STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

STATE HOUSE ROOM 207
107 NORTH MAIN STREET
CONCORD, NH 03301
WWW.NH.GOV/COUNCIL
(603) 271-3632

TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: August 17, 2022

The Governor and Executive Council met on Wednesday, August 17, 2022 in Plaistow, NH and considered an agenda of approximately 99 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, September 7, 2022 at 10:00 a.m. in District One.

All meetings of the Governor and Executive Council are open to the public.

The following Authorized items might be of interest to District Five constituents that are highlighted in bold and italicized.

CONSENT CALENDAR AGENDA

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to allow the Deep Project Leader, Becky Fuda, to travel over 300 miles one-way in a state vehicle to Sainte-Catherine-de-la-Jacques-Cartier, Quebec, Canada to attend the 58th Northeast Deer Technical Committee Meeting from September 19, 2022 through September 22, 2022. Effective upon G&C approval. **75% Federal, 25% Other Funds (Game Management Account). VOTE 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#B. Authorized the Nongame and Endangered Wildlife Program, to allow Sandra Houghton, Wildlife Biologist, to travel over 300 miles one-way in a state vehicle to Atlantic City, NJ, to attend the 2022 Northeastern Transportation and Wildlife Conference from September 17, 2022 to September 21, 2022. Effective upon G&C approval. **65% Federal, 35% Other Funds (Nongame). VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#C. Authorized Olivia R. Afshar to enter into a tuition agreement with Southern New Hampshire University to participate in Strategic Opportunity Management and Investment Analysis & Portfolio Management, during the period of August 22, 2022 through October 30, 2022, and to pay costs in the amount of $3,000. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#D. Authorized Stephanie Clark to enter into a tuition agreement with Southern New Hampshire University to participate in Public Health Capstone, during the period of August 22, 2022 through October

30, 2022, and to pay costs in the amount of $1,881. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#E. Authorized Rebecca Lovell to enter into a tuition agreement with Southern New Hampshire University to participate in Leading people and Organizations, during the period of August 22, 2022 through October 30, 2022, and to pay costs in the amount of $1,500. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#F. Authorized Montana Madden to enter into a tuition agreement with Southern New Hampshire University to participate in Management of Information Technology and Enterprise Resource Planning, during the period of August 22, 2022 through January 22, 2023, and to pay costs in the amount of $3,000. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#G. Authorized Snjezana Milicevic to enter into a tuition agreement with NHTI-Concord's Community College to participate in Nursing II6C, during the period of August 29, 2022 through December 17, 2022, and to pay costs in the amount of $3,000. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#H. Authorized Vanessa K. Partington to enter into a tuition agreement with Southern New Hampshire University to participate in Social and Behavioral Health, during the period of August 29, 2022 through October 23, 2022, and to pay costs in the amount of $864. **20% Federal, 80% General Funds. VOTE 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#I. Authorized Kirsten Howard to enter into a tuition agreement with the University of New Hampshire to participate in Communities and the Environment, during the period of August 29, 2022 through December 12, 2022, and to pay costs in the amount of $1,570. **100% Federal Funds. VOTE 5-0**

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to accept a gift for travel reimbursement, not to exceed $1,400 from the Energy Services Coalition to allow one employee, Karen Rantamaki, to attend the annual Board of Directors' Meeting as well as the annual Market Transformation Conference from September 13, 2022 through September 15, 2022 in West Palm Beach Florida, FL. Effective upon G&C approval. **VOTE 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS, & FOOD

#B. Authorized the Division of Plant Industry, to accept a donation from The Merrimack Valley Beekeepers Association in the amount of $150 for the purpose of purchasing supplies for Apiary Inspections. Effective upon G&C approval through June 30, 2023. **100% Other Funds. VOTE 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to accept a donation of a Pro-4 Remote Operated Vehicle Underwater Camera and accessories donated by Mr. George Wells valued at approximately $50,000 in today's market. This equipment if approved would be permanently assigned to the NH Fish and Game Side Scan Sonar Team to be used for underwater search and rescue incidents. **VOTE 5-0**

NEW HAMPSHIRE VETERANS HOME

#D. Authorized to accept and expend the list of monies in letter dated August 2, 2022, totaling $28,247.29 received during the period of April 1, 2022 to June 30, 2022, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund. **VOTE 5-0**

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized to appoint Lt. Col Brian M. Carloni, Portsmouth, NH, to the rank of Colonel, NH Air National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized to appoint Sean M. Connolly, Derry, NH, to the rank of Major, NH Army National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized to appoint Major John R. Cuellar, Alexandria, VA, to the rank of Lieutenant Colonel, NH Air National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized to appoint David D. DeVoy III, Dover, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized to appoint Emily Paige Kamal, Derry, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized to appoint Joseph B. Legerstee, Hooksett, NH, to the rank of Major, NH Army National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized to appoint Samuel R. Weber, Rollinsford, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE 5-0**

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#A. Authorized the State Library to amend a grant agreement with the University of New Hampshire – UNH Library, Durham, NH, (originally approved by G&C on 10/31/21, item #61), to digitize and provide online access to the town reports of 22 NH towns by extending the completion date from August 31, 2022 to November 30, 2022, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF SAFETY

#B. Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a no cost agreement with Jones & Bartlett Learning LLC, Boston, MA, to utilize certification test bank questions. Effective upon G&C approval through June 30, 2024. **VOTE 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to exercise a contract amendment with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, (originally approved by G&C on 7/31/19, item #117), to extend the completion date from September 30, 2022 to September 30, 2023, to provide statewide Surplus Food Distribution for the Emergency Food Assistance Program Services. With no change to the price limitation of $2,120,427. Effective upon G&C approval with the option to extend for 1 additional one-year extension term. **100% Federal Funds. VOTE 5-0**

