THE STATE OF NEW HAMPSHIRE
EXECUTIVE COUNCIL

DEBORA B. PIGNATELLI
EXECUTIVE COUNCILOR
DISTRICT FIVE

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NEWS RELEASE
FOR DISTRICT FIVE

December 18, 2019

FROM
DEBORA B. PIGNATELLI, Executive Councilor

December 18, 2019, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on December 18, 2019 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, January 8, 2020 at 10:00 a.m. in the Council Chamber at the State House in Concord, NH.

#A. Authorized the confirmation of Lieutenant Colonel James H. Kelly, Hollis, NH, to the rank of Colonel, NH Army National Guard. **VOTE: 5-0**

#D. Authorized to enter into a no cost extension to a contract with Turnstone Corporation, Milford, NH (originally approved by G&C on 9-18-19, item #49), for the purpose of extending the completion date from December 31, 2019 to March 31, 2020. **100% Federal Funds. VOTE: 5-0**

#I. Authorized to amend an Aquatic Resource Mitigation grant to the Francestown Land Trust, Francestown, NH (originally approved by G&C on 2-6-19, item #43), by extending the completion date to December 31, 2020 from December 31, 2019. No Additional Funding. **100% Aquatic Resource Mitigation Funds. VOTE: 5-0**

#N. Authorized the Bureau of Highway Design to amend a contract with Vanasse Hangen Brustlin Inc., (originally approved by G&C on 2-1-17, item #26), for preliminary design of improvements to US 202 at its intersection with NH 124 and NH 137 in the Town of Jaffrey, by extending the completion date from December 31, 2019 to April 30, 2020. No Additional Funding. **VOTE: 5-0**

#35 Authorized to enter into a **sole source** amendment to an existing agreement with Waypoint (f/k/a Child and Family Services of NH) Manchester, NH (originally approved by G&C on 12-20-17, item #13B), to provide services to assist in closing child protection assessments more timely by increasing the price by $560,000 from $573,844 to $1,133,844, and by extending the completion date from December 31, 2019 to December 31, 2020. **100% General Funds. VOTE: 5-0**

#36 Authorized to exercise a renewal option with Bethany Christian Services of Northern New England, Candia, NH (originally approved by G&C on 10-11-17, item #11) to provide a Community and Faith-Based Initiative for the support of foster, relative, and adoptive families, by increasing the price by $100,000 from $100,000 to $200,000, and by extending the completion date from December 31, 2019 to December 31, 2021. **100% Federal Funds. VOTE: 3-2 (Volinsky, Pignatelli)**

#61 Authorized the Bureau of Construction to enter into a contract with B.U.R Construction LLC, Newport, NH, for construction of a three-legged single land roundabout in Swanzey, on the basis of a low bid of $1,431,812.25. (2) Further Authorized a contingency in the amount of $100,226.86 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2020. **100% Federal Funds. VOTE: 5-0**

#63 Authorized to repurpose funds already Authorized for expenditures from the Public School Infrastructure Fund in the amount of $1,092,032 for infrastructure projects with public elementary and secondary schools. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingent upon Fiscal Committee approval on December 13, 2019. VOTE: 5-0**

#105 Authorized the State Council on the Arts to award a Public Value Partnership Grant to Peterborough Players Inc., Peterborough, NH, in the amount of $13,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2020. **100% General Funds. VOTE: 5-0**

#109 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Mason, NH, in the amount of $10,000 for replacement of the Sunny Valley Schoolhouse's roof. Effective upon G&C approval through September 30, 2021. **100% Other Funds (Agency Income). VOTE: 5-0**

#128 Authorized to award a grant to The Monadnock Conservancy, Keene, NH, in the amount of $35,000 to acquire a conservation easement on 64 acres of land in the Towns of Jaffrey and Rindge to protect drinking water supply. Effective upon G&C approval through June 30, 2020. **100% Drinking Water/Groundwater Trust Fund. VOTE: 5-0**

#159 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Milford, for a total amount of $9,999.75 to update their local hazard mitigation plan. Effective upon G&C approval through April 1, 2022. **100% Federal Funds. VOTE: 5-0**

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

Eric Anderson, Portsmouth, NH to the Advisory Committee on Marine Fisheries
Mark Lambert, Laconia, NH to the Air Resources Council
Janet Stevens, Rye, NH to the Board of Mental Health Practice
James Gray, Derry, NH to the Board of Home Inspectors
Lori Shibinette, Northfield, NH: Commissioner, Department of Health and Human Services
Tiler Eaton, Nottingham, NH to the Community College System of NH Board of Trustees
Susan Bryant-Kimball, Sandwich, NH to the Current Use Advisory Board
Lori Harnois, Epsom, NH: Director of Division of Travel & Tourism Development
Michael Donahue, Newington, NH Division of Ports and Harbors Advisory Council
Mary Sargent, Nashua, NH to the Family Mediator Certification Board
Mark Petrozzi, Gilford, NH and Brian Heon, North Conway to the Passenger Tramway Safety Board
Jeffrey Kelcourse, Manchester, NH and Gail Wilson, Deerfield, NH to the Personnel Appeals Board
Timothy Emperor, Stark, NH to the Nash Stream Forest Citizens Committee
Richard A. Cook, Warner, NH to the NH Land and Community Heritage Authority Board of Directors
Kelly Boyer, Goffstown, NH to the Volunteer NH Board of Directors
Philip Croasdale, Manchester, NH to the Water Council

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

G. Ritchie White, Rye, NH to Advisory Committee on Marine Fisheries
Vicki Irwin, Brookline, NH to the Board of Acupuncture Licensing
Steven Roberge, Peterborough, NH to the Board of Foresters
David Rodrigue, Concord, NH: Director of Operations, Division of Operations, DOT
Eric Anderson, Portsmouth, NH to the Division of Ports and Harbors Advisory Council

Margaret Jacobs, Enfield, NH to the NH State Council on the Arts
Richard Lewis, Plymouth, NH to the NH Land & Community Heritage Board of Directors
Donald Ware, Merrimack, NH to the Rivers Management Advisory Committee
Richard Lutz, Chester, NH to the State Conservation Committee
Deborah Ritcey, Derry, NH to the State Coordinating Council for Community Transportation in NH

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

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 Jonathan Melanson in care of the Governor's office.

A listing of the Boards and Commissions, along with the qualifications required, can be found at http://www.sos.nh.gov/redbook/index.htm

Please feel free to contact me with concerns or support for any items we have on our agendas.

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Francestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, Windsor and the City of Nashua