STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

STATE HOUSE ROOM 207
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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: March 27, 2025

The Governor and Executive Council met on Wednesday, March 26, 2025, in Concord, NH and considered an agenda of approximately 100 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, April 9, 2025, at 10:00 a.m. at the State House, Concord, NH.

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

The following Authorized items that are gray highlighted and bolded might be of interest to District Five constituents.

All Items were approved by unanimous vote of the Executive Council Except for the following:
Items #8, #9, #20, #41: Withdrawn by the Agency
Items #13, #14A, #14B, #35: 5-0 Tabled
Item #51: 4-1 Councilor Kenney voting No
Tabled Item #38: Remains Tabled

CONSENT CALENDAR AGENDA

#1 MOP 150, I, B (1): Expenditure Approvals - NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized to accept donations of Computer Consultation, Internet, MailChimp, Wreaths, gift cards for tablecloths, a Dell computer, the Civil War Monument and a new golf cart in the amount of $31,308.79 for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated March 5, 2025.

Download

DEPARTMENT OF EDUCATION

B. Authorized to accept a contribution to the Department of Education's Teacher of the Year Fund in the total amount of $7,000 from NCS Pearson Inc. Effective upon G&C approval through June 30, 2025.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Major Michael I. Fischer, Pinehurst, NC, for promotion to the rank of Major, in the

NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

Download

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the nomination of Captain Keith A. Harris, San Antonio, TX, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Robert Matzelle, Loudon, NH, for appointment to the rank of Major, in the NH Army National Guard.

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Peter M. MacKenna, as an Assistant Attorney General, a t a salary level of $89,000. Effective upon G&C approval, or April 4, 2025, whichever is later, for a term ending February 3, 2029.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

E. Authorized the confirmation of Captain Nathaniel Richter, Mansfield Center, CT, for appoint to the rank of Major, in the NH Air National Guard.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services

A. Authorized to amend existing grant agreements with the Grantees as detailed in the letter dated February 24, 2025 (originally approved by G&C on 11/29/23, Item #13) to continue implementing workforce recruitment and retention projects for the Home and Community Based Services community by extending the completion date for Riverbend Community Mental Health, Inc., from March 31, 2025 to September 30, 2025 and by extending the completion dates for all other vendors from March 31, 2025 to December 31, 2025, with no change to the total price limitation of $11,066,760. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

Download

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health

B. Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated February 11, 2025 (originally approved by G&C on 6/14/23, Item #31) to allow the Department to correct the payment terms to re-align payment dates for Assertive Community Treatment and Modular Approach to Therapy for Children services, with no change to the price limitation of $43,761,925 and no change to the contract completion dates of June 30, 2025. Effective upon G&C approval.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services

C. Authorized to amend an existing contract with Anne Tumlinson Innovations, LLC, Washington, D.C. (originally approved by G&C on 3/13/24, Item #15), which was a result of a competitive procurement, to continue conducting feasibility studies to determine if New Hampshire has the capacity to develop a program that defers and delays institutional care for individuals dually-eligible for Medicare and Medicaid benefits, by exercising a contract renewal

option by extending the completion date from March 31, 2025 to December 31, 2025, with no change to the price limitation of $916,210. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services

D. Authorized to amend an existing contract with Rockingham County, Brentwood, NH (originally approved by G&C on 3/13/24, Item #14), which was a result of a competitive procurement, for continued development of a pilot program that defers and delays institutional care for individuals who are dually eligible, by exercising a contract renewal option by extending the completion date form March 31, 2025 to December 31, 2025, with no change to the price limitation of $578,300. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services

E. Authorized to amend an existing contract with Stepping Stones Pediatric Therapy, Inc., Londonderry, NH (originally approved by G&C on 10/16/24, Item #18), to continue providing specialized services trainings to support individuals with complex clinical needs, by exercising a contract renewal option, by extending the completion date from March 31, 2025 to June 30, 2025, with no change to the price limitation of $141,117. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

Download

DEPARTMENT OF ENERGY

F. Authorized to exercise a contract renewal option with Blue Ridge Consulting Services, Inc., Travelers Rest, SC (originally approved by G&C on 8/23/23, Item #66), by extending the completion date from March 31, 2025 to December 31, 2025. Effective upon G&C approval, with the option to renew for up to an additional 15 months. No additional funding is requested in this time extension. **100% Other Funds (Special Utility Assessment)**

Download

DEPARTMENT OF ENERGY

G. Authorized to amend a grant agreement with Continuum at North Conway, LLC, North Conway, NH (originally approved by G&C on 6/14/23, Item #85), by extending the completion date from June 30, 2025 to June 30, 2027 to allow more time to complete the project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other (Renewal Energy Fund)**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