*

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 Authorized the New Hampshire Hospital to approve a Leave of Absence without pay for a Senior Psychiatric Social Worker, for a period of 3 additional months. Effective **retroactive** to July 4, 2022 through October 4, 2022. **VOTE 5-0**

Division of Medicaid Services

#7 Authorized to pay the MEDICAID/MEDICARE/CHIP Services Dental Association, Sandwich, MA, in the amount of $4,000 for annual membership dues. Effective **retroactive** to July 1, 2022 through June 30, 2023. **75% Federal, 25% General Funds. VOTE 5-0**

Division for Children, Youth, & Families

#8 Authorized to enter into a **sole source** contract with Christa Keddie, Auburn, NH, in the amount of $15,600, to assist in the performance of dental care services for residents of the John H. Sununu Youth Services Center. Effective upon G&C approval through June 30, 2023, with the option to renew for 2 additional years. **100% General Funds. VOTE 5-0**

#9 Authorized to amend an existing contract with Northeast Family Services of New Hampshire, Inc., Manchester, NH, (originally approved by G&C on 9/11/20, item #8), for the continued provision of Roadmap to Reunification services that continuously assess family needs; ensure safety and well-being for children and youth; and provide necessary support for families and caregivers, as well as to add laptops for each R2R Specialist to provide them more reliable access to the Bridges Platform and for the addition of 1 full-time dedicated supervisor and 1 additional full-time R2R Specialist, by exercising a contract renewal option by increasing the price limitation by $1,425,921 from $1,160,000 to $2,585,921 and extending the completion date from August 31, 2022 to August 31, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

New Hampshire Hospital

#10 Authorized to enter into a contract with Micha Bardecik Manchester, NH, in the amount of $21,400 for assisting NH Hospital patients with maintaining a neat and orderly appearance with haircuts and beard trims. Effective upon G&C approval or September 1, 2022, whichever is later, through August 31, 2026, with the option to renew for up to 4 additional years. **100% Other Funds (New Hampshire Hospital Trust Funds). VOTE 5-0**

#11 Authorized to amend an existing contract with Granite State Automation, LLC, Manchester, NH, (originally approved by G&C on 2/20/19, item #12), to add additional services for the Contractor to replace the existing variable air volume terminal unit components with controls and sensor upgrades to improve the temperature and air flow for the air delivery system, by increasing the price limitation by $53,000 from $94,840 to $147,840, with no change to the contract completion date of December 31, 2022. Effective upon G&C approval. **70% General, 30% Other Funds (Provider Fees and Statewide Energy Efficiency Improvement Funds). VOTE 5-0**

Glencliff Home

#12 Authorized to enter into a **sole source** contract with Messersmith Manufacturing Inc., Bark River, MI, in the amount of $65,000 for removal of the current Electrostatic Precipitator to replace it with a new MultiCyclone for emission control for the biomass boiler system at Glencliff Home to ensure compliance with clean air standards. Effective upon G&C approval through February 1, 2023. **100% General Funds. VOTE 5-0**

Division of Long Term Supports and Services

#13 Authorized to pay the Advancing States, Inc., Arlington, VA, in the amount of $12,235 for annual membership dues. Effective **retroactive** to July 1, 2022 through June 30, 2023. **50% Federal, 50% General Funds. VOTE 5-0**

#14 Authorized to enter into a **sole source** contract with New Hampshire Legal Assistance, Concord, NH, in the amount of $292,600 for legal services to eligible adults ages 60 or older. Effective October 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **44% Federal, 56% General Funds. VOTE 5-0**

Division for Behavioral Health

#15 Authorized to award a grant agreement to Bonfire Behavioral Health, LLC, d/b/a New Hampshire Detox, Dover, NH, in the amount of $213,400 for reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid. Effective upon G&C approval through September 29, 2022, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE 5-0**

#16 Authorized to amend an existing contract with County of Cheshire (originally approved by G&C on 9/23/20 item #14), for the provision of Care Management Entity services and enhanced Care Coordination through the Families and Systems Together Forward program, by increasing the total price limitation by $775,000 from $3,500,000 to $4,275,000 with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **17% Federal, 83% General Funds. VOTE 5-0**

Division of Public Health Services

#17 Authorized to enter into an amendment to an existing memorandum of agreement with the National Foundation for the Centers for Disease Control and Prevention, Inc., Atlanta, GA, (originally approved by G&C on 7/14/21, item #16), for support in the Overdose Response Strategy High Intensity Drug Trafficking Area program, by exercising a renewal option and extending the completion date from July 31, 2022 to July 31, 2023. Effective **retroactive** to August 1, 2022. This agreement is at no cost to the Department. **VOTE 5-0**

#18 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH, in the amount of $100,000 to provide educational resources and deaf or hard of hearing mentorship activities to families with an infant or young child who has a suspected or confirmed hearing loss, in order to improve language development for their infant or young child. Effective upon G&C approval through April 1, 2024, with the option to renew for up 2 additional years. **100% Federal Funds. VOTE 5-0**

#19 Authorized to enter into a contract with Amoskeag Health, Manchester, NH, in the amount of $1,010,000 to provide primary care health clinics and mental health services in school base settings. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE 4-1 (Wheeler)**

