSA Chapter 412, and the rules hereunder;

c) THE CONTRACTOR shall not invoice the Commission, until after; 1) the NH Department of Environmental Services has received copies of all Project manifest forms signed by the operator of the permitted hazardous waste facility or facilities to which the Project's collected hazardous wastes were delivered; and 2) the NH Department of Environmental Services has reviewed the Project's collection, handling, transportation, storage, treatment, recycling and disposal of hazardous waste for compliance with applicable state and federal requirements;

d) That THE CONTRACTOR shall adhere to a work plan (Attachment B) and a Site Safety Plan (Attachment C), such plans to be reviewed by the NH Department of Environmental Services and to be set forth as exhibits within the contract;

e) That the NH Department of Environmental Services may exercise its authority to modify, suspend or terminate that Project if it decides that the Project poses a threat to human health or the environment; and

f) That it is understood that through the State's approval and/or payment of Grant Monies for the Project, the State, including the NH Department of Environmental Services, Waste Management Division, officers and employees, assumes no liability regarding this project, including, but not limited to, liability for injury, death, or property damage that might arise during or from this project during or from the State's conduct of its hazardous waste management program under RSA 147-A and B and ENV-WM Chapter 100-1000, as amended. Further, THE CONTRACTOR shall defend, indemnify and hold harmless the Commission, the State, their officers or employees, from and against any and all claims, liabilities, or penalties asserted against the Commission, the State, their officers and employees by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the act or omissions of the Municipalities, Commission, the State, or any persons participating in the Project. Nothing in this agreement shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of the agreement.

12. Any waiver by either party of any provision or condition of this agreement shall not be construed or decreed agreement, nor a waiver of a subsequent breach of the same provision or condition, unless such waiver be expressed in writing by the party to be bound.

13. No modification of this agreement shall be binding on THE CONTRACTOR or the Commission unless stated in writing and signed by all parties.

14. This agreement shall be interpreted in accordance with the laws of the State of New Hampshire.

15. Any notice or other communication given under this agreement shall be in writing and addressed or delivered to the following:

For: Lakes Region Planning Commission
103 Main Street, Suite 3
Meredith, NH 03253
ATTN: Executive Director

Tradebe Environmental Services, LLC
1433 E. 83rd Ave. Ste. 200
Merrville, IN 46410
ATTN: Zach Taylor,

16. Neither this agreement nor any rights or obligations of THE CONTRACTOR hereunder shall be assigned by THE CONTRACTOR. THE CONTRACTOR may subcontract its obligations hereunder, provided that any subcontractor shall be fully qualified and licensed as required by

5.

LRPC Initials Tradebe Initials

applicable law and this agreement. If this is to take place, THE CONTRACTOR will acquire prior approval from the Commission and State of N.H.

17. The price and terms of payment, established for the services under this agreement, shall be set forth in Attachment D of this agreement, which is incorporated herein and made a part hereof. Any changes in this budget must be agreed upon by THE CONTRACTOR and the Commission prior to the collection.
18. THE CONTRACTOR agrees to remove all its materials and equipment from the Site and restore the Site to its original condition before finally departing the Site on the specified date.
19. Upon request, THE CONTRACTOR agrees to provide the Site Coordinator with a profile of the waste contents that the host municipality has the responsibility to dispose of as regular solid waste.
20. **Termination**
Either party may terminate this Agreement immediately if the other party breaches this Agreement and fails to cure or diligently prosecute the cure within a reasonable time upon notice thereof.
21. **Access to Premises**
The Commission shall make appropriate arrangements so that THE CONTRACTOR, its agents, and employees shall have reasonable access to all collection sites for the purpose of fulfilling its obligations under this Agreement. THE CONTRACTOR shall comply with all appropriate local, state, and federal safety procedures while on any of the collection sites.
22. **Entire Agreement**
This Agreement and the supporting Bid documents constitute the entire Agreement between the Commission and THE CONTRACTOR. All the representations and undertakings set forth in THE CONTRACTOR'S Bid Proposal are incorporated in this Agreement unless an obvious contrary intent is manifested in the terms of this Agreement. No modification of this Agreement shall be binding on THE CONTRACTOR or the Commission unless it is in writing and signed by both parties specifically amending this Agreement.

In witness whereof, the parties hereto have executed this agreement under seal by their duly authorized representative.

By: _____

Title: _____

Date: _____

[CONTRACTOR]

By: _____

Title: _____

Date: _____

[LAKES REGION PLANNING COMMISSION]

Attachment A
Schedule

Eight collections will be conducted on four separate dates, two each in June, July, August, and September. The exact dates to be determined by mutual written agreement of the parties.

Host communities will likely be located in the municipalities of Belmont, Bristol, Franklin, Gilford, Laconia, Meredith, Moultonborough, and Tamworth. The sites are to be determined by mutual written agreement of the parties.

Attachment B
Work Plan

Tradebe will furnish all the labor, packing, transportation, and disposal needs required by the 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 the segregating and packing duties. Tradebe's Technical Service Specialist will work with the Commission's designated coordinator to develop final plans for each event. For regulatory purposes, Tradebe will assume generator status for the collected HHW and will be responsible for waste from the time of collection until said waste is properly disposed of at our facility. Tradebe already has the necessary permits and licenses to fulfill this purpose. On the day of the HHW event, Tradebe will secure and remove all material by the end of the day.

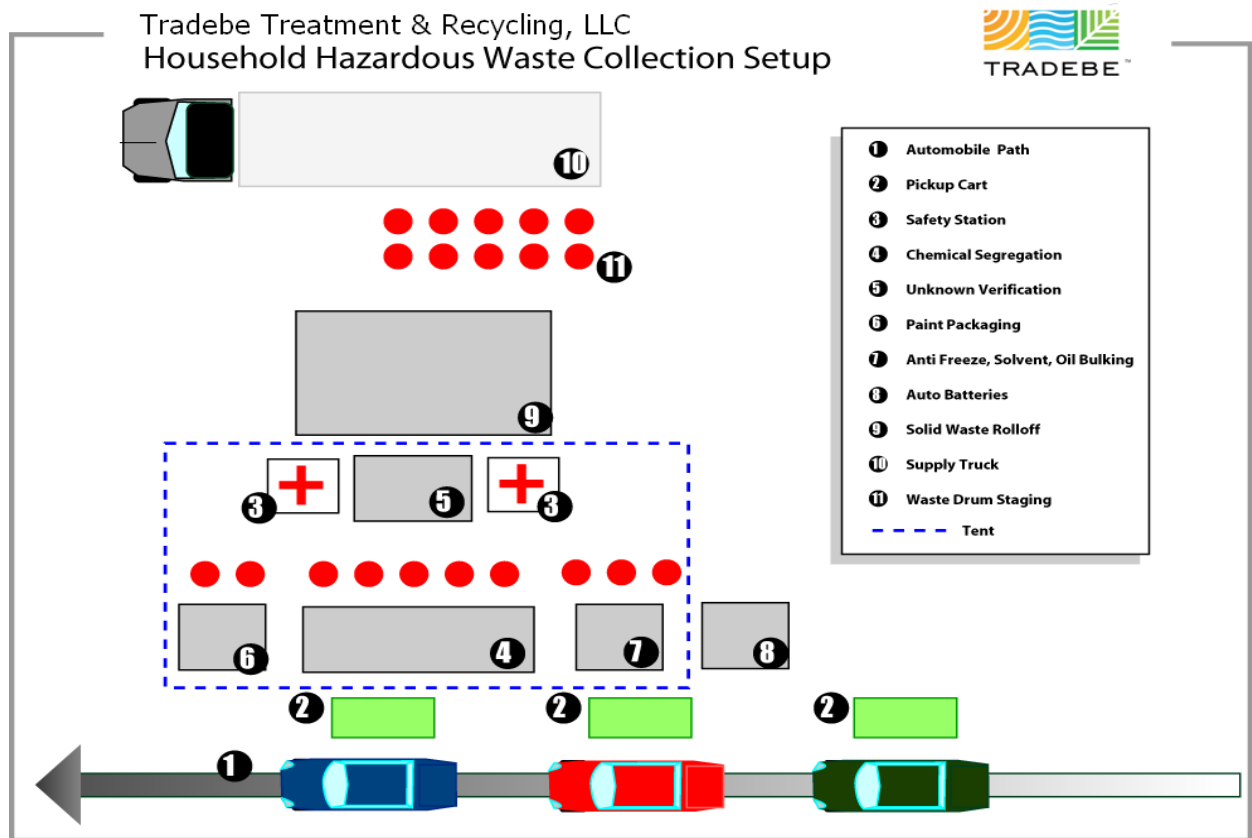
For each one-day collection event, Tradebe will provide personnel to prepare the site, screen residents regarding materials, unload vehicles, segregate waste, and package all waste to be transported offsite. Staff will arrive one (1) hour before the start of the event in order to begin set up.

- Set up will include:
- protective material under work area
- protection of drains against spills
- liner for solid waste roll-off
- all equipment for moving/loading waste in container

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

- Security for the site;
- Control of traffic;
- Checking eligibility of participants;
- Stand-by fire, medical, and hazmat emergency crews;
- Comfort facilities for all on-site workers;
- Advertising for the event
- Container for disposal of waste packaging

Below is a diagram that illustrates how Tradebe will typically set up a site for an HHW collection event depending on the geography of the location. Over the years, we have learned this to be the most safe and efficient method to serve participants attending the events. The Project Manager along with District personnel will adapt setup as needed to best serve participants while keeping everyone safe.



Screening, Receiving & Off-Loading Participants

Tradebe will work to unload the participants' vehicles safely and efficiently 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 bio hazardous) 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.

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 in order 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.

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.

Unknown Identification

Tradebe will identify 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
- › Solubility
- › Water Reactivity
- › Cyanide
- › Sulfides
- › Peroxides
- › Oxidizers
- › Qualitative PCB
- › Air Reactive
- › Explosives

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
- › Plastic Sheeting for work area
- › Liners for Roll-off
- › Forklift, if needed

Transportation Equipment:

- › Semi-Truck
- › Box Truck

Unacceptable Waste

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

- × Bio Hazardous Waste – Sharps/Syringes
- × Explosive
- × Radioactives
- × DEA regulated drugs
- × Ammunition
- × PAFO's/AFFF Material

However, Tradebe will be pleased to assist the Commission 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 Commission 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.

Attachment C

Emergency and Safety Plans

A. Emergency Response Plan

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

B. Safety, Spill, and Emergency Plan

If any chemicals are spilled while Tradebe is on site, Tradebe's 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 work site:

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

C. 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 incident may arise. The telephone will be used in an emergency situation 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 incident may arise. All fire extinguishers are inspected on a regular basis and recharged annually.

Spill Kit

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

D. 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 clearly do not present a significant safety or health risk to the personnel assigned to cleaning 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, 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.

E. Transportation Spill Guidelines

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

1. 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.
2. 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.
3. The Emergency Coordinator will gather the following information from the driver and relay it to the National Response Center and the appropriate State agency.
 - a. Name of person reporting the incident.
 - b. Name, address, and identification number of the transporter.
 - c. Phone number where person reporting can be reached.
 - d. Date, time, and location of the incident.
 - e. The extent of injuries, if any.
 - f. Classification, name, and quantity of hazardous materials, wastes involved, if such information is available.
 - g. Type of incident and nature of hazardous materials/wastes involved if such information is available.
 - h. For each waste product involved provide:

- Name and identification number of generator.
 - Product shipping, hazardous class and UN or NA number.
 - Estimated quantity of material spilled.
 - If possible, the extent of contamination to land, water, or air.
 - i. Shipping name, hazard class, and identification of any other material carried.
4. Specific actions to be taken at the scene of the spill are:
- a. Containment - the critical problem is to prevent the escape of any spilled liquid or solid into the ground or into 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 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 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.
- b. Cleanup - with containment effected and the spillage source controlled, cleanup is the next step. If the spill is contained on an impervious paved surface, material should be absorbed onto a compatible material (e.g., sand, diatomaceous earth). Any of a number of 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.

F. EMERGENCY EQUIPMENT:

Each tractor carries the following emergency equipment stored in 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 in order to prevent any further release to the extent that it can be transported (or move under its own 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 managed the same as the spill 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.

G. Site Safety Plans

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

Attachment D
Payment

From the funds received from municipalities, the Commission agrees to pay THE CONTRACTOR a flat fee of \$140,000 to cover all expenses for the eight collection events in the year 2024. The flat fee will be invoiced at \$17,500 for each of the 8 collection events.

If adjustments need to be made, the parties will need to bring it up for discussion within 30 days of the last collection. If any of the 24 municipalities notify the COMMISSION of their decision to withdraw before May 1, then the overall cost of services will be reduced by an amount equal to that municipality's share.

Pricing for subsequent years is shown in the table below. Invoices for one-eighth of the collection total will be submitted once the collection has concluded.

LRPC Price Schedule			
<i>Description</i>	<i>UOM</i>	<i>Qty</i>	<i>Unit Price</i>
Price Per Event (2024)	EA	8	\$17,500
One-Year Bid (2024)	Yr.	1	\$140,000
Three-Year Extension (2025 - 2027)			
2025	Yr.	1	\$147,000
2026	Yr.	1	\$154,350
2027	Yr.	1	\$162,067
*Pricing includes all disposal, supplies, personnel, mobilization, and fees.			

Attachment 10

Potential Benefits to EDA CEDS District Approval

Overview of CEDS

A CEDS should promote economic development and opportunity, foster effective transportation access, enhance, and protect the environment, and balance resources through sound management of development.

Each CEDS is unique, reflecting the challenges and opportunities facing its region. It should contain four main elements: analysis, vision, action plan, and evaluation. The analysis should assess the state of the regional economy's strengths and weaknesses, and the opportunities and threats posed by external trends and forces, as well as the availability of partners and resources for economic development. The community's vision and goals, together with an appraisal of the region's competitive advantage, should set the strategic direction for the action plan. The action plan should present priority programs and projects for implementation. Finally, the CEDS should describe the process for evaluation and periodic update.

Advantages of the Region becoming an Economic Development District (EDD):

EDDs were set up by the federal government to assist areas that met some condition of economic distress.

1. Local governments in the district will receive an additional 10 percent bonus under EDA funded programs (i.e. 60% federal participation instead of 50%).
2. Eliminate the need for counties to update their CEDS annually to qualify for EDA funding. The EDD's CEDS annual update would suffice.
3. Provide CEDS for counties that do not have one.
4. The EDD is available to provide technical assistance to local governments on their economic development activities, programs, and grant applications.
5. Regional economic development partnerships are enhanced.
6. Potential for additional federal funding: i.e., disaster preparedness and recovery, brownfield mitigation, revolving loan fund, and Southern Crescent Commission.

The primary functions of the EDD are:

1. Preparation and maintenance of a Comprehensive Economic Development Strategy (CEDS).
2. Assist in the implementation strategies identified in the CEDS.
3. Provide technical assistance to Economic Development Organizations throughout the region.

EDD Funding and technical assistance could also be used to:

- Maintain the economic development element in comprehensive plans.
- Coordinate between economic development councils.
- Coordinate between local government economic development departments.

- Encourage research and development and other identified targets.
- Annual short class on economic development.
- Market the region and attract businesses.
- Improve the view of our educational system.
- Cultivate education and business partnerships.
- Administer a revolving loan program.
- Package economic development with infrastructure improvements.
- Provide or arrange for training programs.
- Serve as or help develop incubators.

What is the Comprehensive Economic Development Strategy (CEDS)?

A CEDS is developed with the help of a representatively diverse steering committee, and contains the following:

- An analysis of economic and community development problems and opportunities including incorporation;
- of any relevant material or suggestions from other government sponsored or supported plans;
- Background and history of the economic development situation of the area covered, with a discussion of the economy, geography, population, labor force, resources, and the environment;
- A discussion of community participation in the planning efforts;
- A section setting forth goals and objectives for taking advantage of the opportunities and solving the economic development problems in the region;
- A plan of action, including broad project suggestions, to implement the goals and objectives set forth in the strategy; and
- Performance measures that will be used to evaluate whether and to what extent goals and objectives have been or are being met.

What are the elements of the CEDS?

1. Analysis: Where are we now?

The analysis should address the following:

- The state of the regional economy.

- External trends and forces.
- Partners for economic development.
- Resources for economic development.

And may include:

- Demographic, labor force and socioeconomic data.
- Geographic, climatic, environmental, and natural resource profiles.
- An infrastructure assessment.
- Identification of major sectors of the local economies past, present, and projected.
- Factors that directly and indirectly affect economic performance.
- Recognition of relationships between the region's economy and that of the state.

