



TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

BOARD OF SELECTMEN MEETING

July 9, 2024

6:30 p.m.

Board of Selectmen Meeting Room, Town Hall

(Regular meeting will begin immediately after Non-Public Session)

AGENDA

1. **CALL TO ORDER**
2. **NONPUBLIC SESSION**
RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee.
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **ATTENDANCE**
6. **PUBLIC INPUT**
7. **RECOGNITIONS, NOMINATIONS & APPOINTMENTS**
 - A. **Resignation**
 - 1) Mike Catanzaro – Conservation Commission – *alternate position*
(1) alternate vacancy to expire December 2025
 - B. **Appointment**
 - 1) Benson Park Committee – Susan Clement – *seeking alternate position*
(2) member vacancies expiring (1) April 2026, (1) April 2027; (1) alternate vacancy expiring April 2025
 - C. **Nomination**

- 1) Conservation Commission – Christopher Cameron - *seeking alternate position*
 (1) alternate vacancy to expire December 2025

8. CONSENT ITEMS

A. **Assessing Items** – None

B. **Water/Sewer Items** – None

C. **Licenses & Permits & Policies**

- 1) Raffle Permit – Saint Kathryn Parish
- 2) Raffle Permit – Hudson Historical Society
- 3) Raffle Permit – Hudson Historical Society
- 4) Petition and Pole License - Engineering/Decision

D. **Donations**

- 1) Donation of \$100 to Benson Park Committee

E. **Acceptance of Minutes**

- 1) Minutes June 25, 2024

F. **Calendar**

07/09	7:00	Board of Selectmen	BOS Meeting Room
07/10	6:00	Library Trustees	Hills Memorial Library
07/10	7:00	Planning Board	Buxton Meeting Room
07/11	7:00	Zoning Board	Hills Memorial Library
07/16	7:00	Municipal Utility Cmte.	BOS Meeting Room
07/18	7:00	Benson Park Cmte.	Hudson Cable Access Center
07/22	7:00	Sustainability Cmte.	BOS Meeting Room
07/23	7:00	Board of Selectmen	BOS Meeting Room

9. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 25, 2024

- 1) Selectman Roy made a motion, seconded by Selectman Morin, to approve the remote work request for Inspectional Services Aide, Paula Orendorf, while on an FMLA approved leave. Motion carried, 4-0.
- 2) Selectman Morin made a motion, seconded by Selectman Roy, to recognize and award Attorney Nicole Clay, Lieutenant Patrick Broderick and Animal Control Supervisor Jana McMillan with a merit

award of \$333 each, as recommended by the Police Chief. Motion carried, 4-0.

- 3) Selectman Roy made a motion, seconded by Selectman Morin, to hire Michelle Brewster for the position of Town Clerk at Step 1, \$54,921.00. Motion carried, 4-0.

B. Town Administrator Interview Committee – Town Administrator/Decision

10. NEW BUSINESS

- A. Adam Drive Culvert Lining - Finance/Decision
- B. Lowell and County Road - Engineering/Discussion
- C. Change in Voting Location - Town Moderator/Discussion

11. SELECTMEN LIAISON REPORTS/OTHER REMARKS

12. REMARKS BY TOWN ADMINISTRATOR

13. REMARKS BY SCHOOL BOARD

14. NONPUBLIC SESSION

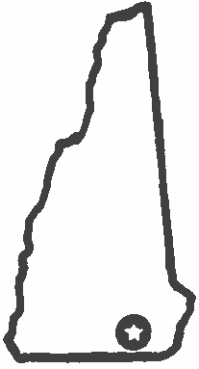
RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. **(b)** The hiring of any person as a public employee.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

15. ADJOURNMENT

Reminder ...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than **12:00 noon on Thursday, July 18, 2024.**



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

7A-1
Agenda
7-9-24



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: July 2, 2024

Re: Resignation – Conservation Commission Alternate

Attached please find correspondence from Bill Collins, Chairman of the Conservation Commission. After receiving an email from recently appointed Alternate member, Mike Catanzaro, indicating that he will not be able to serve due to some family issues, Chairman Collins is requesting that the Board of Selectmen accept Mr. Catanzaro's resignation as an Alternate member of the Conservation Commission. Should the Board of Selectmen vote to accept the resignation, the following motion is appropriate:

Motion: To accept the resignation of Conservation Commission Alternate member Mike Catanzaro, with the Board's thanks and appreciation.

Should you have any questions or need additional information, please feel free to contact me. Thank you.

Malizia, Steve

From: Bill Collins <bcoll66956@comcast.net>
Sent: Friday, June 21, 2024 10:15 AM
To: Malizia, Steve
Cc: Strout-Lizotte, Chris; Weissgarber, Lorrie
Subject: Re: Mike Catanzaro

EXTERNAL: Do not open attachments or click links unless you recognize and trust the sender.

Thanks Steve,

I guess we can consider Mike resigned then. Below is an excerpt of his email to me. Not sure if you need it but it might be good to keep it on file.

“ Re: Hi Bill this is Mike Catanzaro will I be alset to join you in the next meeting ?”

Followed by...

“ Hi bill im

Sorry to say that I’m not going to be able to go on the board I’m getting sent out to work to North Conway for the next few months and my mom being sick and then out of the hospital. I’m just not gonna be able to make it work. I’m sorry.
Sent from my iPhone

On Jun 3, 2024, at 8:22 PM, Bill Collins <bcoll66956@comcast.net> wrote: “

If possible could we have the alternate position post as open the towns website?

Thanks, have a nice weekend.

Bill

Sent from my iPhone

On Jun 21, 2024, at 8:57 AM, Malizia, Steve <smalizia@hudsonnh.gov> wrote:

All,

Mr. Catanzaro has not submitted a letter of resignation to this office.

Thanks,

Steve

From: Bill Collins <bcoll66956@comcast.net>
Sent: Thursday, June 20, 2024 5:02 PM
To: Strout-Lizotte, Chris <cstrout-lizotte@hudsonnh.gov>
Cc: Weissgarber, Lorrie <lweissgarber@hudsonnh.gov>; Malizia, Steve <smalizia@hudsonnh.gov>
Subject: Re: Mike Catanzaro

EXTERNAL: Do not open attachments or click links unless you recognize and trust the sender.

Hi Christine,

I received an email from Mr. Catanzaro about two weeks ago in which he stated that he would not be able to serve on the commission due to personal reasons. Seeing as he was appointed by the BOS I asked him to submit a letter of resignation to Steve Malizia and the BOS chairman so that they could accept it and put the position back on the town website. Not sure if he followed through with my request, if you have a moment you can double check with Steve to see if he did as I asked.

Thanks
Bill

Sent from my iPhone

On Jun 20, 2024, at 4:06 PM, Strout-Lizotte, Chris <cstrout-lizotte@hudsonnh.gov> wrote:

Hi William,

I am reaching out to you regarding Mike Catanzaro. I've attempted to contact him via email and US mail and have been unsuccessful. Mike has not taken his Oath of Office for his new position as an alternate on the Conservation Committee nor is he currently a registered voter in town. He needs to come in to the Town Clerk's office to take his Oath and become a registered voter before he can officially participate in Conservation Committee meetings. If I don't hear from him by July 8th, I will need to inform the Board of Selectmen that Mike has not fulfilled his duty to become an Alternate on the Conservation Committee. Anything you can do as the Chairman to help with this matter would be greatly appreciated.

Thank you,

Christine Strout-Lizotte
Town Clerk/Tax Collector

<image001.png>

12 School Street
Hudson, NH 03051

RECEIVED

JUN 21 2024

TOWN OF HUDSON
SELECTMENS OFFICE



TOWN OF HUDSON
Board & Committees Vacancy Application
(Hudson, NH Residents Only)

Susan Clement 6 Thurston Drive Hudson NH 03051
Name Street Address

603 759-6062
Home Phone Number Work Phone Number

Paraprofessional Nashua School District
Occupation (or former occupation if retired) Email Address

Associate degree Hesser College, Skiing, Hiking, Gardening
Education/Special Interests

Benson Park Adapt a spot coordinator, Hudson Womens Club
Professional/Community Activities

I am looking to join The Benson Park committee to vote and
Reason for Applying Report on park needs.

Judy Bravillette
Reference(s)

Please check the area in which you are interested in serving, then return this form to:
Selectmen's Office, 12 School Street, Hudson, NH 03051

- | | | |
|---|--|--|
| <input type="checkbox"/> Member | <input checked="" type="checkbox"/> Alternate | <input type="checkbox"/> Reappointment |
| <input checked="" type="checkbox"/> Benson Park Committee | <input type="checkbox"/> Building Board of Appeals | <input type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Cable Utility Committee | <input type="checkbox"/> Nashua Regional Planning Commission | <input type="checkbox"/> Recreation Committee |
| <input type="checkbox"/> Municipal Utility Committee | <input type="checkbox"/> Zoning Board of Adjustment | |
| <input type="checkbox"/> Planning Board | | |
| <input type="checkbox"/> Sustainability Committee | | |

Area(s) of Expertise:

- | | |
|--|--|
| <input type="checkbox"/> Architecture/Construction | <input type="checkbox"/> Environmental Planning |
| <input type="checkbox"/> Information Technology | <input type="checkbox"/> Communications |
| <input type="checkbox"/> Finance | <input checked="" type="checkbox"/> Other: <u>Gardening,</u> |

Park Landscape committee,

Information contained on this form is available to the public and will be given to the press. The Town of Hudson exercises affirmative action in its employment/appointment practices. Applicants must be Hudson, NH residents. Appointments are required to complete a Financial Interest Disclosure Form (FDIF) in accordance with the Town Code.

Signature of Applicant: [Signature] Date: 6/20/2024

11/6-25-24

RECEIVED

JUN 10 2024
TOWN OF HUDSON
SELECTMENS OFFICE



TOWN OF HUDSON
Board & Committees Vacancy Application
(Hudson, NH Residents Only)

Name Christopher Cameron Street Address 2 Springwood Cir

Home Phone Number 603-707-7191 Work Phone Number _____

Occupation (or former occupation if retired) Civil Engineer Email Address christopheriancameron@gmail.com

Education/Special Interests Bachelor of Science - Civil Engineering - Transportation

Professional/Community Activities Trail Work volunteer w/ Friends of People, Chatham Trails Assoc., Belknap Range Trail Riders, Coho Trail Assoc.

Reason for Applying Passion for the outdoors and protecting natural resources. Desire to improve + increase public land and trails/access.

Reference(s) John Oliver 603-520-0487, Fred Wijnen-Krems 978-400-6104

Please check the area in which you are interested in serving, then return this form to:
Selectmen's Office, 12 School Street, Hudson, NH 03051

Member Alternate Reappointment

- Benson Park Committee
- Cable Utility Committee
- Municipal Utility Committee
- Planning Board
- Sustainability Committee
- Building Board of Appeals
- Conservation Commission
- Nashua Regional Planning Commission
- Recreation Committee
- Zoning Board of Adjustment

Area(s) of Expertise:

- Architecture/Construction
- Information Technology
- Finance
- Environmental Planning
- Communications
- Other: CAD, GIS mapping, road + bridge design

Information contained on this form is available to the public and will be given to the press. The Town of Hudson exercises affirmative action in its employment/appointment practices. Applicants must be Hudson, NH residents. Appointments are required to complete a Financial Interest Disclosure Form (FDIF) in accordance with the Town Code.

Signature of Applicant:

Date: 6/6/2024



8C-1 *Approved 7-9-24*

RECEIVED

JUN 25 2024

TOWN OF HUDSON
SELECTMENS OFFICE

RAFFLE PERMIT

Hudson, New Hampshire

Name of Organization: Saint Kathryn Parish

Address: 4 DRACUT RD, HUDSON, NH 03051

Raffle Benefit of: Saint Kathryn Parish

Date & Time of Raffle: FISCAL YEAR 2024-2025 (JULY 1- JUNE 30)

Raffle to be held at: St. Kathryn Parish (30th Annual Christmas Bazaar - Penny Sale, Event Raffle & Calendar Raffles - Fundraising)

Prizes: \$1,500, \$750, \$500, Various other cash prizes, door prize, hundreds of penny sale items, other prizes TBD

Date of Ticket Sales: AS EARLY AS JULY 1, 2024
(must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number

Gayle M. Marcotte
Applicant's Signature

GAYLE M. MARCOTTE
Applicant's Printed Name

4 DRACUT RD
Address

603-882-7793, ext 11
Phone Number

Approved on: _____, by

HUDSON BOARD OF SELECTMEN

Chairman _____

Selectman _____

Selectman _____

Selectman _____

Selectman _____

(Fax completed form to 603-598-6481 or e-mail to lweissgarber@hudsonnh.gov, with Raffle Permit in subject line.)



RECEIVED

JUN 25 2024

TOWN OF HUDSON
SELECTMENS OFFICE

RAFFLE PERMIT

Hudson, New Hampshire

Name of Organization: Hudson Historical Soc.
 Address: PO Box 475 (Derry Rd)
 Raffle Benefit of: Historical Society
 Date & Time of Raffle: Old Home Days Aug 8-11
 Raffle to be held at: Alvirne Hills House
 Prizes: gift basket

Date of Ticket Sales: Aug 7-8
 (must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number

Leona Shankoltz
 Applicant's Signature
Leona Shankoltz
 Applicant's Printed Name
99 Robinson Rd
 Address
603 882 7782
 Phone Number

Approved on: _____, by

HUDSON BOARD OF SELECTMEN

 Chairman

 Selectman

 Selectman

 Selectman

 Selectman

(Fax completed form to 603-598-6481 or e-mail to lweissgarber@hudsonnh.gov, with Raffle Permit in subject line.)

8C-3 Agends 7-9-2

RECEIVED

JUN 25 2024

TOWN OF HUDSON
SELECTMENS OFFICE



RAFFLE PERMIT

Hudson, New Hampshire

Name of Organization: Hudson Historical Society
 Address: Derry Rd - PO Box 475
 Raffle Benefit of: Alvirne Hills House - Historical Soc
 Date & Time of Raffle: Jan 2025 - Christmas + Jan 24
 Raffle to be held at: drawing on cable TV
 Prizes: money - various amounts - daily in
Jan + Christmas day
 Date of Ticket Sales: Aug 10 - drawing dates
 (must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number
Leona Shanholtz
 Applicant's Signature
Leona Shanholtz
 Applicant's Printed Name
99 Robinson Rd
 Address
603 882 7782
 Phone Number

Approved on: _____, by _____

HUDSON BOARD OF SELECTMEN

- _____
Chairman
- _____
Selectman
- _____
Selectman
- _____
Selectman
- _____
Selectman

(Fax completed form to 603-598-6481 or e-mail to lweissgarber@hudsonnh.gov, with Raffle Permit in subject line.)



TOWN OF HUDSON
Engineering Department

8C-4
Hudson 7-9-



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6008 · Fax: 603-594-1142

INTEROFFICE MEMORANDUM

RECEIVED

DATE: June 24, 2024
TO: Steve Malizia, Town Administrator
Board of Selectmen
FROM: Elvis Dhima, P.E., Town Engineer

JUL 01 2024

TOWN OF HUDSON
SELECTMENS OFFICE

RE: Petition and Pole Licenses for one (1) new Pole, 110/8Y, on **Eayers Pond Road** in the Town of Hudson, as per the attached for PSNH, dba Eversource Energy

The attached Pole Petition and License from PSNH, dba Eversource Energy, is for one (1) new pole located on **Eayers Pond Road** in Hudson.

The Public Works and Engineering Departments have both reviewed them and are recommending that these Pole Licenses be approved.

Thank you.

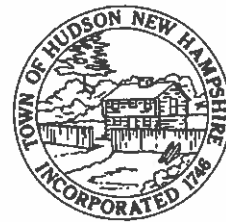
Motion:

To approve the Petition and Pole License from PSNH, dba Eversource Energy, for one (1) new pole located on Eayers Pond Road.

Enclosures



TOWN OF HUDSON
Engineering Department



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-594-1142

INTEROFFICE MEMORANDUM

TO: Elvis Dhima, P.E., Town Engineer
Jay Twardosky, DPW Director

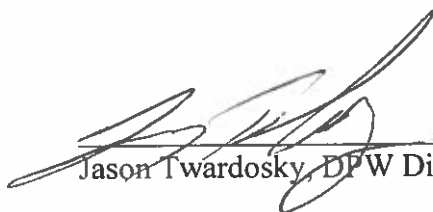
FROM: Doreena Stickney, Administrative Aide

DATE: June 24, 2024

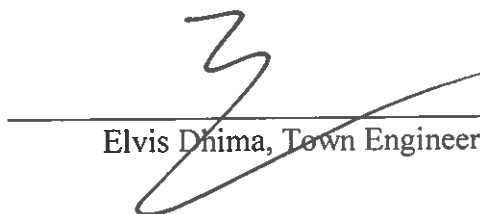
RE: Petition and Pole License for one (1) new Pole, 110/8Y, on **Eayers Pond Road** in the Town of Hudson, as per attached for PSNH, dba Eversource Energy

Attached please find one (1) Pole License Petition from PSNH, dba Eversource Energy, for a new pole on **Eayers Pond Road** in Hudson. Please sign below to verify that you have reviewed and approve these licenses.

Thank you.



Jason Twardosky, DPW Director

 6/24/24

Elvis Dhima, Town Engineer

Attachments

**PETITION AND POLE LICENSE
PETITION**

Manchester, New Hampshire

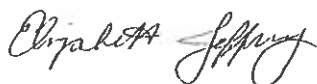
June 21, 2024

To the Town of Hudson, New Hampshire.

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY requests a license to install and maintain underground conduits, cable and wires, and maintain poles and structures with wires, cables, conduits and devices thereon, together with such sustaining, strengthening and protecting fixtures as may be necessary along, and under the following public ways:

License one (1) pole(s), 110/8Y on Eayers Pond Road in the Town of Hudson.

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY



BY:
Elizabeth Jeffrey, Licensing Specialist

LICENSE

Upon the foregoing petition and it appearing that the public good so requires, it is hereby

ORDERED

This 21st day of June, 2024, that, PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY be granted a license to erect and maintain poles and structures, with wires, cables, conduits and devices thereon, together with sustaining, strengthening and protecting fixtures, in the public ways covered by said petition. All of said wires, except such as are vertically attached to poles and structures, shall be placed in accordance with the National Electrical Safety Code in effect at the time of petition and/or license is granted.

In accordance with the requirements of RSA 72:23, I (b), this license is granted to the licensee(s) subject to the condition that the licensee(s) and any other entity using or occupying property of the Town of Hudson pursuant to this license shall be responsible for the payment of, and shall pay, all properly assessed real and personal property taxes no later than the due date. Failure of the lessee to pay the duly assessed personal and real estate taxes when due shall be cause to terminate said lease or agreement by the lessor. Furthermore, in accordance with the requirements of RSA 72:23, I (b), the licensee(s) and any other entity using and/or occupying property of the Town of Hudson pursuant to this license shall be obligated to pay real and personal property taxes on structures or improvements added by the licensee(s) or any other entity using or occupying property of the licensor pursuant to this license.