#20 Authorized to enter into an amendment to an existing contract with STCHealth, LLC, Scottsdale, AZ. **VOTE 4-1 (Wheeler)**
(originally approved by G&C on 10/21/15, item #11), for technical development support for the New Hampshire Electronic Disease Surveillance System, by exercising a contract renewal option by increasing the price limitation by $226,851 from $3,024,609 to $3,251,460 and extending the completion date from June 30, 2022 to June 30, 2023. Effective **retroactive** to July 1, 2022. **100% General Funds. VOTE 5-0**

#21 Authorized to enter into a **sole source** amendment to an existing contract with Abacus Service Corporation, Southfield, MI, (originally approved by G&C on 11/14/18, item #17), to provide information technology expertise for the Automated Hospital Emergency Department Data System, by increasing the price limitation by $95,748 from $399,784 to $495,532 and by extending the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

#21A Authorized to enter into a **sole source** amendment to an existing agreement with the Manchester Health Department, Manchester, NH, (originally approved by G&C on 3/11/20, item #14), to continue to support Overdose Data to action prevention activities that reduce opioid-related morbidity, mortality, and associated harms in the City of Manchester by coordinating public health and public safety efforts to improve targeted opioid use prevention strategies, by increasing the price limitation by $84,528 from $731,959 to $816,487 and by extending the completion date from August 31, 2022 to August 31, 2023. Effective September 1, 2022. **100% Federal Funds. VOTE 5-0**

#21B Authorized to amend existing contracts with the Contractors listed in letter dated July 20, 2022, (originally approved by G&C on 8/22/18, item #7), to expand organizational capacity, messaging and education for participating health care providers to administer and reduce access barriers to vaccinations and to enhance the public health workforce by increasing the total price limitation by $1,113,762 from $3,970,455 to $5,084,217 with no change to the contract completion dates of December 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF TRANSPORTATION

#22 Authorized the Bureau of Highway Maintenance to **retroactively** pay Chappell Tractor, Concord, NH, in the amount of $5,276.19, for repair work performed on New Holland Tractor H-1817. Effective upon G&C approval. **100% Highway Funds. VOTE 5-0**

#23 Authorized the Bureau of Finance & Contracts to pay membership dues in the amount of $103,000 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the national transportation organization. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Federal Funds. VOTE 5-0**

#24 Authorized the Bureau of Rail & Transit to sell a .10 acre +/- parcel of state-owned land located on the Northern Railroad Corridor in the Town of Enfield, to Susan Brown for $1,500 and the one-time administrative fee of $1,100. Effective upon G&C approval. **VOTE 5-0**

#25 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, AIP-74, to acquire Snow Removal Equipment for the Portsmouth International Airport at Pease, Portsmouth, NH, in the amount of $1,164,461.50. Effective upon G&C approval through July 10, 2026. **95% Federal, 5% State Funds. VOTE 5-0**

#26 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC, d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a single bid of $859,055 for removal and replacement of guardrail to meet MASH standards on various routes within Central NH. (2) Further Authorized that a contingency in the amount of $42,952.75 be approved for payment of latent conditions,

which may appear during the construction of the project. Effective upon G&C approval through June 2, 2023. **100% Federal Funds. VOTE 5-0**

#26A Authorized to accept and place on file the contemplated awards list for amounts less than $5,000, for a total of $25,392.58 for the period extending from April 1, 2022 through June 30, 2022. These awards were paid from various Transportation Funds. **VOTE 5-0**

#26B Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Manchester to construct an aircraft apron Phase II at the Manchester-Boston Regional Airport in the amount of $8,308,731. Effective upon G&C approval through July 21, 2026. **95% Federal, 5% State Funds. VOTE 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#27 Authorized with the Department of Safety to enter into a contract with Coforge Inc., in the amount of $9,382,000 to procure technical consulting services for the Division of Motor Vehicle Registration and Title System, Municipal Agent Automation Project, as well as the applications used by the Division of State Police to support the Justice Information Bureau. Effective upon G&C approval through August 31, 2027, with the option to extend for 2 additional years. **DOIT Source of Funds: 44% Other, 45% General, 11% Highway Funds. DOS Agency Source of Funds: 100% Other Funds. VOTE 5-0**

#28 Authorized for the benefit of the Department of Health and Human Services, to amend an existing agreement with Horizon Lab Systems, LLC, Raleigh, NC, (originally approved by G&C on 3/9/16, item #54), by increasing the price limitation by $6,600 from $1,160,088 to $1,166,688, for the procurement of software to build chemical testing reporting capacity. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. VOTE 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#29 Authorized to **retroactively** pay prior year invoices totaling $33,960, to the Appraisal Subcommittee, Washington, DC, for ASC National Registry Fees for New Hampshire real estate appraisers licensed by OPLC. Effective upon G&C approval through December 31, 2022. **100% Agency Income. VOTE 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#30 Authorized to award a grant to the Town of Madbury, NH, in the amount of $500,000 to support its water system improvement project at the Bunker Lane Condominium Association situated at 52 Bunker Lane, Madbury, NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE 5-0**

#31 Authorized to amend a grant agreement with the City of Claremont, NH, (originally approved by G&C on 9/15/21, item# 33), by increasing the grant agreement amount by $130,568 from $235,000 to $365,568, to allow for the completion of Southwestern Community Services' homeless shelter project in Claremont, with no change to completion date of December 30, 2023. Effective upon G&C approval, **100% Federal Funds. VOTE 5-0**