2. Vision: Where do we want to be?

- The vision statement, goals and objectives should respond to the analysis of the region's development potential and problems.
- The vision statement should answer these questions:
 - Where do we want to be? What are the goals? What are the areas in which the region can build competitive advantages?
 - How can the region's strengths and opportunities be maximized, and its weaknesses and threats be mitigated?

3. Action Plan: How do we get there?

- The region's action plan describes activities and groups them into programs designed to achieve the goal and objectives identified in the vision. The action plan outlines the region's economic development programs, activities, and projects.

4. Evaluation Criteria

Performance measures should be identified to evaluate the progress of activities in achieving the vision and goals. Preparation of an evaluation is the responsibility of the EDD under the guidance of the CEDS steering committee.

Informational Material

*Governor & Executive
Council Meeting Report*



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

CINDE WARMINGTON
EXECUTIVE COUNCIL
DISTRICT TWO

TO: All District Two Cities and Towns
FROM: Executive Councilor Cinde Warmington
DATE: Thursday, August 24, 2023

The Governor and Executive Council met on Wednesday, August 23, 2023, in Hampton, NH at Seashell Pavilion Conference Room and considered an agenda of approximately 175 items. The next scheduled meetings of the Governor and Executive Council will be held on Wednesday, September 6, 2023, in Manchester, NH, beginning with the breakfast meeting at 8:00 a.m. and following with the regular meeting at 10:00 a.m at the New Hampshire Food Bank.

These meetings are open to the public.

The **highlighted** items below are of significance to District Two:

All Items were approved by unanimous vote of the Executive Council Except for the following:

Item #6: 4-1 Councilor Wheeler voting No

Item #72: 4-0 Councilor Wheeler Recused

Item #94: 4-1 Councilor Wheeler voting No

Item #134, #135, #136, #137: 3-2 Councilor Kenney and Councilor Wheeler voting No

Item #172: Item TABLED (unanimous)

CONSENT CALENDAR AGENDA

#1 MOP 150, I, B (1): Expenditure Approvals

FISH AND GAME DEPARTMENT

A. Authorized Jessica Carloni, the Waterfowl Project Leader, to travel over 300 miles one way in a state vehicle to Lancaster, PA, in the amount of \$1,960.42, to attend the Summer Meeting of the Atlantic Flyway Council, Technical Sections, and the Atlantic Coast Joint Venture Management Board from September 10-15, 2023. Effective upon G&C approval. **75% Federal Funds, 25% Other (Game Management Account)**

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DEPARTMENT OF SAFETY

B. Authorized the Division of State Police to allow one Trooper to travel over 300 miles one way in their own State Police issued unmarked state vehicle, in the amount of \$17,998.02, to attend the National Forensic Academy in Oak Ridge, TN from September 10, 2023 through November 19, 2023. Effective upon G&C approval. **87% General Funds, 13% Agency Income**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

C. Authorized to enter Lisa M. Dunham into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Innovation & Strategy in High Performing Organizations, from September 18, 2023 to November 26, 2023 and to pay costs in the amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

D. Authorized to enter Jacob Feinberg into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Advanced Information Technology, from September 18, 2023 to November 26, 2023 and to pay costs in the amount of \$1,719.90. **PH Crisis Workforce Development Funds; 100% Federal Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

E. Authorized to enter Rebecca Lovell into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Innovation & Strategy in High-Performance Organizations, from September 18, 2023 to November 26, 2023 and to pay costs in the amount of \$1,433.75. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

F. Authorized to enter Melissa Mullen into an educational tuition agreement with Boston University – Student Accounting Services, Boston, MA, to participate in Analysis of Algorithms, from September 5, 2023 to October 23, 2023 and to pay costs in the amount of \$2,140. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF EDUCATION

G. Authorized to enter Stephanie Gray-Lemay into an educational tuition agreement with Plymouth State University, Plymouth, NH, to participate in Curriculum and Instruction Capstone, from August 28, 2023 to December 15, 2023 and to pay cost in the amount of \$3,000. **100% General Funds**

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DEPARTMENT OF ENERGY

H. Authorized to pay the Clean Energy States Alliance, Montpelier, VT, in the amount of \$17,800, for membership dues. Effective upon G&C approval for the period September 1, 2023 through August 31, 2024. **100% Other (Renewable Energy Fund)**

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DEPARTMENT OF EDUCATION

I. Authorized the Division of Educator Support and Higher Education to pay the State Higher Education Executive Officers Association, Boulder, CO, in the amount of \$6,014, for membership dues. Effective upon G&C approval for the period of October 1, 2023 through September 30, 2024. **50% General Funds, 50% Agency Income (Fees)**

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DEPARTMENT OF SAFETY

J. Authorized the Division of Motor Vehicles to pay the American Association of Motor Vehicle Administrators, Arlington, VA, in the amount not to exceed \$12,278, for annual membership dues for two years. (2) Further authorized to pay fees for two years, in an amount not to exceed \$462,849.21, for Commercial Driver License Information System transactions, as detailed in the letter dated July 19, 2023. Effective upon G&C approval from October 1, 2023 through June 30, 2025. **100% Agency Income (Cost of Collections)**

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#2 MOP 150, I, B (2): Approval of Acceptances

DEPARTMENT OF EDUCATION

A. Authorized to accept a stipend to the Department of Education's United States Senate Youth Program, in the amount of \$1,000 from The William Randolph Hearst Foundation. Effective upon G&C approval through June 30, 2024.

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#3 MOP 150, I, B (3): Reports and Findings – NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Captain Emily A. Hanson, Deerfield, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the nomination of Major Randy R. Semrau, Lewes, DE, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Major Rudolph A. Cartier III, Center Harbor, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

D. Authorized the confirmation of Major Jared Davis, Lyme, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

E. Authorized the confirmation of Major Mark J. Fazio, Merrimack, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

F. Authorized the confirmation of Captain John P. Glennon, Dover, NH, for appointment to the rank of Major, in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

G. Authorized the confirmation of Major Craig B. Stansfield, Goffstown, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

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DEPARTMENT OF JUSTICE

H. Authorized to appoint Connor A. Buchholz, as an Attorney, at a salary level of \$80,000. Effective upon G&C approval or August 25, 2023, whichever is later.

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DEPARTMENT OF JUSTICE

I. Authorized to reappoint Mark W. Dell’Orfano, as an Assistant Attorney General, at a salary level of \$93,000. Effective upon G&C approval or September 1, 2023, whichever is later, for a term ending September 1, 2028.

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

A. Authorized the Division of Parks and Recreation to amend the scope of services of a contract with Rockingham County Conservation District, Brentwood, NH (originally approved by G&C on 10/4/22, Item #29C), for ecosystem restoration efforts at Odiorne State Park now including Fairhill Marsh. Effective upon G&C approval through December 31, 2024. **100% Other Funds (Agency Income)**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

B. Authorized to amend a **sole source** contract with David R. Converse, Estes Park, CO (originally approved by G&C on 12/7/22, Item #59), by extending the end date to from September 19, 2023 to January 15, 2024, to allow additional time for the completion of detrital zircon and geologic thin section laboratory analysis work tasks. This is a no cost time extension. **100% Federal Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

C. Authorized to amend a grant to the Town of Peterborough, NH (originally approved by G&C on 12/18/20, Item #52), by extending the completion date from September 1, 2023 to December 31, 2025, for water system improvements under the provision of RSA 485:F. Effective upon G&C approval. This is a no cost extension. **100% Drinking Water and Groundwater Trust Fund**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

D. Authorized to amend an American Rescue Plan (ARPA) grant to the Town of Jaffrey, NH (originally approved by G&C on 6/1/22, Item #87), by extending the completion date from September 30, 2023 to December 31, 2025, for water system improvements under the provision of RSA 485:F. (2) Further authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Jaffrey, NH (originally approved by G&C on 12/18/20, Item #53), by extending the completion date from September 1, 2023 to December 31, 2025, for water system improvements under the provision of RSA 485:F. This is a no cost extension. **48% Federal Funds, 52% Drinking Water and Groundwater Trust Fund**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

E. Authorized to amend a **sole source** contract with RiverSea Advisors Inc., Dover, NH (originally approved by G&C on 11/2/22, Item #49), by extending the contract end date from August 31, 2023 to August 31, 2024 to provide additional time to complete the deliverables for the Coastal Neighbors Technical Assistance Program as the lead evaluator of the program. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

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DEPARTMENT OF EDUCATION

F. Authorized the Division of Learner Support to amend an existing **sole source** contract with Gallup, Inc., Washington, DC (originally approved by G&C on 10/19/22, Item #89), by extending the end date from September 30, 2023 to November 30, 2023, with no increase to the price limitation, to conduct a research project including an analysis of quantifying families’ attitudes and experiences with public education and reasoning for choosing to exit public schooling. Effective upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

G. Authorized to enter into an amendment to an existing contract with Waste Management of New Hampshire, Inc., Foxboro, MA (originally approved by G&C on 3/8/23, Item #65), for recycling collection services by adding three new locations with no change to the completion date or price limitation. Effective upon G&C approval through April 30, 2025.

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

H. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Memorandum of Agreement with Nor'Easters Snowmobile Club Inc., Hollis, NH, and at Silver Lake State Park, Hollis, NH, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through September 6, 2028. No State Funding is required.

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*

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorized a public hearing beginning at 10:00 a.m. pursuant to RSA 162-I:9 with regard to the recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority") to authorized the issuance of up to \$72,500,000 of bonds and to award of a guarantee of the State of New Hampshire of the payment of a bond in the principal amount of up to \$50,000,000 to be purchased by Service Federal Credit Union for the benefit of New Balance Athletics, Inc. (or an affiliate thereof) for the purchase and lease of an approximately 17.8-acre parcel of land improved by a building structure of approximately 102,000 square-foot building and related appurtenances, which will be used for manufacturing apparel, including shoes, and the performance of related internal business support services, located in the City of Londonderry, New Hampshire.

[Download](#)  **VOTE: 4-1 Councilor Wheeler voting No**


DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#7 Authorized to accept and expend additional federal funds, in the amount of \$132,372, from the Administration for Children & Families. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated July 21, 2023. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#8 Authorized the determination made by the Commissioner that on June 23, 2023, a Mental Health Worker II at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

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#9 Authorized the determination made by the Commissioner that on June 30, 2023, a Mental Health Worker II at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

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#10 Authorized the determination made by the Commissioner that on June 26, 2023, a Youth Counselor III DRC at Sununu Youth Services Center, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

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#11 Authorized to place Julianne Carbin at Step 6 for the position of Deputy Director, Division for Behavioral Health, unclassified salary grade GG, earning \$116,031. Effective August 25, 2023, upon G&C approval. **48.61% General Funds, 51.39% Federal Funds**

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#12 Authorized to place Jill Burke at Step 5 for the position of Bureau Chief of Bureau of Drug and Alcohol Services, Division for Behavioral Health, unclassified salary grade FF, earning \$102,160. Effective August 25, 2023, upon G&C approval. **47.4% General Funds, 52.6% Federal Funds**

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Division of Economic Stability

#13 Authorized to accept and expend federal Pandemic Electronic Benefits Transfer Program funds, in the amount of \$505,509, from the US Department of Agriculture, Food and Nutrition Service to implement changes in the New HEIGHTS System. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated July 27, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#13A Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Judicial Branch, Administrative Office of the Courts, Office of Mediation and Arbitration, Concord, NH (originally approved by G&C on 10/13/21, Item #16), to expand service for NH residents who are in dispute regarding their parental rights and responsibilities, including residential rights and responsibilities for their children, by increasing the price limitation by \$37,275 from \$196,250 to \$233,525 with no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **100% Federal Funds.**

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Division of Long Term Supports and Services

#14 Authorized to hold an organized meeting on September 25, 2023, at Grappone Conference Center, by conducting a one-day State Health Insurance Assistance Program, Medicare Improvements for Patients and Providers Act, Senior Medicare Patrol Quarterly Training, for a total training cost not to exceed \$4,338.75. Effective upon G&C approval. **100% Federal Funds**

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#15 Authorized to enter into a **sole source** contract with the County of Strafford, Dover, NH, in the amount of \$350,000, to increase capacity to provide long-term care for individuals with mental health/behavioral health care needs who require nursing home level of care. Effective September 1, 2023, upon G&C approval through December 31, 2029, with the option to renew for up to one additional year. **100% Federal Funds (ARPA)**

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New Hampshire Hospital

#16 Authorized to place Dr. Alexandra E. Caron at Step 4 for the position of Pharmacist – Inpatient Mental Health System of NH, unclassified salary grade KK, earning \$130,216. Effective September 8, 2023, upon G&C approval. **85% General Funds, 15% Other (Interagency)**

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Division of Public Health Services

#17 Authorized to accept and expend \$295,652 of federal funds from the US Department of Health and Human Services, Health Resources Administration to improve our State Newborn Screening System. (2) Further authorized the allocation of these funds as detailed in the letter dated July 12, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#18 Authorized to accept and expend federal funds, in the amount of \$318,182, from the US Department of Agriculture, Food and Nutrition Services to improve the technology experience of the Special Supplemental Nutrition Program for Women, Infants and Children and Breastfeeding Peer Counseling Services. (2) Further authorized the allocation of these funds as detailed in the letter dated July 11, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#19 Authorized to accept and expend federal funds, in the amount of \$366,727, from the US Department of Agriculture, Food and Nutrition Services to improve the shopping experience and increase redemption rates of the Special Supplemental Nutrition Program for Women, Infants and Children and Breastfeeding Peer Counseling Services. (2) Further authorized the allocation of these funds as detailed in the letter dated July 12, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#20 Authorized to accept and expend funds, in the amount of \$1,239,080, from the Federal Department of Health and Human Services, Administration for Strategic Preparedness & Response to fund the Investing in NH's Medical Reserve Corps Volunteer program for the development of a training curriculum to enhance response efforts to medical emergency events in NH. (2) Further authorized the allocation of these funds as detailed in the letter dated July 18, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#21 Authorized to **retroactively** pay the Association of State and Territorial Health Officials, Arlington, VA, in the amount of \$20,700, for membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Other Funds**

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#22 Authorized to amend an existing contract with AE Insurance, LLC d/b/a American Exchange, Chattanooga, TN (originally approved by G&C on 9/23/20, Item #24), for insurance benefit and medical claims management services for individuals living with Human Immunodeficiency Virus who are enrolled in the NH CARE Program, by exercising the contract renewal option by increasing the price limitation by \$459,750 from \$450,000 to \$909,750 and by extending the completion date from September 30, 2023 to September 30, 2026. Effective October 1, 2023, upon G&C approval. **100% Other Funds (Pharmaceutical Rebates)**

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#23 Authorized to amend an existing contract with Alosa Health, Inc., Boston, MA (originally approved by G&C on 2/8/23, Item #35), to continue to provide evidence-based opioid prescribing education, training and technical assistance to healthcare organizations, by exercising a contract renewal option by increasing the price limitation by \$454,561 from \$165,141 to \$619,702 and extending the completion date from August 31, 2023 to August 31, 2026. Effective September 1, 2023, upon G&C approval. **100% Federal Funds**

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#23A Authorized to hold an organized meeting on August 31, 2023 at the Puritan Conference Center for a total State cost not to exceed \$5,000 for the purpose of training on Respect and Civility in the Workplace. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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Division for Behavioral Health

#24 Authorized, on behalf of the Department of Administrative Services, to make a **sole source** purchase of 6,000 overdose prevention kits from Common Cents EMS Supply, LLC, Old Saybrook, CT, in the amount of \$425,280.

