STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: December 7, 2022

The Governor and Executive Council met on Wednesday, December 7, 2022, in Concord, NH and considered an agenda of approximately 97 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, December 21, 2022 at 10:00 a.m. State House, NH.

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

DEPARTMENT OF SAFETY

Division of State Police

A. Authorized the request for two (2) Troopers to travel over 300 miles one-way in a rental vehicle in the amount of $4,092.04 to transfer ownership of K-9 Lincoln from NH State Police to the Warrior Dog Foundation near Greenville, TX, on a date to be determined upon G&C approval. **41.05% Highway Funds, 33.87% General Funds, 25.08% Turnpike Funds. VOTE: 5-0**

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NEW HAMPSHIRE LOTTERY

B. Authorized to enter Devin Goley into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Managing and Leading in Business, online, from January 2, 2023 to February 26, 2023 and to pay costs in an amount of $864. **100% Lottery Fund. VOTE: 5-0**

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STATE TREASURY

C. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of $146,829. (2) Further Authorized the State Treasury to issue checks in the amount of $146,828.57 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

VOTE: 5-0

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families

D. Authorized to pay the Association of Administrators of the Interstate Compact on Placement of Children (AAICPC), Atlanta, GA, $11,300 for annual membership dues. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **50% Federal Funds, 50% General Funds. VOTE: 5-0**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES
Division of Parks and Recreation

E. Authorized the Cannon Mountain Ski Area to pay the NH Ski for Schools, Waterville Valley, NH, in the amount of $26,245.80 for membership dues. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

F. Authorized to pay 2023 membership dues to the Association of State Drinking Water Administrators, Arlington, VA, in the amount of $8,850. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF JUSTICE

G. Authorized to pay organizational dues to the National Association of Medicaid Fraud Control Units, Washington, D.C., in the amount of $8,190 for the Medicaid Fraud Unit's (MFCU) annual dues. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **75% Federal Funds, 15% General Funds, 10% Agency Income. VOTE: 5-0**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

A. Authorized to accept donations from April 1, 2022 through September 30, 2022, from the contributors as detailed in the letter dated November 4, 2022, in the amount of $1493.69 and deposit same into the New Hampshire Hospital Trust Fund. **VOTE: 5-0**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

B. Authorized to accept non-monetary donations, which will be distributed and used in accordance with the donor's instructions to meet some of the special needs of hospital patients and staff. These items were received from April 1, 2022 through September 30, 2022 as detailed in the letter dated November 4, 2022. **VOTE: 5-0**

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the confirmation of Captain Kimberly G. Steinhagen, Windham, ME, for appointment to the rank of Major, in the NH Air National Guard. **VOTE: 5-0**

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Major Troy Townsend, Warner, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard. **VOTE: 5-0**

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DEPARTMENT OF JUSTICE

C. Authorized to appoint R. Christopher Knowles, as an Attorney at a salary level of $90,000. Effective upon G&C approval or January 13, 2023, whichever is later. **VOTE: 5-0**

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Ryan. N. Olberding, as an Attorney at a salary level of $87,000. Effective upon G&C approval or December 30, 2022, whichever is later. **VOTE: 5-0**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

A. Authorized to enter into a **sole source** amendment to an existing contract with North Country Health Consortium, Littleton, NH, for the enhancement of the Community Health Worker Curriculum and to support the Community Health Worker Coalition, by exercising a renewal option by extending the completion date from May 31, 2023 to June 30 2024, with no change to the price limitation of $1,500,000. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

Bureau of Materials & Research

B. Authorized to amend a **sole source** Cooperative Project Agreement (CPA) with the Plymouth State University Sponsored Programs Administration, Plymouth, NH (originally approved by G&C on 5/19/21, Item #32), by extending the completion date from December 31, 2022 to September 30, 2023, provide for opportunities for research, information, gathering and disseminating of research findings and products by means of conference presentations. Effective upon G&C approval. No additional funding is involved in this time extension. **VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

C. Authorized, under the Community Development Block Grant (CDBG) program, to amend a $500,000 grant agreement with the Town of Barrington (originally approved by G&C on 9/23/20, Item #43), by extending the completion date from December 31, 2022 to December 31, 2023, to allow for the completion of the Lee Oak Cooperative Water Project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds. VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

D. Authorized, under the Community Development Block Grant (CDBG) program, to amend a $500,000 grant agreement with the City of Claremont (originally approved by G&C on 5/6/20, Item #64), by extending the completion date from December 31, 2022 to December 31, 2024, to allow for the completion of commercial building improvements project situated at 56 Opera House Square in Claremont, NH. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds. VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