#32 Authorized to amend a grant agreement with the Town of Meredith, NH, (originally approved by G&C on 9/15/21, item #34), by increasing the grant agreement amount by $232,000 from $500,000 to $732,000, to allow for the completion of the Laconia Area Community Land Trust d/b/a Lakes Region Community Developers' affordable housing rehabilitation project, with no change to the completion date of June 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#33 Authorized to hold an organized meeting in December 2023, at the Grappone Conference Center in Concord, NH, for an Award Ceremony with a cost not to exceed $5,445 for the purpose of hosting the "Winter Awards Ceremony", held annually. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#34 Authorized the Division of Regulatory Services to enter into a cooperative agreement with the United States Department of Agriculture, Washington, DC, in an amount not to exceed $20,000 for the USDA, Agricultural Marketing Service, 54-72 month Renewal Audit. Effective upon G&C approval through September 30, 2022. **100% Other Funds. VOTE 5-0**

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#34A Authorized to enter into a **sole source** agreement with the American Red Cross, Concord, NH, in the amount of $217,280 from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of providing funds to the American Red Cross to support the safe, uninterrupted provision of blood and blood supply products by investing in a new HVAC system, blood transport vehicle, and generator that will

assist with operational needs as a result of the pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

#34B Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated in the letter dated August 8, 2022, totaling $699,599 from the approved accept and expend of $12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

#34C Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated in the letter dated August 9, 2022, totaling $195,445 from the approved accept and expend of $3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on November 22, 2021 to grant funds to support the Local Restaurant Infrastructure Investment Funds Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 4-1 (Wheeler)**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#35 Authorized the Office of Workforce Opportunity to enter into a contract with National Safety Council of Northern New England, Concord, NH, in the amount of $274,686 for the delivery of training to meet the federal Mine Safety and Health Administration safety training requirements in NH. Effective for the period of October 1, 2022 through September 30, 2026. **100% Federal Funds. VOTE 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#36 Authorized to pay the Atlantic States Marine Fisheries Commission, Washington, DC, in the amount of $28,721 for fiscal year 2023 annual assessment. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Fish and Game Funds. VOTE 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#37 Authorized the Division of Parks and Recreation, Bureau of Trails, to enter into a Memorandum of Agreement with the snowmobile club and at the property listed in letter dated July 26, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through August 17, 2027. **No state funding is required. VOTE 5-0**

#38 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Cloutier Sand & Gravel Company, Inc., Stratford, NH, in the amount of $300,000 for road and bridge equipment rental maintenance under the direction of a State Park Project Manager at Connecticut Lakes Headwaters within Pittsburg, Clarksville, and Stewartstown, NH. Effective upon G&C approval through June 30, 2023. **100% Other Funds. VOTE 5-0**

#39 Authorized the Division of Parks and Recreation to enter into a contract with Drive Brand Studio, Inc., North Conway, NH, in the amount of $1,441,500 for NH State Parks and Cannon Mountain Advertising and Promotional Services. Effective upon G&C approval through June 30, 2025, with the option to renew for an additional 2 year period. **100% Other Funds (Agency Income). VOTE 5-0**

#40 Authorized the Division of Forest and Lands to enter into a **retroactive** lease amendment with NH #1 Rural Cellular Inc., Chicago IL, (originally approved by G&C on 2/15/17, item #36), for equipment and antenna space in designated areas at Kearsarge Mountain in Kearsarge Mountain State forest, by extending the lease end date from March 1, 2022 to February 28, 2027, by increasing the total lease payments received by $245,988.60 from $212,192.04 to $458,180.64 for the cumulative 10 year period, and updating lease language to reflect current standards. Effective upon G&C approval. **VOTE 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#41 Authorized to enter into a **sole source** cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of $139,881 for the NHDES Stormwater Manual Update project. Effective upon G&C approval through August 31, 2023. **100% Federal Funds. VOTE 5-0**

#42 Authorized to amend a **sole source** agreement with Research Triangle Institute, d/b/a RTI International, Research Triangle Park, NC, (originally approved by G&C on 11/18/20, item #99), by increasing the contract amount by $103,450 from $228,228 to $331,678 to allow for needed enhancements, modifications, and updates to the Amanzi Forecast System, and to extend the completion date from

December 31, 2022 to December 31, 2023. Effective upon G&C approval. **100% Capital (General) Funds. VOTE 5-0**

#43 Authorized to enter into an agreement with Dubois & King, Inc., Randolph, VT, in an amount not to exceed $936,319 to provide engineering design services for the rehabilitation of the Baker River Flood Control Dam Site 8 in Dorchester, NH. Effective upon G&C approval through December 31, 2024. **91% Federal, 9% Capital (General) Funds. VOTE 5-0**

#44 ***Authorized to enter into an agreement with the Southwest Region Planning Commission, Keene, NH, in the amount of $64,000 to complete the Swanzey Lake Watershed Management Plan, Swanzey, NH, project. Effective upon G&C approval through December 31, 2024***. **100% Federal Funds. VOTE 5-0**

#45 Authorized to award grant funds to Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed $3,432,500 for water system improvements. Effective upon G&C approval through December 1, 2024. **58% Federal, 42% Drinking Water and Groundwater Trust Funds.** (2) Further Authorized to approve a loan agreement with Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed $1,342,900 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. VOTE 5-0**

#46 Authorized to award a grant to The Hampstead Area Water Company, Inc., Atkinson, NH, in the amount not to exceed $50,000 for a water system financial planning project. Effective upon G&C approval through June 1, 2023. **100% Federal Funds. VOTE 5-0**

#47 Authorized to award a grant to the Town of Derry, NH, in an amount not to exceed $100,000 for the evaluation and preparation of a Facilities Plan for the wastewater treatment facility and collection system. Effective upon G&C approval through November 1, 2023. **100% Federal Funds. VOTE 5-0**