Effective upon G&C approval through September 29, 2023. **100% Federal Funds**

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#25 Authorized to enter into a **sole source** amendment to an existing agreement with Plymouth State University, Plymouth, NH (originally approved by G&C on 10/13/21, Item #38A), to continue supporting the statewide implementation of the Critical Time Intervention model in the ten Community Mental Health Centers, by exercising a contract renewal option by extending the completion date from September 1, 2023 to September 1, 2025 and increasing the price limitation by \$372,664 from \$152,268 to \$524,932. Effective September 1, 2023, upon G&C approval. **64.81% Federal Funds, 35.19% General Funds**

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#26 Authorized to amend an existing contract with the New Hampshire Harm Reduction Coalition, Dover, NH (originally approved by G&C on 8/26/20, Item #17), for continued programming that reduces the rate of opioid misuse and infectious disease complications associated with opioid use, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$2,111,246 to \$2,511,246 and extending the completion date from August 31, 2023 to August 31, 2024. Effective September 1, 2023, upon G&C approval. **100% Governor Commission Funds**

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#27 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** contract with The Granite Young Men's Chistian Association, Manchester, NH, in the amount of \$400,000, to provide a physical fitness and wellness reimbursement benefit program for active NH military personnel. Effective upon G&C approval through June 30, 2024, with the option to renew for up to five additional years. **100% Other Funds (Governor's Commission)**

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Division of Medicaid Services

#28 Authorized to enter into an amendment to an existing contract with Westport Healthcare Management, Inc. d/b/a Pacific Health Policy Group, Lake Bluff, IL, to develop and implement a comprehensive evaluation of the Removable Prosthodontic Devices (Dentures) benefit for adult nursing home residents, as well as exercising a contract renewal option by extending the completion date from December 30, 2025 to December 30, 2027 to incorporate the 1115 (a) Substance Use Disorder and Severely Mental Illness Waiver amendment extension granted by the Centers for Medicaid and Medicare Services in June 2023, and increasing the price limitation by \$731,480 from \$1,334,220 to \$2,065,700. Effective **retroactive** to July 1, 2023, upon G&C approval. **50% Federal Funds, 36% General Funds, 14% Other Funds (New Hampshire Granite Advantage Health Care Trust Fund)**

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DEPARTMENT OF TRANSPORTATION

#29 Authorized the Bureau of Operations to transfer \$4,823,025 from the Highway Surplus Account to fund the purchase of 66 backhoes coming off of lease, as detailed in the letter dated August 3, 2023. Effective upon G&C approval through June 30, 2024. **100% Highway Funds. Fiscal Committee approved on August 11, 2023.**

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#30 Authorized the Bureau of Aeronautics to accept and grant revenue, in the amount of \$50,250 in FY24 and \$45,675 in FY25, for a total of \$95,925 from the Federal Aviation Administration to cover eligible administrative costs. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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#31 Authorized the Bureau of Turnpikes to transfer funds in the amount of \$42,450 from the Turnpike General Reserve Account to budget and expend revenue for an unexpected boiler in-kind replacement at Hooksett Main Toll Plaza. (2) Further authorized to enter into a contract with ENE Systems of NH, Bow, NH, on the basis of a low bid, in the amount of \$147,075, for Annual Boiler and HVAC Services at facilities maintained by the Bureau of Turnpikes.

Effective upon G&C approval through June 30, 2025. **100% Turnpike Funds**

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#32 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during the fiscal year 2023 pursuant to RSA 217-A, to the Department of Natural and Cultural Resources for reviews of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities.

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#33 Authorized to accept and place on file the Bureau of Environment's annual accounting of permit fees in lieu mitigation fees made to the Department of Environmental Services pursuant to RSA 482-A and RSA 482-B during fiscal year 2023. for construction projects and maintenance activities requiring fill and dredge in wetlands and other areas under the jurisdiction of RSA 482-A, as well as impacts to the protected shoreland of surface waters.

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#34 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during fiscal year 2023 to the Department of Environmental Services for quarterly hazardous waste generator fees established in RSA 147-B:8 for deposit into the hazardous waste cleanup fund.

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#35 Authorized to accept and place on file the Contemplated Awards list for amounts less than \$5,000, for a total of \$35,095.51 for the period extending from April 1, 2023 through June 30, 2023. These awards were paid from various Transportation Funds.

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#36 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$18,600, as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from June 24, 2023 through July 18, 2023. Effective upon G&C approval.

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#37 Authorized the Bureau of Right-of-Way to sell 0.44+/- of an acre of state-owned land on the northern side of NH Route 132 in the Town of New Ipswich, NH, to Prime Roofing Corp for \$3,500, which includes the \$1,100 administrative fee. Effective upon G&C approval.

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#38 Authorized the Bureau of Right-of-Way to sell 0.15+/- of an acre of state-owned land located at 439 Valley Road in the Town of Sullivan, NH, to Micah J. and Carol L. Wiloth for \$181,100, which includes the \$1,100 administrative fee. (2) Further authorized to compensate H.G. Johnson Real Estate \$9,000 from the sale proceeds for real estate services. Effective upon G&C approval.

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#39 Authorized the Bureau of Bridge Design to enter into an agreement with Jacobs Engineering Group, Inc., Bedford, NH, for an amount not to exceed \$508,011.33, for final design efforts, associated environmental services, and construction services to rehabilitate or replace the bridge carrying NH 12 over the South Branch Ashuelot river in the Town of Troy, NH. Effective upon G&C approval through October 29, 2027. **100% Other Funds (SB367 Funds)**

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#40 Authorized the Bureau of Bridge Design to enter into an agreement with Jacobs Engineering Group, Inc., Bedford, NH, for an amount not to exceed \$535,918.32, for final design efforts, associated environmental services, and construction services to rehabilitate or replace the bridge carrying NH 12 over NHRR in the Town of Troy, NH.

Effective upon G&C approval through October 29, 2027. **100% Federal Funds**

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OFFICE OF THE GOVERNOR

#41 Authorized to **retroactively** amend expenditure authorization (originally approved by G&C on 5/17/23, Item #39), in the amount of \$9,882,155.40, for school security improvements projects by extending the end date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#42 Authorized to **retroactively** amend expenditure authorization from the Public-School Infrastructure Fund (originally approved by G&C on 9/7/22, Item #43), for school security improvement projects, by extending the end date from June 30, 2023 to June 30, 2025, as detailed in the letter dated July 19, 2023. Effective upon G&C approval. **100% General Funds. Fiscal Committee approved on August 11, 2023.**

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DEPARTMENT OF INFORMATION TECHNOLOGY

#43 Authorized to accept and expend \$300,000 from the State Homeland Security Grant Program funds available from the Department of Safety for the funding of a cybersecurity training and exercise project consisting of workshops and tabletop exercise to train local Municipal Leaders, First Responders, State Leaders, K-12 Administrators and technical employees in the execution of cybersecurity incident response plans. Effective upon G&C approval. **100% Federal Transfer from Other Agency. Fiscal Committee approved on August 11, 2023.**

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#44 Authorized, on behalf of the Department of Health and Human Services, Division of Economic Stability, to enter into a **sole source** amendment to an existing contract with Deloitte Consulting, LLP, New York, NY (originally approved by G&C on 11/2/22, Item #34), by increasing the price limitation by \$8,105,306 from \$37,726,005.40 to \$45,831,311.40, to provide required enhancement services for New HEIGHTS, DHHS's integrated eligibility system, in response to the end of the federal Medicaid Continuous Enrollment, Pandemic Electronic Benefits Transfer and other DHHS initiatives with no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **87.16 % Federal Funds, 6.94% General Funds, 5.45% Other Funds**

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OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#45 Authorized to **retroactively** renew membership with the National Association of State Boards of Accountancy, Nashville, TN, in the amount of \$5,300, from August 1, 2023 through July 31, 2024. Effective upon G&C approval. **100% Agency Funds**

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#46 Authorized to **retroactively** renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of \$6,500, from July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% Agency Funds**

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DEPARTMENT OF REVENUE ADMINISTRATION

#47 Authorized to place Mr. Robert LaBrecque at Step 6 for the position of Assistant Director of Audit, unclassified salary grade FF, earning \$107,451. Effective upon G&C approval. **100% General Funds**

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#48 Authorized to enter into a **sole source** amendment to an existing contact with FAST Enterprises, LLC, Centennial, CO (originally approved by G&C on 10/31/18, Item #52), to implement a software upgrade and to provide resources for

time and materials to update the software for the DRA's Revenue Information Management System by increasing the price limitation by \$7,701,640 from \$29,850,000 to \$37,551,640, with no change to the completion date of December 31, 2025. Effective upon G&C approval. **35% Federal Funds, 9% General Funds, 56% Other Funds (Class 027 used by DRA to reimburse DoIT is 100% General Funds)**

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#49 Authorized to amend a **sole source** contract with Catalis Tax & CAMA, Inc., (f/k/a Axiomatic, LLC), Marblehead, MA (originally approved by G&C on 12/5/18, Item #47), to modernize and enhance the DRA's Equalization Web application by replacing the existing application with a commercial off the shelf solution that can be customized and upgrading the Municipal Tax Rate Setting Portal by increasing the price limitation by \$359,600 from \$2,135,728 to \$2,495,328, with no change to the completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#50 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 4/12/23, Item #58), by extending the end date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#51 Authorized the Adjutant General be designated to apply for, receive and administer federal military aid funds and veteran aid funds in compliance with applicable State and Federal laws and regulations.

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DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#52 Authorized the Division of Agricultural Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/8/23, #57), by extending the end date from June 30, 2023 to December 31, 2024 to accept and expend Local Food for Schools Cooperative Grant Program funds from United States of Agriculture, in the amount of \$558,989, for the purpose of procuring local commodity foods for schools participating in the National School Lunch Program. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#53 Authorized the Division of Agricultural Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #41), from the US Department of Agriculture National Institute of Food and Agriculture for grants to organizations and agencies to address issues regarding farmer stress, mental health, and suicide, by extending the end date from June 30, 2023 to August 31, 2023 to accept and expend \$27,352. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#54 Authorized the Division of Agricultural Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 9/21/22, Item #48), by extending the end date from June 30, 2023 to June 30, 2024 to accept and expend a grant award from the US Department of Agriculture Agricultural Marketing Service, in the amount of \$20,000, for the Local Food Purchase Assistance Cooperative Agreement Program. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#55 Authorized the Division of Agricultural Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #52), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend \$352,270 from the US Department of Agriculture to conduct programs benefiting NH for the Specialty Corp Block Grant Program. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

11, 2023.

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#56 Authorized the Division of Pesticide Control to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/22/23, Item #39), by extending the end date from June 30, 2023 to December 31, 2023 to establish a temporary part-time agricultural intern position for the purpose of supporting the Pesticide Certification Program. (2) Further authorized to extend the end date from June 30, 2023 to December 31, 2023 for a grant award from US Environmental Protection Agency, in the amount of \$38,973, for pesticide multi-purpose grant for support of the pesticide certification program. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#57 Authorized to accept and expend American Rescue Plan funds in the amount of \$2,659,811, from the US Department of Agriculture for the Resilient Food Systems Infrastructure Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#58 Authorized the Animal Industry to **retroactively** accept and expend \$26,392 from the US Department of Agriculture, Animal and Plant Health Inspection Service for the purpose of conducting Surveillance and Response for Animal Health Activities. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

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#59 Authorized Regulatory Services to **retroactively** make a one-time unencumbered payment in the amount of \$15,970 to the US Department of Agriculture, National Agricultural Statistics Service, Harrisburg, PA, for conducting a survey of NH's growers. Effective upon G&C approval. **100% Revolving Funds**

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#60 Authorized to **retroactively** pay the National Association of State Departments of Agriculture, Arlington, VA, in the amount of \$5,100 for membership dues. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **100% General Funds**

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#61 Authorized the Division of Plant Industry to increase their fleet size by one truck, as detailed in the letter dated July 26, 2023. Effective upon G&C approval.

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NEW HAMPSHIRE INSURANCE DEPARTMENT

#62 Authorized to enter into a contract with Manatt Health Strategies, LLC, Los Angeles, CA, in the amount of \$49,900, to provide the NHID with an economic and programmatic feasibility analysis of the option, under the Affordable Care Act, for the NHID to take over supervision of the Consumer Outreach and Assistance function of the NH Marketplace Exchange. Effective upon G&C approval through December 31, 2023. **100% Federal Funds**


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NEW HAMPSHIRE EMPLOYMENT SECURITY

#63 Authorized to make a **retroactive** one-time payment to employee Pamela Mitchell, Certifying Officer III, for the compensation of unpaid wages from FY23, in the amount of \$2,348.15. Effective upon G&C approval. **100% Federal Funds**

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#64 Authorized to enter into an agreement with Konica Minolta Business Solutions USA, Inc., Ramsey, NJ, in the amount not to exceed \$19,020, for full-service maintenance coverage of two Konica 1052 devices. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

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DEPARTMENT OF CORRECTIONS

#65 Authorized to increase its fleet by one vehicle, as detailed in the letter dated August 7, 2023.

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DEPARTMENT OF ENERGY

#66 Authorized to enter into a contract with Blue Ridge Consulting Services, Inc., Travelers Rest, SC, in the amount of \$81,475, to provide utility revenue requirement consulting services on behalf of Liberty Utilities Corp. d/b/a Liberty Utilities. Effective upon G&C approval through March 31, 2025, with the option to renew for up to two additional years. **100% Other Funds (Utility Special Assessment)**

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#67 Authorized to enter into a contract with Christensen Associates Energy Consulting, LLC, Madison, WI, in the amount of \$110,000, to provide utility technical consulting services from a qualified consultant in utility performance-based ratemaking. Effective upon G&C approval through September 30, 2024, with the option to renew for an additional two years. **100% Other (Special Utility Assessment)**

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#68 Authorized to enter into a **sole source** contract with Christensen Associates Energy Consulting, LLC, Madison, WI, in the amount of \$121,500, to provide utility technical consulting services from a qualified consultant in utility performance-based ratemaking. Effective upon G&C approval through September 30, 2024, with the option to renew for an additional two years. **100% Other (Special Utility Assessment)**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#69 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/22/23, Item #41), to budget and expend \$740,750, correct a technical error in prior request, to provide additional funding, and to make program changes to the NH Homeowner Assistance Fund program, which helps mitigate financial hardships suffered by NH homeowners associated with the COVID-19 pandemic. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#70 Authorized to enter into a **sole source** amendment to an existing subaward agreement with NH Housing Finance Authority, Bedford, NH (originally approved by G&C on 6/30/21, Item #94A), for program and budget changes to the Homeowner Assistance Fund, under which funds are used to mitigate financial hardships suffered by NH homeowners associated with the COVID-19 pandemic by providing funds to prevent displacement of homeowners, by increasing the price limitation by \$692,500 from \$49,250,000 to \$49,942,500 and by extending the completion date from September 30, 2025 to March 31, 2027. Effective upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#71 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/22/21, Item #62), by extending the end date from June 30, 2023 to June 30, 2025 for grant funds from the US Department of Commerce, International Trade Administration's Market Development Cooperator Program grant program. (2) Further authorized to accept and expend grant funds in the amount of \$65,852, as detailed in the letter dated July 20, 2023. Effective upon G&C approval through June 30,

2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#72 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #52), by extending the end date from June 30, 2023 to June 30, 2025 and to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service's Acer Access and Development Program grant program in the amount of \$388,080. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#)  **VOTE: 4-0 Councilor Wheeler Recused himself**

#73 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #51), by extending the end date from June 30, 2023 to September 29, 2024 and to accept and expend grant funds from the US Small Business Administration's State Trade Expansion Program grant program in the amount of \$250,000. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#74 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** renew its membership with The Council of State Governments d/b/a State International Development Organizations, Lexington, KY, in the amount of \$4,750, to provide national export trade research and related trade development programs for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

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#75 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** renew its membership with The Council of State Governments d/b/a Eastern Trade Council, New York, NY, in the amount of \$5,000, to provide national export trade research and related trade development programs for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

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#76 Authorized the Division of Economic Development to award \$1,070,000 from the InvestNH Municipal Per Unit Grant Program to the three recipients as detailed in the letter dated July 25, 2023, as incentive reward payments to municipalities for expending the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

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#77 Authorized the Division of Economic Development to award \$756,655 from the InvestNH Municipal Demolition Program to the three recipients as detailed in the letter dated July 25, 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**

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FISH AND GAME DEPARTMENT

#78 Authorized to **retroactively** pay the Atlantic States Marine Fisheries Commission, Washington, DC, in the amount of \$28,735 for FY24 annual assessment as per RSA 213:1 Article XI. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **100% Fish and Game Funds**

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#79 Authorized to purchase various types of Fish Food from Moore-Clark USA d/b/a Bio-Oregon, Westbrook, ME, in the amount of \$400,000. Effective upon G&C approval through June 30, 2024. **100% Fish and Game Funds**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#80 Authorized the Division of Parks and Recreation, Bureau of Trails to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/27/21, Item #81), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend \$211,815 from the US Department of Agriculture, Forest Services (USFS) for the purpose of upgrading bridges to current USFS standards. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#81 NOT USED

#82 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a contract with CK Landmark Construction Corporation, Concord, NH, in the amount of \$60,492.29, for demolition of the Nature Center and 12 cabins at Spruce Pont in Bear Brook State Park, Allenstown, NH. Effective upon G&C approval through November 3, 2023. **100% Federal Funds**

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#83 Authorized the Division of Parks and Recreation to enter into a **retroactive** and **sole source** contract with Milton Rents Inc., Gorham, NH, in the amount of \$26,325, for the rental of a Caterpillar 316F tracked excavator for the maintenance, ditching and installation of culverts on the roads system within the Connecticut Lakes Headwaters Management Area in Coos County, NH. Effective upon G&C approval for the period of August 1, 2023 through November 1, 2023. **100% CLH Endowment Funds**

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#84 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **sole source** contract with Sanschagrin Logging, Milan, NH, in the amount of \$15,000, for Boom mowing the Upper Coos Recreation Trail from Colebrook to Beecher Falls, VT. Effective upon G&C approval through December 15, 2023. **100% Federal Funds**

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#85 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **sole source** contract with Brian Lamarre General Contracting, LLC, Gorham, NH, in the amount of \$15,000, for Boom mowing the Ammonoosuc Recreation Trail from Littleton, NH to Woodsville, NH. Effective upon G&C approval through December 15, 2023. **100% Federal Funds**

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#86 Authorized the Division of Parks and Recreation to enter into a contract with Citizens Bank NA, Manchester, NH, in the amount of \$20,000 for daily Seacoast Parking Citation Lockbox Services. Effective upon G&C approval through March 31, 2025, with the option to renew for an additional two-year period. **100% Agency Income**

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#87 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Doppelmayer USA, Inc., Salt Lake City, UT, in the amount of \$21,621 for labor required to replace worn bull wheel bearing on the Peabody Quad Chairlift at Cannon Mountain Ski Area. Effective upon G&C approval through October 1, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#88 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Doppelmayer USA, Inc., Salt Lake City, UT, in the amount of \$49,296 for labor and materials required to uninstall and reinstall the Cannonball Quad Chairlift gearbox at Cannon Mountain Ski Area. Effective upon G&C approval through October 1, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#89 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with G.W. Tatro Construction, Jeffersonville, VT, in the amount of \$319,801, for labor and materials required to install new snowmaking water pipe on Upper Ravine at Cannon Mountain Ski Area. Effective upon G&C approval through November 30, 2023.