E. Authorized, under the Community Development Block Grant (CDBG) program, to amend a $500,000 grant agreement with the *City* of Somersworth (originally approved by G&C on 11/18/20, Item #47), by extending the completion date from December 31, 2022 to December 31, 2023, to allow for the completion of Somersworth Housing Authority's Rental Assistance Demonstration project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds. VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

F. Authorized, under the Community Development Block Grant (CDBG) program, to amend a $500,000 grant agreement with the Town of Tuftonboro (originally approved by G&C on 8/26/20, Item

#33), by extending the completion date from December 31, 2022 to June 30, 2023, to allow for the completion of the North Country Village Cooperative Water Project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds. VOTE: 5-0**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

#6 Authorized to enter into a contract with Granite State Independent Living, Concord, NH, in the amount of $800,000, for home modification and repair services for individuals ages 60 and older who are eligible through Title IIIB of the Older Americans Act. Effective upon G&C approval through September 30, 2024, with the option to renew for up to four (4) additional years. **85% Federal Funds, 15% General Funds. VOTE: 5-0**

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New Hampshire Hospital

#7 Authorized to enter into a **retroactive, sole source** contract with Netsmart Technologies, Inc., Overland Park, KS, in the amount of $2,028,052.12, for Electronic Health Records System (EHR) and food service automation services. Effective upon G&C approval for the period September 1, 2022 through August 31, 2024, with the option to renew for up to four (4) additional years. **7.8% General Funds, 92.2% Other Agency Funds (Agency Fees and Intra-Agency Transfers). VOTE: 5-0**

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Division of Behavioral Health

#8 Authorized to enter into a **sole source** amendment to an existing contract, awarded through a competitive bid process, with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 7/27/22, Item #9), to add funding to expand and enhance Student Assistance Programs training, technical assistance and infrastructure throughout the state, by increasing the price limitation by $1,000,000 from $2,300,000 to $3,300,000, with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#9 Authorized to enter into a **retroactive, sole source** amendments to existing contracts with the Contractors as detailed in the letter dated November 3, 2022, to continue providing evidence-based prevention services for children up to 18 years of age who are exposed to adverse childhood experiences as a result of opioid and/or stimulant misuse, by increasing the total price limitation by $350,000 from $1,009,024 to $1,359,024 and by extending the completion dates from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#10 Authorized to enter into a **retroactive, sole source** amendments to existing contracts with the Contractors as detailed in the letter dated November 8, 2022, for continued provision of Medication Assisted Treatment to individuals with opioid use disorders, by increasing the total price limitation by $624,750 from $1,286,928 to $1,911,678 and by extending the completion dates from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 4-0-1 (Gatsas abstained)**

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#11 Authorized to enter into a **retroactive, sole source** amendments to existing contracts with the Contractors as detailed in the letter dated October 27, 2022, to continue providing a statewide network of Doorways for substance use disorder treatment and recovery support services access, by increasing the total price limitation by $12,022,982 from $48,807,502 to $60,830,484 and by extending the completion dates from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **98% Federal Funds, 2% Other Funds (Governor Commission Funds). VOTE: 5-0**

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Division of Public Health Services

#12 Authorized to enter into a **sole source** amendment of an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 12/22/21, Item #35), to expand the Public Health Professional Support Services to include technical support for the viral hepatitis elimination program, by increasing the price limitation by $216,154 from $3,081,735 to $3,297,889, with no change to the completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#13 Authorized to amend an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 5/19/21, Item #23), to support the thirteen (13) New Hampshire Small Rural Hospitals by continuing program improvement activities, by exercising a renewal option, by increasing the price limitation by $278,176 from $5,384,642 to $5,662,818 and by extending the completion date from May 31, 2023 to May 31, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#14 Authorized to enter into a **sole source** amendment to an existing contract with BOWLink Technologies, Inc., Webster, MA (originally approved by G&C on 12/18/20, Item #9), for the hosting and maintenance of the family planning services data base system, by increasing the price limitation by $204,591 from $147,446 to $352,037 and by extending the completion date from December 31, 2022 to December 2024. Effective upon G&C approval. **77% Federal Funds, 23% General Funds. VOTE: 5-0**

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#15 Authorized to amend existing contracts with the Contractors as detailed in the letter dated November 4, 2022, to provide nutrition services through the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), and the Breastfeeding Peer Counseling Program to low income women, preschool age children, and infants, by increasing the total price limitation by $442,326 from $17,765,882 to $18,208,208 with no change to the completion date of June 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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Division of Economic & Housing Stability