#48 Authorized to award a grant to the Town of Derry, NH, in an amount not to exceed $117,746 to make improvements to the wastewater pumping station located at the intersection of the Fordway and Transfer Lane in Derry. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. VOTE 5-0**

#49 Authorized to award a grant to the Town of Epping, NH, in an amount not to exceed $500,000 for the improvements at the wastewater treatment facility. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE 5-0**

#50 ***Authorized to award a grant to the Francestown, NH Land Trust, in the amount of $59,000 to protect approximately 10.8 acres of wellhead protection land for the Francestown Elementary School water supply. Effective upon G&C approval through June 30, 2023. 100% Drinking Water and Groundwater Trust Fund*. VOTE 5-0**

#51 Authorized to award a grant to the Town of Newport, in the amount not to exceed $1,350,000 for the Wastewater Treatment Plant Upgrade Project. Effective upon G&C approval through October 30, 2024. **100% Federal Funds.** (2) Further Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Newport (originally approved by G&C on 6/24/20, item #148), to increase the loan amount by $3,000,000 from $1,500,000 to $4,500,000. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE 5-0**

#52 Authorized to award a grant to the City of Portsmouth, NH, in an amount not to exceed $111,500 for the Portsmouth-Dover Emergency Interconnection design project. Effective upon G&C approval through December 1, 2023. **100% Drinking Water and Groundwater Trust Fund. VOTE 5-0**

#53 Authorized to award a grant to the Town of Seabrook, NH, in an amount not to exceed $100,000 for the development of a Wastewater Pump Station Master Plan. Effective upon G&C approval through March 31, 2024. **100% Federal Funds. VOTE 5-0**

#54 Authorized to award a grant to the Town of Woodstock, NH, in an amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the town's wastewater collection system and treatment facility. Effective upon G&C approval through July 31, 2024. **100% Federal Funds. VOTE 5-0**

#55 Authorized the City of Dover's request to perform work on Cocheco River in Dover. **VOTE 5-0**

#56 Authorized Edgewater Legacy LLC's request to perform work on Lake Winnipesaukee in Gilford. **VOTE 5-0**

#57 Authorized Meredith Moorings' request to perform work on Lake Winnipesaukee in Meredith. **VOTE 5-0**

DEPARTMENT OF EDUCATION

#58 Authorized the Bureau of Career Development to amend item #78 approved at G&C on

September 29, 2021, to accept and expend Private Funds for the support of secondary Career and Technical education in NH, by extending the end date from August 31, 2022 to October 31, 2022, to allow more time for program implementation and development. **100% Advance CTE Grant Funds. VOTE 5-0**

#59 Authorized to accept and spend a donation to the Department of Education's United States Youth Program in the total amount of $1,000 from The William Randolph Hearst Foundations. Effective upon G&C approval. **100% Private Funds. VOTE 5-0**

#60 Authorized the Division of Career Technology and Adult Learning to enter into a **sole source** Cooperative Project Agreement with the Community College System of New Hampshire, in an amount not to exceed $2,184,803.44, to improve Career and Technical Education Programs. Effective upon G&C approval through September 30, 2024, with the option to renew for an additional 2 year period. **100% Federal Funds. VOTE 5-0**

#61 Authorized to enter into a contract with Gud Marketing, Lansing, MI, in the amount of $495,000 to implement a statewide campaign for the promotion of literacy among school aged children. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE 5-0**

#62 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with World Education, Inc., Boston, MA, in the amount of $84,950 to provide facilitation of a strategic planning process including a 5 year written plan. Effective upon G&C approval through November 30, 2022. **100% Federal Funds. VOTE 5-0**

#63 Authorized to enter into a contract with TPR Education, LLC, d/b/a The Princeton Review, New York, NY, in the amount of $4,800,000 to provide access to all eligible NH students, to the Tutor.com SaaS based learning system. Effective for the period of September 1, 2022 through August 31, 2025, with the option to renew for 2 additional 1 year extensions. **100% Federal Funds. VOTE 5-0**

#64 Authorized the Division of Education Analytics and Resources to enter into a contract with Community and School Partners, LLC, Portsmouth, NH, in the amount of $4,196,267 to support, update, and develop its proprietary data collection systems, and to meet changing requirements as required for state and federal needs. Effective upon G&C approval through June 30, 2027, with the option to renew for an additional 3 year period. **14% Federal, 26% General, 60% Education Trust Fund. VOTE 5-0**

#65 Authorized the Division of Learner Support to enter into a contract with Lexia Learning Systems, LLC, Concord, MA, in an amount of $5,000,000 to provide literacy training for adults engaged in raising, working with or teaching NH children to be successful readers. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE 5-0**

#66 Authorized to enter into a contract with Thrive Technologies, LLC, Cary, NC, in the amount of $703,125 to develop and update the data management and database design to support the Statewide Longitudinal Data System data warehouse. Effective upon G&C approval through June 30, 2027, with the option to renew for up to 3 two-year periods. **100% Federal Funds. VOTE 5-0**

#67 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Community Behavioral Health Association, Concord, NH, (originally submitted to G&C 6/31/21, informational item FF), by increasing the price limitation by $500,000 from $500,000 to $1,000,000 and extending the end date from September 30, 2022 to September 30, 2024, to implement mental and behavioral health supports as part of the Rekindle Curiosity camp program. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF SAFETY