100% Cannon Mountain Capital Improvement Fund

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#90 Authorized the Division of Parks and Recreation, Cannon Mountain to enter a **retroactive** and sole source contract with AC Electric Corp., Auburn, ME, in the amount of \$11,699, for the rebuild of the Cannonball Quad Chairlift GE DC motor at Cannon Mountain Ski Area. Effective upon G&C approval for the period of July 26, 2023 through October 1, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#91 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with D.L. Thurrott, Inc., Lincoln, RI, in the amount of \$62,682 for labor and materials required to upgrade the staging system on the Centac Snowmaking compressor and the oil temperature control on the Joy compressor at Cannon Mountain Ski Area and improve electrical efficiency. Effective upon G&C approval through October 31, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#92 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Royal Electric Company, Inc., Woodsville, NH, in the amount of \$13,222 for the planning, labor, and expertise to upgrade the starter of its (primary) Centac Snowmaking compressor. Effective upon G&C approval through October 31, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#93 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract Maco Machinery CO, Inc., d/b/a ARTEC Machine Systems, North Branford, CT, in the amount of \$43,895 for labor and materials required to overhaul the Cannonball Quad Chairlift gearbox at Cannon Mountain Ski Area. Effective upon G&C approval through October 31, 2023. **100% Cannon Mountain Capital Improvement Fund**

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#94 Authorized the Division of the Arts to award a Save Our Granite Stages grant to The Community Players of Concord, Concord, NH, in the amount of \$18,912.75 for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

[Download](#)  **VOTE: 4-1 Councilor Wheeler voting No**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#95 Authorized to transfer funds in the amount of \$3,000 in and among classes within an accounting unit to better utilize federal funds, as detailed in the letter dated July 17, 2023. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#96 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/8/23, Item #95), by extending the end date from June 30, 2023 to September 30, 2024. Effective upon G&C approval for the period July 1, 2023 through September 30, 2024. No increase in funding is requested. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#97 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #67), by extending the grant end date from June 30, 2023 to June 30, 2025 and reallocate the amounts shown in the table as detailed in the letter dated July 17, 2023. (2) Further authorized to accept and expend \$72,260 in federal funds from

the United States Environmental Protection Agency's Sewer Overflow and Stormwater Reuse Municipal Grant program to fund investments in wastewater infrastructure for combined sewer overflow projects. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

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#98 Authorized to accept and expend \$500,000 in Drinking Water and Groundwater Trust Funds to continue to provide financial assistance to low-income NH homeowners with residential wells experiencing irreversible water supply or quality problems due to natural disasters. Effective upon G&C approval through June 30, 2025. **100% Drinking Water and Groundwater Trust Funds. Fiscal Committee approved on August 11, 2023.**

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#99 Authorized the Town of Tuftonboro, NH the right to place fill in the bed of public waters in Lake Winnepesaukee in the Town of Tuftonboro, NH as shown on the plan entitled "Plan to Accompany Petition for the Town of Tuftonboro to the State of New Hampshire Department of Environmental Services," dated July 6, 2023. (2) Further authorized to execute the final version of the draft Deed and Grant of Right submitted herewith, and authorized the NH Department of Environmental Services to deliver such fully executed deed for recording, as detailed in the letter dated August 7, 2023.

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#100 Authorized the Town of Tuftonboro, NH's request to perform work on Lake Winnepesaukee in Tuftonboro, NH. Contingent upon approval of Item #99.

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#101 Authorized to enter into a contract with Absolute Resource Associates, LLC, Portsmouth, NH, in the amount of \$1,592,875, to provide sampling containers and laboratory analytical services for NHDES programs. Effective upon G&C approval through June 30, 2025. **19% Federal Funds, 68% Other Funds, 13% General Funds**

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#102 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$6,587 to perform laboratory analysis of seawater samples to identify and quantify harmful algae cells using a FlowCam and light microscopy. Effective upon G&C approval through March 31, 2024. **100% General Funds**

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#103 Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH (originally approved by G&C on 8/17/22, Item #41), for the NHDES Stormwater Manual Update project, by: extending the completion date from August 31, 2023 to June 30, 2024; increasing the contract award amount by \$20,000 from \$139,881 to \$159,881; and revising the scope of work to include additional deliverables. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#104 Authorized to enter into an agreement with Wind River Environmental, LLC, Marlborough, MA, in the amount of \$51,620, for cleaning siphon river crossing pipes, catch basins, and other vector truck services at locations within the Winnepesaukee River Basin Program's (WRBP) sewerage system. Effective upon G&C approval through June 30, 2026. **100% WRBP Funds**

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#105 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Derry, NH, in an amount not to exceed \$100,000 to finance the Hood Pond Watershed Management Plan and Lake Phosphorus Control Plan project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective

upon G&C approval. **100% CWSRF Repayment Funds**

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#106 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Rochester, NH, in an amount not to exceed \$100,000 to finance the Sewer System Master Plan Year 3 project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#107 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Rochester, NH, in an amount not to exceed \$100,000 to finance the Water Pollution and Flooding Reduction Study project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#108 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Claremont, NH (originally approved by G&C on 1/12/22, Item #65), to increase the funding by \$700,000, from \$3,469,000 to \$4,169,000 under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#109 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Portsmouth, NH (originally approved by G&C on 9/18/19, Item #71), to increase the funding by \$2,100,000, from \$4,400,000 to \$6,500,000 under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#110 Authorized to award a grant to the Town of Lisbon, NH, in the amount not to exceed \$117,000, for water system improvements. Effective upon G&C approval through January 1, 2026. **100% Federal Funds.** (2) Further authorized a loan agreement in the amount not to exceed \$1,053,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund BIL Funds**

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#111 Authorized to award a grant to Plymouth Village Water and Sewer District, Plymouth, NH, in the amount not to exceed \$669,000, for drinking water system improvements. Effective upon G&C approval through December 1, 2026. 67% Federal Funds, 33% Drinking Water and Groundwater Trust Fund. (2) Further authorized a loan agreement in the amount not to exceed \$446,000 to finance water system improvements under the provisions of RSA 486:F and NH Code of Administrative Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

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#112 Authorized to enter into an agreement with the Town of Durham, NH, in the amount of \$150,000, to complete the Restoration of the Oyster River Herring Run through Removal of the Mill Pond Head-of-Tide Dam and Installation of Fish Passage on the Oyster Reservoir Dam, Durham, NH project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

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#113 Authorized to enter into an agreement with the Lake Sunapee Protective Association, Sunapee, NH, in the amount of \$50,000 to complete the Lake Sunapee Watershed Plan Implementation Phase 3: Kidder Brook Bank

Stabilization BMP's project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

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#114 Authorized to award a grant to the Town of Chesterfield, NH, in an amount not to exceed \$100,000, to develop a final planning Project Report for the Spofford Lake watershed. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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#115 Authorized to amend an American Rescue Plan Act **sole source** grant with the Town of Atkinson, NH (originally approved by G&C on 5/31/23, Item #106), by increasing the grant limitation by \$100,000 from \$300,000 to \$400,000, for water main extension. Effective upon G&C approval. **100% Federal Funds**

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#116 Authorized to award a grant to the Town of Kingston, NH, in the amount not to exceed \$288,000 to finance the installation of Point of Entry Treatment systems to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2024. **100% Federal Funds**

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#117 Authorized to award a grant to the Merrimack Village District, Merrimack, NH, in the amount not to exceed \$31,500, for drinking water utility cybersecurity improvements. Effective upon G&C approval through January 1, 2025. **100% Federal Funds**

[Download](#) 

#118 Authorized to award a grant to the Town of Dalton, NH, in the amount not to exceed \$20,739, for wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**

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#119 Authorized to award a grant to the Rollinsford Water and Sewer District, Rollinsford, NH, in the amount not to exceed \$66,500, for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through August 1, 2024. **100% Federal Funds**

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#120 Authorized to award a grant to the Crossings at Sleepy Hallow Cooperative, Inc., Newmarket, NH, in the amount not to exceed \$1,000,000 for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

[Download](#) 

#121 Authorized to award a grant to the Brookside Cooperative, Inc., Hill, NH, in the amount not to exceed \$462,684 for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

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#122 Authorized to enter into a grant agreement with the Town of Fitzwilliam, NH, totaling \$55,475 for partial funding of replacement of a plow truck. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds**

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#123 Authorized to award a Lead Service Line Inventory Grant to the City of Portsmouth, NH, in the amount of \$75,000, to develop and implement drinking water service line inventories at the Portsmouth Water Works and Pease

Trade Port drinking water system. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

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#124 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to the Town of Hillsborough, NH, in the amount of \$258,285 to restore and protect aquatic resource areas and functions on the 2.6-acre former Woods Woolen Mill site. Effective upon G&C approval through December 31, 2029. **100% ARM Funds**

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#125 Authorized to award a grant to the Town of Charlestown, NH, in the amount not to exceed \$60,000 for the development and implementation of an Asset Management Program for the Town's wastewater and stormwater system. Effective upon G&C approval through April 30, 2026. **90% Federal Funds, 10% Other Funds**

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#126 Authorized to award a grant to the Town of Durham, NH, in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's wastewater and stormwater system. Effective upon G&C approval through August 1, 2025. **90% Federal Funds, 10% Other Funds**

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#127 Authorized to award a grant to the Town of Milton, NH, in the amount not to exceed \$60,000 for the development and implementation of an Asset Management Program for the Town's wastewater and stormwater system. Effective upon G&C approval through July 1, 2025. **90% Federal Funds, 10% Other Funds**

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#128 Authorized to award a Strategic Planning grant to the City of Portsmouth, NH, totaling \$50,000, to improve public water system sustainability. Effective upon G&C approval through July 1, 2025. **100% Federal Funds**

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#129 Authorized to award a Strategic Planning grant to the Town of Whitefield, NH, totaling \$50,000, to improve public water system sustainability. Effective upon G&C approval through August 15, 2025. **100% Federal Funds**

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#130 Authorized Gale Mender 2021 Trust's request to perform work on Lake Winnepesaukee in Alton, NH.

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#131 Authorized Katara LLC's request to perform work on Piscataqua River in Portsmouth, NH.

[Download](#) 

#132 Authorized Pamela Kolb's request to perform work on Lake Winnepesaukee in Wolfeboro, NH.

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#133 Authorized 227 Market Street, LLC and NH State Port Authority's request to perform work on Piscataqua River in Portsmouth, NH.

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DEPARTMENT OF EDUCATION

#134 Authorized the Bureau of Assessment and Accountability to hold a two-day conference on October 19th and 20th, 2023, for a total conference cost not to exceed \$2,500, to provide training, professional development, and technical assistance to superintendents, principals, teachers, and testing coordinators. Effective upon G&C approval through November 30, 2023. **100% Federal Funds**

[Download](#)  **VOTE: 3-2 Councilor Kenney & Councilor Wheeler voting No**

#135 Authorized the Office of Social and Emotional Wellness to hold an organized meeting on September 19, 2023, at Mountain View Grand Resort, Whitefield, NH, and on September 20, 2023, at the Sheraton in Nashua, NH, for an amount not to exceed \$219,364, to address the ongoing issue of bullying in NH schools. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

[Download](#)  **VOTE: 3-2 Councilor Kenney & Councilor Wheeler voting No**

#136 Authorized the Office of Social and Emotional Wellness to enter into a **sole source** contract with the Jesse Lewis Choose Love Movement, Inc., Newtown, CT, in the amount of \$64,000, to provide the keynote address on September 19th and 20th, and two facilitators for breakout sessions each day at the anti-bullying conference entitled “Intention, Invention, Impact: A Community Leadership Conference for Anti-Bullying.” Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

[Download](#)  **VOTE: 3-2 Councilor Kenney & Councilor Wheeler voting No**

#137 Authorized the Office of Social and Emotional Wellness to enter into a **sole source** contract with the Brooklyn Raney, LLC d/b/a Once Trusted Adult, Moultonborough, NH, in the amount of \$117,177, to plan, present, and facilitate a student track of the anti-bullying conference entitled “Intention, Invention, Impact: A Community Leadership Conference for Anti-Bullying” to empower students to effect lasting change in their schools. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

[Download](#)  **VOTE: 3-2 Councilor Kenney & Councilor Wheeler voting No**

#138 Authorized to enter into a contract with Dover Housing Authority, Dover, NH, in the amount of \$550,000, to provide extended day programming for youth and their families. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

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#139 Authorized the Division of Learner Support to enter into a **sole source** contract with FIRST New Hampshire Robotics, Nashua, NH, in an amount not to exceed \$455,000, for the purpose of increasing computer science and engineering education by developing a robotics manufacturing program at NH community colleges and at career and technical education centers in order to manufacture robotics kits that will be provided, in addition to the Experiential Robotics Platform, to all NH middle and high schools. Effective upon G&C approval through June 30, 2025. **100% General Funds**

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#140 Authorized to enter into a **sole source** contract with 321 Insight Inc., Portland, OR, in the amount of \$210,375, to provide training to paraprofessionals and other educators through the ParaSharp professional development training series. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#141 Authorized to enter into a **sole source** contract with Fearless Inside, LLC, Huntersville, NC, in an amount not to exceed \$19,900, to provide impactful educational experiences, keynote presentations, workshops, and resources, to High Mowing School in Wilton, NH. Effective upon G&C approval through January 31, 2024. **100% Federal Funds**

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#142 Authorized the Division of Learner Support to enter into a **sole source** contract with Propio LS, LLC, Overland Park, KS, in an amount not to exceed \$18,000, to provide translation, interpretation, and transcription services. Effective upon G&C approval through June 30, 2024. **86% Federal Funds, 14% General Funds**

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POLICE STANDARDS & TRAINING COUNCIL

#143 Authorized to **retroactively** renew a 20-year Memorandum of Agreement (last approved by G&C on 9/20/18, Item #66), with NHTI – Concord’s Community College, Concord, NH, in the amount of \$20,000 per year for 5 years

from July 1, 2023 through June 30, 2028, for the use of NHTI's Capital Commons cafeteria in Little Hall, by PSTC recruits and in-service officers. **100% General Funds**

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#144 Authorized to enter into a **retroactively** Memorandum of Agreement with the Department of Safety, Division of State Police, in the amount of \$46,620, for the assignment of one Trooper to serve as cadre for each of the full-time academy sessions to be held during Fiscal years 2024 and 2025. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

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#145 Authorized to enter into a **retroactive** contract with the National Alliance on Mental Illness, Concord, NH, for \$184,230 to provide technical law enforcement training. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% General Funds**

[Download](#) 

DEPARTMENT OF SAFETY

#146 Authorized to accept and expend \$2,378,693 from the Federal Emergency Management Agency for equipping and training eligible State and local entities with cybersecurity enhancements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#147 Authorized to award a grant to the Department of Information Technology in the amount of \$2,373,934, for statewide cybersecurity enhancements at the local and State level throughout NH. Effective upon G&C approval through November 30, 2026. **100% Federal Funds**

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#148 Authorized the Office of the Commissioner to grant an annual salary increase for Robert M. Buxton, Director of the Division of Homeland Security and Emergency Management, in the amount of \$6,606, from a current salary of \$127,042 to new salary of \$133,648. Effective September 8, 2023, upon G&C approval.