#16 Authorized to enter into a **sole source** amendment to an existing contract with Merrimack Valley Assistance Program, Inc., Concord, NH (originally 4/17/19, Item #12), for the provision of a Housing opportunities for Persons with Acquired Immune Deficiency Syndrome (HOPWA) program offering housing and utility assistance with supportive services to low income persons and their families living with Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS), by exercising a contract renewal option by increasing the price limitation by $203,756 from $800,973 to $1,004,729 to add services required by the U.S. Department of Housing and Urban Development (HUD) and extending the completion date from April 3, 2023 to May 31, 2023. Effective **retroactive** to June 2, 2022, upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#17 Authorized to enter into a **sole source** amendment to an existing contract with Waypoint, Manchester, NH (originally approved by G&C on 6/5/19, Item #33), to continue providing a Rapid Re-Housing Program that serves youth at risk for, or experiencing homelessness, by increasing the price limitation by $4,632 from $782,250 to $786,882, with no chance to the contract completion date of May 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#18 Authorized to enter into a **retroactive, sole source** amendment to and existing contract with the Contractor listed as detailed in the letter dated November 17, 2022, for the ongoing provision of a Permanent Supportive Housing Program for individuals, youth and families who are experiencing chronic homelessness, by increasing the total price limitation by $230,916 from $8,522,418 to $8,753,334 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**

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#19 Authorized to enter into a **sole source** amendment to an existing contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 3/3/21, Item #14), for the ongoing provision of a Rapid Re-Housing, Permanent Housing Program for individuals, youth, and/or households statewide, through the Federal Continuum of Care Program, by increasing the price limitation by $7,056 from $656,652 to $663,708, with no chance to the contract completion date of October 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#20 Authorized to amend existing contracts with the Contractors as detailed in the letter dated November 15, 2022, for the provision of the State Grant in Aid (SGIA) Home Assistance program, by increasing the total price limitation by $3,999,996 from $12,725,724 to $16,725,720, with no change to the contrite completion dates of June 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

#21 Authorized the Bureau of Right-of-Way to amend a previously approved item (originally approved by G&C on 1/24/22, Item #28), to dispose of two (2) parcels of state-owned land located on the westerly side of NH Route 16 (Spaulding Turnpike) in the Town of Newington by reducing the acreage of the two (2) parcels from 5.20+/- to 4.02+/-. As a result of the decreased acreage to be conveyed, and a review of the previously determined value, the sale price was reduced from $1,111,200 to $952,200 which includes a $1,100 per parcel administrative fee. Effective upon G&C approval. **100% Turnpike Funds. VOTE: 5-0**

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#22 Authorized the Bureau of Right-of-Way to sell 0.19+/- of an acre of state-owned land located on the easterly side of NH Route 16 (Spaulding Turnpike) in the City of Dover. The sale would be directly to Eric and Elizabeth Hagman (Grantee), for $10,100, which includes a $1,100 administrative fee. Effective upon G&C approval. **100% Turnpike Funds. VOTE: 5-0**

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#23 Authorized the Bureau of Right-of-Way to **retroactively** lease sixty (60) linear feet of shoreline along Lake Winnipesaukee, adjacent to Route 11 in the Town of Alton, to Dean C. Puzzo and Teresa A. Puzzo, Trustees of the Puzzo Family Revocable Trust (Lessee). The term of the lease will be five (5) years, effective August 1, 2021 through July 31, 2026. The annual lease amount is $2,098.20. Effective upon G&C approval. **VOTE: 5-0**

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#24 Authorized the Bureau of Materials & Research to enter into an agreement with Terracon Consultants, Inc., Manchester, NH, for a total fee not to exceed $400,000 for the purpose of providing on-call statewide geotechnical subsurface exploration services. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

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#25 Authorized the Bureau of Construction to enter into a contract with Beck & Bellucci, Inc., Franklin, NH, on the basis of a low bid of $1,163,079.37 for deck replacement of Red List Bridge carrying NH 103 over I-89 NB in Warner (Project: Warner 40622). (2) Further Authorized that a 10% contingency in the amount of $116,307.94 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 27, 2023. **100% Other Funds. VOTE: 5-0**

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#26 Authorized the Bureau of Construction to enter into a contract with New England Signal Systems, Inc., Northwood, NH, on the basis of a low bid of $1,078,968.60 for construction of Weigh-in-Motion Stations in the cities/towns of Concord, Hampton Falls, Manchester and Hopkinton (Project: Statewide 43931). (2) Further Authorized that a 10% contingency in the amount of

$107,896.86 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. **100% Federal Funds. VOTE: 5-0**

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#27 Authorized the Bureau of Construction to enter into a contract with Northeast Traffic Control Services, Plymouth, MA, on the basis of a low bid of $477,790.53 for sign upgrade and replacement on I-393 in Concord to the Pembroke-Chichester town line, (Project: Concord-Chichester 43828). (2) Further Authorized that a 10% contingency in the amount of $47,779.05 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 20, 2023. **100% Federal Funds. VOTE: 5-0**