The approximate location of the poles and structures shall be shown on plan marked EVERSOURCE No. 21-1717, dated 6/21/2024, attached to and made a part hereof.

Town of Hudson, New Hampshire

Town of Hudson, New Hampshire

BY: _____

BY: _____

BY: _____

BY: _____

BY: _____

BY: _____

Received and entered in the records of the Town of Hudson, New Hampshire, Book _____, Page _____

Date: _____

ATTEST: _____

Town Clerk

**PETITION AND POLE LICENSE
PETITION**

Manchester, New Hampshire


June 21, 2024

To the Town of Hudson, New Hampshire.

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY requests a license to install and maintain underground conduits, cable and wires, and maintain poles and structures with wires, cables, conduits and devices thereon, together with such sustaining, strengthening and protecting fixtures as may be necessary along, and under the following public ways:

License one (1) pole(s), 110/8Y on Eayers Pond Road in the Town of Hudson.

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY



BY:
Elizabeth Jeffrey, Licensing Specialist

LICENSE

Upon the foregoing petition and it appearing that the public good so requires, it is hereby

ORDERED

This 21st day of June, 2024, that, PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY be granted a license to erect and maintain poles and structures, with wires, cables, conduits and devices thereon, together with sustaining, strengthening and protecting fixtures, in the public ways covered by said petition. All of said wires, except such as are vertically attached to poles and structures, shall be placed in accordance with the National Electrical Safety Code in effect at the time of petition and/or license is granted.

In accordance with the requirements of RSA 72:23, I (b), this license is granted to the licensee(s) subject to the condition that the licensee(s) and any other entity using or occupying property of the Town of Hudson pursuant to this license shall be responsible for the payment of, and shall pay, all properly assessed real and personal property taxes no later than the due date. Failure of the lessee to pay the duly assessed personal and real estate taxes when due shall be cause to terminate said lease or agreement by the lessor. Furthermore, in accordance with the requirements of RSA 72:23, I (b), the licensee(s) and any other entity using and/or occupying property of the Town of Hudson pursuant to this license shall be obligated to pay real and personal property taxes on structures or improvements added by the licensee(s) or any other entity using or occupying property of the licensor pursuant to this license.

The approximate location of the poles and structures shall be shown on plan marked EVERSOURCE No. 21-1717, dated 6/21/2024, attached to and made a part hereof.

Town of Hudson, New Hampshire

Town of Hudson, New Hampshire

BY: _____

BY: _____

BY: _____

BY: _____

BY: _____

BY: _____

Received and entered in the records of the Town of Hudson, New Hampshire, Book _____, Page _____

Date: _____

ATTEST: _____

Town Clerk

In accordance with the requirements of RSA 72:23, I (b) this licensee(s) and any other entity now or hereafter using or occupying municipal property pursuant to this license shall be responsible for the payment of, and shall pay, all properly assessed real and personal property taxes no later than the due date. Failure of the licensee(s) to pay duly assessed personal and real property taxes when due shall be cause to terminate this license.

Furthermore, in accordance with the requirements of RSA 72:23, I (b), the licensee(s) and any other entity using and/or occupying property of the municipality within the Town of Hudson pursuant to this license shall (unless otherwise exempt under RSA 72) be obligated to pay real and personal property taxes on structures or improvements added by the licensee(s) or any other entity using or occupying property of the municipality within the Town of Hudson pursuant to this license.

The license granted herein, and the duty to pay properly assessed real and personal property taxes, shall apply to any other entity, now or hereafter, using or occupying municipal property pursuant to this license. The duty to pay properly assessed real and personal property taxes shall apply both to the owner and joint owner of any such pole or conduit, or an attacher to or user of said pole or conduit, pursuant to permission or by agreement of the owner of said pole or conduit. Within 90 days of the adoption of this amendment, the licensee(s) and any other users, occupying or using municipal property pursuant to this license, shall be responsible for notifying the Clerk of the Town of Hudson as to the use of the poles and conduits hereby licensed. Such notification shall include the following information: the identification number and location of all poles and conduits being used or occupied by any additional parties other than the named licensee; the property and equipment attached; and, the name and address of each such party using, attaching to, or occupying said poles or conduits.

As a condition of this license, the licensee shall, on an annual basis, beginning on February 1, 2015, provide the Clerk of the Town of Hudson with a complete list of each entity attaching to, or using any pole or conduit licensed hereunder. Said list shall be updated annually and shall include the following information: the identification number and location of all poles and conduits being used or occupied by any additional parties other than the named licensee; the property and equipment attached; and, the name and address of each such party using, attaching to, or occupying said poles or conduits. In the event that attachments and/or equipment is removed during the course of the year, written notification, containing the specifics thereof, shall be provided to the Town Clerk.

The changes to the within license set forth in the preceding paragraphs shall take effect April 1, 2014 and shall remain in effect until changed in accordance with the requirements of RSA 231:161163.

Agenda 8D-1
7-9-24



TOWN OF HUDSON

Benson Park Committee



John "Jack" Madden, Chairman Kara Roy, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

Memo

Friday, June 28, 2024

Subject: Acceptance of \$100 Donation to Benson Park Committee for Old Lady Shoe Repairs

To: Steve Malizia, Town Administrator

From: Jack Madden, Chair, Benson Park Committee

Steve,

At the Next Board of Selectmen Meeting on July 9th, I request that the BOS accept an unsolicited directed donation of \$100 from Rita Clark of American Legion Post 48 Auxiliary. The \$100 check donation is directed in that it is specifically for materials to rehabilitate the Old Lady Shoe in Benson Park.

I understand from our discussion that the \$100 will be deposited in a Benson Park Committee "Donation" account, so that when we file for reimbursement of materials used for the Shoe repairs, the reimbursement will come from the Donation Account.

Thank you for your assistance.

###

HUDSON, NEW HAMPSHIRE BOARD OF SELECTMEN

Minutes of the June 25, 2024 Meeting

1. CALL TO ORDER – by Vice-Chairman Dumont the meeting of June 25, 2024 at 7:04 p.m. in the Selectmen Meeting Room at Town Hall.
2. PLEDGE OF ALLEGIANCE – Elvis Dhima, Town Engineer.
3. ATTENDANCE
Board of Selectmen: Dillon Dumont, Heidi Jakoby, Dave Morin and Kara Roy. Excused – Bob Guessferd.
Staff/Others: Steve Malizia, Town Administrator; Scott Tice, Fire Chief; Elvis Dhima, Town Engineer; Lisa Labrie, Finance Director; Gary Gasdia, School Board Representative.

4. PUBLIC INPUT

- 1) Wade Wagner, 150 Robinson Road

Good evening, my name is Wade Wagner, 150 Robinson Road, Hudson, NH. I come before you tonight as recent events have been brought to my attention in response to Wagner Field on the former landfill site. I have kind of sat back a little bit and watched how things have unfolded. And it was brought to my attention that not only, for the record I'm also not a member of the club. However, I was involved in the initial founding of the field. I was involved in the initial construction process, very much aware of everything that happened and everything that transpired there. It was brought to my attention that the field had been shut down and that nobody was allowed to go up there pending some sort of survey, or engineering survey. I had made a request that of the club, I said there's no way I can get up there to do some measurements and actually make out a plan so they can see that nothing went down below 18" on the 10 foot cap. And nope, can't get in there, can't get up there to maintain it, can't get up there to do anything. And none of this was addressed before, all of a sudden they're talking about a \$35,000 bill for some sort of a study that is absolutely, it's irrelevant, they don't, the road agent was there when we did this. We had, everybody was there. Everybody knew, nothing was invasive on this. I had made a mention to Selectman Jakoby. I do have a picture that I was going to send. It was a little bit relevant and it was actually just a little bit of a backup of myself in 2012. Actually building one of these solar fields that initially the Town Engineer had been pushing for. It shows how invasive that really is vs. an 18" pad to put a little building on, put a shed on. I am here mostly to request that Wagner Field, the flying club be allowed to use Wagner Field. There is no reason why they're being punished. Other than the fact they weren't allowed to have the solar field, didn't pass, that they couldn't get the solar field in there. It was, it really bothered me, I really thought the right thing was going to be done here. And another thing I would like to address, too, is that in this instance it seems the Town Engineer is pulling a lot of strings. And to remind him of what his abilities are, he's and advisor to the Board. You people are the ones that make the decisions, he's merely an advisor. And he needs to be advising you as to what to do. I actually a little surprised that the field was shut down, for any reason whatsoever. I assumed, I mean this was not brought up in November, this was never brought up before, none of these issues were brought up. And like I said, it's really bothersome to me that we can't even utilize the field, the club is basically dying and it was almost like what was the point of having a vote when we were told, at the hearing, everybody said, we will go with the will of the voters. Well it seems like, whether it is or not, it seems like it comes across as very sour grapes from mostly the Town Engineer's office. And it's very disappointing. I have not yet seen any facts presented to me that indicate there's any reason whatsoever why we can't be there. And I say we because my father in spirit, founded this field and it was part of his legacy. And he did this out of the goodness of his heart, nonprofit, they did everything by the book. Everything was done, they didn't go invasive. In fact, I remember having a conversation with him and he was like, we have to be very, very careful for the membrane because it's 35,000 or somewhere around there, funny the number would come up, to fix it if we get it, so we can't go down. The membrane was approximately at that time, 8-10 feet below grade. And a decision was made by

the Town Engineer, the Road Agent at the time, no problem as long as you don't go down below 18-20 inches even maybe even 30 inches. That was it. I don't any of the poles that were hand dug would have gone down any deeper than that. There were no machines that dug these holes, everything was done by hand for that reason. I am actually requesting permission from the Board of Selectmen, for an afternoon walk access so I could walk up there and I could take some pictures and I could do some surveying and draw a plan of exactly where all these things are. Just so you folks have some knowledge, and then submit it back to you. And again, one of the things I was talking about, it was only because I was, Selectman Jakoby happened to be the closest one to me. I actually do have a picture of myself, like I said, that I would like to Board to see, working on the solar farm. Now, if something is invasive as this construction project, can we put on that landfill? I don't understand why there's a problem with a temporary shed or even a little dirt road that goes up to it. So my request for the Board is almost for immediate consideration, and at least let me get up there and give me permission to go up there and do a plan for you folks so you see what we've got going on there, so you know what it is. You don't need to spend any money on a survey that's not really going to tell you anything, you're wasting your money and quite frankly, I don't know how that would all work out, who would be responsible for? But it is kind of a waste of money. We know what's there. It should have been walked, and again, I'm very surprised the engineer hasn't really gone up and looked himself, and looked at it because it seems to be that nobody knows how these things actually work. And again, this is where I come from with the experience and having been there and having been with utility for as long as I was. With that, again, in closing, I respectfully request permission from the Board, to have access for an afternoon to go up there and just do some measuring, very invasive with little digger just to dig down so I can measure stuff and I can actually give you a proper idea of what we've got going on there. But, in lieu of that I also request that you open Wagner Field back up so people can enjoy it again, so they can maintain it before it becomes an overgrown wilderness that they have to start all over with. And that's all I have tonight and I thank you very much for your time. Vice-Chairman Dumont: Excuse me, Mr. Wagner. Just a couple points of clarification. I appreciate your concerns and the information that you bring forward. I would like to make sure you are aware that both the petition article and warrant article both pass which is part of the predicament that we're in. The Board will be considering a policy as to how we're going to move forward with things. I apologize that it's not up to speed to your groups liking but there are some issues that we have to work through. Mr. Wagner: May I respond? When I spoke the last time for the public input, the way that the originally tow warrant articles were put forward, one just said solar farm and the other one said SNHRCC can use the field. In order to figure out what really the true will of the voters were, I did the math. And the solar farm, because if you didn't mention SNHRCC with the solar farm, if that had been in there using the field previously occupied by SNHRCC, I think that vote would have gone a little bit differently. But, people were coming up, they didn't understand how it was. However, if you took the two total together, you took both warrant articles and you total up both votes, and you go with all the "yeses", for both of them vs., in the nose, you what I mean, you have to switch them around. But, the will of the voters, by over 500 votes, was in favor of the SNHRCC. Vice-Chairman Dumont: I will tell you the petition warrant article was not something that was written by the Town, it was written, assuming someone from your group, so that wording was chosen by you guys. Mr. Wagner: The second one yes, but, not the first one. The first one we tried to amend it just to have our name in there so people would know that they were related and they weren't. I do appreciate your consideration.

Vice-Chairman Dumont: If none I will close Public Input at 7:26 p.m.

5. RECOGNITION, NOMINATIONS & APPOINTMENTS

A. Nominations

- 1) Christopher Cameron – Conservation Commission (alternate position)

Vice-Chairman Dumont: I will recognize him. Mr. Malizia: I don't see anybody here.

- 2) Susan Clement – Benson Park Committee (alternate position)

Hello. My name is Susan Clement I live on 6 Thurstons Drive in Hudson. I've live in Hudson for, I'd say, 27 years. Raised my children here, raised my children volunteering and working at Benson's Park. I

started Adopt-a-Spot and then adopted more spots over time. And then was approached by Ralph who was the Adopt-a-Spot coordinator. About a year or so ago asking if I could take the position and I said sure. So I've been working in the last year and a half, two years almost, getting more Adopt-a-Spots adopted. You know, beautification of the park doing the volunteer cleanups and so on and so forth. I've also been attending the Benson Park Committee meetings and also working closely with Friends of Benson's to kind of get the two groups together to come and have a common ground to get more people volunteering, again, at the park. So, a position became available and I put in for an application to Benson Park Board. Vice-Chairman Dumont: I'd just like to say that during my time as a liaison to Benson Park Committee I did see Susan at numerous meetings, she offered valuable information. I think that she would be an asset. I don't really have any questions. I was familiar with her from those meetings, but does anybody else have any questions for her at this time? Selectman Roy: You're looking for an alternate position? Susan Clement: At the time I when I applied I only knew of an alternate position, but, I've heard since that there is another position and I would like to upgrade that. Jack Madden: Chair of the Benson Park Committee, 23 Weymouth Court. We have over the past couple months, we've had some sudden losses in members. So, kinda of playing catch-up ball here. I support Susan joining the Committee, I support her joining as a full member, not as an alternate. Selectman Roy: So the Board is in agreement we can consider a full membership as opposed to an alternate? The Board agrees. Mr. Malizia: At the next meeting you would make the appointment, that's the typical process. So the next meeting they'll convene and they'll more than likely appoint you to the seat. Vice-Chairman Dumont: And that is July 9th. You don't need to come but that's when the decision will be made. Thank you very much for stepping up, I appreciate it. Susan Clement: Thank you.

B. Appointments

1) Tristan Dion – Zoning Board of Adjustment

Selectman Roy made a motion, seconded by Selectman Jakoby, to appoint Triston Dion as a member to the Zoning Board of Adjustment with a term to expire December 2024. Carried 4-0.

2) Zachary McDonough – Zoning Board of Adjustment

Selectman Morin made a motion, seconded by Selectman Roy, to appoint Zachary McDonough as an alternate member to the Zoning Board of Adjustment with a term to expire December 2026. Carried 4-0.

6. CONSENT ITEMS

Vice-Chairman Dumont asked if any board member wished to remove any item for separate consideration. Selectman Roy made a motion, seconded by Selectman Morin, to approve Consent Items 6A – F. Carried 4-0.

Selectman Jakoby: I have a question. On the consent items that are in the minutes from last time. We approved a consent item with an error. So I don't know how to fix that error. Selectman Morin: What was the error? Selectman Jakoby: It was just two meetings that week were missing, there was this special Planning Board meeting on Monday the 17th and there was a special Highway Safety Committee meeting scheduled for Wednesday the 19th which was then cancelled. But, I missed mine and I also saw the other one was missed. So I'm just letting you know. Vice-Chairman Dumont: You noticed that in the minutes? Selectman Jakoby: I noticed that we had approved the calendar and the consent items last time and they were not written in there, so I should have added mine last time and whoever knew about the other meeting last time. Vice-Chairman Dumont: Can we update the meeting minutes to reflect that? Mr. Malizia: We didn't vote for it in that first vote. Selectman Jakoby: Correct. So we can just put it in these minutes. From my statement. Vice-Chairman Dumont: Your statement would be in the minutes. Selectman Jakoby: My statement would be in the next minutes. I just want to state that unfortunately there were two meetings missing from the last set of minutes, just so people know we are on top it and we will hopefully do better and not miss them in the future. Vice-Chairman Dumont: Thank you. Does anybody else wish to remove anything for separate consideration?

A. Assessing Items:

1) Solar Exemption: 169 Central St. – map 175/ lot 162

B. Licenses & Permits & Policies

- 1) Raffle Permit – Sparkling River Condo Association
- 2) Raffle Permit – Hudson Kiwanis Charitable Foundation
- 3) Block Party Permit – Leor Circle
- 4) Tag Day Permit – Teen Challenge New Hampshire

C. Water/Sewer Items

- 1) Water Abatement W-UTL-24-03, Acct #3507944706

D. Donations – None

E. Acceptance of Minutes

- 1) Minutes June 11, 2024

F. Calendar

06/25	7:00	Board of Selectmen	BOS Meeting Room
06/26	7:00	Planning Board	Buxton Meeting Room
06/27	7:00	Zoning Board	Buxton Meeting Room
07/03	8:30am	Highway Safety Cmte.	BOS Meeting Room
07/08	7:00	Planning Board – ZORC	BOS Meeting Room
07/08	7:00	Cable Utility Cmte.	Hudson Cable Access Center
07/08	7:00	Conservation Comm.	Buxton Meeting Room
07/09	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 11, 2024

- 1) Selectman Dumont made a motion, seconded by Selectman Morin to promote James Martorana effective June 17, 2024, at \$25.56 per hour Grade XII, Step 1 in accordance with Teamsters Local #633 agreement. Motion carried, 5-0.
- 2) Selectman Morin made a motion, seconded by Selectman Dumont to advertise for a truck driver/laborer position unit filled. Motion carried, 5-0.
- 3) Selectman Morin made a motion, seconded by Selectman Jakoby, to promote Lieutenant/Paramedic Kyle Levesque to the position of Fire Training Captain, a non-exempt position, in accordance with the Hudson Police, fire and Town Hall supervisors Association, Step 3, with an annual salary of \$97,026. July 1, 2024. Motion carried, 5-0.
- 4) Selectman Morin made a motion, seconded by Selectman Jakoby to promote Lieutenant/AEMT Dennis Haernick to the position of Fire Captain/AEMT, a non-exempt position, in accordance with the Hudson Police, Fire and Town Hall Supervisors Association, Step 1, with an annual salary of \$92,423. August 1, 2024 Motion carried, 5-0.
- 5) Selectman Morin made a motion, seconded by Selectman Dumont, to promote firefighter/AEMT Corey Girard to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, at the appropriate rate and step in accordance with the wage scale. July 1, 2024. Motion carried, 5-0.
- 6) Selectman Morin made a motion, seconded by Selectman Jakoby, to promote Firefighter/AEMT Eric Hackett to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, Step 1, with an hourly rate of \$32.93. August 1, 2024. Motion carried, 5-0.
- 7) Motion to adjourn at 9:30 p.m. by Selectman Morin, seconded by Selectman Dumont. Carried 5-0.