[Download](#) 

#149 Authorized the Division of State Police to **retroactively** amend a donation from The American Legion Auxiliary (originally approved by G&C on 5/31/23, Item #142) by extending the end date from June 30, 2023 to June 30, 2025 for the purpose of purchasing equipment for the State Police K-9 Unit. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **100% Private Local Funds**

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#150 Authorized the Division of State Police to **retroactively** amend a donation from The Hometown Foundation, Inc. (originally approved by G&C on 5/3/23, Item #2C) by extending the end date from June 30, 2023 to June 30, 2025 for the purpose of purchasing equipment for the State Police K-9 Unit. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **100% Private Local Funds**

[Download](#) 

#151 Authorized the Division of State Police to **retroactively** amend a donation from Rob and Karen Rigsby (originally approved by G&C on 7/12/22, Item #32A) by extending the end date from June 30, 2023 to June 30, 2025 for the purpose of purchasing equipment for the State Police K-9 Unit. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **100% Private Local Funds**

[Download](#) 

#152 Authorized the Division of Motor Vehicles to enter into a contract with JMC INC, Rollinsford, NH, in the amount of \$13,500 to provide construction repairs to the sidewalk at the Dover DMV location. Effective upon G&C

approval through September 30, 2023. **100% Agency Income**

[Download](#) 

#153 Authorized the Division of Administration to enter into a contract with UniFirst Corp, Nashua, NH, in the amount of \$19,087.47 to provide full-service uniform rental and laundry services to Department of Safety Automotive Garage. Effective upon G&C approval through July 31, 2026. **46% Highway Funds, 8.33% Turnpike Funds, 29.67% General Funds, 11% Agency Income, 5% Revolving Funds**

[Download](#) 

#154 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a **sole source** agreement with National Board on Fire Service Professional Qualifications, in the amount of \$33,000 to provide accreditation for the Division's certified training programs. Effective upon G&C approval through June 30, 2026. **100% Agency Income**

[Download](#) 

#155 Authorized the NH Office of Highway Safety to enter into a **sole source** grant agreement with the Mary Hitchcock Memorial Hospital, Injury Prevention Center, Lebanon, NH, in the amount of \$372,276.60 for conducting education and outreach programs about highway traffic safety and child passenger safety within their Youth Operator and Child Passenger Safety programs. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **100% Federal Funds**

[Download](#) 

#156 Authorized the NH Office of Highway Safety to enter into grant agreements with the municipalities listed and as detailed in the letter dated July 26, 2023, for a total of \$2,516,328, to minimize the potential for crashes that result in injury, death, and property damage. Effective upon G&C approval from October 1, 2023 through September 30, 2024. **100% Federal Funds**

[Download](#) 

#157 Authorized to enter into grant agreements with the Grantees listed and as detailed in the letter dated July 11, 2023, in the amount of \$44,300 for a portion of the 2021 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

[Download](#) 

#158 Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Lakes Region Planning Commission, Meredith, NH (originally approved by G&C on 4/12/23, Item #130), increasing the grant limitation by \$7,500 from a \$24,000 to \$31,500, to include management cost associated with the hazard mitigation plans for the Town of Andover, NH. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

[Download](#) 

#159 Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 4/12/23, Item #131), increasing the grant limitation by \$9,000 from a \$31,999.50 to \$40,999.50, to include management cost associated with the hazard mitigation plans for the Town of Atkinson, NH. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

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#160 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Lakes Region Planning Commission, Meredith, NH (originally approved by G&C on 1/8/20, Item #60), by extending the completion date from April 1, 2022 to April 1, 2024, to update the Hazard Mitigation Plans for the Town of Bridgewater, NH, Town of Tilton, NH, and Town of Tuftonboro, NH. Effective upon G&C approval. No

additional funding is being requested. **100% Federal Funds**

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DEPARTMENT OF JUSTICE

#161 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 9/21/22, Item #116), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend a grant in the amount of \$31,978 from the US Department of Justice, Bureau of Justice Assistance, Byrne Discretionary Grant Program, for the purpose of subgranting funds to police departments for equipment and community-oriented projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#162 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/18/22, Item #124), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend a grant in the amount of \$215,366 from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, BJA FY21 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program, for the purpose expanding and enhancing The Prevention, Enforcement, and Treatment Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#163 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/18/22, Item #122), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend a grant in the amount of \$1,165,262 from the US Department of Justice, Community Oriented Policing services, Anit-Heroin Task Force Grant, for the purpose of expanding and enhancing law enforcement interdiction and investigation efforts related to opioid-related crimes. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#164 Authorized **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 3/18/22, Item #114), by extending the end date from June 30, 2023 to June 30, 2025 to accept and expend a grant in the amount of \$292,308 from the US Department of Justice, Office of Victims of Crime, Transforming America's Response of Elder Abuse: Enhanced Multidisciplinary Teams, for the purpose of coordinating a statewide system to review and triage cases involving elder financial exploitation. (2) Further authorized an amendment to Fiscal Committee Item by extending the end date from June 30, 2023 to June 30, 2025 for the purpose of continuing the Department of Justice, Elder Abuse Unit's temporary full-time Program Specialist IV. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#165 Authorized to accept and expend a sum not to exceed \$6,906,316, in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on August 11, 2023.**

[Download](#) 

#166 Authorized to reappoint Bonni Schumann, RN, to serve on the New Hampshire's Victims' Assistance Commission. Effective upon G&C approval through August 26, 2026.

[Download](#) 

#167 Authorized to reappoint Jessica Bergeron, to serve on the New Hampshire's Victims' Assistance Commission. Effective upon G&C approval through August 26, 2026.

[Download](#) 

#168 Authorized to enter into a subgrant with the Hopkinton Police Department, Hopkinton, NH, in an amount not to exceed \$37,386.07, from the American Rescue Plan Act, for the purpose of supporting municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2024. **100%**

Federal Funds

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#169 Authorized the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval.

[Download](#) 

#170 Authorized to enter into a contract with Ammonoosuc Asphalt, Inc., Bethlehem, NH, in an amount up to and not to exceed \$478,205.95 for asphalt (pick up and/or delivery). Effective upon G&C approval through June 30, 2025, with the option to renew for an additional two years.

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#171 Authorized to enter into a contract with Irving Oil Terminals Inc, Portsmouth, NH in an amount up to and not to exceed \$2,725,935.22 for fuel #2 heating oil and kerosene deliveries. Effective upon G&C approval for the period September 1, 2023 through August 31, 2025, with an option to extend for one additional year.

[Download](#) 

#172 **TABLED** to enter into a contract with Pete's Tire Barns, Inc., Orange, MA, in an amount up to and not to exceed \$753,500 for tire retread services. Effective upon G&C approval for the period of October 1, 2023 through September 30, 2028, with an option to extend for up to two additional years.

[Download](#)  **VOTE 5-0 Tabled**

#173 Authorized to amend an existing contract with TK Elevator Corporation, Alpharetta, GA, for elevator maintenance and repair services, by increasing the price limitation by \$11,865 from \$756,260 up to and not to exceed \$768,125 with no change to the completion date. Effective upon G&C approval through June 30, 2024.

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#174 Authorized to enter into a contract with Loureiro Building Construction, LLC, Plainville, CT for a total price not to exceed \$335,895.92, for Grounds Garage and Dolloff Fire Suppression Improvements, Concord, NH. (2) Further authorized a contingency in the amount of \$15,000 for unanticipated expenses, bringing the total to \$350,895.92. (3) Further authorized a payment of \$8,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$358,895.92. Effective upon G&C approval October 31, 2023. **100% Capital Funds**

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#175 Authorized to enter into a contract with S&R Corporation, Lowell, MA for a total price not to exceed \$920,000, for Demolition of Department of Justice Building, Concord, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated expenses, bringing the total to \$970,000. (3) Further authorized a payment of \$40,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$1,010,000. Effective upon G&C approval February 28, 2024. **100% General Funds**

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The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Mark E. Howard, Manchester, NH as Chief Justice of the Superior Court of the State of New Hampshire
Tanya L. Spony, Brookline, NH as a Justice of the Circuit Court of the State of New Hampshire

Lisa M. Stone, Manchester, NH as the Director, Division of Administration, Department of Corrections for the State of New Hampshire
Caitlin D. Davis, Concord, NH as the Director, Division of Program Support, Department of Education for the State of New Hampshire
Raymond J. Green, r, Milford, NH to the Fish and Game Commission for the State of New Hampshire
Dino A. Scala, Wakefield, NH to the Judicial Council for the State of New Hampshire
Charles A. Russell, d, Concord, NH to the Personnel Appeals Board for the State of New Hampshire
Gwen Krailo, r, Nashua, NH to the Nashua Police Commission for the State of New Hampshire

The Governor nominated the following individuals to serve on State Boards and Commissions

Edward C. David, Seabrook, NH to the Board of Accountancy for the State of New Hampshire
Vikram Mansharamani, Lincoln, NH to the Board of Directors for the Business Finance Authority for the State of New Hampshire
Maura McCann, Concord, NH for the Council for Responsible Gambling for the State of New Hampshire
Mark B. Hall, Dunbarton, NH as Director, Division of State Police, Department of Safety for the State of New Hampshire
Kimberley Casey, East Kingston, NH to the Judicial Council for the State of New Hampshire
Steven D. Lubrano, Hanover, NH to the Judicial Council for the State of New Hampshire
Philip H. Utter, Exeter, NH to the Judicial Council for the State of New Hampshire
Derek Ferland, r, Claremont, NH to the Housing Finance Board for the New Hampshire Housing Finance Authority for the State of New Hampshire
Suzanne Brunelle, Londonderry, NH to the New Hampshire Real Estate Commission for the State of New Hampshire
Lynn Arnold, Sunapee, NH to the Public Water Access Advisory Board for the State of New Hampshire
Daniel Defosses, Campton, NH to the State Board of Fire Control

***The Executive Council welcomes public input on nominations
that are brought forward by the Governor for consideration and confirmation.***

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Dee Jurius in care of the Governor's office. Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have. A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://sos.nh.gov/GC2.aspx>

*EDD Designation Package
Checklist for Applicants*

EDD Designation Package Checklist

- ☐ EDA-approved CEDS for the region that complies with the EDA Comprehensive Economic Development Strategy (CEDS) Content Guidelines.

☐

Tab 1

- ☐ Background
 - Composition, location and description of the proposed District Organization. This should include information on the geographic areas that will comprise the new (or modified) Economic Development District (EDD).
 - General discussion of the area(s) proposed for designation. This should include the total population and a description of the physical and socio-economic characteristics, including unemployment, PCI and other relevant data.
- ☐ Economic Justification
 - Proof that at least one geographical area within the designated service boundaries meets EDA's regional distress criteria set out in 13 CFR 301.3(a).
 - Provide a table that shows the population, per capita income, per capita income as a percentage of the state average, per capita income as a percentage of the national average and 24-month unemployment rates for the communities in the proposed district. The eligible area(s) within the proposed district should be highlighted.
 - Brief explanation of the economic justification for the proposed designation, boundary modification, or renewal and how this action will advance EDA's mission in the region.
 - Describe the historic and economic connectivity within the region. More specifically, describe the shared community development challenges and opportunities, employment patterns, transportation networks and access issues, workforce characteristics, workforce development strategies, business and industry clusters, shared natural resource planning and other shared resources that affect economic development.

Tab 2

- ☐ Map(s) of the proposed EDD indicating the location within the State(s), counties, urban centers, eligible areas, important transportation nodes and networks, and significant geographic features that impact economic development. When possible, this map should illustrate the spatial economic linkages between the counties included in the proposed District Organization.

Tab 3

- ☐ Letter from the Chair of the District Organization requesting action. This letter must be written on District Organization letterhead and address the reasons why the organization is requesting action.

Tab 4

- ☐ Letter(s) of concurrence from the State(s). This letter(s) must be written on state letterhead, clearly demonstrate support from the state regarding the proposed action and include a list of counties in the proposed EDD. The letter must clearly affirm state approval of the District Organization's CEDS.

Tab 5

- ☐ County Resolutions or letters of support from at least a majority of the relevant geographic areas for a designation or from proposed new geographic areas for a modification.

Tab 6

- ☐ Articles of Incorporation, By-Laws, Intergovernmental Agreement and/or Enabling Legislation for the District Organization. Certificate of Good Standing if the proposed District is a non-profit.

Tab 7

- ☐ List of participating jurisdictions and rationale for excluding non-participants contained within the geographic boundary.

Tab 8

- ☐ Governing Board and Executive Committee membership roster for the District Organization. The District Organization must demonstrate that its governing body is broadly representative of the principal economic interest of the region, including the private sector, public officials, community leaders, representatives of workforce development boards, institutions of higher education, minority and labor groups and private individuals.

Tab 9

- ☐ Roster of all District Organization staff involved in economic development or planning activities that includes each staff member's educational background and professional experience.

Digital Equity Plan Outreach

Progress Towards Digital Equity in NH

Digital access and skill have become increasingly important for so many aspects of everyday life, for people of all ages and all circumstances, especially for those who are English learners, elders, persons of color, veterans, disabled, low income, rural inhabitants, and incarcerated populations. NH's digital equity funding can be used to address digital divide challenges, e.g., relating to access to affordable broadband, computers, digital skills and cyber safety skill development, technical support, multilingual tech support, and more.

The LRPC is working with New Hampshire's digital equity experts in guiding the development of NH's plan, and to encourage all who are interested in the region to help shape the plan. Over the next several months, a select team will be seeking public comment on vital elements including identification of digital divide barriers to improve economic and educational opportunity, healthcare access, and civic engagement.

You can learn about the many ways to become involved, share your insights and concerns, and help craft New Hampshire's digital future – at <https://www.nhdigitalequity.org/> for many upcoming opportunities – from an online survey and online forums to in-person meetings across the state.

We hope you'll join us!