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#28 Authorized the Bureau of Construction to enter into a contract with R.S. Audley, Inc., Bow, NH, on the basis of a low bid of $3,376,480 for bridge preservation of five (5) bridges carrying I-93 in Campton (Project: Campton 43803). (2) Further Authorized that a 10% contingency in the amount of $337,648 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. **100% Federal Funds. VOTE: 5-0**

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#29 Authorized the Bureau of Construction to enter into a contract with Royal Bridge, Inc., Palm Harbor, FL, on the basis of a low bid of $1,478,700 for bridge painting of 3 bridges on and over I-89 in Enfield and Lebanon (Project: Enfield-Lebanon 43800). (2) Further Authorized that a 5% contingency in the amount of $73,935 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 17, 2023. **100% Federal Funds. VOTE: 5-0**

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#30 Authorized to accept and place on file the Bureau of Planning & Community Assistance's NHDOT 2022 Local Public Agency (LPA) annual report. **VOTE: 5-0**

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HOUSING APPEALS BOARD

#31 Authorized to a salary increment for the Board Member, Mr. Michael A. Klass, from salary level of $65,000 to a salary level of $69,238. Effective December 22, 2022, upon G&C approval. **VOTE: 5-0**

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DEPARTMENT OF LABOR

#32 Authorized to disburse $99,976.24 in compensation as a result of an injury sustained in the line of duty. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

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DEPARTMENT OF ENERGY

#33 Authorized an annual membership and participation in the National Association of State Energy Officials (NASEO), for an amount of $4,353.17. Effective **retroactive** for the period October 1, 2022 through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#34 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of $4,443,148 for the Fuel Assistance Program. (2) Further Authorized to advance $330,839 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#35 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of $2,405,759 for the Fuel Assistance Program. (2) Further

Authorized to advance $179,538 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#36 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of $12,011,853 for the Fuel Assistance Program. (2) Further Authorized to advance $896,426 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#37 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of $4,060,424 for the Fuel Assistance Program. (2) Further Authorized to advance $303,023 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#38 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of $5,325,425 for the Fuel Assistance Program. (2) Further Authorized to advance $65,977 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#38A Authorized to accept and expend $65,000,000 in Coronavirus Capital Projects for the purpose of improving the State of New Hampshire's broadband infrastructure. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 2, 2022. VOTE: 5-0**

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#39 Authorized to enter into a contract with GYK Antler, Manchester, NH, in the amount of $900,000 for Workforce and Talent Recruitment Marketing Services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#39A Authorized to enter into a **retroactive sole source** subaward agreement with New Hampshire Finance Authority, Bedford, NH, in the amount of $19,977,520, to administer the Emergency Temporary Housing Support Program for eligible households temporarily in hotels or motels as part of the New Hampshire Emergency Rental Assistance Program (NHERAP) to help ensure households at risk of homelessness are stably housed through the cold season. Effective upon G&C approval for the period of December 1, 2022 through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#39B Authorized to enter into a **sole source** agreement with the New Hampshire Alcohol and Drug Abuse Counselors Association (NHADACA), Concord, NH, in an amount not to exceed $300,000, to provide educational and training support and oversight to addiction professionals, such as Licensed Alcohol and Drug Counselors (LADC) and Master Licensed Alcohol and Drug Counselors (MLADC). Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

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#39C Authorized to enter into a **sole source** amendment of a subaward (or grant) agreement with New Hampshire Finance Authority, Bedford, NH (originally approved by G&C on 5/18/22, Item #55G), to provide housing stability and related services to eligible NH households, by increasing the price limitation by $2,000,000 from $1,773,000 to $3,773,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#39D Authorized to finalize the grant agreements using signed terms and conditions as detailed in the letter dated November 29, 2022, in an amount totaling $112,581 from the approved accept and expend

of $3,000,000 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) previously approved on 11/22/22 to grant funds to support the Local Restaurant Infrastructure Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the state. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#40 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to make a **retroactive** payment to the National Ski Areas Association, Lakewood, CO, in the amount of $6,444.48 for membership dues. Effective upon G&C approval for the period July 1, 2022 through June 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

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#41 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to make a **retroactive** payment to Ski New Hampshire, Inc., Conway, NH, in the amount of $5,426.62 for membership dues. Effective upon G&C approval for the period December 1, 2022 through April 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

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#42 Authorized the Division of the Arts to award a Public Value Partnership grant to the Richards Free Library d/b/a Library Arts Center, Newport, NH, in the amount of $10,000 to strengthen their capacity for affordable diverse arts program to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE: 5-0**