H. Authorized to amend a Grant Agreement with the Merrimack Village District (originally approved by G&C on 8/2/23, Item #70), by extending the completion date from March 31, 2025 to March 31, 2026 to complete a project that will protect drinking water from contamination. This is a no cost time extension. 100% Federal Funds

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DEPARTMENT OF ENVIRONMENTAL SERVICES

I. Authorized to amend an American Rescue Plan Act grant to the Town of Milford, NH (originally approved by G&C on 9/21/22, Item #95), by extending the completion date from April 1, 2025 to December 31, 2025 to provide additional time to complete work related to the Town's cybersecurity assessment. Effective upon G&C approval. This is a no cost time extension. 100% Federal Funds

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DEPARTMENT OF ENVIRONMENTAL SERVICES

J. Authorized to amend an American Rescue Plan Act grant to the Tucker Pond Improvement Association, Warner,

NH (originally approved by G&C on 9/23/24, Item #122), by extending the completion date from December 1, 2025 to September 30, 2026, to complete the Tucker Pond WMP-Based Tributary #1 Erosion Mitigation. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

Download

DEPARTMENT OF SAFETY

K. Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Town of Conway, NH (originally approved by G&C on 5/15/24, Item #143), by changing the completion date from October 29, 2026 to May 2, 2026, to complete the first phase of the West Side Road elevation project. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

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DEPARTMENT OF SAFETY

L. Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Town of Salem, NH (originally approved by G&C on 4/10/24, Item #90), by changing the completion date from October 29, 2026 to May 2, 2026, to update their Hazard Mitigation Plan. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

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DEPARTMENT OF SAFETY

M. Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Town of Webster, NH (originally approved by G&C on 6/7/24, Item #100), by changing the completion date from October 29, 2026 to May 2, 2026, to update their Hazard Mitigation Plan. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

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DEPARTMENT OF SAFETY

N. Authorized the Division of Emergency Services and Communications to enter into a NO Cost Memorandum of Understanding with the American Radio Relay League, The National Association of Amateur Radio, Amateur Radio Emergency Service of New Hampshire, in order to establish a framework of cooperation and working relationship between our two agencies in times of disaster and crisis. Effective upon G&C approval for a period of five years from the date of approval.

Download

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health

#6 Authorized to amend an existing contract with Friends of Aine, Manchester, NH (originally approved by G&C on 3/13/24, Item #9), to continue providing statewide access to peer-to-peer grief support programming to address grief and loss for children, adolescents, youth, and their families, by exercising a contract renewal option by increasing the price limitation by $400,000 from $499,413 to $899,413 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

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#7 Authorized to enter into a **sole source** contract with the City of Manchester, NH, in the amount of $500,000 to support the co-located homeless engagement center and 40-bed emergency shelter located at 39 Beech Street in Manchester. Effective April 1, 2025, upon G&C approval through August 31, 2025. **100% General Funds**. (2) Further authorized an advance payment to the City of Manchester in the amount of $140,000, as detailed in the letter

dated February 28, 2025. Effective April 1, 2025, upon G&C approval. **100% General Funds**
Download

#8 **Withdrawn by the Agency** - to enter into a **sole source** amendment to an existing agreement with Community College System of New Hampshire, Laconia, NH (originally approved by G&C on 3/13/24, Item #8), to continue providing an online Peer Support Certification program, by exercising a contract renewal option, by increasing the price limitation by $125,000 from $122,325 to $247,325 and extending the completion date from March 31, 2025 to September 30, 2025. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**
Download

#9 **Withdrawn by the Agency** - to enter into a contract with ProtoCall Services, Inc., Portland, OR, in the amount of $9,137,244 to operate the New Hampshire Rapid Response Access Point as a centralized crisis operation center that acts as a unified point of entry providing statewide access for individuals experiencing a behavioral health crisis. Effective April 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **10% Federal Funds, 90% General Funds**
Download

#10 Authorized to enter into a **sole source** amendment to an existing contract with Arkansas Foundation for Medical Care, Inc., Little Rock, AK (originally approved by G&C on 8/26/20, Item #14), to modify the scope of services and add administration of the School Health Profiles survey, by increasing the price limitation by $50,000 from $2,513,166 to $2,563,166 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**
Download

#11 Authorized to enter into a **retroactive sole source** contract with Wentworth-Douglass Hospital, Dover, NH to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of $7,163,000, of which $5,263,000 is a share amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2026, with the option to renew for up to five additional years. **85.16% Federal Funds, 14.84% Other Funds (Governor's Commission)**
Download