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	Enrolled / Committee of Conference	Governor's Action
	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 Stavits, 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	Senate: Passed / Adopted w/amend 2023-1996S, 2023-2079s, 2023-2068s; Floor Amendment 2023-2136s	5/23/2023 9:45 am 103 SH	House & Senate Adopted Committee of Conference report 2023-2225C; Enrolled Adopted 6/29/23 w/amend 2023-2253	Signed: 8/8/23; Eff: 10/7/23
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	Senate: Passed / Adopted w/amend 2023-1525s	3/21/2023 9:30 am, 103 SH	Enrolled Adopted 6/8/2023	Signed: 6/20/23; Eff - 8/19/23
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	3/28/2023 9:45 am, 103 LOB	Enrolled Adopted - 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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	Senate: Passed / Adopted w/amend 2023-1562s	4/25/2023 2:00 pm, 100 SH	Enrolled Adopted - 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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. 1st 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	House: Passed / Adopted w/amend 2023-1970H	4/20/23 2:00 pm, 301-303 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-0123s	1/17/2023 10:00 am, 103 LOB	Committee of Conference report not signed off	
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	House: Passed / Adopted w/amend 2023-1627H	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	House & Senate Adopted CofC report: Committee of Conference report 2023-2214C; Enrolled Adopted 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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	1/23/2023 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	Senate: 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					
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	Enrolled Adopted: 6/8/2023	Signed: 6/20/23
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	Senate: Passed / Adopted w/amend 2023-1875S; Floor amend 2023-2071s	5/9/2023 9:15 am, 103 SH	Enrolled Adopted: 6/15/23	Signed 6/30/23; Sect 1 Eff: 11/1/2030, Rem Eff 7/1/23
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	4/4/2023 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 / Adopted 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	Enrolled Adopted - 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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	Senate: Passed / Passed w/amend 2023-1986S	5/23/2023 9:15 am, 103 SH	House non-concurs with Senate Amendment	
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	Senate: Passed / Adopted	4/11/2023 9:30 am, 103 SH	Enrolled Adopted 6/8/2023	Signed: 6/20/23; Eff - 6/20/23
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 Spillsbury, 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					

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 [\$4] \$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	Senate: Passed / Adopted	4/25/2023 9:30 am, 103 SH	Enrolled Adopted 6/8/2023	Signed: 6/20/23; Eff: 8/19/23
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 Dabbs	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	House: Passed Adopted w/amend 2023-1373h	4/3/2023 9:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0058s	1/17/2023 9:15 am, 103 SH	Enrolled Adopted w/amend 2023-2182E - 6/15/23	Signed: 6/30/23; Eff: 6/30/23
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	House: Passed / Adopted	4/17/23 9:30 am, 302-304 LOB	Transportation	Senate: Passed / Adopted w/amend 2023-0818s	1/17/2023 1:00 pm, 101 SH	Enrolled Adopted: 5/18/23	Signed: 6/7/23, Eff: 8/6/23
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	House: Passed / Adopted w/amends 2023-1586h, Floor amend 2023-1652h	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	Enrolled Adopted - 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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	House: ITL	4/3/2023 10:00 am, 302-3024 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/2023 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	House: Laid on Table	4/3/2023 10:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/2023 9:15 am, 103 SH		
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	House: Passed / Adopted	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	House - Enrolled 5/18/23 Senate - Enrolled Adopted 5/18/23	Vetoed by Governor 5/31/23
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	House: Passed / Adopted	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	House: Enrolled w/amend 2023-1846E; Senate: Enrolled Adopted	Signed: 6/30/23; Eff: 8/29/23
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	House: ITL	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	House: Passed / Adopted w/amend 2023-1346h	4/10/2023 9:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0411s	2/2/2023 1:15 pm, 103 SH	Enrolled Adopted - 6/29/23	Signed 7/28/23; Sect 2& 3 Eff 9/26/23; Rem Eff 7/28/23
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	Senate: 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	House: Passed / Adopted w/amend 2023-1392H	4/10/2023 10:00 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted w/amend 2023-0831s	2/2/2023 1:15 pm, 103 SH	House & Senate Adopted Committee of Conference report 2023-2217C on 6/29/23; Enrolled Adopted 6/29/23	Signed: 8/8/23; Eff: 10/7/23
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	House: ITL	4/10/2023 10:30 am, 302-304 LOB	Energy and Natural Resources	Senate: Passed / Adopted	2/2/2023 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	2/2/2023 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, Alexs 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	Senate: Passed / Adopted	3/28/2023 9:15 am, 103 SH	Enrolled Adopted: 6/15/23	Signed: 6/30/23; Eff: 8/29/23
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	Terrible 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	House: Passed / Adopted w/amend 2023-1635H	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	Enrolled Adopted - 6/29/23	Signed: 8/8/23; Eff: 8/8/23

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	House: Passed / Adopted w/amend 2023-1979H	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	House: Failed to adopt Cof C report; Committee of Conference report 2023-2205C	
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	House: Passed / Adopted	4/25/23 13:30 pm, 301-303 LOB	Energy and Natural Resources	Senate: Passed / Adopted	1/24/2023 9:45 am, 103 SH	Enrolled Adopted - 6/8/23	Signed: 6/20/23; Eff: 6/20/23
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	House: Passed / Adopted	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	Enrolled Adopted: 5/18/23	Signed: 6/7/23, Eff: 6/7/23
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	House: Laid on Table	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	House: Passed / Adopted	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	Enrolled Adpted w/amend 2023-2124E - 6/8/23	Signed: 6/30/23; Eff: 7/1/23
	AA000		Housing											
2023-0033	HB0042		Housing	relative to the operation of certain homeowners' associations.	Laurel Stavlis, Latha Mangipudi, Eric Gallager	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	Senate: Passed / Adopted	4/11/2023 9:50 am, 100 SH	Enrolled Adopted - 6/15/23	Signed 6/30/23; Eff: 1/1/24
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 Gallager	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	Enrolled Adopted: 5/11/23	Signed: 5/17/23, Eff: 5/17/23
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	Senate: Rereferred to Committee	4/11/2023 10:00 am, 100 SH		
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 Gallager	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 Gallager, 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	Senate: Rereferred to 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, Alistandra 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 Gallager, 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		
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	House: Retained 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	House: Passed / Adopted	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	Enrolled Adopted - 6/29/23	Signed 7/28/23; Eff 9/26/23
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	House: Passed / Adopted 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	Senate: Non-concur with House Amends; House: Refuses request fo Committee of Conference	
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	Enabling 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	Senate: Passed / Adopted	4/25/2023 9:00 am, 103 SH	Enrolled Adopted: 6/15/23	Signed: 6/30/23; Eff: 8/29/23
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 - House: Referred to 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	House: Passed / Adopted	4/25/23 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	Enrolled Adopted - 6/8/23	Signed: 6/20/23; Eff - 6/20/23
	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	5/2/2023 1:00 pm & 6:00 pm, Representatives Hall	Finance	Senate: Passed / Adopted w/amend 2023-2054S	5/2/2023 1:00 pm, Reps Hall SH	Enrolled Adopted 6/8/2023	Signed: 6/20/23; Eff - 7/1/23
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	5/2/2023 1:00 pm & 6:00 pm, Representatives Hall	Finance	Senate: Passed / Adopted w/amends 2023-2076s, 2023-2144s, 2023-2087s, 2023-2153s, 2023-2092s, 2023-2112s, 2023-2139s, 2023-2140s, 2023-2171s, 2023-2164s	5/2/2023 1:00 pm, Reps Hall SH	Enrolled Adopted w/amend 2023-2179E - 6/8/2023	Signed: 6/20/23; Eff - 7/1/23
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	Senate: Passed / Adopted w/amends 2023-1673s, 2023-2162s	5/4/2023 1:00 pm, 100 SH	Enrolled Adopted - 6/15/23	Signed: 6/30/23; Eff: 6/30/23

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	Senate: Laid on Table; pending motion - 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					
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	Enrolled: 4/6/23	Signed: 5/4/23, Eff: 7/3/23
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.		House: Passed / Adopted	4/20/2023 11:30 am, 301-303 LOB	Election Law and Municipal Affairs	Senate: Passed / Adopted w/amend 2023-1241S	2/14/2023 9:00 am, 103 SH	Enrolled Adopted - 6/29/23	Signed: 7/28/23, Eff: 9/26/23
	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 writen 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	Senate: Rereferred to Committee	3/28/2023 1:45 pm, 100 SH		
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	Senate: Passed / Adopted w/amend 2023-1729S	3/28/2023 2:00 pm, 100 SH	Enrolled Adopted - 6/29/23	Signed: 8/4/23; Eff: 10/3/23
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	House: Passed / Adopted w/amend 2023-1402H	4/12/2023 2:00 pm, 206-208 LOB	Judiciary	Senate: Passed / Adopted	2/7/2023 1:15 pm, 100 SH	Enrolled Adopted - 6/29/23	Signed 7/28/23; Eff 9/26/23
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	House: ITL	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 vehicles 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	Senate: Passed / Adopted	4/4/2023 1:40 pm, 101 LOB	Enrolled Adopted 6/8/2023	Signed: 6/20/23; Eff - 6/20/23
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					
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	House: Retained 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		

News Articles

The Laconia Daily Sun

THURSDAY

THURSDAY, JUNE 22, 2023

VOL. 24 NO. 16

LACONIA, N.H.

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Developer cuts housing for State School site by 30%

By ANNMARIE TIMMINS
NEW HAMPSHIRE BULLETIN

Developers behind the ambitious and at times contentious redevelopment of the former Laconia State School say they are on track

Real estate deal still expected to close by September

to buy the 220-acre property from the state in September — for \$21.5 million.

But they've scaled back their plans considerably.

The Legacy by Laconia

team has cut the number of new housing units by nearly 30%, from almost 1,800 to about 1,260, according to new numbers provided to the Bulletin. The biggest decrease

is in senior living, from 590 spaces for independent and assisted living and memory care to 195, according to new

see **HOUSING** page 8



When sixth grade students from Laconia Middle School reached the summit of Mount Washington via the Cog Railway earlier this month, it was 30 degrees, with snow and freezing rain whipped around by 50-mile-per-hour winds. (Courtesy photo)

Learning above the clouds: A trip up Mount Washington

Group of 140 middle school students take Cog Railway to summit, most for first time

By ADAM DRAPCHO
THE LACONIA DAILY SUN

LACONIA — More than 100 of the city's middle schoolers got to spend a day at the top of the world — well,

the top of New England, at least — as the culmination of a sequence of events that started several months earlier.

In the fall, the sixth grade class took a field trip to summit Mount

Major, a hike that offers a commanding view of Lake Winnepesaukee and the White Mountains beyond. One of the students pointed at the distant,

see **TRIP** page 10

HOUSING from page 1

estimates from Scott Tranchemontagne, a spokesperson for Legacy by Laconia.

The Bulletin learned Monday that the senior care portion of the project is no longer being led by Jonathan McCoy. The Bulletin reported in December that McCoy had lost his own senior living facility in a 2017 bankruptcy, amidst allegations he had misappropriated money.

McCoy declined to comment this week about his departure from the Legacy by Laconia team.

As proposed, the Laconia development, which also includes a hotel, 200,000 square feet of retail space, pools, and mini-golf, was projected to generate between \$22 million and \$24.4 million in property taxes annually. It is unclear how the elimination of nearly 530 housing units could affect that.

Meanwhile, Legacy by Laconia announced publicly for the first time on Friday that it intends to use a federal tax deferral program to raise \$250 million of the estimated \$400 million project costs. That includes the \$21.5 million the team offered the state for the property, which sits near downtown Laconia and overlooks two lakes.

Laconia Mayor Andrew Hosmer said Monday that city officials are



A development team that's offered the state \$21.5 million for the former Laconia State School campus says it's on track to close in September, but has reduced its proposed housing by 30%. (Courtesy image/Department of Administrative Services)

working closely with the developers and were aware they had eliminated nearly 530 units, including multi-family homes and townhouses in addition to senior apartments.

"I'd rather have it at a scale that they can reasonably complete," Hosmer

said. "So if they've scaled it back and increased the likelihood it will be taken through completion, then I can completely understand that."

The sale of the Laconia property, which housed a prison after the school closed in 1991, has made headlines since Gov. Chris Sununu changed state law in 2021 to give himself the authority to sell it without the traditional state oversight.

The state received four offers for the property, ranging from a request that the state donate the site for community sports fields to multi-use development proposals, each with a unique focus. The state chose the highest offer: \$21.5 million from a team led by Robynne Alexander of Manchester.

The Bulletin reported that Alexander had no large-scale development experience, was being sued by an investor on a separate project, and had a history of tax liens.

Alarmed, Laconia city officials urged Sununu and the Executive Council to hold off accepting Alexander's offer and pushed back when the state said they had vetted her credentials and chosen her.

The council voted 3-2 in December to allow the Department of Administrative Services to negotiate a purchase and sales agreement with Alexander. Commissioner Charlie Arlinghaus said Friday that negotiations are going well and he expects to close with Alexander in September.

"There is no indication we have any problems," he said.

The proposed development still includes a resort and activities such as swimming, a dog park, glamping or fancy camping, and a ropes course

that are accessible to people with disabilities, Tranchemontagne said. The plans also include an urgent care clinic, child care facility, fast food and gas station sites, and recreation trails open to the public.

The development team reduced the number of housing units after an updated analysis of the Lakes Region housing and tourism market, he said.

The hotel will now have 200 rooms, not 250. There are fewer townhouses, 62 instead of 350. But there are more condos, 144 instead of 108, he said. The number of workforce apartments is up too, he said, from 120 to 320. The team estimates it will take five years to complete the project.

"We looked at the market and demand for senior living in that area and some of the initial estimates were a bit high," Tranchemontagne said. "So we adjusted those and on the other hand have vastly increased the number of workforce housing, which we think is a big benefit for the area. Every developer trying to develop housing hears, 'We are desperately short on workforce housing.'"

Just over 19% of Granite Staters are over 65, according to the U.S. Census, making it among the country's 10 oldest states. Still, Tranchemontagne said the team's analysis showed less demand than expected for new senior housing in the Laconia area.

"I would say there may be other parts of the state that need more senior housing, obviously," he said. "Our market analysis indicates that in this part of the state, we didn't

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NH Jeep dealers in interesting position due to state stance on pollution standards

By DAVID BROOKS
THE CONCORD MONITOR

New Hampshire Jeep dealers are about to be in an interesting position because of the announcement by parent company Stellantis that they're not going to be sending gas-powered vehicles to states that have signed onto the California Air Resources Board emissions standards. It's still a little confusing what

exactly Stellantis is doing and why — avoiding government penalties seems to be the driving force — but that is the gist of it.

New Hampshire is in an interesting spot because all the states around us have signed onto CARB standards but we (of course) haven't. Expect to see lots of "live free or die" posturing but the result is still unclear.

Maybe New Hampshire

get lots of cross-border Jeep sales from gas lovers, but maybe local dealers won't be getting any of the popular Jeep plug-in hybrids so we'll lose sales to the CARB states around us. It remains to be seen.

...

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The 2017 FCA Jeep Compass Trail Hawk. (Jeep photo)

from preceding page

need as much as we estimated."

Hosmer said he was disappointed there isn't even more workforce housing. He recalled the team proposing 500 units at one point.

The elimination of 30% of the housing units was not reflected on Legacy by Laconia's new website for investors that launched Friday. Tranchemontagne said the team is in the process of updating it.

According to the site, Legacy by Laconia is offering investors an "opportunity zone" tax break incentive that was created by the federal Tax Cuts and Job Acts of 2017. The program is intended to boost economic development in economically distressed areas by offering investors a deferral on capital gains taxes.

The Laconia property is located in one of 27 areas in the state designated as an "opportunity zone," according to the New Hampshire Department of Business and Economic Affairs. According to Alexander Fries, a department spokesperson, the governor nominated areas of the state for the designation and the U.S. Department of Treasury approved them.

Hosmer said he's pleased the team has said it intends to start by rebuilding the sewer and water system and removing derelict buildings. City officials have expressed concerns the team would focus its initial efforts on building a gas station and convenience stores along the property's road front and risk abandoning the rest of the site.

Tranchemontagne said Alexander has heard from well-known hotel groups and regional banks interested in partnering on the project. He said raising money through private investors will not only reduce the cost of borrowing money but also make the project a safer bet for banks to consider.

"The more we looked into opportunity zones, the more it became clear that is a viable source of funding," he said. That gives us private equity raised. Banks want to see a certain amount of private equity and then they are more comfortable talking construction loans."

...

Senior reporter Annmarie Timmins is a New Hampshire native who covered state government, courts, and social justice issues for the Concord Monitor for 25 years. During her time with the Monitor, she won a Nieman Fellowship to study journalism and mental health courts at Harvard for a year. She has taught journalism at the University of New Hampshire and writing at the Nacey S. Loeb School of Communications. To learn more, visit newhampshirebulletin.com.

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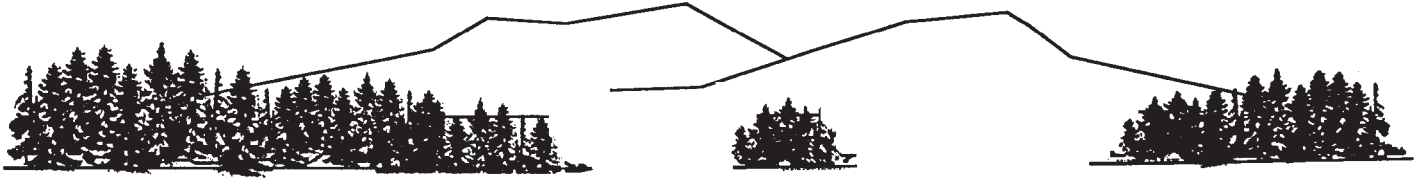
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The Tuftonboro Times



Vol XXV No. SP A Quarterly Newsletter Published by the Tuftonboro Association

July, 2023

Tuftonboro residents honored at LRPC annual meeting

The Lakes Region Planning Commission (LRPC) presented their 2023 awards for service at the annual meeting, June 26. Among the recipients were three Tuftonboro residents. Community Service awards were awarded to Steve Scapicchio and jointly to Russ Baerenklau of Tuftonboro and Jim Shildneck of Wolfeboro. The Final Surprise award for Outstanding Community Service went to Steve Wingate.