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#43 Authorized the Division of the Arts to award a Public Value Partnership grant to the Nonprofit Arts Organizations as detailed in the letter dated November 17, 2022, in the amount of $52,500 to strengthen their capacity for affordable diverse arts program to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE: 5-0**

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#44 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a Memorandum of Agreement with Littleton Chevrolet, Buick, Inc., Littleton, NH, for use of three (3) vehicles for co-branded marketing purposes and promotional services. Effective upon G&C approval through December 6, 2023. No State Funds Required. **VOTE: 5-0**

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#***45 Authorized the Division of Parks and Recreation to enter into a contract with Triple Construction, LLC, Hudson, NH, in the amount of $24,088.36 to perform asphalt shingle roof replacement and roof structural repairs on the barn at Lake Tarleton State Park, Piermont, NH. Effective upon G&C approval through June 30, 2023***. **100% Capital Funds. VOTE: 5-0**

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#46 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to select as **sole source** the lease to purchase a new Prinoth Bison S Stage V Snow Groomer in the amount of $386,440 to be used at Cannon Mountain for the purpose of performing necessary annual snow groomer maintenance services as a vital function of mountain ski operations, financed through a master equipment lease agreement with Signature Public Funding Corp. (originally approved by G&C on 11/10/21, Item #32E). Effective upon G&C approval. **100% Agency Income. VOTE: 5-0**

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#47 Authorized the State Library to award a Conservation Number Plate (Moose Plate) Grant to the Town of Barrington, in the amount of $9,050 for the repair and protection of two (2) Real Estate Tax Ledgers covering the years 1890 to 1903. (2) Further Authorized an advance payment in the amount of $8,145 to the Town of Barrington in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

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#48 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the City of Lebanon, in the amount of $20,000 for the rehabilitation of the monuments outside of the Grand Army of the Republic (GAR) Building. (2) Further Authorized an advance payment in the amount of $10,000 to the City of Lebanon in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income). VOTE: 5-0**

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#49 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to Mascoma Valley Preservation, in the amount of $20,000 for the rehabilitation of the historic exterior of the Canaan Freight Shed. (2) Further Authorized an advance payment in the amount of $10,000 to Mascoma Valley Preservation in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income). VOTE: 5-0**

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#50 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Orange, in the amount of $20,000 for the rehabilitation of the historic Orange Town House. (2) Further Authorized an advance payment in the amount of $10,000 to the Town of Orange in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income). VOTE: 5-0**

Download

#51 Authorized the State Library to award a Conservation Number Plate (Moose Plate) Grant to the Town of Unity, in the amount of $10,000 for the repair and protection of three (3) 19th Century Selectmen's Books. (2) Further Authorized an advance payment in the amount of $9,000 to the Town of Unity in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

Download

#52 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Town of Antrim in the amount of $165,000 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#53 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Town of Farmington in the amount of $62,500 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#54 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Town of Gorham in the amount of $83,880 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#55 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Town of Goshen in the amount of $74,614 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#56 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the City of Lebanon in the amount of $400,000 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#57 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Piermont School District in the amount of $68,000 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#58 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund (LWCF) – State Assistance Program sub-grant to the Timberlane Regional School District in the amount of $210,937.50 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

#59 Authorized to enter into **sole source** contracts with the entities as detailed in the letter dated October 31, 2022, in the amount of $48,400 for surficial and bedrock geologic mapping services. Effective upon G&C approval through September 19, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#60 Authorized to enter into an agreement with The Nature Conservancy (TNC), Concord, NH, for a total of $125,000, to complete the *Oyster River-Caldwell Brook, Emerald Acres Culvert Replacement, Phase II, Aquatic Organism Passage/Geomorphic/Water Quality* project in Barrington, NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#61 Authorized to amend the contract with Ransom Consulting, LLC, Portsmouth, NH (originally approved by G&C on 6/5/19, Item #99), by increasing the contract amount by $150,000 to $1,590,000 from $1,440,000, to support a recently awarded EPA Brownfields Assessment Grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#62 Authorized to award a grant to the Cardigan Mountain School, Canaan, NH, in an amount not to exceed $200,000 to make improvements to the existing subsurface disposal system. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#63 Authorized to award a grant to the Town of Chichester, in the amount of $64,347, to protect 20.07 acres within the Wellhead Protection Area for the Chichester Central School's drinking water supply. Effective upon G&C approval through September 30, 2024. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