B. Town of Hudson Landfill Procedure – Engineering

Vice-Chairman Dumont recognizes Town Engineer, Elvis Dhima. Thank you Mr. Vice-Chairman, good evening everyone. So as we talked about at our last meeting we have a situation up there we're dealing with (inaudible) approved and authorized work. It happened way before we were involved and we're dealing with it right now. What you have in front of you is basically what you requested at the last meeting, which is basically the rules and procedures that gives an idea to what we're dealing with. The limitations at the West Road landfill and Burns Hill as well. I've added the exhibit A, B and C which is basically the request for landfill activity. West Road landfill and Burns Hill landfill. We do not have the land closure permit for Burns Hill we have what they call deed restrictions and the activities that goes with that and some of those are basically as you requested are on the rules and procedures. Basically, just kind of generic West Road, Burns Hill authorized part is proposed changes of activities if anyone was to put something in and the supporting material that you requested. With that said the intent here is to make sure that what happened up there, it doesn't happen again at the West Road landfill or the Burns Hill. The one thing I found very surprising was reading this all over again on the Burns Hill landfill, something about the restriction of area as a resident, school, day care, nursing, recreational such as parks, athletic fields, or any other use at which a child is present is specifically intended. So, I'm not sure what the intent is there because there's no gas pipes sticking out but, this was done in 2006 so I don't know if there's something new, but, it just makes me this this is probably like a health issue there or concerns related, you know, young children could be affected by this. Personally, I probably wouldn't have a picnic with my family up there any time soon. And with that said, I will take any questions you might have and hopefully go from there. And again, this is a follow-up to the last meeting as well so that's why it's under old business. Selectman Jakoby: So, one of my questions is, is there a order to the approval like if you get one no then it gets bounced. Or, is it everyone, each of these NHDES, Board of Selectmen, DPW and Engineering all weigh in and then ultimately it's the Boards and NHDES' authority. Elvis Dhima: It would be the NHDES authority but, it would not be recommend to you if it's not passing the Public Works and Engineering. Selectman Jakoby: That's my concern because I think it should still come before us so that we're aware either way. Elvis Dhima: I could and it could come with a recommendation or condition but... Selectman Jakoby: That's what I would like to see. Elvis Dhima: What I don't want to go through is something that the Board was presented with, make a decision on and find out that it shouldn't have never been in front of the Board to begin with. Based on the limitations that's out there, the activities that happen out there and the changes to the landfill. So, we don't want to do exactly what happened in the past. And to prevent this and to make sure that you have full time staff that deals with this and provide you with the feedback that you need. So basically, this shouldn't be in front of you for approval, it should never make it for primetime to begin with. That's the intent. Selectman Roy: So, I guess to her point, so we would see it anyway, right? You and the DPW say no there's not a veto, it's just a recommendation. Elvis Dhima: No, it would be if we don't feel that this is meeting the requirements of permit, I can't recommend that to you. You know what I mean? Selectman Roy: But it's a recommendation. Elvis Dhima: It's a recommendation to you that basically says this does not go with permit itself. If it's against a permit I can't say here you go, what would you guys like to do? So basically it's like we would like to take someone out, well you shouldn't be doing that I guess, the law of the permit. We want to have it in front of us anyways. Do you follow what I'm trying to say? So, I wouldn't be bringing something to the Board if it's not allowed. That's what I'm trying to tell you. If the permit says you shouldn't be doing that, digging out there. Selectman Roy: With that as a cover letter it should come to us. Elvis Dhima: So, if I get a request from Trump organization or Hillary Clinton, they want to put a hotel up there or something, I'll bring that before the Board of Selectmen to build? Selectman Roy: Write a recommendation letter, yeah. Elvis Dhima: That says what? That this permit doesn't allow it? Selectman Roy: That you don't recommend it. The permit doesn't allow it. But we should be the final decision makers. Elvis Dhima: I guess the thing we're going back and forth here is, if it's not allowed, how can you make a decision to move forward if it's not allowed by a state permit? That's what I'm trying to get to. So I guess to you point is would you like for me to submit something to you that saying we submitted this request and we're not going to be recommending this any further. And you're aware of it under correspondence or as an item. So that way everyone is aware that something came in but I don't want to live with the impressions I'm going to put something forward that goes against regulation. Are we on the same page as that? So basically you're saying if someone submits something in you go through the actions that you need to but then you let us know anyways. I don't have a problem with that. I think that's very reasonable. I just don't want to leave the meeting tonight having you thinking that well, whatever Public Works and Engineering recommends based on the limitations of the landfill, that no we're going to have a basketball field and Burns Hill anyway because we think it's a good idea. I don't want to leave you tonight with that. Selectman Roy: No, I wouldn't expect you. Elvis Dhima: I think that is very reasonable and I don't see a problem with Public Works or Engineering doing that. If someone submits a request and we say we can't go any further here are the reasons why and let the Board be aware of it. But I don't want you

to be like, oh we're going to make a decision anyway even though we can't do it. You know what I mean? I think that's the one thing we need to be clear and on the same page. Selectman Roy: Right. Elvis Dhima: OK, that works. I can do it. Selectman Morin: I just wanted to make sure that it was understood that if they come back it's on his license as an engineer not this Board of Selectmen. On top of that, is again, we have everything documented with the rules and regulations here and I find it kind of suspicious that this gentleman, this gentleman make decisions every single day that this Board doesn't even know about and they follow the rules and regulations as they're supposed to. When we don't want that everything they decide every single day to come in front of us, when all of a sudden this one has to. That's all I'm saying. But, I agree with you that we should be notified but, other than that should we be notified on everything they do every single day, that's my point. It's kind of suspicious. That's all. Vice-Chairman Dumont: I just have one comment, so that's how I viewed this. I viewed the first two as recommendations, the third obviously being NHDES needs an approval and then we would take that information under advisement and make our own decision at that time. Selectman Jakoby: I agree. My question is, at what point would we even bother NHDES? Is that, one you could recommend it? Right? Or, they could say we don't think this should go there at all and we could agree and not go there. Do we do that last? Vice-Chairman Dumont: Maybe the better question, correct me if I'm wrong, would be how does a applicant, is it going to be filed through the Town, to then go to NHDES? Or, is that applicant expected to file with NHDES themselves? Elvis Dhima: Yes, we do want to carry the cost of that because it'll be engineering involved, they're not going to let anyone do that. My take on it is, I guess to your point of what you're saying would be, Engineering, Public Works then the Board of Selectmen and then the State saying we don't agree to begin with. Selectman Roy: If the Board says no, why would we even bother? Elvis Dhima: But I also don't want an applicant to waste money on hiring someone because it's not going to be average Joe going out there saying this is what we want to do. They're going to make them go through the whole process. We're going to have to hand-hold but we don't have to pay for the cost associated with and engineer coming into what needs to be done out there. Vice-Chairman Dumont: I agree. Just so everyone's aware, the applicant or anybody, has the ability to question or ask permission from the NHDES for anything. We don't control that. So, that's an avenue that somebody can take at any point in time. Selectman Jakoby: And to take that the next step even if NHDES approves it, we still have the right not to. Vice-Chairman Dumont: Correct. Selectman Jakoby: It goes both ways. Elvis Dhima: And eventually the liability to your point falls on you because at the end of the day they're going to say it's your site. You know, we have limitations here but whatever happens there it's on your dime. As I said, one of the things that is very challenging here is that this is not an insured site. And neither is Burns Hill. It's just one of those things, no one would insure it. Whatever we deal with is, there's no coverage for this. That's the one thing to be careful with. Selectman Jakoby: Right, and that has a lot to do with might take place on there and what turns out. Elvis Dhima: Right, I've got to tell you like reading this Burns Hill thing about activities up there and no kids allowed or whatever, just that bothers me a little bit. I don't know what it's all about, I'm not going to go and chase them. You know what I mean? It's like, I don't know, I guess I won't be inhaling form the pipes out there when I go out there myself. Selectman Jakoby: And I just want to clarify this, I mean we're talking about two different landfills that were done at two very different times in the world. And that's why those requirements are different in some ways, right? That today the West Road landfill may have different requirements. Elvis Dhima: That is correct. So the West Road was 1989, this one was 2006, so I don't know how the, you know, how everything evolved. The rules have changed. What they assign to it's different. It's like when they say WM-306 there's no waste management anymore, it's solid waste. They changed it somewhere between now and then. I found this on a permit, I was looking at Google to figure out what happened to these rules. The rules from 308 now to 311 refer to section Solid Waste Management 806 and 807. Which again, it's the same rule it's related to post closure and monitoring, gas monitoring, things of that sort. But yes, a lot has changed. Selectman Jakoby: I bring that up because I did reach out to Elvis earlier because I was trying to figure out what WM-308, 311 and 312 meant. Elvis Dhima: I don't know I've got to Google it. Selectman Jakoby: But thank you for that explanation because it is such an old permit that it is really curious of how that's all updated now. And some of that translation we need in the file as well. Elvis Dhima: Yes, I can't change the language on it but what I can do is ask staff if someone asks for it we can say yes, there was a transition in the language between waste management or solid waste. The ground water permit which us taking little samples of the water. There's a permit that goes back to 1984 before the landfill was done. And the best way I can explain it to you is town of Hudson used to have wetlands special exemption. They used to go through Zoning, Planning and Conservation Commission about four or five years ago we changed that to Conditional Use Permit. It's the same thing that goes for any pack within the wetland buffer. The same rules, it's just under a different name. But, the thing is the same, progress I guess. If you want to be notified and we can basically start from there, I don't have a problem with that. I just don't want to carry any of that cost and I don't want to have some kind of back and forth on we shouldn't be doing this and we should move forward anyway and spend the money to get a second opinion at the State level. I

don't want to create that. If we go from the beginning and you want to be notified, so be it. I think we tackle this internally first before it goes to the state. Selectman Morin: But to be clear, that is just a notification, that is it. Elvis Dhima: That is a notification, correct. Selectman Morin: That is a courtesy. Vice-Chairman Dumont: I don't believe it needs to be an agenda item, but to notify the Board of Selectmen of the individual request, I think would be a wise and the individual members depending on that request can bring it forward to the Chairman at that time. Selectman Jakoby: It also makes it part of the record and that the public has access to. Especially with all the turmoil over the past election around the landfill. So, it would be good for people to be able to see that. So you're saying it would be in our consent items essentially. For people to watch in our consent items for that. So do we need to make, add a sentence somewhere? Elvis Dhima: You can if you wish. Selectman Jakoby: Do you have a suggestion? Elvis Dhima: About notifications, I would say under appeals before exhibits you can add something regarding to notifications. So, under appeals you can add something regarding to notifications, correspondence requirements. Selectman Morin: Once a determination has been made by the proper authority, a notification will be sent to the Board of Selectmen notifying them of the decision to include the property, the reasons why and any other pertinent information. Selectman Jakoby: So just a question on that. So, if NHDES says yes, right? And engineering and DPW say no, we're saying nobody can appeal to the Board of Selectmen for their decision. Selectman Morin: We don't have the ... Selectman Jakoby: The example I'm using is NHDES said yes. Vice-Chairman Dumont: No I understand. I guess at that point the Board of Selectmen would have the will of the Board of how they want to do or the Chairman to add it to the agenda but, that would happen in any case. Selectman Jakoby: But that's why saying no appeal. Appeal is just an odd word for me. Selectman Morin: I just do have one thing. If they're making a decision by what the NHDES rules say, they shouldn't disagree with this. Selectman Jakoby: Correct. Selectman Morin: That's what I'm saying. Selectman Jakoby: That's why in law there usually isn't, if you say no appeal there's no... So then, you're saying that if they say no they say no and NHDES says yes. Vice-Chairman Dumont: I think that the appeal would only be if the (inaudible) department has the NHDES, then the Board of Selectmen makes the final judgement. Because the Board of Selectmen is the one who decides the land use, what goes on on town land. But if the Board of Selectmen makes a final decision saying no, we're not doing this, or, yes we're doing this. Mr. Malizia: So put that as a sentence, the Board of Selectmen has the right, will make the final decision. That's it. Selectman Jakoby: Conflicted. Elvis Dhima: But, you can't supersede the State. Selectman Jakoby: Absolutely, you cannot supersede the State. Vice-Chairman Dumont: That's how it's set up right now. Selectman Jakoby: Right, which is just my point. Selectman Morin: But the thing is, you're not going to make a decision that goes against what they've already told us. And I agree with what you're saying, don't get me wrong. But, I'll tell you what, if we have a point where an employee makes a decision and NHDES goes against it, there's more than a problem then just that. Selectman Jakoby: I know. I don't see it happening, but I am a detailed... Elvis Dhima: The intent of the appeal was if you get no, you can't keep coming back and asking for different questions. So let's just say that this Board or certain staff made a decision, and now we're going to wait three months and get another Board in and we're going to come back and ... once you kind of get that, shouldn't change, you know. It shouldn't matter who sits here, this should be based on a technical decision. And what the consequences of those will be, that's all. Again, the intent is to make sure that we put something in place so when we're long gone this obviously doesn't happen again and we make sure we can take care of those. Because they are forever and ever liability on the Town. We will never be able to unload these, ever. It's just one of those things, it's a forever liability for us and we want to make sure that 100 years from now, if we're still around, they can go back and say this is what I've been doing. And then we're protected. And again, it won't matter who's sitting here, they'll have something to say. Alright they screwed something up but they made it right. That's the whole intent of this. Selectman Jakoby: So did we capture that? Mr. Malizia: Well the minutes will capture it. The minutes will capture it so the motion would be this motion as amended. Vice-Chairman Dumont: Anyone willing to make that motion? *Selectman Morin made a motion, seconded by Selectman Roy, to adopt and implement the new proposed landfill procedure, and as amended, when a determination has been made by the proper authority, a notification will be sent to the Board of Selectmen to notify them of the decision and it will include the landfill property, the reasons and other available information, as recommended by the Town Engineer. Motion carried, 4-0.*

8. NEW BUSINESS

A. Hudson Water Utility – Outdoor Water Usage - Engineering

Vice-Chairman Dumont recognized Town Engineer, Elvis Dhima. Thank you again. As you all know we have lost one of the wells in Litchfield, The Dame, to the PFOA, we shut that off before the rules kicked in and we've been dealing with relying on our one well that's left, Weinstein, and crossings from the connect, which is from Nashua and another crossing that lands in Litchfield as well. We are running at almost full throttle right now, we are

able to maintain things, but things do break. We had to deal with a significant water main break at the bridge. We were not impacted by it, but, we got close to making some tough decisions, it didn't come to that. But, long story short, if we have a significant break out there and we need to make decisions, we need to make sure that the first thing that we can do is cut off irrigation right away. Our rules in place allow us to do that through a Tier 2 and Tier 3. So right now, we're under advisory, odd/even days. Tier 2 would be mandatory odd/even days and Tier 3 would be total ban. What I see out there driving around is people are using irrigation all day long, which is, it is what it is, it's advisory. But, our rules go from midnight to 7 a.m. The reason for that is it allows the tanks to recharge during day. So, in the morning when we're dealing with the a.m. demand, they go down and through the day they're picking up. We're finding out that it's taking us longer to recover because that demand is just going nonstop. And just to give you an idea to what we're looking for flows out there is during the winter we doing about 1.3 million gallons. Right now, I think we're close to 2.6, just Hudson. And remember, we're pushing water to other communities as well. So, what you have in front of you today is simply us being proactive and very, very, cautious too if we need to do something we're on the same page and we'll do notifications through a reverse 911 and hopefully people respond to it. In the past, when we've gone out to people and asked them to curb their irrigation, they have been very responsive. I just don't want to get into fining and telling people what we need to do. We're not in that business. We want to provide for water for as long as we have it. But, if we don't have it, or if we have enough to cover domestic and fire protection, I don't want to stretch ourselves too thin. For that reason I'm asking you tonight to basically implement Tier 2 and 3 if we think we need it for the next three months, two months, really because we're almost done with June. And with that said I'll take any questions you might have. Vice-Chairman Dumont: I'll start off, I have a question. AT what point do you see it becoming serious? You talked about in the winter months we're at 1.3 million gallons, summer months we're at 2.6. Elvis Dhima: Just summer. Vice-Chairman Dumont: I'm just using that as a gage. So at what point, I guess, how many millions of gallons do you see, is there a threshold? Elvis Dhima: I would go by the level of tanks. So, what we have is we have three tanks and we monitor them 24/7. Selectman Jakoby stopped by the other day, she was able to see it. She did not see any alarms, nothing was low, low, she was pleased. I just hacked into the software to show here there was no problem, we're not running in the red. It would be, if we were on low, low, Selectman Dumont, and we are not catching up, and all of a sudden I get a water main break now that's going to create significant impact, I want to make sure that I have the ability to send a reverse 911 to everyone in town saying cut off irrigation right away until we catch up. And I'll send you a notification to what's needed. I don't want to deal with it, emergency and business as usual out there and find out that we're running out of water. That's it. We're not doing that, this is just a summer thing because that's what we did with the peaks. Why didn't we deal with this last year? Well we got more rain than we needed last year and that's just how it is. As I said, we're maintaining right now but, going through that repair that we did recently, I just, me being paranoid as usual, it's like, I'd rather have it in place and not need it than need it and not able to utilize it. Because from a procedure standpoint we're all supposed to be agreeing with this and implementing it. But if I have a water main break I can't wait two weeks to have a meeting because by that time the damage is already done. So this give me the ability to implement it if I need to. And this will be in coordination with our operator in Pennichuck. But, I saw something that I didn't like and I felt that we need to make sure we're prepared to do something if we need to. Again, this is worst case scenario, it probably won't happen. Again, we're business as usual out there, but, things do break unfortunately. Selectman Jakoby: I did have the opportunity to see the maintenance of the tanks and the story that you had told me is that we did have a break, yet there were no water shortages for anyone, there was no consequence. So, the Town was fixing a water break while everyone was still getting the water they needed. So, I appreciate that and I wanted to let people know that. And then my question was would you start with Tier 1 or you might have to go to Tier 3, it really depends on the situation. Elvis Dhima: So, right now we're on Tier 1, its advisory. So the only things we have in front of us, if you want to utilize, if you want to utilize is Tier 2 and Tier 3. Tier 2 would be advisory and Tier 3 would be total. If I have an emergency I would go straight to Tier 3. And I might just take that back if I'm back to normal conditions. I don't think we're going to be implementing a mandatory Tier 2 right now because we haven't done it in the past and I don't see the need for that right now. But as I said, things could change and we're depending more on a lot of water coming in from Nashua, which is a little different than what we used to in the past, the PFOAs situation. And we're dealing with to as well with Saint-Gobain. So this is just us being proactive and super, super cautious and just making sure we're ready for anything that may come along. Selectman Jakoby: And I think it's really important for people to know this is monitored 24/7 and to give the Town Engineer the ability to make these decisions immediately is really important. Elvis Dhima: I don't want to have an emergency meeting and in six hours we're like, ya, we're already out, call that off. No need to meet. Vice-Chairman Dumont asked if there were any other questions. *Selectman Jakoby made a motion, seconded by Selectman Roy, to authorize the Town Engineer to*

implement Tier 2 or Tier 3, if and when necessary, during the months of June, July, and August of 2024. Motion carried, 4-0.