#68 Authorized the Division of State Police, to enter into a contract with Beyond 20/20 Inc., Ottawa, Ontario, Canada, in the amount of $296,700 for enhancements to the publicly available crime statistics website. Effective upon G&C approval through June 30, 2027, with the option to renew for an additional 2 year period. **20.14% Agency Income, 79.86% Revolving Funds. VOTE 5-0**

#69 Authorized to enter into a grant agreement with the Department of Fish and Game in the amount of $13,102.45 for the Operation Stonegarden portion of the 2021 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE 5-0**

#70 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Hanover (originally approved by G&C on 1/8/20, item #63), to update their Hazard Mitigation Plan. The amendment will extend the completion date from April 1, 2022 to April 1, 2023. **100% Federal Funds. VOTE 5-0**

#71 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Lakes Region Planning Commission, Meredith, NH, (originally approved by G&C on 1/8/20, item #60), to update the Hazard Mitigation Plans for the Towns of Bridgewater, Tilton, and Tuftonboro. The amendment will extend the completion date from April 1, 2022 to April 1, 2023. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF JUSTICE

#72 Authorized to reappoint Michael Haley as an Assistant Attorney General at a salary level of $85,000, for a term ending July 1, 2024. Effective Upon G&C approval or August 26, 2022, whichever is later. **VOTE 5-0**

#73 Authorized to reappoint Nathan W. Kenison-Marvin as an Assistant Attorney General, at a salary level of $76,000 for a term ending September 16, 2027. Effective upon G&C approval or September 16, 2022, whichever is later. **VOTE 5-0**

#74 Authorized to appoint David M. Lovejoy as an Attorney, at a salary level of $71,000. Effective upon G&C approval or August 26, 2022, whichever is later. **VOTE 5-0**

#75 Authorized to reappoint Geoffrey W. R. Ward as an Assistant Attorney General at a salary level of $112,000, for a term ending August 20, 2027. Effective Upon G&C approval or August 20, 2022, whichever is later. **VOTE 5-0**

#76 Authorized to enter into a subgrant with the Somersworth Police Department, Somersworth, NH, in an amount not to exceed $6,332, from the Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood, for the purpose of funding hot spot patrols. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#77 Authorized a working capital warrant in the amount of $900,000,000 to cover the payment of expenditures for the month of September 2022. **VOTE 5-0**

#78 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **VOTE 5-0**

#79 Authorized to enter into a statewide contract with Consolidated Communications Inc., Mattoon, IL, with a price limitation of $76,800 for Dark Fiber Facilities Services. Effective upon G&C approval through July 31, 2024, with the option to extend for 2 additional 1 year extension terms. Funding shall be provided through individual agency expenditures, none of which shall be permitted unless there are sufficient appropriated funds to cover expenditures. **VOTE 5-0**

#80 Authorized the Bureau of Court Facilities to enter into an amendment to an existing lease with the County of Sullivan, Newport, NH, for approximately 16,206 square feet of courtroom and office space for the Sullivan County Superior Court and 5th Circuit-Probate Division-Newport Courthouse, Newport, NH, by exercising an option to extend the lease end date from April 30, 2022 to April 30, 2023 and increase the monthly lease payment by 1%, or not to exceed $18,757 monthly, and not to exceed $225,084 for the first of the 2 one-year lease extension options. Effective **retroactive** to May 1, 2022 through April 30, 2023. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies). VOTE 5-0**

#81 Authorized to enter into a statewide contract with Gemini Electric Inc., d/b/a Power Up Generator Service Co., Auburn, NH, in an amount up to and not to exceed $300,000 for Generator Maintenance and Repair. Effective upon G&C approval through August 31, 2025, with the option to extend for 2 additional 1 year extension terms. Funding shall be provided through individual agency expenditures, none of which shall be permitted unless there are sufficient appropriated funds to cover expenditures. **VOTE 5-0**

#82 Authorized to enter into a statewide contract with TriState Generators, LLC, Brentwood, NH, in the amount of $600,000 for Generator Maintenance and Repair. Effective upon G&C approval through August 31, 2025, with the option to extend for 2 additional 1 year extension terms. Funding shall be provided through individual agency expenditures, none of which shall be permitted unless there are sufficient appropriated funds to cover expenditures. **VOTE 5-0**

#83 Authorized the Division of Public Works Design and Construction to enter into a contract with Costello Dismantling Company, Inc., West Wareham, MA, for a total price not to exceed $754,900 for Demolition of Wilkins Building, Manchester, NH. Effective upon G&C approval through September 30, 2022. **95.3% Capital – State, 3.5% General, 1.1% Federal, .01% Other Funds.** (2) Further Authorized a contingency in the amount of $17,000 for unanticipated site expenses for Demolition of Wilkins Building, Manchester, NH, bringing the total to $771,900. **74.4% General, 23.5% Federal, 2.1% Other Funds.** (3) Further Authorized the

amount of $17,500 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $789,400. **74.4% General, 23.5% Federal, 2.1% Other Funds. VOTE 5-0**

#84 ***Authorized the Division of Public Works Design and Construction to enter into a contract with Triple Construction, LLC, Hudson, NH, for a total price not to exceed $644,051.11 for shed replacements in Hooksett, Nashua, and Hampton, NH. Effective upon G&C approval through November 22, 2022. 99% Turnpike, 1% Other Funds. (2) Further Authorized a contingency in the amount of $50,000 for unanticipated site expenses for salt Shed Roof Replacements in Hooksett, Nashua, and Hampton, NH, bringing the total to $694,051.11. 96% Turnpike, 4% Other Funds. (3) Further Authorized the amount of $42,000 for payment to the Department of Administrative services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $736,051.11. 96% Turnpike, 4% Other Funds*. VOTE 5-0**