Steve Scapicchio Community Service

Steve Scapicchio retired to Tuftonboro and became an active volunteer for the Mirror Lake Protective Association monitoring water quality in the lake as well as working on projects developed in the Mirror Lake Management Plan. In 2019 Steve joined the Tuftonboro Conservation Commission after assisting in a joint project between the TCC and the MLPA to conserve undeveloped shoreline on the lake. 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 education program, well water testing, and easement monitoring. 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. In 2021, Steve became the Chairman of the TCC and was also elected as Chairman of the CCCD Board of Supervisors.

Russ Baerenklau and Jim Shildneck Community Service

Russ Baerenklau built a workshop and acquired wood working tools after retiring from a career in dentistry. He has used his woodworking skills to serve the community ever since, building, furniture, shelving, and cabinetry for local non-profits. 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 paneling and cabinetry in the church sacristy, shelving and cabinetry in the library, and finished the meeting

room kitchen. 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 assisting young people and adults in the New Hampshire 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. After successfully working together with the boat-building program, Russ and Jim began branching out into other projects for non-profits demanding skill in design and carpentry. They designed and built desks, shelving, and cabinets for the Tamworth Remick Farm Museum entrance and gift shop area. Later 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 Commission. 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 Milfoil Committee for over ten years. He has helped organize annual 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 assist with his skills when needed for the benefit of the community.

Steve Wingate Outstanding Community Service

Steve was honored for his ongoing community service, including 10 years as an LRPC commissioner from Tuftonboro. Steve is retired from the U.S. Forest Service after more than 30 years of service, but remains actively involved in forestry issues. He is a member of the NHTOA and a past program director. He is also a licensed State of NH Forester, member of the Society of American Foresters, and member of the Society for the Protection of New Hampshire Forests. Steve has been and is involved with organizations and projects that are devoted to protecting New Hampshire's valuable natural resources. Steve's community involvement includes: The Tuftonboro Conservation Commission, Milfoil Committee, UNH Lakes Lay Monitor, Lake Winnepesaukee Association Board Member, Assessment Subcommittee of Wolfeboro Waters, New Hampshire Department of Environmental Services Lakes Management Advisory Committee (LMAC), the Carroll County Conservation District Board, The Great Meadow Wetlands Project (GMWP, Tuftonboro), Land Bank, and contributor to The Tuftonboro Times.

**Sue Wingate, Member
The Tuftonboro Association**



**Russ Baerenklau and Jim Shildneck
received Community Service awards,**

The Tuftonboro Times,
the Voice of the Community,
is published quarterly
by the Tuftonboro Association

Lakes Region

BOATING

Lakes Region's Steve Wingate Wins NH LAKES Award for stewardship efforts

CONCORD — NH LAKES recently awarded the 2023 John F. Morten Memorial Award for Exemplary Lake Stewardship to Steve Wingate, a Lakes Region resident and steward of Mirror Lake in Tuftonboro.

"Steve Wingate has had an enormous impact on educating lake residents about the importance of caring for the environment around us," explained Joanne Huyler, one of 16 individuals who nominated Wingate for the award. "He has not only set the example, but has actively assisted a generation of people in following in his footsteps."

Wingate has served, and continues to serve, on numerous local, regional and statewide organizations and projects that conserve New Hampshire's lakes, wetlands and forests. They include the Tuftonboro Conservation Commission and Milfoil Committee, UNH Lakes Lay Monitoring Program, Lakes Region Planning Commission, Lake Winnepesaukee Association, Wolfeboro Waters, Lakes Management Advisory Committee, Carroll County Conservation



NH LAKES recently awarded the 2023 John F. Morten Memorial Award for Exemplary Lake Stewardship to Steve Wingate, a Lakes Region resident and steward of Mirror Lake in Tuftonboro. (Courtesy photo)

see **AWARD** page 23

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LAKES REGION BOATING

Warm waters complicate hurricane forecasts and raise fears along the coast

In places still scarred by the devastation of recent storms, the arrival of hurricane season stirs anxiety and apprehension that push many to search for any sign — some based more on superstition than science — that can provide even a wisp of clarity about what may be headed their way.

And this year, two of the more reliable (and meteorologically sound) indicators have been sending conflicting signals, injecting even more volatility into the process.

An El Nino pattern, like the one expected to ramp up this season, typically impedes the formation of Atlantic hurricanes. At the same time, extremely warm waters are unnerving experts and coastal residents, with heightened sea surface temperatures posing a range of threats, including the ability to supercharge storms.

“We know that’s a recipe for hurricanes,” said Roishetta Sibley Ozane, describing her own elevated sense of worry, as the prospect of more storms forces her to relive the back-to-back hurricanes that destroyed her home in Westlake, Louisiana, in 2020.

That unusual confluence of factors led forecasters Thursday to raise the number of storms they expect this hurricane season, which started in June and runs through November, but it also led them to acknowledge that the circumstances were puzzling and made solid predictions even more difficult.

“Stuff just doesn’t feel right,” said Phil Klotzbach, a hurricane researcher at Colorado State University. “There’s just a lot of kind of screwy things that we haven’t seen before.”

In a news conference Thursday, officials at the National Oceanic and Atmospheric Administration

said the Atlantic hurricane season could produce 14 to 21 named tropical cyclones, including the five storms that have already formed. That is a slight increase from the agency’s original forecast in May of 12 to 17 tropical cyclones.

Forecasters now believe that six to 11 (previously five to nine) of those storms could become hurricanes, meaning they would reach winds of at least 74 mph. Those could include two to five (previously one to four) major hurricanes — Category 3 or higher —

with winds of at least 111 mph.

El Nino, a climate pattern that recurs every few years, typically suppresses the formation of hurricanes in the Atlantic by creating a weather phenomenon called wind shear, in which wind speed and direction change with height in the atmosphere.

But for months, ocean temperatures have remained extraordinarily warm. They have climbed

see **HURRICANE** page 26



AWARD from page 21

District and the Great Meadow Wetlands Project.

Wingate was awarded the 2023 John F. Morten Memorial Award for Exemplary Lake Stewardship on July 15 at the Winter Harbor Way Association Meeting. NH LAKES Board Chair Bruce Freeman and President Andrea LaMoreaux presented him with the prestigious honor.

“While a record number of amazing individuals were nominated for the Morten Award this year, the selection committee was unanimous in bestowing this award upon Steve,” explained LaMoreaux.

Freeman continued, “Steve’s contributions are numerous, and he has been unselfish giving of his time, talent and treasure. We’re confident that his contributions to the Mirror Lake community — and beyond — will continue to grow and live on for years to come.”

This award was created in 2002 in honor of the late John F. Morten (1914-1989), whose lifelong work was giving generously of his time, talents and financial resources to help protect the lakes and ponds of New Hampshire he loved so much. He was a person who made things happen — an out-of-the-box thinker, leader and activist who was organized, determined and persistent in the achievement of any task. In tribute to his vision, dedication and commitment, NH LAKES established the John F. Morten Memorial Award for Exemplary Lakes Stewardship.

For a listing of previous Morten Award recipients, visit nhlakes.org/awards.



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Northern Border Regional Commission

FOR IMMEDIATE RELEASE

August 23, 2023

Contact: Andrea Smith, Program Director

asmith@nbrc.gov

(603) 369-3001

NBRC Announces \$43.6 Million in 2023 Catalyst Grant Awards

CONCORD, N.H. (August 23, 2023) – Today, the Northern Border Regional Commission (NBRC) announced **\$43.6 Million** in new awards, including nearly **\$20 Million** from the Bipartisan Infrastructure Law, as part of the Commission's inaugural Catalyst Program competition. The 66 Catalyst Awards will go to communities in the Commission's member states of Maine, New Hampshire, New York, and Vermont and include a broad range of economic development initiatives such as projects that will: modernize and expand water and wastewater systems; revitalize transportation infrastructure; establish workforce development programs and facilities; grow outdoor recreation infrastructure and economies; and construct new childcare and healthcare facilities. These projects are matched by public and private investments, resulting in **\$208.5 Million** in total investment across the four-state NBRC region. With the addition of funds provided by the Bipartisan Infrastructure Law, the Commission increased the scale of investments in infrastructure projects and funded the largest awards in its history. These projects will unfold over the next three years, and all of this year's awardees are listed on the NBRC's website, www.nbrc.gov.

The 2023 Catalyst Program grant round was highly competitive, with 187 Applications received and more than **\$151 Million** in funding requests. The Catalyst Program is designed to stimulate economic growth and inspire partnerships that improve rural economic vitality across the four-state NBRC region. The slate of selected projects advance NBRC investment priorities to reach underserved communities and build a resilient region: 35 of the Commission's awards are going to communities with less than 5,000 people, and 30 to communities and organizations who are receiving their first NBRC funding award.

"A hallmark of the NBRC is its ability to flexibly support a broad range of needs in rural communities in our region. That quality is a common thread among the awards the Commission is announcing today. These awards include central components of infrastructure upon which successful economies are built, and range from pipes, roads and fiber lines, to childcare programs, outdoor recreation infrastructure, working waterfronts, and everything in between. The Commission's ability to incorporate that flexibility into grant making is directly attributable to the once in a generation support that came from President Biden and Congress working together to pass the Bipartisan Infrastructure Law and the historic level of annual funding Congress included in last year's spending bills," said NBRC Federal Co-Chair Chris Saunders.

"The 1 million dollars in funding that we are receiving as part of the 2023 Catalyst Program managed by NBRC is a critical component in funding a 30-million-dollar passenger terminal project for the Presque Isle International Airport. This new terminal will replace an undersized building that was constructed in 1952 as an Air Force fire station. The new terminal will incorporate several conservation and alternative energy technologies," said City of Presque Isle Airport Director, Scott Wardwell.

“Thanks to this NRBC grant the restoration work by the Claremont Development Authority on the historic former National Bank on Opera House Square can continue. The project will bring a long vacant downtown building back to life and will be a welcome addition to the downtown music & cultural arts scene. Melissa Richmond, the Director of West Claremont Center for Music & the Arts has been intimately involved in the planning & implementation of the restoration project as its new tenant and looks forward to occupying the finished space. We appreciate the efforts by Rep Annie Kuster and her staff in securing this grant for this important project,” said Claremont Development Authority’s Chairman, Thomas Rock.

Advocacy and Resource Center is very pleased to be awarded this grant that will enable us to collaborate with Mountain Lake Services for recruitment and retention of professional staff in our region. Our industry provides over \$80 million in economic benefits to Clinton and Essex County New York. The investment in staff that this grant will provide will improve our efforts to achieve our combined missions of enhancing the lives of people with intellectual and developmental disabilities,” said ARC’s Executive Director, Robin Pierce.

The Town of Killington is very excited to receive a Catalyst grant and would like to thank the Northern Border Regional Commission for this award. Your investment into our community will go toward the installation of a new municipal water system and the reconstruction of Killington Road, which are both critical for the development of Six Peaks Killington, and future affordable/workforce housing. We are building transformative, job-creating projects through this funding, and we couldn’t be more grateful for the support,” said Killington Town Manager, Michael Ramsey.

The funds for this program, and all NBRC programs, are available thanks to the support of the Congressional Delegations of all four NBRC states: Maine, New Hampshire, New York, and Vermont. Depending on the availability of funds in 2024, the NBRC anticipates another round of Catalyst awards in 2024. Please refer to NBRC’s website, www.nbrc.gov, for announcements about current and future Funding Opportunities.



State of New Hampshire 2023 NBRC Catalyst Program Awards

Awarded to:	Valley Regional Hospital
Project:	This project will renovate existing structure on the hospital's campus, resulting in the creation of (3) single and (1) ADA bedroom units and (4) dormitory-style spaces to support short-term transitional workforce lodging for up to 8 healthcare workers.
Location of Project:	Sullivan County (NH-02)
Grant Amount:	\$500,000.00
Total Project Amount:	\$1,484,400.00
Awarded to:	Claremont Development Authority/West Claremont Center for Music & Art
Project:	This project consists of the required construction, utility, and roof repair work to support the second phase of the rehabilitation of the long-vacant former Claremont National Bank Building into the home of the new Creative Center.
Location of Project:	Sullivan County (NH-02)
Grant Amount:	\$444,397.00
Total Project Amount:	\$597,778.00
Awarded to:	Hannah Grimes Center
Project:	This project provides the capacity to convene and support formal working groups focused on regional challenges including housing, childcare and food systems, a statewide entrepreneur support organization network, and collaborative information sharing among the networks.
Location of Project:	Cheshire County (NH-02)
Grant Amount:	\$416,154.20
Total Project Amount:	\$511,415.00
Awarded to:	Mount Washington Observatory
Project:	This project enables MWO meteorologists to provide accurate, real-time forecasts to help conservation, tourism, and recreation organizations in New Hampshire's North Country plan, develop, and manage natural resource-based tourism while also facilitating their business and workforce development. Modernization of the Mount Washington Regional Mesonet (MWRM) ensures everyone can recreate safely by preparing for variable weather.
Location of Project:	Coos Country (NH-02)
Grant Amount:	\$499,046.87
Total Project Amount:	\$608,213.00

Awarded to:	Bethlehem Redevelopment Authority
Project:	This project will install renewable energy upgrades at The Colonial Theater including a solar array, air sealing, upgrading exterior doors, and adding insulation.
Location of Project:	Grafton County (NH-02)
Grant Amount:	\$267,671.00
Total Project Amount:	\$596,029.00
Awarded to:	Clean Energy NH (NH Sustainable Energy Association)
Project:	The funding will expand the Energy Circuit Rider program to small, rural communities in Sullivan County. The program will provide direct, customized support to the staff and committees of low-income municipalities to assist them in accessing funding, incentives and providers for clean, energy efficient building and renovations, system upgrades and vehicle charging infrastructure.
Location of Project:	Sullivan County (NH-02)
Grant Amount:	\$219,572.83.
Total Project Amount:	\$255,216.00
Awarded to:	GALA Community Center
Project:	This project is a Business and Workforce Development Initiative building upon the success and momentum of GALA Community Center's makerspace and vocation hub, Makers Mill. Makers Mill will develop workforce, entrepreneur, and small business programming and resources that align with local and regional development plans and results in new businesses, job creation and a more prepared workforce.
Location of Project:	Carroll County (NH-01)
Grant Amount:	\$499,883.00
Total Project Amount:	\$557,807.00
Awarded to:	Monadnock Community Services Center
Project:	This project will reduce operating costs with the installation of a 734-panel solar array and directly apply cost savings to workforce attraction and retention initiatives.
Location of Project:	Cheshire County (NH-02)
Grant Amount:	\$496,883.08
Total Project Amount:	\$1,124,661.00
Awarded to:	WREN: Women's Rural Entrepreneurial Network
Project:	The project will renovate the interior of the Gallery to increase accessibility and community engagement; convert the lower level to a Learning Center with a Media Studio; and make the outdoor Pocket Park more usable, accessible, and attractive as a gathering space.
Location of Project:	Grafton County (NH-02)
Grant Amount:	\$65,079.60
Total Project Amount:	\$112,366.00

Awarded to: **Theater UP**
Project: The project will construct a significant new cultural arts center in Littleton, New Hampshire. The first phase is the rehabilitation and adaptive re-use of a historic building that has been underutilized on Main Street.
Location of Project: **Grafton County (NH-02)**
Grant Amount: **\$1,000,000.00**
Total Project Amount: **\$10,000,000.00**

Awarded to: **Monadnock Affordable Housing Corporation**
Project: **(Keene Housing Authority)**
The project includes redevelopment of the vacant Roosevelt School building in downtown Keene into 30 apartments which will be leased to low- and moderate- income households. Funding will be used for infrastructure including new water and sewer lines, power, interior roads, parking areas, and landscaping.
Location of Project: **Cheshire County (NH-02)**
Grant Amount: **\$500,000.00**
Total Project Amount: **\$500,000.00**

Awarded to: **Jackson Ski Touring Center**
Project: The project re-routes 0.7 miles of x-c ski trail system out of the Ellis River flood plain and replaces 7 non-compliant bridges to meet required White Mountain National Forest's climate change standards.
Location of Project: **Carroll County (NH-02)**
Grant Amount: **\$169,115.49**
Total Project Amount: **\$342,730.13**

Awarded to: **Monadnock United Way**
Project: The Monadnock Region Afterschool Partnership Program (MRAPP) will bring afterschool programs together with higher education institutions and local businesses to build career development opportunities and add state-licensed afterschool childcare providers to the regional workforce.
Location of Project: **Cheshire County (NH-02)**
Grant Amount: **\$499,015.00**
Total Project Amount: **\$772,836.00**