B. Adam Drive Culvert Lining – Engineering

Vice-Chairman Dumont recognized Town Engineer, Elvis Dhima. Thank you, last one for you tonight, I promise. So as you all know we've been dealing with Adam Drive Culvert that we were not even aware that it was having some issues. But, we were notified of it, we started planning for it, the Board of Selectmen was provided with some options. So, what we did is, first thing is Public Works went out there and stabilized the situation so we don't have to worry about the road collapsing tomorrow. Right now it's been stabilized, it still needs to be repaired, but, we don't have to worry about anyone going through it. And the second thing was we decided to go out and see what these options are as far as engineering goes. You know, are we dealing with a lining approach which is the most feasible, or, are we dealing with the next big dig? Open the road up and turn it into a 10 million dollar project. So, what we did is we went out for engineering services to see what the solution looks like, if we're missing anything. And then at the same time we actually went out for lining services as well because we thought that was the most cost effective. That basically allowed us to run two different RFPs at the same time without wasting time. So, during the engineering RFP process in the field we found out that the most cost effective ways, what we expected, the lining approach. And basically everyone recommended the same thing. If you don't want to spend more than \$150,000-200,000, that is the way to go. And we can handle that in-house we've done it in past and we hopefully going to do it again. For the liner we put in a very, high standard, I guess if you want to call it, very thick liner for this because it's very deep and it needs to have a certain capability. We specified UV liner with a thickness of 15.5 millimeters. You got three bids for that, and before I get to it, we had two bids for engineering. So our budget was \$35,000, we got to 1 for \$35,000, 1 for \$27,000. Now for the liner we put a UV liner which is top of the line, very strong from a structural standpoint and with a thickness of 15.5 inches. We got three bids for that. One of them was \$108,900, \$178 and change and then \$188,000. When we looked at the specs the \$108,000 was thinner than the 15.5, but not by much, I think they called for 15.0. So, we felt that to make sure that everyone is bidding on the same thing, we felt that we should go out to bid again and adjust our specs just a little bit because the \$178,000 and \$188,000 does meet the spec but it's a bit more than we want to spend. Our budget right now is \$150,000, we don't want to go above that. What we did is revised the bids and that's out to bid again now with slightly thinner liner. From 15.5, and we're talking about a hair here. The strength of this liner, 15.0 millimeters that we're out to bid right now, it's got like a strength of like 2.8 million pounds per square inch. I can sit in the middle, you drop a bomb, I'll still be alright, I won't feel a thing. Just to kind of give everyone an idea, you can send this to the moon and it'll be alright. It's one of those things that, it'll be done and we don't have to worry about it for the next 50 years. Because we're spending quite a bit of money and I just don't want to go back there and be like we have to deal with this again in 25 years. We still have to take action on the bids we have in front of us which is engineering and the liner. But, Thursday we have a bid coming in for a liner that's slightly thinner than to what we went originally with. I'm here in front of you tonight to take action on the two bids you have in front of you today to basically reject all of them because something cheaper might be coming in soon in front of you. And with that said I take any questions you might have. Selectman Roy: So, maybe I missed it, but why are we rejecting the engineering bid? Elvis Dhima: Because engineering bid is reflecting on doing a lining approach. That they put the specs out for us and they'll do the oversight during construction, we can handle that in-house. We put the spec together, we have done that in the past. We did that for Flagstone drainage, we're doing that for the sewer, so we were able to put the specs out. My concern was if someone says no Elvis, you got to tear this whole thing apart, you've got to build a bridge in and now we're talking about half a million, I'm like nope, we don't have the money. We felt like the liner is the way to go and that's what they put the bid on. To basically provide us support with the lining RFP. I felt like we can handle it that's what we have staff in, so we did. We went out and that's why we're turning down the engineering services for that reason. Selectman Morin: Do you see it coming in any cheaper with the thinner liner? Elvis Dhima: I think the \$108,000 is probably going to hold the line. The other ones are going to come probably below it, but I can see the other two basically running and saying I can't meet \$108,000, I'm not going to waste my time. I can see both of them coming a little less, I think they're going to be close to \$150,000. The \$108,000 I think is just, you know I called him I wanted to make sure we don't go through the same thing we did with the bridge. And they want the businesses in town, they feel comfortable with it and they're sticking to their number. The specs, they do meet the specs. Public Works will be involved with this, that's why we're keeping the number so low, but, I reached out and I want to make sure no one's losing their shirt, I'm like, are you sure? Yep, they sent the specs, the design, everything makes sense. I don't know if this is from another job or whatever, but these things are usually like ordered, it's not something

they're holding in a warehouse, they're something that gets delivered. It's a very aggressive number, we have used them in the past. It's not like they're someone new so I'm not too worried about it, they said they can do it, they can do it. We'll see. Vice-Chairman Dumont: That was going to be my question. So, you've had the conversation with them, you don't feel as though they will pull out if all these bids are denied? Obviously we don't want to ... Elvis Dhima: No I give them a heads up. I told them, they got, so part of our requirement is to send it out to four vendors. These three were, three of the four that I sent it out to saying, you know, and I told them. You know the low bid doesn't meet the requirement and the high one is just too rich for our blood. I'm giving everyone the same chance to go back and look at this new spec and they said thank you, we'll put a bid on. I got word from the highest bid saying we're definitely going to put a number in and so we're the low ones. I can see, I can see them really going for it. And again, we'll go through the exercise to make sure everyone meets the requirements, but, sometimes it's just easier to go out again a second time to keep it apples to apples. Because if you start saying you don't meet the requirement but, you meet our budget, it just gives everyone a bad feel about to come do business again, so that's kind of where we're at. Vice-Chairman Dumont: That's fair enough. I just wanted to make sure that we did have that conversation with them so we didn't lose them. Elvis Dhima: I did. I did all three of them, we're in good stand with all them. You know, if you can't afford it, you can't afford it. Vice-Chairman Dumont: And then one other follow-up to that is the head wall, what is the plan for that? Elvis Dhima: The head wall, what we did is we're going to extend the pipe long enough so we won't need a head wall because of the additional support that they did. So, if you go out there you'll see that they did some kind of staging. Instead of going down they kind of like, they did like a tow tier terrace approach. So now you don't have that significant drop in there. And the idea is if we can extend the piper another five, six feet, we won't need to deal with a head wall. The head wall, I think we have to make a decision in the field if we're going to put the additional effort to get rid of the head wall that's already there. Or, just leave it in place. Because it's not impacting the flow whatsoever, it's just going to be something that's going to sit there. I'd rather not touch it, you know. Vice-Chairman Dumont: With that two tier design, do you think you need, or maybe they've already done it, but erosion stone or anything like that to hold it... Elvis Dhima: That's what they did, six inch pumice. There was a six inch pumice put in there to hold the whole thing together. Vice-Chairman Dumont: Perfect. Any other questions? Selectman Jakoby: So just to clarify, the proposal is to reject all of the bids that we have so far. You've put it out to bid a second time with new specs and those are due Thursday so we should have those before us at the next meeting? Elvis Dhima: Correct. Selectman Jakoby: Just for the public to know. Selectman Jakoby made a motion, seconded by Selectman Roy, to reject all bids at this time, as recommended by the Town Engineer and Public Works. Motion carried, 4-0.

C. Fiscal Year 2024 Encumbrances - Finance

Vice-Chairman Dumont recognizes Town Administrator, Mr. Malizia. So, Lisa I know had a commitment so she wasn't able to make it here, so I can speak to the encumbrances. Every year at this time we look at what we committed to either from a PO perspective or contract perspective, or warrant article perspective. We make a recommendation to encumber a certain sum of money which is, we will not encumber more than that amount, we may actually take some of these encumbrances off should we get the invoicing or whatever. This is a maximum type of number and it covers all of our funds. It covers all of our funds, it covers our general fund, our water fund, our sewer fund and the recommended encumbrance amount this year is \$2,161,484.09. There's a spread sheet that lists all the encumbrances here. Again, this is typical of the last meeting. That way if we don't get invoiced in time, we're able to take this money and put it into the next fiscal year to cover when the bill comes in. Vice-Chairman Dumont: Any questions from the Board members? Selectman Roy: No. Selectman Morin made a motion, seconded by Selectman Jakoby, to encumber the not to exceed amount of \$2,161,484.09 for Fiscal Year 2024 as recommended by the Finance Director. Motion carried, 4-0.

D. Accrued time Payout – Finance

Vice-Chairman Dumont recognizes Town Administrator, Mr. Malizia. So, at the end of every fiscal year we also look at the accrued time we've paid out during the year. This is, folks have in the labor contracts the ability to either cash out their earned time or when they leave the Town's employ, they get paid for time on the books following certain rules and limits and what not. We typically are able to absorb those expenses in our budget, but in the off chance that when we get to the end, and (inaudible) have to go through the audit, we like to have at least language that says we want to be able to take up to, in this case it's \$560,000 from the Employee Earned Time Trust Fund, which we have a fund which is in excess of \$1,000,000 currently. That's money that was set aside

specifically to use for this purpose. We have not had to use it, again as I said, we were able to absorb it in under expenditures. When we talk about vacancies, that's where we get the under expenditures. Or, we talk about new people come in they might take a different insurance plan that is lesser than the person they succeeded. So, typically through the year there is usually enough money to absorb these earned time payouts. But again, they are contractually obligated, we just make sure that from a liability or a potential liability that we're covering it just in case we need it to go to the fund. If we don't need to go to the fund, why deplete the fund? Selectman Roy motion, seconded by Selectman Jakoby, to withdraw up to \$560,000 from the Employee Earned time Capital Reserve Fund should it be necessary to cover Accrued Time payouts for FY24 as recommended by the Finance Director. Motion carried, 4-0.

E. Town Administrator Interview Committee – Town Administrator

Vice-Chairman Dumont recognizes Town Administrator, Mr. Malizia. I put this on for discussion, obviously I'm keenly aware and just want to make sure we keep moving the ball forward on the Town Administrator process. I'm not sure if all of you have had a chance yet, you will have a chance to speak to the recruiter. I think I know he's reached out so if he has, please get back to him. Based on my conversation and my understanding is the resumes are due the 9th of July. At which point MRI will go through a series of interviews and process the interviews, so I would anticipate, based on what I told, that that will be somewhere obviously after the 9th of July. More likely around the 22nd of July. Which then would indicate that if the Board, whatever method you'd like to use, we'd probably be interviewing candidates the first week of August. No definitive yet, but, that's probably what you're looking at for a time line. So, I was just putting this on for discussion, how does the Board want to go about this? And again, that's an unknown, right now I believe there were 10 applicants for the position, but, it still has two weeks so we could have five more, 10 more some number more, which MRI will do some vetting of. The goal is not to exclude anybody, the goal is if we had an overwhelming response to try and cull it down so that it's more manageable. But, if MRIs going to do that, and you're only going to get a certain amount of candidates, it's certainly up to the Board how you'd like to proceed. At some point in time, as a full Board, you will interview candidates. It just depends on what process you want to do before you get to that. It's always your final decision. Vice-Chairman Dumont: I'll start right out. So we won't have an answer on applicants until July 9th? Mr. Malizia: The application closes July 9th. So, at that point in time MRI will start going through all the applicants. They will do some preliminary background work, they'll look at, they'll do whatever they do their due diligence to make sure these aren't, for some reason, unhireable people. As some point they will conduct interviews with these candidates, most likely phone interviews, but there could be some personal interviews. To get a sense of and to get a feel for based on I believe some of your feedback of what you're looking for, how do some of these candidates match up to the general goals of the Town. That will take them probably two weeks based on what I heard today. At that point, then we would, you, collectively us, we would have some sort of process then to go forward. But, you're probably looking at, because you have to schedule people, people just don't do things instantly, unfortunately it's the summer, people are on vacation, some of the candidates may be on vacation, some of you may be on vacation. You're probably looking at the beginning of August before you really get to interview people. It's up to you what process you want to follow. I suggested this because this is sort of a methodology we've used in the past, it kind of gives us a flavor for, I'm not trying to exclude anybody, it just, some of the folks have worked here on a regular basis have some input, they see it day to day. They kind of know what's out there but, again, if the Board wants to forego this, the Board can certainly do whatever process they would like. This is for discussion so. Vice-Chairman Dumont: I'll throw it out there. With Selectman Guessferd not being here, I'll lean on the Town Administrator for this one, do you see a problem if we were to wait until July 9th to select those members? Mr. Malizia: You're not going to have the candidates until July 9th. So, at this point given the timeline I heard, that's not going to make a difference at this point. But I do advise that we stay on top of this. Because the time is going by. Vice-Chairman Dumont: Quite frankly I agree and I would say that if we have the applicants ready today or tomorrow I would urge that this be made tonight. That's the only reason why I'm thinking that with the other member not here, but, I would like to hear what everybody's thoughts are on postponing until the 9th. Let's just go around the room. Selectman Roy: I agree. I did have a text conversation with Selectman Guessferd and he indicated he would like to be part of the discussions. Selectman Jakoby: I'm suggesting that I think it's important for us as a Board to come up with a rubric and a process for selecting the next Town Administrator. And as such, I'm wondering if it's applicable for us to do a workshop meeting in order to do that. Some of my notes and some of my thoughts I'd like to share with you now is just that the BOS, all five of us, really need to be part of the process and be the committee. I do think that there's opportunities that we might want to give to both, employees, as well as the public to input questions or concerns or interests. All applicants and

resumes are coming through MRI, which I think is great. Once so many candidates are selected, that come our way, then what is our rubric and what is our expectation for employees to interview, us all to interview, and what's the standard that we're using. And what do we as a Board think are some of the most important things. So my understanding is that's often done in a workshop setting. So, I would suggest we possibly set up a workshop to do that. I have a variety of rubrics that I've researched. Human resources and recruitment is a background that I have. I'm OK with not discussing it today, but, I would like to see in happen more in an opportunity for conversation and creating that process. And I do believe the committee should be the five of us. I feel strongly about that. Selectman Morin: I have nothing on that, that sounds fine to me. My other thing is, we're getting very close to the end of his term. We may want to try to figure out what we're going to do in between if we can't get anybody right away. Because we're going to have to have somebody there. One way or the other. Vice-Chairman Dumont: I would, and I had that conversation with the Chairman, I think that that would be best in non-public at a different meeting. We could schedule that for ... Selectman Morin: Hold on, I'm just saying put it on the next agenda. Vice-Chairman Dumont: I completely agree, so I did relay that to him today. And that's probably the way we'll go for the next meeting. I think it's extremely important that all the Board members are a part of it. I think it would be wise for Selectman Jakoby, if you have couple of those rubrics to send them off to the Town Administrator so could pass them along to the rest of the Board members so we can all take a look at those and take them under advisement. I will say in the couple of the interview committee I've been a part of, there's a couple rubrics that we did use, I found extremely helpful. Personally, I don't think we need to have a whole meeting for each individual. I think that what we should do is use those rubrics to try and narrow that down. And then depending on how this Board wants to go, whether it be as a whole or as a committee, either way you're looking at the top three candidates. If you're getting 20 people, you don't want to have 20 different interviews with the entire Board. So for now it looks like we'll table this or defer this until the July 9th meeting. Selectman Jakoby: Just for clarification, so then at the July 9th meeting we'll be discussing the process as part of the meeting vs. a workshop discussing process. Mr. Malizia: There will be at least this conversation or some variation of this. In public, and then in non-public we need to have a conversation of what are we doing next? Vice-Chairman Dumont: This is obviously our next step forward is to fill that position. That will happen in public as to how we're going to do that. But, I would urge everybody to make sure we have our information so that there could be a decision made on July 9th. I do not want to see it go past July 9th. We're going to be getting to the end of his term very quickly and I think we're going to find ourselves in a very big problem if we don't have a process figured out by July 9th. Selectman Jakoby: Well that's why I was wondering if we should do a workshop. Or, we doing it ... Vice-Chairman Dumont: I thin for now maybe do it through an email chain. Mr. Malizia: You're going to send that around so that certainly can be a contention for discussion. Vice-Chairman Dumont: I would keep that discussion going. I would also like Chairman Guessferd's feedback on that as well. And correct me if I'm wrong, but if we are going to do a workshop meeting, that decision doesn't have to be made tonight. You could call a special meeting at some other point if this Board deems it necessary. Selectman Jakoby: Oh, OK. Thank you for that clarification. Mr. Malizia: You will most likely interview candidates at not a regular meeting. It'll be dedicated to just them. Vice-Chairman Dumont: I know what you're taking about just for the process and the rubric and everything, yes. Selectman Jakoby: I just want to make sure we're all on the same page. Vice-Chairman Dumont: No, I think that's a good idea. Mr. Malizia: That would be a miracle. Selectman Jakoby: I'm optimistic. Thank you. I appreciate your indulgence in explaining that. Mr. Malizia: If you want to send me that material I'll make sure everybody else gets it. Vice-Chairman Dumont: Steve, do you think it's wise to table it or do you think a motion to defer would be better? Mr. Malizia: Defer. Selectman Morin and Jakoby: To defer. Selectman Roy made a motion, seconded by Selectman Morin, to defer the motion to form a Town Administrator interview committee consisting of two (2) Selectmen, the town Administrator, the Police Chief, the Fire Chief and the Finance Director and to further appoint (2) Selectmen to the interview committee, to the July 9th, 2024 BOS meeting. Motion carried, 4-0.

9. Selectman Liaison Reports/Other Remarks

Selectman Morin: Well I got Chief, make sure I say his name right. Three of our firefighters were awarded last night for saving a life in Litchfield. They actually had a call for a cardiac arrest, not a cardiac arrest, a chest pain call. The gentleman went into cardiac arrest at the scene. The work between the Litchfield firefighters, our ambulance crew and Litchfield Police, actually brought the gentleman back to life. He spent two days in the hospital and walked out. And where his blockage was they call it a widow-maker that it's like 4% - 5% survive that one spot and they brought him back. So, they had a small ceremony last night in Litchfield and they were just awarded for their work. That's all I have tonight.

Selectman Roy: So, I didn't go to any meetings so I don't really have anything tonight.

Selectman Jakoby: Thank you very much. I'm going to let Mr. Gasdia take most of it. But, I just want to say, and I hope you all talk about the Air Force ROTC and just the accomplishments of the high schoolers and that program was very impressive to me and I think that was one of my biggest takeaways. And again, just the continuous policy updates and things just really efficient meeting for the School Board. The Highway Safety Committee meeting deferred their meeting to this week. But I did want to mention one thing that came up there. Please, people walk on the left and ride on the right when you don't have a sidewalk. Please. I really want to get the work out, especially this summer time. My road doesn't have sidewalks, many roads don't have sidewalks. Walk on the left it's much better and much safer. Also, I did have an opportunity to stop by the Town Engineers office to see all his cameras. Please try and stop at red lights. He showed me some statistics and please try and stop at the red lights. So I wanted to pass that along. And then just be safe for the Fourth of July because we won't be here back before Fourth of July, so have a happy safe Fourth of July. Thank you.