#85 Authorized the Division of Public Works Design and Construction to enter into a contract with WeatherGuard Industries/SMJ Metals, LLC, North Hampton, MA, for a total price not to exceed $137,000 for State House Courtyard Roof Replacement, Concord, NH. Effective upon G&C approval through November 1, 2022. **100% Capital – State Funds.** (2) Further Authorized a contingency in the amount of $25,000 for unanticipated expenses for State House Courtyard Roof Replacement, Concord, NH, bringing the total to $162,000. **6% Capital – State Funds, 62% General, 32% Transfers from Agency Funds.** (3) Further Authorized the amount of $5,700 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $167,700. **66% General, 34% Transfers from Agency Funds. VOTE 5-0**

#86 Authorized the Division of Public Works Design and Construction to enter into a contract with Careno Construction Company, LLC, Portsmouth, NH, for a total price not to exceed $439,250 for Spaulding Roof Replacement, Concord, NH. Effective upon G&C approval through November 15, 2022. **85% Capital – General, 10% General, 3% Transfers from Agency, 2% Other Funds.** (2) Further Authorized a contingency in the amount of $22,000 for unanticipated expenses for Spaulding Roof Replacement, Concord, NH, bringing the total to $461,250. **66% General, 19% Transfers from Agency, 15% Other Funds.** (3) Further Authorized the amount of $14,500 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $475,750. **66% General, 19% Transfers from Agency, 15% Other Funds. VOTE 5-0**

#87 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders, Inc. Manchester, NH, for a total price not to exceed $1,296,939, for State House A/C for the First Floor and Basement, Concord, NH. Effective upon G&C approval through November 1, 2023. **100% Capital – State Funds.** (2) Further Authorized a contingency in the amount of $150,000 for unanticipated expenses for State House A/C for the First Floor and Basement, Concord, NH, bringing the total to $1,446,939. **100% Capital – State Funds.** (3) Further Authorized the amount of $40,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $1,486,939. **100% Capital – State Funds. VOTE 5-0**

#88 Authorized the Division of Public Works Design and Construction to enter into a contract with Northeast Earth Mechanics, LLC, Portsmouth NH, for a total price not to exceed $3,300,800, for REBID – ECTC Site Improvements, Pembroke, NH. Effective upon G&C approval through July 21, 2023. **100% Capital – State Funds.** (2) Further Authorized a contingency in the amount of $50,000 for unanticipated site expenses for REBID – ECTC Site Improvements, Pembroke, NH, bringing the total to $3,350,800. **100% Capital – State Funds.** (3) Further Authorized the amount of $74,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $3,424,800. **100% Capital – State Funds. VOTE 5-0**

#89 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the quarter ending June 30, 2022. **VOTE 5-0**

#90 Authorized the Commissioner to make transfers from the Salary Adjustment Fund to agency permanent personnel salary accounts after approval by the Director of the Division of Personnel, during the period of August 18, 2022 to July 21, 2023 for transfers related to fiscal 2023 and to report transfers made as soon as practical after each quarter. (2) Further Authorized the Commissioner of the Department of Administrative Services to make transfers from the Benefit Adjustment Fund to agency benefit accounts,

during the period of August 18, 2022 to July 21, 2023 for transfers related to fiscal year 2023 and to report transfers made as practical after each quarter or the year end closing date. **VOTE 5-0**

#91 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to specify that G&C approval is required for an agency to enter into a lease or lease purchase agreement regarding equipment where the overall value of the lease of lease purchase is $10,000 or more. This provision would not apply to the lease or lease purchase of photocopiers, which are managed by the Department of Administrative Services. By approving this item the Executive council would Authorized the inclusion of this subparagraph in MOP 150, V. In addition, allow the Department to re-number MOP 150 independent upon section(s) approved by G&C. Effective upon G&C approval. **VOTE 5-0**

#92 Authorized an amendment to Chapter MOP 150 of the DAS Manual of procedures so as to specify that G&C approval is required for the Department of Transportation to issue certain funds for right of way payments. By approving this item the Executive council would Authorized the inclusion of this subparagraph in MOP 150, V. In addition, allow the Department to re-number MOP 150 independent upon section(s) approved by G&C. Effective upon G&C approval. **VOTE 5-0**

#93 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to specify the contents of submissions from agencies when seeking G&C approval of contracts that have been competitively bid. Specifically, the Department seeks approval of a new section of Chapter MOP 150 as detailed in letter dated August 8, 2022. By approving this item the Executive Council will approve the addition of the foregoing section, following section MOP 150, V and would further Authorized appropriate sequential renumbering of the existing sections MOP 150, for example, existing section VI becomes new section VII, and so forth. Effective upon G&C approval. **VOTE 5-0**

#94 **TABLED** an amendment to paragraph MOP 150 VI, A of the DAS Manual of Procedures so as to specify that certain multiagency services contracts shall be brought to G&C for approval. Specifically, the Department requests the addition of a final sentence as detailed in letter dated August 8, 2022. By approving this item the Executive Council will approve the addition of the language detailed in letter dated August 8, 2022 to paragraph MOP 150 VI, A, as that section may subsequently be renumbered.