Download

#64 Authorized to award a grant to the Town of Durham, in an amount not to exceed $100,000, for a planning study of the sewer collection system. Effective upon G&C approval through April 30, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#65 Authorized to award a grant to the Town of Exeter, in an amount not to exceed $100,000, for a study to evaluate modification and removal alternatives for Pickpocket Dam. Effective upon G&C approval through April 30, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#66 Authorized to enter into a grant agreement with the Lake Winnipesaukee Association, Meredith, NH, for a total of $110,000, to complete the *Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase 1* project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#67 Authorized to award an Asset Management grant to the Slope 'N Shore Club, Inc., New London, NH, totaling $70,000, to improve public water system management. Effective upon G&C approval through August 1, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#68 Authorized to award a grant to the Town of Colebrook, in the amount not to exceed $419,000, for Colebrook's Alternate Water Supply Project that includes locating and installing two (2) new wells, a well siting study, and completion of components necessary to connect the supply wells to the water system under the provisions of RSA 485:F. (2) Further Authorized a loan agreement with the Town of Colebrook, in the amount not to exceed $428,000, to finance Colebrook's Alternate Water Supply Project. Effective upon G&C approval through June 1, 2024. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

Download

#69 Authorized to award a grant to the Town of Exeter, in the amount not to exceed $99,215, for the Westside Drive Area Utility Improvement project. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further Authorized a loan agreement with the Town of Exeter, in the amount not to exceed $231,500, to finance the Westside Drive Area Utility Improvement project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

Download

DEPARTMENT OF EDUCATION

#70 Authorized to enter into a **retroactive** contract with North Country Special Education Consulting, LLC, Lancaster, NH, in an amount of $75,000, as a Master Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval for the period July 1, 2022 through June 30, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#71 ***Authorized to enter into a retroactive contract with Maureen Shields, Hollis, NH, in an amount of $75,000, as a Master Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval for the period July 1, 2022 through June 30, 2025***. **100% Federal Funds. VOTE: 5-0**

Download

#72 Authorized the Bureau of Special Education Support to enter into a **sole source retroactive** Cooperative Project Agreement (CPA) with Keene State College, Keene, NH, in the amount of $36,037, to provide administration and maintenance of an online transition resource portal developed under the State Personnel Development Grant (SPDG). Effective upon G&C approval for the period July 1, 2022 through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#73 Authorized the Bureau of Educational Opportunities to enter into a contract with B. Feit Insight, LLC, Waltham, MA, in an amount not to exceed $400,000, to provide education training services for Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds. VOTE: 5-0**

Download

#74 Authorized to enter into a **sole source** amendment to an existing Cooperative Project Agreement (CPA) with Granite State College, Concord, NH (originally approved by G&C on 9/15/21, Item #70G), by increasing the price limitation by $45,792.12 from $563,814.70 to $609,606.82, to increase the square footage of office space available. Effective upon G&C approval for the period of January 15, 2023, with no change to the end date of December 15, 2023. **36.49% General Fund,**

49.74% Federal Funds and 13.77% Other Funds. VOTE: 5-0

Download

DEPARTMENT OF SAFETY

#75 Authorized an annual salary increase to Eddie Edwards, Assistant Commissioner, in the amount of $6,344 from a current salary of $121,758 to a new annual salary of $128,102. Effective upon G&C approval. **22% General Funds, 42% Highway Fund, 36% Other Funds. VOTE: 5-0**

Download

#76 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay a **retroactive, sole source** annual licensing fees to the International Association of Firefighters (IAFF), Washington, D.C., for an amount not to exceed $10,000, to continue to provide the Candidate Physical Ability Test and Fire Ground Survival Program. Effective upon G&C approval from October 1, 2022 through September 30, 2023. **100% Agency Income. VOTE: 5-0**

Download

#77 Authorized the Division of Administration to **retroactively** pay Small Tool Rental Reimbursements in the amount of $2,000 to Division of Emergency Services and Communications employees. Effective upon G&C approval. **100% Agency Income. VOTE: 5-0**

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#78 Authorized the Division of Administration to **retroactively** pay invoices in the amount of $13,500.67 to Bob Mariano Chrysler-Jeep-Dodge-Ram, Concord, NH, for vehicle maintenance services. Effective upon G&C approval. **33.46% General Funds, 31.16% Highway Funds, 18.61% Turnpike Funds, 6.42% Federal Funds, 8.43% Private Funds and 1.92% Agency Income. VOTE: 5-0**

Download

#79 Authorized the Division of State Police to amend its contract **retroactively** with DNA Labs International, Deerfield Beach, FL (originally approved by G&C on 8/5/20, Item #66), in an amount not to exceed $305,000, increasing the total contract amount from $555,000 to $860,000 and to exercise the two (2) year contract extension by extending the its date from June 30, 2023 to June 30, 2025. Effective **retroactive** to May 1, 2022, upon G&C approval. **73.77% Federal Funds, 2.54% Agency Income and 23.69% General Funds. VOTE: 5-0**