Vice-Chairman Dumont: And for myself I did have a light couple weeks as well. We do have ZBA coming up this Thursday as well as the 11th there will be a meeting held at the library. Just in case we have a larger crowd, we'll have more room over there for that. I would like to say and actually thank this Board, I was able to operate in a different capacity, obviously this meeting and the past week. And I am truly humbled by that experience and I wanted to say thank you for that. I think that was important to know. So, that's all I have. I wanted to wish everybody a happy Fourth of July.

Selectman Morin: Yes, I did forget one more thing, because we had the final meeting this morning for the Town's Emergency Plan. They finished it up with all the, a lot of the department heads, the Fire Chief put a lot of time into it. It's be going to, NRPC will finish it up and then send it to get approval. Vice-Chairman Dumont recognizes Fire Chief, Scott Tice: NRPC is actually doing the update for us. So, she's taking all the information, all the input, she'll update it. She'll send it to us locally, all our department heads, everyone who put information into it will review if for, make sure everything we wanted to get into it is in it. And then, it'll go to the State and it'll go to FEMA, eventually someday it'll come back to us. And then, it'll be, if there's no major issues with it it'll be approved by FEMA pending adoption which at this point, I'll be here with you guys for you to adopt it, it's our hazard mitigation plan. It's due every five years, it actually expired last September, and we've been waiting. I think accepting this grant was one of the first things I did when I became Chief. And then we've been waiting and waiting and waiting to get the grant. So we finally got the grant, we were able to move forward with it. We'll get that wrapped up. It'll be off to the Federal Government soon and then it'll be time for them to review it and we'll be able to get it back, get it wrapped up.

Chairman Guessferd: Excused, not in attendance.

10. Remarks by Town Administrator: Nothing really, happy Fourth of July everybody. I just realized that was 48 years ago we had the bi-centennials, so I'm definitely getting old.

11. School Board Liaison Gary Gasdia: Great, so since the last meeting it was the end of the school year so, congratulations to all the graduates and all the students and thank you to all the staff for a great year and now we switch to all the non-student work. So, all of our facilities folks are kicking into high gear to get, you know, classrooms repainted, floors redone and roofs redone so that we're ready to go. You'll also see some coaches out there with the football team and things like that doing some conditioning. We are having a little bit of a computer issue. So, summer school that was supposed to start at the end of June will be out in July. But there are some things going on there. And then as Selectman Jakoby said, at our last meeting the Air force Junior ROTC came back. For an update, the program is absolutely phenomenal as I've talked about before. But, one of the things I wanted to talk about here was I mentioned this a few months ago where they were on probation because they needed 100 people and all of that. The whole town really rallied behind that. Chairman Guessferd is not here, came on HCTV did a panel. HCTV has been absolutely phenomenal and this outpouring not only happened in Hudson but, other places. We're happy to say that the program will continue next year, which is phenomenal. And, in addition to that, there's significant traction being sponsored by some in our congressional delegation to change the rules. Hopefully this will be

something we can put to bed. But, regardless of what they decide at the national level, it doesn't change the fact the program is really amazing. The experience these kids are getting, we're having students come away with fully licensed pilots, they're riding in helicopters, and they're doing civilian air patrol. The list just goes on and on. But, really it was so nice to see the support from the entire town. On behalf of Coronel Cheatham, Cornel Cole and the school district, I just want to thank everyone. And, this Board for your support for getting behind that great program.

Vice-Chairman Dumont: Thank you. With that, if you could read in the RSA for nonpublic.

Nonpublic Session

Motion by Selectman Morin at 8:29 p.m., seconded by Selectman Dumont to go into non-public session under RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. A roll call vote was taken. Motion carried 5-0.

Nonpublic Session was entered at 8:29 p.m. thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public was asked to leave the room. The Board entered into public session at 8:49 p.m.

Motions made after nonpublic session:

1. Selectman Roy made a motion, seconded by Selectman Morin, to approve the remote work request for Inspectional Services Aide, Paula Orendorf, while she is on an FMLA approved leave. Motion carried, 4-0.
2. Selectman Morin made a motion, seconded by Selectman Roy, to recognize and award Attorney Nicole Clay, Lieutenant Patrick Broderick and Animal Control Supervisor Jana McMillan with a merit award of \$333 each, as recommended by the Police Chief. Motion carried, 4-0.
3. Selectman Roy made a motion, seconded by Selectman Morin, to hire Michelle Brewster for the position of Town Clerk at Step 1, \$54,921.00. Motion carried, 4-0.

13. ADJOURNMENT

Motion to adjourn at 8:56 p.m. by Selectman Roy, seconded by Selectman Morin. Carried, 4-0.

Recorded by HCTV and transcribed by Lorrie Weissgarber, Administrative Aide.

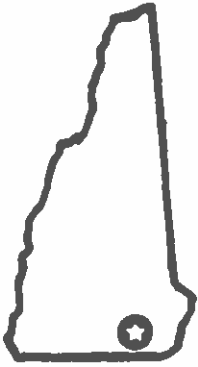
Bob Guessferd, Chairman

Dillon Dumont, Vice-Chairman

Dave Morin, Selectman

Heidi Jakoby, Selectman

Kara Roy, Selectman



TOWN OF HUDSON
Office of the Town Administrator
 12 School Street
 Hudson, New Hampshire 03051



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

Old
 Business
 7/9/24
 9B
 6-25-24

To: Board of Selectmen
 From: Steve Malizia, Town Administrator
 Date: June 21, 2024
 Re: Town Administrator Interview Committee

RECEIVED

JUN 20 2024

TOWN OF HUDSON
 SELECTMENS OFFICE

I am recommending that the Board of Selectmen form an interview committee consisting of two (2) Selectmen, the Town Administrator, the Police Chief, the Fire Chief and the Finance Director. The purpose of the interview committee is to vet the candidates who have applied for the Town Administrator position to select the top three (3) or four (4) candidates for the full Board of Selectmen’s interview and selection. Should the Board of Selectmen concur with my recommendation, the following motion is appropriate:

Motion: To form a Town Administrator interview committee consisting of two (2) Selectmen, the Town Administrator, the Police Chief, the Fire Chief and the Finance Director and to further appoint Selectmen _____ and _____ to the interview committee.

Should you have any questions or need additional information, please feel free to contact me. Thank you.

Agenda 10A
7-9-24



TOWN OF HUDSON

Finance Department



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-881-3944

To: Board of Selectmen
Steve Malizia, Town Administrator

From: Lisa Labrie, Finance Director *LL*

Date: July 2, 2024

Subject: Adam Drive Culvert Lining

Please accept this recommendation to be placed on the Board of Selectmen's next agenda.

Recommendation:

To award Adam Drive culvert repair to Vortex Services, LLC.

Information:

We have a 60" concrete pipe, under Adam Drive, that is in need of repair. Construction services were advertised on the Town website, in the Union Leader and bid invitations were sent to four (4) vendors. Our estimate for the project was \$150,000.

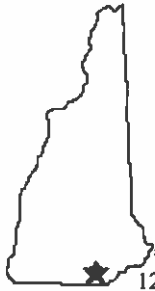
On June 27, 2024 we received three (3) bids as follows:

Vortex Services, LLC	\$108,900.00
National Water Main Cleaning Co.	\$144,500.00
Precision Trenchless, LLC	\$169,294.00

After completing the bid evaluation, the Town Engineer and Public Works Director's recommendation to the BOS is to award the contract to the low bid.

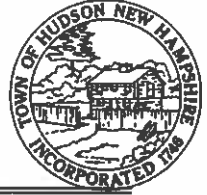
Motion: To award the contract to Vortex Services, LLC for the amount of not to exceed \$108,900.00 using \$40,000 from account 7210 and \$68,900 from the Drainage Capital Reserve Fund. Recommended by the Town Engineer, Public Works Director and Finance Director.

Cc: Elvis Dhima, Town Engineer
Jay Twardowsky, Public Works Director



TOWN OF HUDSON

Engineering Department



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-

816-1291

TO: Steve Malizia, Town Administrator
Board of Selectmen

FROM: Elvis Dhima, P.E., Town Engineer
Jason Twardosky, Public Works Director

DATE: June 27, 2024

RE: Adam Drive Culvert Lining

The sixty inch (60") concrete pipe, under Adam Drive, is in need of repair. We advertised for construction services on the Town website, Union Leader and we sent the bid invitation to four vendors. Our estimate was \$150,000.

On June 27 we received 3 bid as follows:

Vortex Services, LLC,	\$108,900
National Water Main Cleaning CO.	\$144,500
Precision Trenchless, LLC,	\$169,294

After completing the bid evaluation , the Town Engineer and Public Works Director's recommendation to the BOS is award the contract to the low bid.

Motion:

To award the contract to Vortex Services , LLC for the amount of \$108,900 using \$40,000 from account 7210 and \$68,900 from Drainage Capital Reserve Fund, as recommended by Town Engineer and Public Works.

Office of Town Clerk/Tax Collector

Adam Drive Culvert Lining

Thursday, June 27, 2024, 10 AM

Name and Address	Date Received	Amount
National Water Main Cleaning Co. 25 Marshall Street Canton, MA 02021	6/26/2024	\$144,500.00
Vortex Services, LLC 521 Federal Road Livermore, ME 04253	6/27/2024	\$108,900.00
Precision Trenchless 1710 Erie Blvd Schenectady, NY 12308	6/27/2024	\$169,294.00
Respectfully Submitted: Christine Strout-Lizotte		
CC: Selectmen's Office		
Steve Malizia		
Engineering		
Finance		



TOWN OF HUDSON

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481



Request for Proposal/Bid Checklist

Department: ENG

Project Name: Construction Services for Adam Drive Culvert

Date: 6/27/2024

Budget: 150,000

Was This Project Advertised? Yes No

Where? Union Leader / Town Website /NHMA

Was it delivered to four vendors/contractors? Yes No

If No, reason why: _____

If Yes, list of vendors/contractors delivered to:

- 1.) Vortex
- 2.) Trenchless Pipe
- 3.) Water Company
- 4.) AEGION

Selected Contractor/Vendor: _____

Award Amount: _____

PROPOSAL FORM

RECEIVED
JUN 11 2024
TOWN OF HUDSON - TC/TC
CJL
5:48 AM

LINNING OF ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE

THE UNDERSIGNED HEREBY OFFERS TO PROVIDE DESIGN AND CONSTRUCTION SERVICES THE PROJECT LISTED ABOVE FOR THE FOLLOWING PRICE.

1. Construction Services :

Construction services for the project listed above. \$ 108,900.00

One Hundred Eight Thousand Nine Hundred Dollars and zero cents

Length of the warranty for labor shall be one year from the date of Project acceptance

Length of the warranty for materials shall be one year from the date of Project acceptance

The warranty shall include parts, labor, and travel to and from the site to remedy any warranty repairs.

The undersigned acknowledges:

1. That he/she is an authorized agent of the vendor submitting this proposal
2. The receipt of the following addenda:
1 & 2 (13) none
3. The firm submitting this bid has never defaulted on any municipal, state, federal or private contract
4. The undersigned hereby certifies that he is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed on the work.
5. The undersigned hereby certifies that he (has) (has not) (CIRCLE ONE) performed work subject to the President's Executive Order No. 11246 entitled "Equal Employment Opportunity."
6. The undersigned hereby acknowledges that he has read this proposal in its entirety and understands and agrees to all provisions contained herein.

Company: Vortex Services, LLC

Signed by: [Signature]

Printed or typed name: Isaiah Bean - Regional Vice President

Address: 521 Federal Road, Livermore, ME 04253

Telephone number: 207-897-3348 fax number: 207-897-3627

Toll free number: _____ e-mail: Isaiah.Bean@TedBerryCompany.com

Cell phone number: 207-320-3590

Primary point of contact: Isaiah Bean - Regional Vice President

Payment terms and conditions: NET30

Please fill out, sign and return to:

Town Clerk's Office
Town of Hudson
12 School Street, Hudson, NH 03051
603-886-6003; 603-594-1142 (Fax)
cstrout-lizotte@hudsonnh.gov

Due Date/Time: JUNE 27, 2024, Not Later Than 10:00 AM

SPECIFICATIONS EXCEPTION FORM

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

In the interest of fairness and sound business practice, it is mandatory that you state any exceptions taken by you to our specifications.

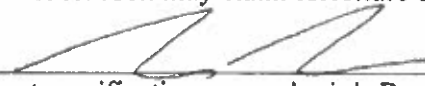
It should not be the responsibility of the Town of Hudson to ferret out information concerning the materials, which you intend to furnish.

If your bid/quotation does not meet all of our specifications, you **must** so state in the space provided below:

N/A

Proposals on equipment, vehicles, supplies, service and materials not meeting specifications may be considered by the Town, however, all deviations must be listed above.

If your proposal does not meet our specifications, and your exceptions are not listed above, the Town of Hudson may claim forfeiture on your proposal bond, if submitted.

Signed:  _____
I DO meet specifications Isaiah Bean - Regional Vice President

Signed: _____
I DO NOT meet specifications as listed in this bid; exceptions are in the space provided.

Failure to submit this form with your RFP response may result in your Proposal being rejected as unresponsive.

Alternate Form
W-9 (rev 01/2011)

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Name (as shown on your income tax return) Vortex Services, LLC	
Business name/disregard entity name, if different from above	
Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/ Sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Exempt payee <input checked="" type="checkbox"/> Limited Liability Company - Enter the tax classification (C= Corporation, S-S Corporation, P= Partnership) P <input type="checkbox"/> Other (see instructions)	
Address (number, street, and apt. or suite no.) 521 Federal Road	Requester's name and address (optional) City of Concord 41 Green Street Concord NH 03301
City, state, and ZIP code Livermore, ME 04253	
List account number(s) here (optional)	
Part I	Taxpayer Identification Number (TIN) 20-5007200

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3. **Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social Security number -	Employer identification number -
--------------------------	----------------------------------

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. Person 	Date: 06/27/2024
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to: 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued), 2. Certify that you are not subject to backup withholding, or 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income. **Note.** If a requester give you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9. Pursuant to IRS Regulations, you must furnish your Taxpayer IRS Identification Number (TIN) to the City whether or not you are required to file tax returns. If this number is not provided, you may be subject to required withholding on each payment made to you. To avoid this withholding & to ensure that accurate tax information is reported to the IRS, A RESPONSE IS REQUIRED.

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

**THE FOLLOWING INDEMNIFICATION AGREEMENT SHALL BE, AND IS
HEREBY A PROVISION OF ANY CONTRACT**

The successful contractor agrees to indemnify, defend and save harmless the Town, its officials, officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers and any other person, firm, or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation which may be injured or damaged by the contractor in the performance of this contract. In any case, the foregoing provisions concerning indemnification shall not be construed to indemnify the Town for damage arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Town or its employees. This indemnification shall survive the expiration or early termination of this contract.

Company Vortex Services, LLC

Taxpayer identification number 20-5007200

Authorized signature 

Date 06/27/2024

Address 521 Federal Road, Livermore, ME 04253

Telephone 207-897-3348

Toll-free number _____

Fax number 207-897-3627

E-mail address Isaiah.Bean@TedBerryCompany.com

PROPOSAL FORM

**LINNING OF ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

THE UNDERSIGNED HEREBY OFFERS TO PROVIDE DESIGN AND CONSTRUCTION SERVICES THE PROJECT LISTED ABOVE FOR THE FOLLOWING PRICE.

1. Construction Services :

Construction services for the project listed above.

\$ 144,500.⁰⁰

one hundred forty four thousand five hundred dollars and zero cents

Length of the warranty for labor shall be one year from the date of Project acceptance

Length of the warranty for materials shall be one year from the date of Project acceptance

The warranty shall include parts, labor, and travel to and from the site to remedy any warranty repairs.

The undersigned acknowledges:

1. That he/she is an authorized agent of the vendor submitting this proposal
2. The receipt of the following addenda:

3. The firm submitting this bid has never defaulted on any municipal, state, federal or private contract
4. The undersigned hereby certifies that he is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed on the work.
5. The undersigned hereby certifies that he ~~(has)~~ (has not) (CIRCLE ONE) performed work subject to the President's Executive Order No. 11246 entitled "Equal Employment Opportunity."
6. The undersigned hereby acknowledges that he has read this proposal in its entirety and understands and agrees to all provisions contained herein.

Company: National Water Main Cleaning Co.

Signed by: 

Printed or typed name: Dennis P. Sullivan

Address: 25 Marshall Street Canton, MA 02021

Telephone number: 781-828-0863 **fax number:** 781-828-2473

Toll free number: _____ **e-mail:** dennis@nwmcc-bos.com

Cell phone number: 617-212-2494

Primary point of contact: Dennis P. Sullivan

Payment terms and conditions: Net 30

Please fill out, sign and return to:

Town Clerk's Office
Town of Hudson
12 School Street, Hudson, NH 03051
603-886-6003; 603-594-1142 (Fax)
cstrout-lizotte@hudsonnh.gov

Due Date/Time: JUNE 27, 2024, Not Later Than 10:00 AM

SPECIFICATIONS EXCEPTION FORM

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

In the interest of fairness and sound business practice, it is mandatory that you state any exceptions taken by you to our specifications.

It should not be the responsibility of the Town of Hudson to ferret out information concerning the materials, which you intend to furnish.

If your bid/quotation does not meet all of our specifications, you **must** so state in the space provided below:

Proposals on equipment, vehicles, supplies, service and materials not meeting specifications may be considered by the Town, however, all deviations must be listed above.

If your proposal does ~~not meet~~ our specifications, and your exceptions are not listed above, the Town of Hudson may claim forfeiture on your proposal bond, if submitted.

Signed:  _____
I **DO** meet specifications

Signed: _____
I **DO NOT** meet specifications as listed in this bid; exceptions are in the space provided.

Failure to submit this form with your RFP response may result in your Proposal being rejected as unresponsive.

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
 requester. Do not
 send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1	Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.) National Water Main Cleaning CO.			
	2	Business name/disregarded entity name, if different from above.			
	3a	Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____ Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____	4	Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) <u>5</u> Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____	
	3b	If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions. <input type="checkbox"/>	<i>(Applies to accounts maintained outside the United States.)</i>		
	5	Address (number, street, and apt. or suite no.). See instructions. 1806 Newark Turnpike	Requester's name and address (optional)		
	6	City, state, and ZIP code Kearny, NJ 07032			
	7	List account number(s) here (optional)			

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number									
or									
Employer identification number									
2	2	-	1	7	5	3	2	6	1

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date <u>June 26, 2024</u>
------------------	--------------------------	---------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

**THE FOLLOWING INDEMNIFICATION AGREEMENT SHALL BE, AND IS
HEREBY A PROVISION OF ANY CONTRACT**

The successful contractor agrees to indemnify, defend and save harmless the Town, its officials, officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers and any other person, firm, or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation which may be injured or damaged by the contractor in the performance of this contract. In any case, the foregoing provisions concerning indemnification shall not be construed to indemnify the Town for damage arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Town or its employees. This indemnification shall survive the expiration or early termination of this contract.