#95 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to specify that payment of escheated assets shall be specifically presented to G&C for approval. Specifically, the Department seeks approval of a new section of Chapter MOP 150 as detailed in letter dated August 8, 2022. In addition, the Department requests approval of an amendment to existing subparagraph MOP 150 IX, B, 1. That subparagraph specifies what types of expenditure approvals may be placed on the G&C's "consent calendar". It is proposed that a new clause e) be added after clause d), as detailed in letter dated August 8, 2022. By approving this item, the forgoing section would be inserted in Chapter 150 of the DAS Manual of Procedures, after MOP 150, XIII. The approval of this item would Authorized the appropriate sequential renumbering of the existing section of MOP 150, so that, for example existing section XIV becomes new section XV, and so forth. Effective upon G&C approval. **VOTE 5-0**

#96 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to formalize the longstanding practice that the Executive Councilor in whose district a particular Health and Education Facilities project under RSA 195-D:21 is located shall serve as the G&C's designee for the purposes of holding the hearing and issuing reports and findings. Specifically, the Department seeks approval of a new section of Chapter MOP 150 as detailed in letter dated August 8, 2022. By approving this item the forgoing section would be inserted in Chapter 150 of the DAS Manual of Procedures, following section MOP 150, XII. The approval of this item would Authorized the appropriate sequential renumbering of the existing section of MOP 150, so that, for example existing section XIV becomes new section XV, and so forth. Effective upon G&C approval. **VOTE 5-0**

#97 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to specify that live audio feeds of Council proceedings shall generally be available to the public. Specifically, the Department seeks approval of an amendment to existing section MOP 150X by adding a new paragraph E as detailed in letter dated August 8, 2022. Approval of this item would add this provision to the section of the Manual of Procedures which deals with the recording of meetings of the G&C. Effective upon G&C approval. **VOTE 5-0**

#98 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to specify what constitutes a sole source contract. Specifically, the Department seeks approval of an amendment to existing paragraph MOP 150, VIII, A to read as detailed in letter dated August 8, 2022. By approving this item the Executive Council would Authorized as detailed in letter dated August 8, 2022 to paragraph MOP 150 VIII, A. To the extent that other amendments to MOP 150 may alter the sequential renumbering of the sections of Chapter MOP 150, approval of this item would also Authorized the appropriate renumbering of this section. **VOTE 5-0**

#99 Authorized amendments to the Department of Administrate Services Manual of Procedures as detailed in letter dated August 8, 2022. Effective upon G&C approval. **VOTE 5-0**

*

TABLED ITEMS

NEW HAMPSHIRE LIQUOR COMMISSION *(Tabled at G&C Meeting 6/29/22)*

#90 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to **table** the request to **retroactively** pay the New Hampshire Department of Transportation $230,644.16, which is 33% of the amount that Granite State Hospitality, LLC, the developer-operator of Hooksett Welcome Centers, spent on common-area maintenance between late 2016 and the present. Effective upon G&C approval. **100% Liquor Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS *(Tabled at G&C Meeting 7/27/22)*

#54 **WITHDRAWN from the Table** The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, voted to **table** the request of the Division of Economic Development, to amend the Fiscal Committee item and G&C item #78 approved on January 26, 2022, to transfer funds in the amount of $217,218 and create new expenditure class codes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on July 22, 2022.**

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

Ronald R/ Bessette Concord, NH to the Adult Parole Board
Douglas E. Grout, Sunapee, NH to the Atlantic States Marine Fisheries Commission
Domenic LaFauci, Concord, NH to the Aviation Users Advisory Board
Heather M. Gray, Derry, NH to the Council for Responsible Gambling
Craig R. Moul, Weare, NH to the Deferred Compensation Commission
Michelle L. Winters, Concord, NH as Director, Division of Aeronautics, Department of Transportation
Joshua W. Elliott, Goffstown, NH as Director, Division of Policy and Programs, Department of Energy
Theodore Kupper, Henniker, NH as Director, Div. of Public Works Design & Construction, Dept. of Admin. Services
Joyce Pitman, Chichester, NH as Director, Division of Risk and Benefits, Department of Administrative Services
Robert M. Buxton, Bedford, NH as Director of Homeland Security and Emergency Management, Department of Safety
Shane R. Bradt, Stratham, NH Lakes Management Advisory Committee
James R. Tollner, Nashua, NH to the Nashua Police Commission
Kris Blomback, Henniker, NH to the Passenger Tramway Safety Board
Lindsey Laliberte, Hooksett, NH to the Pharmacy Board
Gabriel Paci, Manchester, NH to the Volunteer New Hampshire Board of Directors
Kenneth Conaty, Bow, NH to the Water Council

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

Allan Reetz, Plainfield, NH; Alisha A. Powell, Westmoreland, NH; Trevor Hardy, Hollis, NH; Christopher M. Brady, Columbia, NH; Andrew Chisholm, Hampstead, NH; to the Agriculture Advisory Board
Carl N. Porter, Lebanon, NH; Paula S. Bellemore, Goffstown, NH; Allen N. Smith, Greenland, NH; to the Agricultural Lands Preservation Committee
Paul D. Raymond, Jr., Concord, NH, as the Assistant Commissioner, Department of Corrections

Tamara L. Lovelace, Portsmouth, NH, to the Board of Chiropractic Examiners
Melanie Champagne, Boscawen, NH, to the Board of Nursing
James D. Nicholls, Bow, NH, to the Board of Psychologists
Jennie V. Duval, Concord, NH, as the Chief Medical Examiner
Debi A. LaPlante, Salem, NH, to the Council for Responsible Gaming
Thomas P. Hughes, Meredith, NH, to the Current Use Advisory Board
Ryan C. Guptill, Contoocook, NH, as Justice, New Hampshire Circuit Court
Michael F. Scala, Rochester, NH, to the NH Housing Finance Authority, Housing Finance Board
Amanda E. Whitworth, Ashland, NH to the NH State Council on the Arts

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

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