Download

#80 Authorized the Division of Motor Vehicles to **retroactively** amend an existing lease with KGI Gorham, LLC (originally approved by G&C on 2/5/20, Item #51A), by increasing the price limitation by $962.50 from $261,250 to $262,212.50 with no change to the completion date, for quarterly utilities expense. Effective **retroactive** to January 1, 2022, upon G&C approval. **100% Agency Income (Cost of Collections). VOTE: 5-0**

Download

#81 Authorized to enter into grant agreements with the municipalities as detailed in the letter dated November 10, 2022 for a total amount of $50,000 from the Homeland Security Grant Program to support anti-terrorism related training, exercises, and equipment for First Responders statewide to established teams that can undertake mission areas of prevention, response, or recovery including water related terrorist linked catastrophes and rescues. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#82 Authorized to enter into grant agreements with the organizations as detailed in the letter dated November 21, 2022 for a total amount of $927,608 as part of the 2022 Non Profit Security Grant Program (NPSGP) Effective upon G&C approval through August 31, 2025. **100% Federal Funds. VOTE: 5-0**

Download

#83 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Boscawen, for a total amount of $49,750, to purchase and install a generator at the community's emergency shelter. Effective upon G&C approval through

August 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#84 ***Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Fitzwilliam, for a total amount of $19,945, to purchase and install a portable Variable Message Board (VMB) and signage. Effective upon G&C approval through August 31, 2024***. **100% Federal Funds. VOTE: 5-0**

Download

#85 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Goshen, for a total amount of $3,500, to update the community's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#86 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Northfield, for a total amount of $50,625, to purchase and install a generator at the community's emergency shelter. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

Download

#86A Authorized the Division of State Police to enter into a **sole source** contract with Cookson Communications, Manchester, NH, in the amount of $467,000, for the purpose of rapidly developing a comprehensive "No Safe Experience" Public Awareness Campaign on the increasing dangers associated with recreational substance use. Effective upon G&C approval through November 30, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#86B ***Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the City of Nashua, for a total amount of $8,000, to develop the community's Continuity of Operations Plan (COOP). Effective upon G&C approval through August 31, 2024.*** **100% Federal Funds. VOTE: 5-0**

Download

DEPARTMENT OF JUSTICE

#87 Authorized to enter into a subgrant with the Henniker Police Department, in an amount not to exceed $8,485, from the Federal American Rescue Plan Act (ARPA), to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#88 Authorized to enter into a subgrant with the Manchester Police Department, in an amount not to exceed $13,649.33, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood (PSN), for the purpose of funding hotspot patrols. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

Download

#89 Authorized to enter into a subgrant with the New Hampshire Coalition Against Domestic and Sexual Violence (NHCADSV), Concord, NH, in an amount not to exceed $525,354.75, from the U.S. Department of Justice, Violence Against Women, Sexual Assault Services Program Grant (SASP), for the purpose of providing services to victims of domestic and sexual violence. Effective upon G&C approval or January 1, 2023, whichever is later, through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#90 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed $415,602, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, National Criminal History Improvement Program (NCHIP), for the purpose of upgrading software that validates submission entries into the National Crime Information Center (NCIC). Effective upon G&C approval through September 30, 2023. **100%**

Federal Funds. VOTE: 5-0

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#91 Authorized a Working Capital Warrant for the month of January 2023 in the amount of $500,000,000 to cover the payment of expenditures for the month. **VOTE: 5-0**

Download

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

Download

#93 Authorized to place Maureen Ryan-Hoffman, Chief Financial Officer, at Labor Grade HH, Step five ($109, 200) in the unclassified system. Effective December 16, 2022, upon G&C approval. **VOTE: 5-0**

Download

#94 Authorized to enter into an amendment to an existing contract with Casella Waste Management of Massachusetts, Inc., Salem, NH, via this fourth (4th) amendment by adding one (1) location and increasing the price limitation by $5,000 from $458,000 to $463,000, for recycling collection services. Effective upon G&C approval through April 30, 2025. **VOTE: 5-0**

Download

#95 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors, Inc., Portsmouth, NH, for a total price not to exceed $2,100,000, for Replace Steam Lines and Traps, at the State Prison for Men, Concord, NH. (2) Further Authorized that a contingency in the amount of $340,000 be approved for unanticipated site expenses for Replace Steam Lines and Traps, at the State Prison for Men, Concord, NH, bringing the total to $2,440,000 (3) Further Authorized the amount of $25,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $2,465,000 Effective upon G&C approval through September 15, 2023. **100% Capital Fund. VOTE: 5-0**