Company National Water Main Cleaning Co.

Taxpayer identification number 22-1753261

Authorized signature 

Date June 26, 2024

Address 25 Marshall Street Canton, MA 02021

Telephone 781-828-0863

Toll-free number _____

Fax number 781-828-2473

E-mail address dennis@nwmcc-bos.com

CERTIFICATE OF CORPORATE AUTHORITY

At a duly authorized meeting of the Board of Directors of **National Water Main Cleaning Co.**
(name of corporation)

held on **October 31, 2023** Directors were present or waived notice, it was voted that **Dennis P. Sullivan**
(date)

Executive Vice President of this company be and hereby is authorized to execute contracts and bonds
(name and title)

in the name and behalf of said company, and affix its Corporate Seal thereto, and such execution
of any contract or bond of obligation in this company's name on its behalf of such **Executive Vice President**
(OFFICER)
under seal of the company shall be valid and binding upon this company.

A TRUE COPY
ATTEST.



Place of Business:

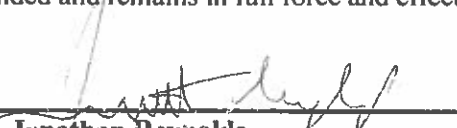
25 Marshall Street

Canton, MA 02021

I, Jonathan Reynolds hereby certify that I am the **Assistant Secretary/Treasurer** of **National Water Main Cleaning Co.**
(Title) (Name of Corporation)

that **Dennis P. Sullivan** is the duly elected **Executive Vice President** of said
(Name of Officer) (Title)
company, and the above vote has not been amended or rescinded and remains in full force and effect as of the date of this contract.

Signature:



Name/Title:

Jonathan Reynolds
Assistant Secretary/Treasurer

Date:

June 26, 2024
(Corporate Seal)

NWMCC Comprehensive Rehabilitation Job References:

Owner: Town of Dedham, MA

Contact: Jason L. Mammone, PE, Director of Engineering

Phone: 781.751.9350

Email: jmammone@dedham-ma.gov

Project Information

Name: Town of Dedham, MA Sewer On-call Services

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting

Contract Value:

2015-2019, \$3,755,000.00

2020-Current \$ 867,000.00 (3 Year Contract)

Owner: Town of Middletown, RI Engineering Department

Contact: Warren Hall, PE, Town Engineer

Phone: 401.418-0413

Email: whall@middletownri.com

Project Information

Name: Cured In Place Pipe Project – Commodore Perry (012-007), Easton’s Point (014-002)

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting

Contract Value:

Contract MIDD 012-007: 2018-2021, \$3,572,700.00

Owner: City of Revere, MA

Contact: Nicholas J. Rystrom, PE, City Engineer

Phone: 781.286.8153

Email: nrystrom@revere.org

Engineer Consultant:

CDM-Smith

Contact: Steven R. Callahan, Senior Project Manager

Phone: 617.452.6719

Email: callahansr@cdmsmith.com

Project Information

Name: Sewer System Rehabilitation (Contract WW-001)

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting, Excavated Point Repairs

Contract Value

Phase V: 2015-2016, \$6,650,000.00

Phase VI: 2016-2017, \$5,000,000.00

Phase VII: 2018-2019, \$1,731,000.00

Phase VIII: 2018-2019, \$1,675,000.00

Phase IX: 2019-2020, \$3,729,527.49

Phase X: 2020-2021, \$2,674,578.54

Phase XI: 2021-Current, \$3,011,012.00

Owner: Town of Saugus, MA
Contact: Brendan B. O'Regan, Director of Public Works
Phone: 781.231.4145
Email: boregan@saugus-ma.gov

Engineer Consultant:

CDM-Smith
Contact: Steven R. Callahan, Senior Project Manager
Phone: 617.452.6719
Email: callahansr@cdmsmith.com

Project Information

Name: Sewer System Rehabilitation
Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Excavated Point Repairs

Contract Value

2016, \$1,348,000.00 (Comprehensive)/\$254,905.00 (Lateral Lining)/\$223,350.00 (MH Rehab)
2018, \$417,700.00 (MH Rehab)
2019, \$817,859.00 (Lateral Lining)
2021, \$1,017,698.43 (Comprehensive)

Owner: Town of Lexington, MA

Engineer Consultant:

Weston & Sampson Engineers
Contact: Amanda Jett LeBlanc, PE
Phone: 978.818.9602
Email: JettLeBlanc.Amanda@wseinc.com

Project Information

Name: Phase 6 Sewer System Improvements
Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Excavated Point Repairs

Contract Value

2019, \$1,629,779.90 (Comprehensive)
2022, \$ 864,631.55 (Comprehensive – On going)

Owner: City of Cambridge, MA

Contact: Eric Breen - Engineer
Phone: 617.349.6954
Email: ebreen@cambridgema.gov

Project Information

Name: FY 19 sewer, stormwater and combined system trenchless lining and repair
Type of Rehabilitation: Main Line CIPP Lining, Excavated Point Repairs

Contract Value

2020 \$2,361,082.00
2021 \$1,967,490.25
2022 \$1,900,000.00 ON GOING

Owner: Town of Westwood, MA
Contact: Tod, Korchin, Director of Public Works
Phone: 781.251.2578
Email: tkorchin@town.westwood.ma.us

Engineer Consultant:

Environmental Partners Group
Contact: Ryan J. Paul, PE
Phone: 617.657.0200
Email: rjp@envpartners.com

Project Information

Name: Town of Westwood, MA FY17 Sewer System Rehabilitation
Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Contract Value:
2017, \$ 500,000.00

Owner: Town of Danvers, MA
Contact: Richard Rogers, PE, Town Engineer
Phone: 978.762.0254
Email: rrogers@danversma.gov

Project Information

Name: Town of Danvers, MA Comprehensive Sewer System Rehab
Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Excavated Point Repairs
Contract Value:
2018-2019, \$450,000.00
2019-2020, \$526,800.00
2020, \$409,400.00
2021, \$346,100.00

Owner: Metropolitan District Commission

Project: Multiple Sewer Rehabilitation Projects – Metropolitan District Hartford CT
Contact: Jason Waterbury 860-278-7850 Ext. 3380 / Cell:860-209-8181
The Metropolitan District
555 Main Street, PO Box 800
Hartford, CT 06142
Email Address: jwaterbury@themdc.com
2009-2021 & On Going
Total I/I Rehabilitation Projects Value: 10,000,000 +

Copy

BID BOND

Any singular reference to Bidder, Surety, Owner, or other party shall be considered plural where applicable.

BIDDER (Name and Address):

National Water Main Cleaning Company
25 Marshall Street
Canton, MA 02021

SURETY (Name and Address of Principal Place of Business):

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

OWNER (Name and Address):

Town of Hudson
12 School Street
Hudson, NH 03051

BID

Bid Due Date: June 27, 2024

Project (Brief Description Including Location): Lining Services for Adams Drive Culvert

BOND

Bond Number: 5683539

Date (Not later than Bid due date): June 27, 2024

Penal Sum: Five Percent of the Total Amount Bid
(Words)

5%
(Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER

SURETY

National Water Main Cleaning Company (Seal)
Bidder's Name and Corporate Seal

Travelers Casualty and Surety Company of America (Seal)
Surety's Name and Corporate Seal

By: [Signature]
Signature and Title Executive Vice President

By: [Signature]
Signature and Title Peter S. Forker, Attorney-in-Fact
(Attach Power of Attorney)

Attest: [Signature], Witness
Signature and Title

Attest: [Signature]
Signature and Title Oscar F. Rincon, Witness

Note: Above addresses are to be used for giving required notice.

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder any difference between the total amount of Bidder's Bid and the total amount of the Bid of the next lowest, responsible Bidder who submitted a responsive Bid as determined by Owner for the work required by the Contract Documents, provided that:

1.1. If there is no such next Bidder, and Owner does not abandon the Project, then Bidder and Surety shall pay to Owner the penal sum set forth on the face of this Bond, and

1.2. In no event shall Bidder's and Surety's obligation hereunder exceed the penal sum set forth on the face of this Bond.

2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.

3. This obligation shall be null and void if:

3.1. Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or

3.2. All Bids are rejected by Owner, or

3.3. Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).

4. Payment under this Bond will be due and payable upon default by Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.

5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from Bid due date without Surety's written consent.

6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after Bid due date.

7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state

in which the Project is located.

8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.

9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.

10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.

11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Peter S Forker** of **ROLLING MEADOWS**, Illinois their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

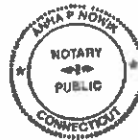
City of Hartford ss.

By: 
 Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

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

My Commission expires the 30th day of June, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 27th day of June, 2021.




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

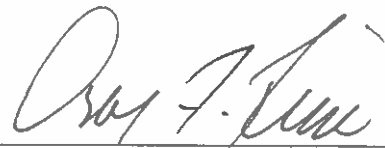
ACKNOWLEDGMENT BY SURETY

STATE OF Illinois }
County of Cook } ss.

On this 27th day of June, 2024, before me personally
appeared Peter S. Forker, known to, me to be the Attorney-in-Fact of
Travelers Casualty and Surety Company of America, the corporation

that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and
year in this certificate first above written.



Notary Public in the State of Illinois
County of Cook





Peter S. Forker
Attorney-in-Fact/Construction Services
One Tower Square, Hartford, CT 06183
Telephone: (312) 294-5484
Email: peter_forker@ajg.com

CONSENT OF SURETY

June 21, 2024

Town of Hudson
12 School Street
Hudson, NH 03051

RE: National Water Main Cleaning Company
25 Marshall Street
Canton, MA 02021

FOR: Lining Services for Adams Drive Culvert

To whom it may concern:

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA hereby agrees if NATIONAL WATER MAIN CLEANING COMPANY is awarded the contract for the above captioned job, we will furnish the required Performance and Payment bond.

Very truly yours,

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Peter S. Forker
Attorney-In-Fact

A handwritten signature in black ink, appearing to read "P. S. Forker", is written over a circular notary seal. The seal contains the text "TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA" around the perimeter and "33 APR 2024" in the center.



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Peter S Forker** of **ROLLING MEADOWS** Illinois their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

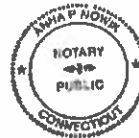
City of Hartford ss.

By:
 Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

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

My Commission expires the 30th day of June, 2026



Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 21st day of June, 2024



Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

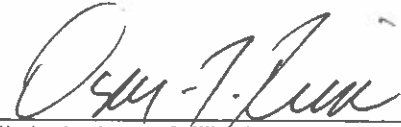
ACKNOWLEDGMENT BY SURETY

STATE OF Illinois }
County of Cook } ss.

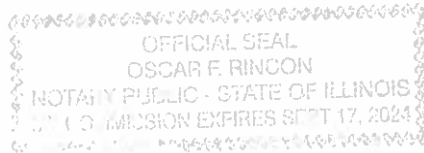
On this 21st day of June, 2024, before me personally
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Travelers Casualty and Surety Company of America

_____, the corporation
that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and
year in this certificate first above written.



Notary Public in the State of Illinois
County of Cook





**NATIONAL WATER
MAIN CLEANING**
A Carylton Company

1000 Rear Elm St.
Rocky Hill, CT 06067
t: (800) 422-0815
p: (860) 372-4199
f: (781) 828-2473

25 Marshall St.
Canton, MA 02021
t: (800) 422-0815
p: (781) 828-0863
f: (781) 828-2473
NYC BIC License #468

928 Broad St.
Utica, NY 13501
t: (866) 341-1287
p: (315) 624-9520
f: (315) 624-9523

Company Qualifications & Experience



**SUBMITTED BY:
NATIONAL WATER MAIN CLEANING CO.**



**NATIONAL WATER
MAIN CLEANING**
A Carylton Company

EXPERIENCE – QUALIFICATION – REFERENCES

NWMCC Comprehensive Rehabilitation Job References:

Owner: Boston Water & Sewer Commission

Contact: Jean-Luc Teixeira

Title: Superintendent of Asset Management & Director of CMOM

Phone: 617-631-2839

Email: teixeiraj@bwsc.org

Project Information

Name: Sewer & Drainage Works Improvement

For Sewer & Drain Condition Monitoring in the city of Boston

Contract Number & Value:

22-309-010

2022 \$814,100.25 (1 Year Contract)

190,600 LF of 6" to 72" sewer & drain pipes.

21-309-010

2021 \$ 693,600.25 (1 Year Contract)

189,500 LF of 6" to 90" sewer & drain pipes.

21-309-009

2021 \$ 718,490.25 (1 Year Contract)

189,000 LF of 6" to 90" sewer & drain pipes.

20-309-010

2020 \$ 900,425.25 (1 Year Contract)

190,000 LF of 6" to 87" sewer & drain pipes.

19-309-010

2019 \$ 818,314.75 (1 Year Contract)

184,800 LF of 6" to 102" sewer & drain pipes.

19-309-009

2019 \$ 522,204.25 (1 Year Contract)

184,800 LF of 6" to 78" sewer & drain pipes.

18-309-010

2018 \$ 547,260.25 (1 Year Contract)

170,300 LF of 6" to 36" sewer & drain pipes.

17-309-009

2017 \$ 758,465.25 (1 Year Contract)

171,600 LF of 6" to 90" sewer & drain pipes.



NATIONAL WATER MAIN CLEANING

A Carylton Company

Owner: Town of Nantucket & City of Nashua

Contact: Daniel W. Kramer

Phone: 857-305-4090

Email: dkramer@hazenandsawyer.com

Project Information

Name: City of Nashua CMOM, Town of Nantucket CMOM
Clean & CCTV

Contract Value:

2019-Today, Yearly Contracts, 100,000 LF of 6" to 87" pipes
\$ 1,000,000.00 (2-2Year Contracts) per year

Owner: City of Springfield MA

Contact: Daniel Scott

Phone: 617-498-4670

Email: dscott@Kleinfelder.com

Project Information

Name: City of Springfield SSES program
Clean & CCTV

Contract Value:

2014-Today, Yearly Contracts, 150,000 LF of 6" to 30" pipes
\$ 500,000.00 per year

Owner: The Metropolitan District Commission

Contact: Jason Waterbury

Phone: 860-209-8181

Email: jwaterbury@themdc.com

Project Information

Name: City Hartford Large Diameter Siphon and Gravity pipe cleaning
Clean & CCTV

Contract Value:

2021- February 2023

17 Siphons Clean-Dewater and CCTV

112,000 LF of 30" to 78" pipes.

\$ 6,000,000.00

Owner: The Narraganset Bay Commission

Contact: Anthony Ciacciarelli

Phone: 401-265-6198

Email: aciacciarelli@narrabay.com

Project Information

Clean & CCTV

Contract Name & Value:

C-304.80M, 8 Siphon Clean & CCTV



NATIONAL WATER MAIN CLEANING

A Carylton Company

2022 to 2022 (6 month Contract)
\$ 526,240.00.

304.79M, 7 Siphon Clean & CCTV

2021 to 2021 (6 month contract)
\$724,420.00.

304.78M, 14,300 LF of Large Diameter pipe Clean & CCTV

2020 to 2020 (6 month contract)
\$203,000.00.

Owner: Greater New Haven, CT WPCA

Contact: Rick Hurlburt

Phone: 203-466-5263

Email: rhurlburt@gnhwpc.com

Project Information

Name: Collection System Cleaning & CCTV Inspection, Grater New Haven Area

Contract Value:

2015 - Today Recuring contract

Gravity pipe & Siphon cleaning, Rehabilitation of Sewers and manholes, Emergency Services

\$ 1,000,000.00 per year

Owner: Town of Dedham, MA

Contact: Jason L. Mammone, PE, Director of Engineering

Phone: 781.751.9350

Email: jmammone@dedham-ma.gov

Project Information

Name: Town of Dedham, MA Sewer On-call Services

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting

Contract Value:

2015-2019, \$3,755,000.00

2020-Current \$ 867,000.00 (3 Year Contract)

Owner: Town of Middletown, RI Engineering Department

Contact: Warren Hall, PE, Town Engineer

Phone: 401.418-0413

Email: whall@middletownri.com

Project Information

Name: Cured In Place Pipe Project – Commodore Perry (012-007), Easton's Point (014-002)

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting

Contract Value:

Contract MIDD 012-007: 2018-2021, \$3,572,700.00

Owner: City of Revere, MA

Contact: Nicholas J. Rystrom, PE, City Engineer



NATIONAL WATER MAIN CLEANING

A Carylton Company

Phone: 781.286.8153

Email: nrystrom@revere.org

Engineer Consultant:

CDM-Smith

Contact: Steven R. Callahan, Senior Project Manager

Phone: 617.452.6719

Email: callahansr@cdmsmith.com

Project Information

Name: Sewer System Rehabilitation (Contract WW-001)

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Excavated Point Repairs

Contract Value

Phase V: 2015-2016, \$6,650,000.00

Phase VI: 2016-2017, \$5,000,000.00

Phase VII: 2018-2019, \$1,731,000.00

Phase VIII: 2018-2019, \$1,675,000.00

Phase IX: 2019-2020, \$3,729,527.49

Phase X: 2020-2021, \$2,674,578.54

Phase XI: 2021-Current, \$3,011,012.00

Owner: Town of Saugus, MA

Contact: Brendan B. O'Regan, Director of Public Works

Phone: 781.231.4145

Email: boregan@saugus-ma.gov

Engineer Consultant:

CDM-Smith

Contact: Steven R. Callahan, Senior Project Manager

Phone: 617.452.6719

Email: callahansr@cdmsmith.com

Project Information

Name: Sewer System Rehabilitation

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting,
Excavated Point Repairs

Contract Value

2016, \$1,348,000.00 (Comprehensive)/\$254,905.00 (Lateral Lining)/\$223,350.00 (MH Rehab)

2018, \$417,700.00 (MH Rehab)

2019, \$817,859.00 (Lateral Lining)

2021, \$1,017,698.43 (Comprehensive)

Owner: City of Cambridge, MA

Contact: Eric Breen - Engineer

Phone: 617.349.6954

Email: ebreen@cambridgema.gov



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Project Information

Name: FY 19 sewer, stormwater and combined system trenchless lining and repair

Type of Rehabilitation: Main Line CIPP Lining, Excavated Point Repairs

Contract Value

2020 \$2,361,082.00

2021 \$1,967,490.25

2022 \$1,900,000.00

Owner: Town of Hingham MA

Contact: Steve Dempsey, Sewer Supervisor

Phone: 781.741.1430

Email: dempseys@hingham-ma.gov

Engineer Consultant:

Weston and Sampson

Contact: Patrick M. Cotton

Phone: 978.532.1900

Email: cottonp@wseinc.com

Project Information

Name: Town of Hingham, MA On-call Sewer Services

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting, Main Line Grouting

Contract Value:

2014-2016, \$ 500,000.00

2020-2021, \$230,125.00

Owner: Town of Danvers, MA

Contact: Richard Rogers, PE, Town Engineer

Phone: 978.762.0254

Email: rrogers@danversma.gov

Project Information

Name: Town of Danvers, MA Comprehensive Sewer System Rehab

Type of Rehabilitation: Main Line CIPP Lining, MH Rehab, Lateral Lining, Lateral Grouting, Excavated Point Repairs

Contract Value:

2018-2019, \$450,000.00

2019-2020, \$526,800.00

2020, \$409,400.00

2021, \$346,100.00



STATEMENT OF QUALIFICATION

1. Cleaning and Internal CCTV Inspection:

INSPECTION REPORT		DATE	BY
PROJECT NO.	123456789	01/15/2023	J. Smith
CLIENT	City of Springfield	ADDRESS	123 Main St, Springfield, IL
DESCRIPTION	Sanitary Sewer Line Inspection	PIPE SIZE	18" Diameter
INSPECTOR	J. Smith	PHONE	(312) 555-1234
DATE	01/15/2023	TIME	08:00 AM
LOCATION	123 Main St	COORDINATES	39.7812° N, 89.6321° W
INSPECTION METHOD	CCTV	VIDEO LENGTH	15:30
INSPECTION RESULTS	Clear	REMARKS	Minor debris at 10:00 ft depth.