Awarded to: **Upper Connecticut Valley Hospital**
Project: The project will create a medically-based wellness center by renovating and expanding an existing space for a wellness center including a recreational pool and therapy pool, a fitness gym, an indoor walking track and multipurpose space for classes, workshops, community events and rehabilitation services.
Location of Project: **Coos County (NH-02)**
Grant Amount: **\$1,000,000.00**
Total Project Amount: **\$2,943,454.00**

Awarded to: **Conway Public Library**
Project: The Conway Public Library will renovate and redesign the Library Park as a strategic resource and meet outdoor space needs.
Location of Project: **Carroll County (NH-01)**
Grant Amount: **\$340,523.00**
Total Project Amount: **\$671,047.00**

Awarded to:	Greater Monadnock Collaborative (Chamber of Commerce)
Project:	The project is a two-year highly targeted (16-29) marketing campaign that showcases the ample opportunities available in Cheshire County, New Hampshire. The goal is to recruit and retain a modern workforce as outlined in New Hampshire's Economic Expansion and Recovery Strategy.
Location of Project:	Cheshire County (NH-02)
Grant Amount:	\$233,152.00
Total Project Amount:	\$280,000.00
Awarded to:	Monadnock Economic Development Corporation
Project:	The project will help purchase a 12.9-acre vacant parcel and develop the infrastructure needed for the new Keene Technology and Innovation Park, resulting in at least 140 jobs being created/retained and 80-100 individuals being trained for careers in advanced manufacturing annually.
Location of Project:	Cheshire Country (NH-02)
Grant Amount:	\$1,000,000.00
Total Project Amount:	\$23,755,851.00
Awarded to:	Granite State Adaptive
Project:	This project will build a state-of-the-art energy efficient equine therapeutic center consisting of an accessible facility including a barn, a classroom, indoor arena, and composting system. This facility will extend the season for adaptive and therapeutic recreation programs with youth, teens, disabled adults, and Veterans.
Location of Project:	Carroll County (NH-01)
Grant Amount:	\$1,000,000.00
Total Project Amount:	\$2,000,000.00
Awarded to:	Claremont Opera House
Project:	This project will complete a multi-phased project to purchase and install audio-video infrastructure upgrades for the theater.
Location of Project:	Sullivan County (NH-02)
Grant Amount:	\$128,360.00
Total Project Amount:	\$160,664.00
Awarded to:	Lakes Regional Model Railroad Museum
Project:	This funding will enable a multi-phase project to revitalize the 1872 Freight House to create a model railroad museum and STEM education center.
Location of Project:	Carroll County (NH-01)
Grant Amount:	\$250,000.00
Total Project Amount:	\$535,000.00

Awarded to: **Avesta Housing Development/Mount Washington Valley Economic Council**
Project: The project will extend necessary road infrastructure to support 160 units of new affordable housing and new business development in North Conway.
Location of Project: **Carroll County (NH-01)**
Grant Amount: **\$500,000.00**
Total Project Amount: **\$1,100,000.00**

Awarded to: **Town of Lisbon**
Project: The project will help provide a parking plan for the downtown area to support residents, businesses and visitors using the Cross-NH rail trail.
Location of Project: **Grafton County (NH-02)**
Grant Amount: **\$18,000.00**
Total Project Amount: **\$38,221.00**

Awarded to: **Town of Gilford**
Project: The Town of Gilford will permanently site New Hampshire's first foam densification unit, providing a regional foam recycling program.
Location of Project: **Belknap County and Carroll County (NH-01)**
Grant Amount: **\$54,000.00**
Total Project Amount: **\$108,000.00**

Awarded to: **Town of Lancaster**
Project: The project will upgrade aging water, sewer and drainage infrastructure to support downtown business and high-density residential districts.
Location of Project: **Coos County (NH-02)**
Grant Amount: **\$1,000,000.00**
Total Project Amount: **\$3,635,116.00**

Awarded to: **Town of Lancaster***
Project: The project will install a 500,000-gallon water-storage tank and valve near the Lancaster Public Water System plant to address capacity, water quality, and water flow issues.
Location of Project: **Coos County (NH-02)**
Grant Amount: **\$50,000.00**
Total Project Amount: **\$3,400,000.00**
***NH put this project forward for an additional \$750,000 in EDA partnership funding consideration**

Catalyst Program Summary of Applicants in New Hampshire:

Total Number of Applicants: 46
Total Amount of Funds Requested: \$22,886,955
Total Number of Awards: 25
Total Amount of Funds Awarded: \$11,000,000

Lakes Region WEATHER

TODAY

SUN & CLOUDS

78°
Precip. 15%

TONIGHT

RAIN SHOWERS

65°
Precip. 73%

TOMORROW

CLOUDS & RAIN

High: 74°
Low: 53°
Precip. 82%

ODDNEWS

NEW YORK (NYT) — On a Saturday evening in late May on Delancey Street, the rain broke just long enough for a smoke break. A group had formed outside Big Ash, a vintage clothing store where a Juicy Couture zip-up sweatshirt from the mid-2000s was on sale for \$175. There, three young men — who, despite being in their 20s and 30s, declined to give their last names out of fear of their parents learning they smoked — lit up a new type of cigarette.

see **SMOKER** page 15

READER pics



David Katz of Meredith submitted this picture last week of "my favorite first wife Barbara Katz and our boy Doug enjoying a rare moment in the sun at Moon Island on Squam Lake," he writes. If you have a great local photo you've taken recently, send it to readerpics@laconiadailysun.com for consideration. You can check out previous Reader Pics — and bonus pics not chosen for print — by going to our website, following The Laconia Daily Sun's Instagram page and liking our Facebook page.



QUESTION of the week

Labor Day Weekend is right around the corner. What will you do for your last hurrah of summer? Here is one of your answers:

One more swim while the water temp. is above my age.

— **Drew Gillett,**
Laconia

Republicans oppose environment position at NE grid operator

(NHPR) — Earlier this month, top energy officials from each of the other New England states sent a letter to ISO New England, advocating for the organization to include an executive-level environmental justice position in their next budget.

The ISO says they've included in their budget a "placeholder for a full-time position focused on environmental policy and consumer affairs," which will allow for further discussion among New England leaders.

The new hire could provide an "equity lens" to the grid

see **GRID** page 13

Labor Day Weekend

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Franklin hopes for federal funding to finish construction of whitewater park

By JON DECKER
THE LACONIA DAILY SUN

FRANKLIN — The remaining \$2.5 million needed to complete Mill City Park could be funded by federal tax dollars, according to City Manager Judy Milner. One third of the park is complete, and features an underwater structure that creates a perpetual wave where paddlers can practice their skills, along with an amphitheater for spectators.

“Sen. [Jeanne] Shaheen reached out and said, ‘Judy, can you give me something that I can put in the federal budget this year for a congressional delegation spend?’ Which used to be called earmarks in the old days,” Milner said. “We talked about it as a group, and read the rules which said absolutely no town offices, so we couldn’t put in [the Franklin Opera House], so we went with the whitewater park. And it did make it through committee level and is on the federal budget to be passed.”

The funding for completion of the park is lacking in part because the city did not earn several grants, and proposal that \$2.5 million be included in a \$20 million bond



A kayak-turned-planter sits in front of Franklin's Mill City Park. The project requires two additional water features that will cost \$2.5 million total. (Jon Decker/The Laconia Daily Sun photo)

under discussion by the city council angered a vocal portion of the public.

That is by no means a guarantee, but Milner did express hopeful optimism, saying the committee

level tends to be the more difficult arena for such earmarks to survive.

The whitewater park has been the subject of high enthusiasm and in some cases, bitter debate about the economic future of the former

mill town. The park is the first of its kind in New England, and has attracted new business and development, while simultaneously

see **WHITEWATER** page 10

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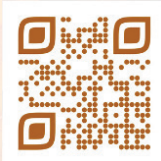
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WHITEWATER from page 4

increasing property values, and thus taxes.

Milner, along with four other members of the city's economic development team, proposed the city would need an approximately \$20 million bond for repairs and projects, including the Franklin Opera House — which also houses city hall — the historic trestle bridge and Mill City Park. The opera house was recently shut down to performances and public gatherings by the Franklin Fire Department due to safety issues.

Milner reiterated to The Sun that there currently is no bond, and that it has not been brought before the city council. That has not stopped residents from voicing their concerns.

"What we heard from the public were two things," Milner said. "One: 'Let's not do a \$20

million bond all at once, let's do each project on its own.'"

Milner added she initially wanted to do a single bond for the economy of scale, due to the costs associated with initiating individual bonds.

"Second thing was, because we know that we're going after grants, what we need is that demonstrated match, we need the community to say, 'We'll bond it, that's our match,'" Milner said. "So that's the hard part, is that we don't have that demonstrated match."

Members of the city leadership and supporters say the project will draw much-needed tourism dollars in the form of paddlers and spectators.

Already, according to Joe Tammaro, of Outdoor New England and volunteer for Mill City Park, thousands of paddlers have come from all over the world and the country to the city just

in the past year.

"As far as private boaters go — Maine, Vermont, New York, West Virginia. We've had people from Montana, Georgia," Tamarro continued. "We have a lot of people who come up from Boston who are from other parts of the country as well. For the commercial side of things, we've had people from Israel, Saudi Arabia, Australia, Poland, Denmark, Colombia and New Zealand."

Outdoor New England is owned by Marty Parichand, who was key in creating and implementing Mill City Park as its executive director. Parichand's business benefits from its proximity to the park.

"People have been coming to Franklin to kayak for a lot longer than Marty has known about Franklin. Actually, for a lot longer than Marty is old," Milner said.

Parichand was not available for comment on this story.

"If we're talking about passers through the park, I would say tens of thousands," Tamarro said. "If we're talking about individual bodies that have come maybe once or maybe multiple times, I would say 5,000, 6,000 people."

Detractors have criticized the project on social media with worries that city tax dollars would have to carry the rest of the burden, pointing to previous statements that the park would be funded via donations and grants.

Some members of the public have criticized the city for failing to secure a \$1.9 million Economic Development Administration Grant.

The rejection of the EDA grant also prevented the city from gaining an additional grant through the Community Development Finance Authority, which was contingent on EDA funding.

"That [EDA] grant wasn't received because we had already started the project so it didn't fit their mold," Milner explained. "They have a certain mold, they like to start from the beginning, and because we had already finished one of the three features of the park, it wasn't from the beginning. However, our application did score number one in the region. So they tried real hard, we tried real hard and in the end they said, 'We just don't have the time.'"

Responding to critics and skeptics of the park as an investment, Milner pointed out that of all the items included in the proposed \$20 million bond, Mill City Park was the only one with a return investment, but said she did empathize with taxpayer concerns. Milner also pointed out the city has a tax cap, which makes paying for things like road repairs or the opera house difficult.

"I do think that there is a vocal minority that believes that if we bond anything, it's breaking the tax cap, which is not true," Milner asserted. "They had a couple years in a row where the tax rate increased 40%. I get it, that's wrong. This vocal minority was here for that, and some of them, they're just fearful, I think, to make that step forward."

As for steps forward, Milner says the city will probably hear if Shaheen's earmark passed by this winter, perhaps December at the earliest. If it fails to come through, the city will have to look elsewhere for funding.

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HISTORY

Saturdays in The Laconia Daily Sun

\$11m awarded for housing, energy, recreation projects in New Hampshire

Over half of state's 46 applicants receive Northern Border Regional Commission funding

August 30, 2023 by [Jeff Feingold](#)



Some \$11 million is being distributed to 24 New Hampshire municipalities and organizations as part of the Northern Border Regional Commission's efforts to expand housing and green energy as well as increase recreational opportunities in the region.

All told, the commission, a federal-state economic development partnership, distributed a total of \$43.6 million in New Hampshire, northern Maine, Vermont, and New York.

Receiving funds were:

- Valley Regional Hospital, Lebanon: \$500,000 to renovate existing structure on hospital campus to create short-term transitional workforce lodging for up to eight healthcare workers.
- Claremont Development Authority/West Claremont Center for Music and Art: \$444,397 for construction, utility, and roof repairs at the new Claremont Creative Center, which will serve as local hub for business development, job growth, tourism, and arts education.
- Hannah Grimes Center, Keene: \$416,154 to advance rural economic initiatives with local, state, and regional partnerships. The center will form working groups focused on regional economic and community development challenges around housing, childcare and food systems, connecting it to a statewide entrepreneur support network.
- Mount Washington Observatory, Thompson and Meserves Purchase: \$499,046 to assist meteorologists in providing accurate, real-time forecasts to help conservation, tourism, and recreation organizations plan, develop, and manage natural resource-based tourism, while facilitating their business and workforce development.
- Bethlehem Redevelopment Authority: \$267,671 for energy upgrades at the Colonial Theater, as outlined in an energy audit, including a solar array, door replacement, window repairs, and insulation improvements.
- Clean Energy NH, Concord: \$219,572 to expand its Energy Circuit Rider program in Sullivan County, supporting staff and committees of low-income municipalities seeking funding, incentives, and providers for clean, energy efficient building and renovations, system upgrades and vehicle charging infrastructure.
- GALA Community Center, Ossipee: \$499,883 to develop workforce, entrepreneur and small business programming and resources to prepare a workforce and create jobs.
- Monadnock Community Services Center, Keene: \$496,883 to reduce operating costs by installing a solar array and applying cost savings to workforce attraction and retention initiatives including moving reimbursements and training stipends.
- Women's Rural Entrepreneurial Network, Bethlehem: \$65,079 for renovations to its gallery, creation of a learning center and media studio, and improvements to its adjacent park.
- Theater UP, Littleton: \$1 million to construct a cultural arts center through rehabilitation of an historic Main Street building and redevelopment of a downtown property along the Ammonoosuc River for theater and community events.
- Monadnock Affordable Housing Corp., Keene: \$500,000 to redevelop the vacant Roosevelt School into 30 low- and moderate-income apartments, including new water and sewer lines, power, parking areas, and landscaping. All tenants will have rental subsidies.
- Jackson Ski Touring Center, Jackson: \$169,115 to reroute 0.7 miles in the foundation's most used cross-country ski trail system out of the Ellis River floodplain, and to replace seven non-compliant bridges to meet the required White Mountain National Forest's climate change standards.

- Monadnock United Way, Keene: \$499,015 for the Monadnock Region Afterschool Partnership Project to create economic development opportunities throughout Cheshire County by collaborating with educational institutions and local businesses to build career development opportunities.
- Town of Lancaster: \$50,000 towards the installation of a 500,000-gallon water storage tank and valve near the Lancaster Public Water System plant to address capacity, water quality and water flow issues. The town is also receiving \$849,218 for the installation and upgrades of water, sewer and drainage infrastructure to support downtown businesses and high-density residential districts.
- Upper Connecticut Valley Hospital, Colebrook: \$1 million to create a medically based wellness center by renovating and expanding the existing North Country Community Recreation Center, including recreational pool and therapy pool, a fitness gym, an indoor walking track and multipurpose space for classes, workshops, community events and rehabilitation services.
- Conway Public Library, Conway: \$340,523 to redesign and renovate the library's park, which will create more space for a variety of uses.
- Greater Monadnock Collaborative, Keene: \$233,152 to create a two-year marketing campaign to recruit and retain a workforce. It will be targeted toward people 16 to 29, and will showcase the opportunities available throughout Cheshire County, including in higher education, early career development, entrepreneurship, and the high quality of life.
- Monadnock Economic Development Corp., Keene: \$1 million toward the purchase of 12.9 acres and infrastructure to develop the Keene Technology and Innovation Park, which is projected to create or retain 140 jobs and to train people for advanced manufacturing careers around the region.
- Granite State Adaptive, Tuftonboro: \$1 million to build an equine therapeutic center, including a barn, indoor arena, and classroom, which will extend adaptive and therapeutic recreation programs for youth, disabled adults, and veterans.
- Claremont Opera House: \$128,360 for its audio-video infrastructure project, including the purchase and installation of lighting, sound, and video hardware for the theater, spread over three phases.
- Lakes Region Model Railroad Museum, Wolfeboro: \$250,000 to complete and launch a multi-phase project to revitalize the 1872 Freight House and create a model railroad museum and STEM education center.
- Avesta Housing Development/Mount Washington Valley Economic Council, Conway: \$500,000 to connect Technology Lane and Council Road along a 36-acres parcel of partially developed land, which will develop infrastructure to support 160 new affordable housing units and business development.
- Town of Lisbon: \$18,000 for downtown revitalization.
- Town of Gilford: \$54,000 to site New Hampshire's first foam densification unit, which will compact loose foam products for transportation or storage prior to recycling.