Download

#96 Authorized the Division of Risk and Benefits to waive a portion of the State's $23,007.06 gross lien related to a worker's compensation claim and to accept $20,000 to satisfy the lien. Effective upon G&C approval. **VOTE: 5-0**

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#96A **TABLED** Authorize to sell the state-owned land, buildings, and other improvements known as the Lakes Region Facility located along North Main Street/Parade Road (NH Route 106), Meredith Center Road, and Eastman Road, and abutting Ahern State Park, Laconia, NH (the "Property") to Legacy at Laconia, LLC for $21,500,000, pursuant to the terms of a Purchase and Sale Agreement. Effective upon G&C approval. **100% Net Proceeds from Sale (General Fund). VOTE: 4-1 (Stevens- no to table)**

Download

DEPARTMENT OF STATE

#97 Authorized to accept and place on file the return of votes cast at the biennial election held on November 8, 2022 in the several towns and wards of the State for Presidential Electors, United States Senator, and Representatives in Congress from the First and Second Districts. **VOTE: 5-0**

Download

TABLED ITEM

DEPARTMENT OF ENVIRONMENTAL SERVICES *(Tabled at G&C Meeting 10/19/22)*

#83 **WITHDRAWN BY AGENCY** TABLED - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to **table** NHDOT's request to perform

work on Lake Winnipesaukee in Alton Bay.

Download

CONFIRMATION TABLED *(Tabled at G&C Meeting 11/22/22)*

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to **table** the following confirmation: **VOTE: 5-0**

Commissioner, Department of Agriculture, Markets and Food - RSA 425

Shawn N. Jasper, Hudson ***Effective: Upon Confirmation***

Reappointment ***Term: November 18, 2027***

Salary: LG HH, $120,562.00

CONFIRMATION TABLED (*Tabled at G&C Meeting 11/22/22)*

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney voted to approve this confirmation for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to table this confirmation, with Councilors Kenney, Stevens and Gatsas voting **no**, the motion to table **failed**. After further discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilors Stevens and Gatsas voting **no**, voted to **table** the following confirmation: **VOTE: 5-0**

Acting Commissioner, Department of Health and Human Services - RSA 4:5

Lori Weaver, Concord Effective: December 17, 2022

Succeeding: Lori Shibinette, Northfield (resigned)

Term: Until a Commissioner is confirmed and duly sworn or February 1, 2024 whichever is first

Salary: LG MM $147,082.00

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

Robert E. Duval, Hooksett, NH to the Air Resources Council

Mark A. Sanborn, Laconia, NH as Assistant Commissioner, Department of Environmental Services

Brian D. Fernandes, Weare, NH as Assistant Director, Homeland Security and Emergency Management, Department of Safety

Abby L. Savard, Hooksett, NH to the Board of Licensed Dietitians

Melissa M. Tuttle, Hooksett, NH to the Board of Nursing

Jeffrey F. White, Concord, NH as Director, Division of Field Services, Department of Corrections

Lorrie A. Rudis, Merrimack, NH as Director, Division of Personnel Department of Administrative Services

Danielle M. Chandonnet, Manchester, NH as Director of Finance, Department of Transportation

Alexis A. Martin, Hooksett, NH as Director of Policy & Administration, Department of Transportation

Jorge Santana, Concord, NH to the Juvenile Parole Board

Marco Philippon, Concord, NH to the NE Interstate Water Pollution Control Commission, Dept. of Environmental Services

Stephanie S. Lesperance, Henniker, NH and Guy Eaton, Dover, NH to the Volunteer New Hampshire Board of Directors

Philip D'Avanza, Goffstown, NH to the Waste Management Council

Lori Weaver, Concord, NH as Acting Commissioner, Department of Health and Human Services

Shawn Jasper, Commissioner of Agriculture

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

David M. Rodrigue, Sanbornton, NH as Assistant Commissioner, Department of Transportation

Joni O'Brien, East Wakefield, NH to the Board of Licensing for Alcohol and Other Drug Use Professionals

Nicole Sargent, Hillsborough, NH and Grace Warwick, Manchester, NH to the Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing
Gregory W. Howard, West Ossipee, NH to the Board of Natural Scientists
Michael Moranti, Bedford, NH as Deputy Commissioner, Banking Department
Christopher D. Snow, Rye, NH to the Division of Ports and Harbors Advisory Council
Briana M. Coakley, Portsmouth, NH to the Family Mediator Certification Board
Donald DeAngelis, Epping, NH to the Fire Standards and Training Commission
Robin B. Saunders, Sunapee, NH to the Public Water Access Advisory Board
Thomas F. Kehr, Concord, NH as Right to Know Ombudsman
James Jalbert, Rollinsford, NH to the Site Evaluation Committee

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

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