From 4-inch ductile iron pipe to 24-foot wide outfall tunnels, cleaning, internal CCTV inspection and rehabilitation of sewer collection systems and drain lines is the major focus for NWMCC. The company owns and operates 15 mobile television studio trucks, 24 combination jet vacuum machines along with an assortment of specialized collection system equipment.

NWMCC's fleet of combination vector jet rodders average 2,500 psi @ 125 gpm, 5,000 cfm @ 16" Hg. Each unit is equipped with vacuum tubes for removal of solids, rotating jet hose reel, up to 12 cubic yard debris box, hand guns for pressure washing manhole walls and inverts, hydraulic cutters for grease and root removal, and various size angle nozzles for sewer cleaning. A clean pipe makes for a precise inspection.

Every mobile television studio truck is equipped with specifically designed camera equipment and computerized software to capture and record observations into an easily accessible electronic database. The program is designed to capture digital video and data of pipeline inspection findings through licensed software called **Granite**. Video inspection observations are also recorded on videotape, with audio commentary. Incorporating infiltration rates for individual line segments and establishing structural category rating for line segments are also customizable features available through the **Granite** software. Capturing the data within an access database makes it easy to incorporate and build a system wide management tool whose features are available through the **Granite** software.



2. Cured In Place Pipe Lining – Steam Cured Polyester Resin / GRP-UV





NATIONAL WATER MAIN CLEANING

A Carylton Company



From 6-inch pipe to 60-inch and beyond NWMCC can install structurally sound Cured in place liner to fully rehabilitate existing sewer and drain lines. NWMCC has the latest certified boiler trucks & UV Light Trains and robotic reinstatement cutters assuring a proper installation and quick turnaround for opening service connections.



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Cured in place pipe liners are a practical, fast and economical "no dig" solution for pipes with structural deterioration and/or distortion, interior corrosion, settling, misalignment and cracking. It provides jointless renovation, improves flow characteristics, adds to the structural integrity of the pipe, and virtually eliminates all exfiltration and infiltration through the length of the pipe. Our cured-in-place-pipe (CIPP) lining consists of several types of Installations. One install uses a polyester resin, impregnated PP coated felt tubing that is installed by experienced technicians using trenchless "inversion and cure" methods. NWMCC also installed or a Glass reinforced photo active resin impregnated liner by pull in place methods. CIPP is used for full length pipe repairs and can reconstruct pipe segments from 6 inches to 60"+ diameter.

Our methods exceed all ASTM minimum strength requirements, and infield sampling can be provided at the request of the client.



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2. Service Lateral CIP Lining



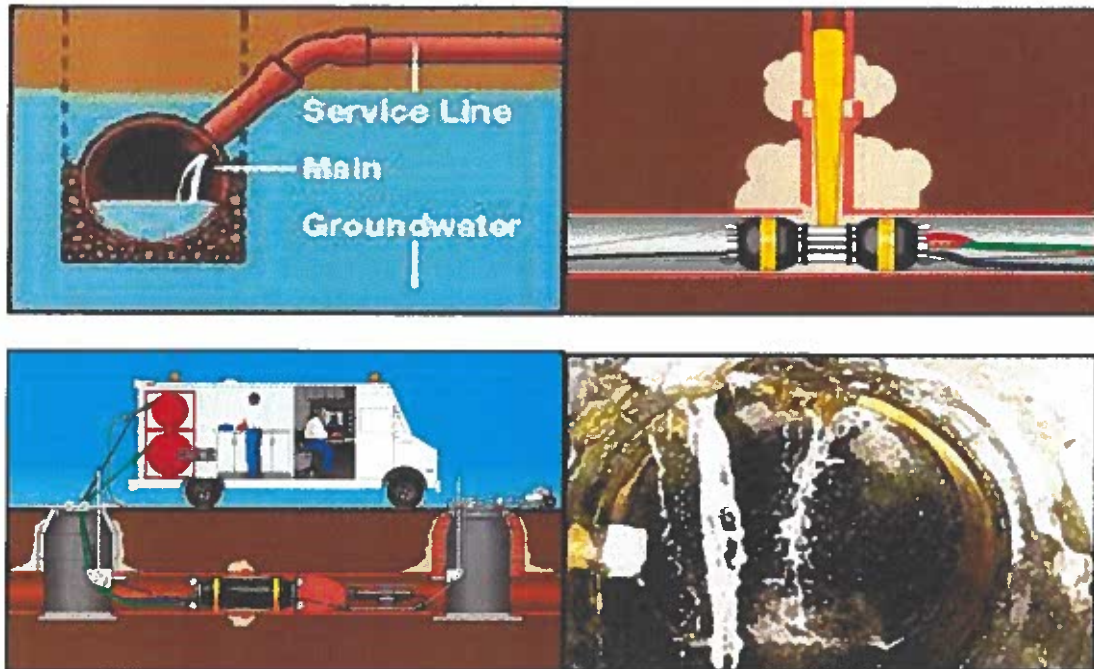
The integration of lateral lining technology within an infiltration reduction rehabilitation program is a new and more effective approach to reducing infiltration in an aging sanitary sewer infrastructure. As a result of this new comprehensive approach, an aging sewer system can be made nearly “watertight”. The Environmental Protection Agency is interested in the approach, particularly for its advantage in keeping wastewater flow in its place, preventing exfiltration from the collection system, and protecting ground water from bacterial contaminants. In order to integrate lateral lining technology with mainline CIPP lining and manhole rehabilitation, project managers must thoroughly understand each technology and must be able to carry out each step with precision and care. National Water Main Cleaning Company has partnered with Trelleborg corporation, the developer of the Epros Main to House “MTH” lateral lining system. The Epros “MTH” lateral lining system is installed from the mainline with no need for a cleanout or secondary means or access. All TV inspection, cleaning and lateral lining installation is performed from the mainline sewer. Lateral liner can be installed up to 90’ in length.



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3. Service Lateral and Pipe Joints Grouting



NWMCC combination of digital television inspection/sewer joint and lateral sealing services provides a guaranteed solution to the problem of excessive infiltration, without costly excavation, disruption of traffic, or by-pass pumping of sewage. When a leak is located by the television camera, our technician stationed in a mobile laboratory at the job-site can isolate and seal the leak, usually in less than a minute. Proportioning, blending and injection of the grout is varied to meet the specific conditions and requirements of each individual job. The operation is handled entirely from above ground without any excavation, blockage of sewers or bypassing of sewage. All seals are fully guaranteed. Service laterals are often a source of significant infiltration, and most infiltration into these lines occurs within a few feet of the main. There are two primary reasons for this; all except the last few feet of service lines are usually above the water table, and groundwater flows easily in the backfill of a mainline trench because of the French drain effect. Using pressure chemical grouting we can quickly and effectively seal leaks in service laterals, and because chemical grout is economical, a positive return on investment can soon be realized.

NWMCC grouting work is integrated within the WinCan® rehabilitation portion of the software. Pipe type, the number of joints and the number of gallons used to seal each joint is data captured within the investigation/rehabilitation database. Video capture of the actual grouting work is also available if required.

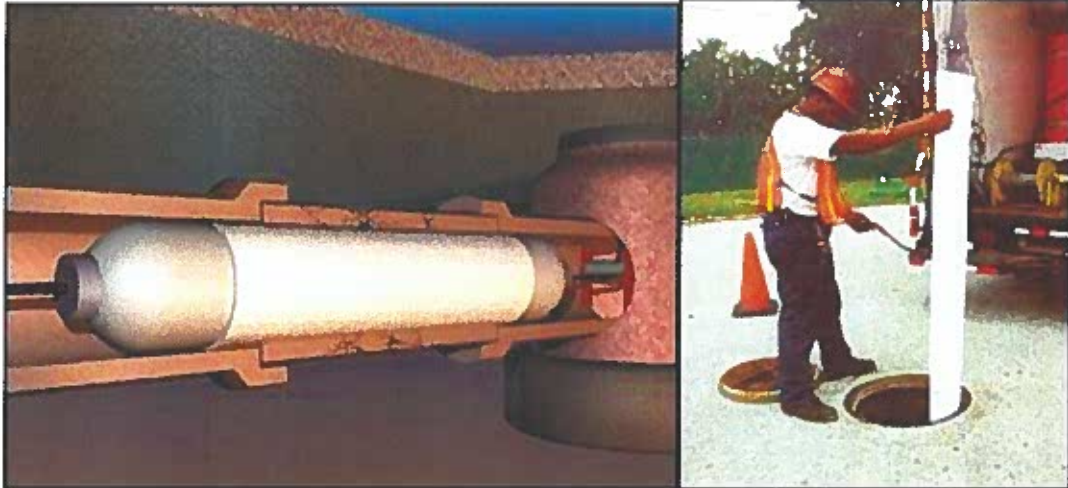
Our “find it, fix it” capabilities are a unique turnkey feature we offer customers. Each grouting truck is equipped with the inspection equipment and computerized software found within our typical mobile television studio trucks. During our investigation work, if immediate sealing/grouting work is desired our crews have the capabilities to seamlessly insert the rehabilitation equipment and begin rehabilitation work at a moments notice.



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4. Trenchless Short Liners:



Trenchless short liners are a practical, fast and economical "no dig" solution for pipes with partial structural deterioration and/or distortion, interior corrosion, settling, misalignment and cracking. It provides jointless renovation, improves flow characteristics, adds to the structural integrity of the pipe and virtually eliminates all exfiltration and infiltration at the repaired area.

Our cured-in-place-pipe (CIPP) lining consists of an epoxy-based, impregnated polyurethane-coated felt tubing that is installed by experienced technicians using trenchless "pull in, inflate and cure" methods. It is used for sectional pipe repairs and can reconstruct pipe segments from 6 inches to 5 feet in diameter, and 1 foot to 30 feet in length.

Our methods exceed all ASTM minimum strength requirements, and the epoxies can be formulated for job specific applications.



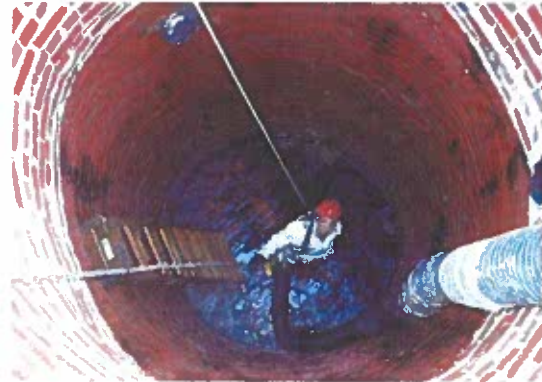
NATIONAL WATER MAIN CLEANING

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5. Manhole Rehabilitation (Cementitious Application)



Spraying of Cementitious Mixture



Prepping of Manhole

Manhole rehabilitation can solve manhole infiltration/inflow problems and restore a structure to "better than new" condition in less time than it would take to replace and for a fraction of the cost. Pressure washing the existing manhole wall, infiltration/exfiltration elimination through chemical sealing of manhole wall, joint and pipe penetrations and application of a monolithic cementitious coating of 1/2" to act as a permanent seal to future infiltration/inflow are utilized in the rehabilitation process.

National Water Main Cleaning Company is a certified applicator of various manhole rehabilitation products.



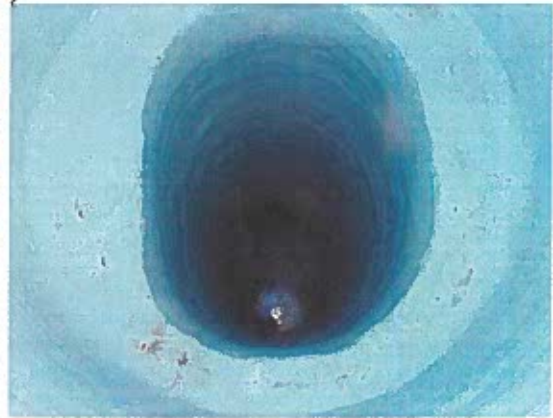
NATIONAL WATER MAIN CLEANING

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6. Concrete Restoration (Epoxy Application)



Hydrogen Sulfide Erosions



Epoxy Coated Manhole

Where hydrogen sulfide levels are high, concrete deterioration usually follows. Typically encountered within wet wells and force main discharge points if left unchecked, an unprotected concrete surface can deteriorate to a point where emergency and costly repair will be required. Detecting these sensitive areas within your collection system and addressing them before it becomes an emergency is a preventive maintenance step that is essential.

Epoxy coating, when applied correctly, is a system that lives a long life. NWMCC is a licensed applicator of the Raven Lining System, Sauereisen, Warren Environ Mental, and Neo-poxy which are all 100 % solid epoxy system, which are the premier coating systems in the sewer industry. NWMCC has been applying epoxy in the most severe environments and giving prolonged life to structures that would have collapsed if left unchecked.



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6. Large Diameter Pipe Cleaning



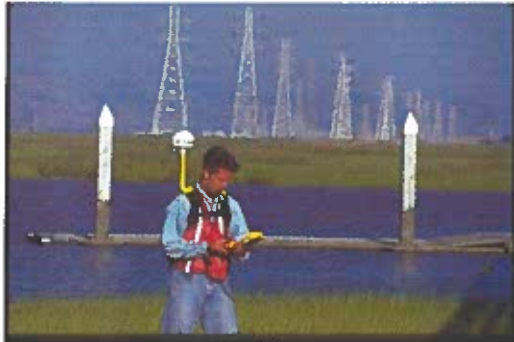
NWMCC has a variety of experience performing large diameter pipe cleaning projects. Numerous large diameter pipe cleaning projects range from 6-foot diameter to 26-foot diameter has been a specialty focus for NWMCC. Pipe sediment removal using mechanical equipment and/or man entry vacuum method has been our methods of choice.



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7. GPS Mapping of Collections System/Integration with Granite Database



Either during the video inspection of the collection system or as a separate function, NWMCC has the ability to geographically map the location of the collection system. Operators are equipped with a hand held GPS unit Tremble Geo XT GPS units capable of sub meter accuracy.

Developing an as-built inventory of the sanitary collection system and integrating your GIS with the WinCan database will allow the use of an interactive management tool. Combining this system with an infiltration/inflow study can give the user an interactive management tool for a short-term rehabilitation goal and allow for a long-term management system.

NWMCC has provided this service on several projects. Since the needs of each customer usually vary, NWMCC can adapt to fulfill the specific requirements each customer desires.

8. Reporting

Infiltration studies, Inflow studies, dye testing, weir flow reading, and manhole inspection are additional services NWMCC provides to our customers.

Our office staff has the infrastructure to accumulate data and produce a concise, accurate and professional report for the customers. NWMCC in house engineering and extensive practical field knowledge can evaluate findings and recommend practical solutions and budgetary figures.



NATIONAL WATER MAIN CLEANING

A Carylon Company

CONTRACTOR INFORMATION

IN HOUSE RESOURCES: SKILLS AND EXPERTISE

As previously stated, National Water Main Cleaning Company is a part of the nationwide network of the Carylon Corporation, an organization with 70 years of experience in the environmental and industrial service industries. Carylon is made up of 20 companies, which provide environmental, industrial, pipeline, dewatering, waste treatment, and emergency response services. Since 1949, the nationwide network of Carylon Companies has provided specialized environmental services to industries, municipalities and utilities. Today, the Carylon Corporation is the largest environmental contractor in the industry, and we are widely known for our comprehensive services, professional expertise, state-of-the-art equipment and sophisticated technology.

Our executives, trained from the field through management, have an average of 20 years of experience, managers average of 10 years' experience, supervisors and field supervisors an average of 15 years' experience, foremen and average of 10 years' experience, and labor an average of 5 years' experience. NWMCC possesses one Massachusetts registered engineer, several unregistered engineers and a vast expanse of practical field knowledge unmatched by anyone in our industry.

NWMCC in house resource of equipment is unmatched. The Carylon Corporation is the single largest owner of Mobile Television studio trucks and combination jet vacuum trucks in the world.



**NATIONAL WATER
MAIN CLEANING**
A Carylton Company

PROJECT MANAGEMENT: SUPERVISION, QUALITY AND COST CONTROL

Quality control is a priority of National Water Main Cleaning Company. Quality control of our final product can be segregated into fieldwork and office work.

Field Work: From the top of our organization to the field personnel, it is well understood that the quality of the fieldwork makes or breaks a company. To keep the customer satisfied and execute a quality job is the goal each day. The Carylton motto “You must be satisfied, or you pay absolutely nothing!” is a phrase advertised in our brochures and on our corporate web site. Our organization takes pride in the satisfaction of our customers. This can be easily ascertained when our references are verified.

The majority of our fieldwork is cumulative. In order to provide a quality video inspection and assess the condition of the existing pipe, the pipe needs to be clean. In order to install the joint packer and lateral packers, the pipe needs to be clean. In order to install a quality point repair system, the pipe needs to be clean. In order to install a Quality CIPP Liner, the pipe needs to be clean. To apply a high quality coating product, the manhole needs to be prepared and clean. Much of the work we perform is cumulative and promotes teamwork within our work force.

The level of trained supervisors in our organization is great. Our supervisors check in with each jobsite on a daily basis to troubleshoot any field problems that may be occurring.

The NWMCC training and continuing education we supply to our work force is a corporate commitment. NWMCC issues a training and coordination calendar at the beginning of each year. This commitment to training and coordination is a mindset that shows our workforce we are committed to quality and excellence.

NWMCC is committed to safety. Safety is our #1 priority. Safety training is the central focus to our ongoing safety program.

Lastly, the Carylton Corporation has established and implemented an Employee Stock Ownership Program (ESOP) meaning a portion of the company is owned by the employees. NWMCC employees share in the success of the organization. This collaboration encourages quality performance and generates an excitement unparalleled in our industry. We are all very proud of our work and the finalized work is our best proof.

Office Work: Our work produces data, lots of data. Having an office staff that can accumulate and organize the data in a professional manner is essential to our work. We take great pride in our system to organize our work. At the end of each week, each crew submits weekly updates to the database of television inspection work that was completed. For each job, this data is merged together and is organized on our server located in one of our facilities and is then synced to our main hub in Boston, MA. Once the job is complete, the merged database goes under a thorough quality control check to identify any potential data entry mistakes. The digital videos are randomly checked to verify video quality. Once the QA/QC process is complete, a hard copy is printed and reviewed once again by



NATIONAL WATER MAIN CLEANING

A Carylton Company

our data manager before the final report is bound and delivered to the customers. All hard drive uploading and labeling is performed in house in our Boston office. National Water Main Cleaning Company maintains control over our final product from start to finish.

A Digital copy of the work is maintained on our server up to six months following final submittal to the customer. Following this six-month period, the merged database and digital clips are archived on a removable hard drive for a period of three years. We cannot count the number of times a customer has called looking for inspection data from a project that is two to three years old. It is pleasant to hear our customer's response when this data is collected and regenerated.

PERSONNEL QUALIFICATIONS AND AVAILABILITY

The members of the managing team involved in this project are:

Dennis P. Sullivan, P.E.:	Executive Vice President, NWMCC
Hercules Anastasiadis "Herc":	Vice President
James Fleming	Project Engineer
Andrew Flannagan	Project Engineer
Yianni Anastasiadis	Project Engineer
Tarek Radwan	Project Engineer
Peter Ferreira	Superintendent
Anibal Paz	Superintendent
Gary Millington	Superintendent
Fabio Leite	Superintendent
Jose Cunha	Superintendent
Henry Boissonneault Jr.	Superintendent

A prerequisite qualification of being employed with National Water Main Cleaning Company is the ability to multi task. The multi task functions of NWMCC personnel are the balance of office/field work. Each person is involved in some manner with existing projects. Whether it is scheduling multiple crews on a daily basis or developing a work plan for an individual contract, management is deeply rooted in existing contracts. A productive overlap is typically found on each job. Management and Superintendent level communication is typically maintained with the customer. Maintaining seamless communication with the client guarantees success with each job.

Management meeting and personnel training is a weekly routine practiced by National Water Main Cleaning Company.

PROPOSAL FORM

LINNING OF ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE

THE UNDERSIGNED HEREBY OFFERS TO PROVIDE DESIGN AND CONSTRUCTION SERVICES THE PROJECT LISTED ABOVE FOR THE FOLLOWING PRICE.

1. Construction Services :

Construction services for the project listed above.

\$ 169,294.⁰⁰

One hundred sixty Nine Thousand Two Hundred Ninety Four Dollars

Length of the warranty for labor shall be one year from the date of Project acceptance

Length of the warranty for materials shall be one year from the date of Project acceptance

The warranty shall include parts, labor, and travel to and from the site to remedy any warranty repairs.

The undersigned acknowledges:

1. That he/she is an authorized agent of the vendor submitting this proposal
2. The receipt of the following addenda:
AM-1 Ques. 1-6
3. The firm submitting this bid has never defaulted on any municipal, state, federal or private contract
4. The undersigned hereby certifies that he is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed on the work.
5. The undersigned hereby certifies that he (has) (has not) (CIRCLE ONE) performed work subject to the President's Executive Order No. 11246 entitled "Equal Employment Opportunity."
6. The undersigned hereby acknowledges that he has read this proposal in its entirety and understands and agrees to all provisions contained herein.

Company: Precision Trenchless

Signed by: 

Printed or typed name: Mara Kilburn

Address: 1710 Erie Blvd, Schenectady, NY 12308

Telephone number: (518) 346-5800 fax number: (518) 346-6077

Toll free number: N/A e-mail: LCURTIS@PIM-INC.COM

Cell phone number: (518) 225-7129

Primary point of contact: Ryan Bridegroom

Payment terms and conditions: NET 30

Please fill out, sign and return to:

Town Clerk's Office
Town of Hudson
12 School Street, Hudson, NH 03051
603-886-6003; 603-594-1142 (Fax)
cstrout-lizotte@hudsonnh.gov

Due Date/Time: JUNE 27, 2024, Not Later Than 10:00 AM

SPECIFICATIONS EXCEPTION FORM

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

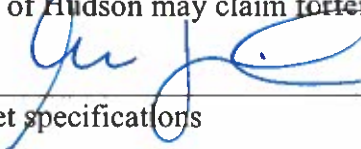
In the interest of fairness and sound business practice, it is mandatory that you state any exceptions taken by you to our specifications.

It should not be the responsibility of the Town of Hudson to ferret out information concerning the materials, which you intend to furnish.

If your bid/quotation does not meet all of our specifications, you **must** so state in the space provided below:

Proposals on equipment, vehicles, supplies, service and materials not meeting specifications may be considered by the Town, however, all deviations must be listed above.

If your proposal does not meet our specifications, and your exceptions are not listed above, the Town of Hudson may claim forfeiture on your proposal bond, if submitted.

Signed:  _____
I DO meet specifications

Signed: _____
I DO NOT meet specifications as listed in this bid; exceptions are in the space provided.

Failure to submit this form with your RFP response may result in your Proposal being rejected as unresponsive.

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Name (as shown on your income tax return)	
Business name/disregard entity name, if different from above Precision Trenchless	
Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/ Sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Exempt payee	
<input checked="" type="checkbox"/> Limited Liability Company - Enter the tax classification (C= Corporation, S-S Corporation, P= Partnership) _____	
<input type="checkbox"/> Other (see instructions)	
Address (number, street, and apt. or suite no.) 1710 Erie Blvd	Requester's name and address (optional) City of Concord 41 Green Street Concord NH 03301
City, state, and ZIP code Schenectady, N.Y. 12308	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3. **Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social Security number -	Employer identification number - 46-5433576
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. Person 	Date: June 25, 2024
------------------	--	-------------------------------

General Instructions
Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form
A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to: 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued), 2. Certify that you are not subject to backup withholding, or 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income. **Note.** If a requester give you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9. Pursuant to IRS Regulations, you must furnish your Taxpayer IRS Identification Number (TIN) to the City whether or not you are required to file tax returns. If this number is not provided, you may be subject to required withholding on each payment made to you. To avoid this withholding & to ensure that accurate tax information is reported to the IRS, **A RESPONSE IS REQUIRED.**

**LINING SERVICES FOR ADAM DRIVE CULVERT
TOWN OF HUDSON, NEW HAMPSHIRE**

**THE FOLLOWING INDEMNIFICATION AGREEMENT SHALL BE, AND IS
HEREBY A PROVISION OF ANY CONTRACT**

The successful contractor agrees to indemnify, defend and save harmless the Town, its officials, officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers and any other person, firm, or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation which may be injured or damaged by the contractor in the performance of this contract. In any case, the foregoing provisions concerning indemnification shall not be construed to indemnify the Town for damage arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Town or its employees. This indemnification shall survive the expiration or early termination of this contract.

Company Precision Trenchless

Taxpayer identification number 46-5433576

Authorized signature 

Date June 24, 2024

Address 1710 Erie Blvd, Schenectady, NY 12308

Telephone (518) 346-5800

Toll-free number N/A

Fax number (518) 346-⁶⁰⁷⁷~~6077~~

E-mail address LCURTIS @ PIM-INC. com



AIA Document A310™ – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

PRECISION TRENCHLESS LLC
1710 Erie Blvd
Schenectady, NY 12308

SURETY:

(Name, legal status and principal place of business)

Western Surety Company
151 N. Franklin St.
Chicago, IL 60606

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

OWNER:

(Name, legal status and address)

Town Of Hudson New Hampshire
12 School Street
Hudson, NH 03051

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: FIVE PERCENT OF BID AMOUNT (5%)

**PROJECT: Lining Services for Adam Drive Culvert
UV CIPP Lining of 125ft of 60" diameter**


(Name, location or address, and Project number, if any)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this June 27, 2024.



(Witness)



(Witness)

PRECISION TRENCHLESS LLC
(Principal)

(Seal)

(Title)
Western Surety Company
(Surety)



Michael G. Zervas, Attorney-in-Fact



CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Gus E Zervos, Stephen M Zervos, Donald W Burden, Michael G Zervos, Stephanie A Dinco, Karen Sue Guthrie, Individually

of Southfield, MI, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 30th day of April, 2024.



WESTERN SURETY COMPANY

Lary Kasten
Lary Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 30th day of April, 2024, before me personally came Lary Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent
M. Bent, Notary Public

CERTIFICATE

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 27th day of June, 2024.



WESTERN SURETY COMPANY

Paula Kolsrud
Paula Kolsrud, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Lary Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

10B
Agout
7-9-24



TOWN OF HUDSON

Engineering Department

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-594-1142



INTEROFFICE MEMORANDUM

TO: Steve Malizia, Town Administrator
Board of Selectmen

FROM: Elvis Dhima, P.E., Town Engineer

DATE: July 3, 2024

RE: Lowell and County Road Discussion

RECEIVED

JUL 03 2024

TOWN OF HUDSON
SELECTMENS OFFICE

The Lowell and County Road intersection (southern intersection by Mikey's Pizza) has been an ongoing discussion point in the past and continues to come up at the Highway Safety Committee. The Planning Board completed an evaluation of County and Lowell Road in 2019, which was paid with corridor funds. No action was taken at the time. Since 2020 fourteen (14) accidents have occurred at this location.

The Highway Safety Committee recently discussed this matter again at their July 3, 2024 meeting and concluded that two options, a short term and a long term solution, should be further discussed at the Board of Selectmen. The short term solution consists of a temporary restriction of traffic from County Road to Lowell Road by utilizing jersey barriers, per attachment, and it will require a public hearing to amend Town Code.

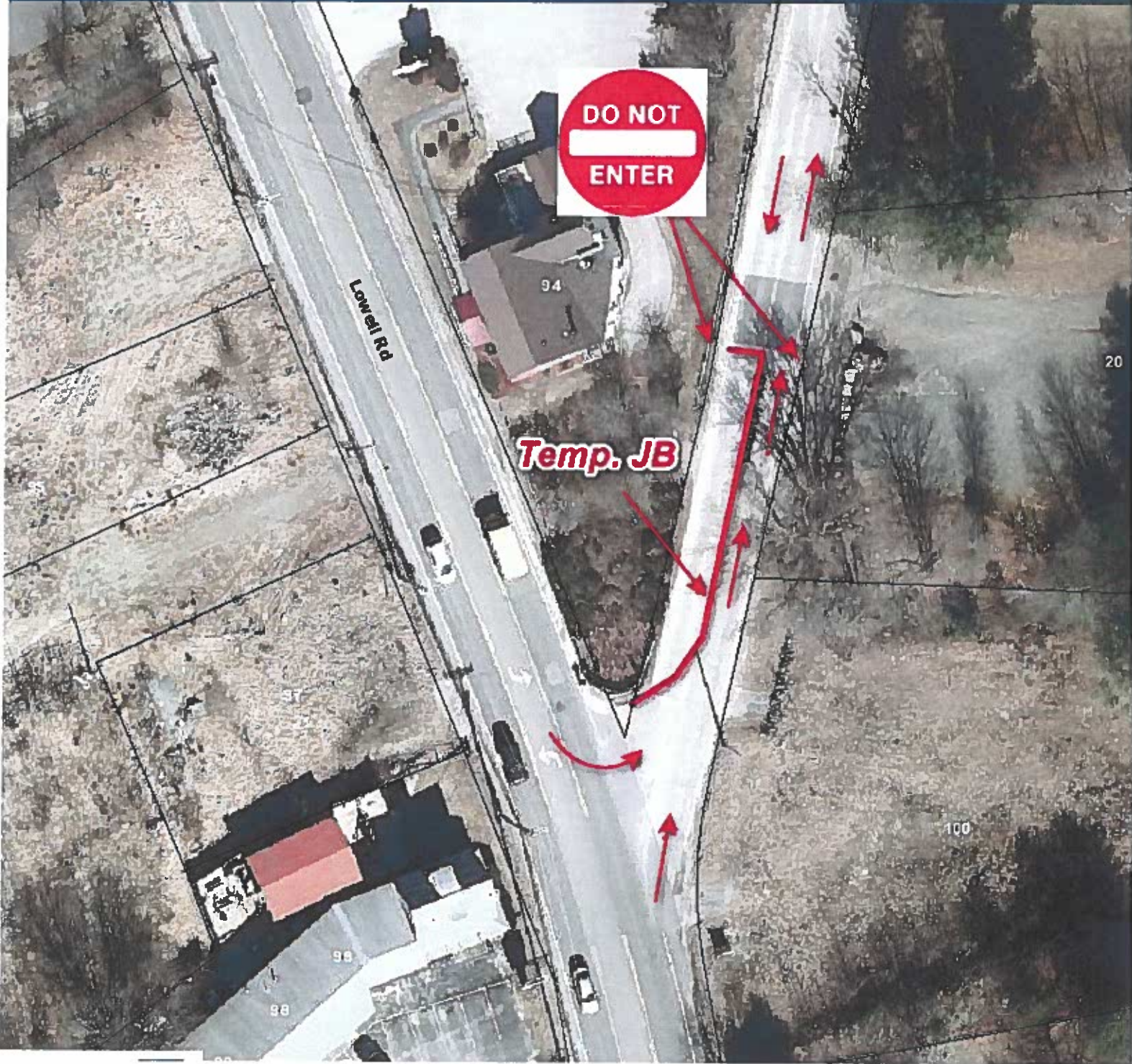
The second option, is a long term solution which consists of converting the Lowell and Birch Road intersection to a four way intersection by extending Belknap Road to Lowell Road. The first step for this option would be to seek Planning Board approval to utilize corridor funds, if any are available, for the design and environmental phase.

Motion:

To have a public hearing regarding the temporary traffic pattern changes at the southern intersection of Lowell and County Road, as recommended by Highway Safety Committee.

CONCEPT 1 - SHORT TERM SOLUTION

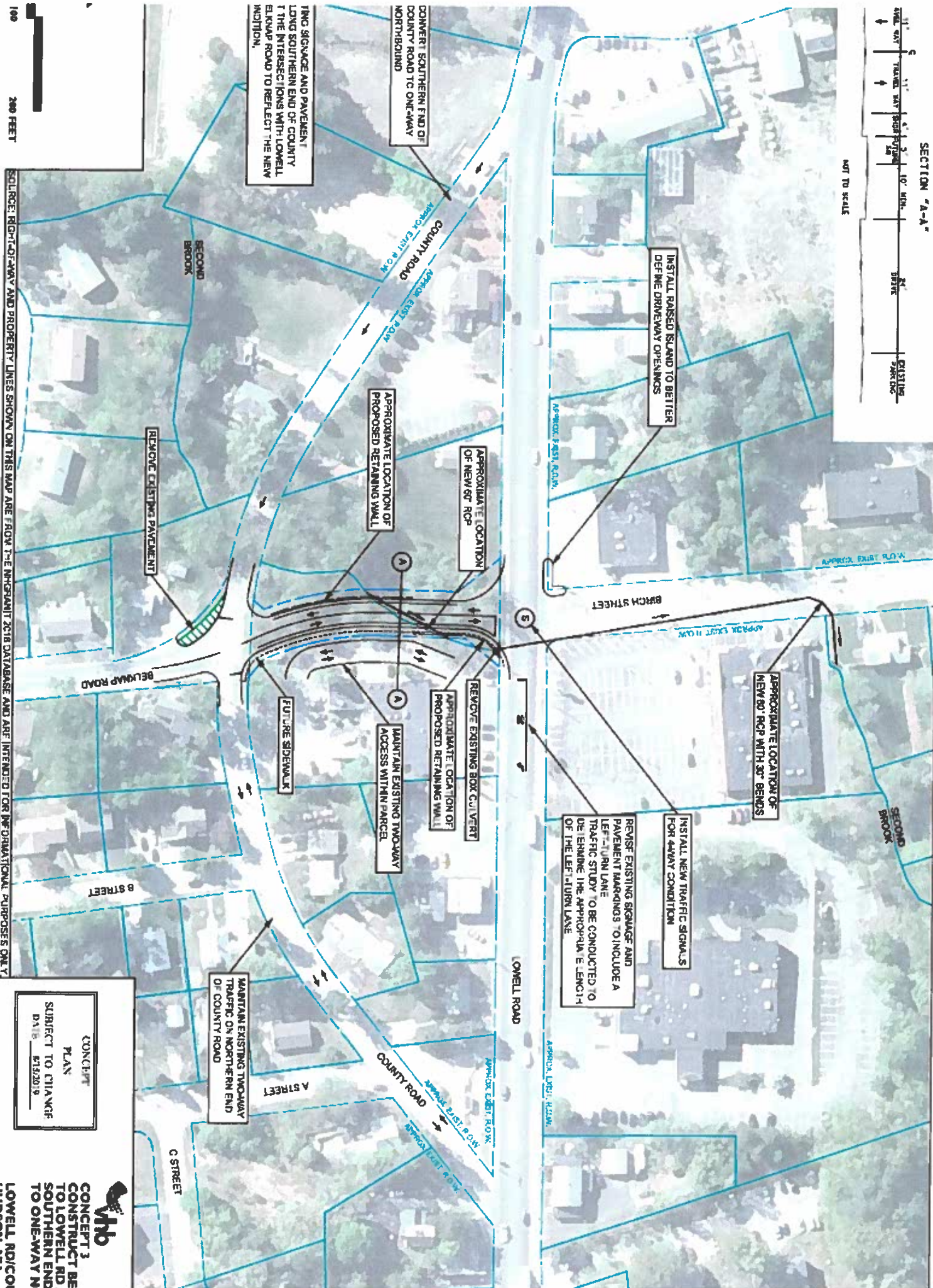
- Internal GIS Viewer



NOT TO SCALE



CONCEPT 3 - LOW G TERN SOLUTION.



100 200 FEET

SOURCE: RIGHT-OF-WAY AND PROPERTY LINES SHOWN ON THIS MAP ARE FROM THE INHERITANT 2018 DATABASE AND ARE INTENDED FOR INFORMATIONAL PURPOSES ONLY.

CONCEPT PLAN
 SUBJECT TO CHANGE
 DATE 07/13/2019

Agenda 7-9-24

Malizia, Steve

From: Alanna Stangroom <awstangroom@gmail.com>
Sent: Wednesday, July 3, 2024 2:03 PM
To: Dumont, Dillon; Morin, Dave; Roy, Kara; rguessford@hudsonnh.gov; hjakoby@comcast.net; Malizia, Steve; Weissgarber, Lorrie; Strout-Lizotte, Chris
Subject: Request of town moderator to the board of selectmen

EXTERNAL: Do not open attachments or click links unless you recognize and trust the sender.

RECEIVED

Good afternoon,

JUL 03 2024

TOWN OF HUDSON
SELECTMENS OFFICE

I am writing today as town moderator, to ask the board of selectmen to consider a change in voting location for both the September and November election. We would like to move from the community center to Hudson Memorial due to increased parking availability. We would treat the September election as a test run for the larger November election. I would be available for the next meeting if you want to discuss.

Thank you,

Alanna Stangroom

Town Moderator