Division For Children, Youth & Families

#12 Authorized to continue one full-time temporary CMTY SVC MGRS-4, a position responsible for directing aspects of residential facility management. Effective April 4, 2025, upon G&C approval through April 3, 2026. **100% General Funds**
Download

#13 **TABLED** to enter into a **sole source** amendment to an existing contract with America's Youth Teenage Unemployment Reduction Network, Inc., Manchester, NH (originally approved by G&C on 11/22/22, Item #33A), to continue providing competency and credit earning tutoring to the John H. Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by $250,000 from $650,000 to $900,000 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% General Funds**
Download **VOTE: 5-0**

#14 Authorized to enter into a **sole source** amendment to an existing contract with Amergis Healthcare Staffing, Inc., Columbia, MD (originally approved by G&C on 12/22/21, Item #20A), for continued Youth Counselor Staffing Support for Sununu Youth Services Center, by increasing the price limitation by $1,350,000 from $3,846,720 to $5,196,720 and by extending the completion date from October 31, 2025 to June 30, 2026. Effective April 1, 2025,

upon G&C approval. **100% General Funds**
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#14A **TABLED** to award a contract with Deloitte Consulting, LLP, New York, NY, in the amount of $18,576,555.05, to support the safety, permanency, and well-being of New Hampshire's children and their families by replacing the current State Automated Child Welfare Information System, New Hampshire Bridges with the New Hampshire Comprehensive Child Welfare Information System. Effective April 9, 2025, upon G&C approval through June 30, 2031, with the option to renew for up to five additional years. **50% Federal Funds, 50% General Funds**
Download **VOTE: 5-0**

#14B **TABLED** to enter into a **sole source** contract with NTT DATA State Health Consulting, LLC., Plano, TX, in the amount of $3,486,773.44 for Independent Verification and Validation services, as required by Administration for Children and Families, to support the Department's Comprehensive Child Welfare Information System Implementation Project. Effective April 9, 2025, upon G&C approval through September 30, 2026, with the option to renew for up to four additional years. **50% Federal Funds, 50% General Funds**
Download **VOTE: 5-0**

New Hampshire Hospital
#15 Authorized to make a **retroactive** payment to the National Association of State Mental Health Program Directors Research Institute, Inc., Falls Church, VA for continued participation in the amount of $7,880. Effective March 1, 2025, upon G&C approval through February 28, 2026. **88% General Funds, 12% Other**
Download

Division of Medicaid Services
#16 Authorized to enter into a **sole source** amendment to an existing contract with Myers and Stauffer, LLC, Owings Mills, MD (originally approved by G&C on 12/6/17, Item #7), to continue providing out-patient hospital and hospital-based rural health clinics cost settlement services, by increasing the price limitation by $286,630 from $825,996 to $1,112,626, and by extending the completion date from March 31, 2025 to March 31, 2027. Effective March 31, 2025, upon G&C approval. **50% General Funds, 50% Federal Funds**
Download

#17 Authorized to enter into a **sole source** amendment to an existing contract, which was originally competitively bid, with Westport Healthcare Management, Inc. d/b/a Pacific Health Policy Group, Lake Bluff, IL (originally approved by G&C on 5/19/21, Item #8), to add scope and funding to support CMS-required activities for the newly approved comprehensive Substance Use Disorder Serious Mental Illness and Serious Emotional Disturbance Treatment and Recovery Access Section 1115(a) Research and Demonstration Waiver for community reentry, by increasing the price limitation by $43,616 from $2,065,700 to $2,109,316 with no change to the contract completion date of December 30, 2027. Effective upon G&C approval. **50% Federal Funds, 34% General Funds, 16% Other Funds (New Hampshire Granite Advantage Health Care Trust Fund)**
Download

Division of Public Health Services
#18 Authorized to enter into an amendment to an existing agreement with the three Contracts as detailed in the letter dated March 7, 2025 (originally approved by G&C on 3/9/22, Item #18), for reimbursement payments of educational loans through the State Loan Repayment Program by exercising a contract renewal option by increasing the price limitation by $32,000 from $77,000 to $109,000, and by extending the completion date from March 31, 2025 to March 31, 2027. Effective April 1, 2025, upon G&C approval. **6% General Funds, 94% Other Funds (NH Medical Malpractice Joint Underwriters Association)**
Download

#19 NOT USED

#20 **Withdrawn by the Agency** - to enter into a **sole source** amendment to an existing contract with Strategic Solutions Group, LLC d/b/a Strategic Solutions Group Consulting New Hampshire, Needham, MA (originally approved by G&C on 3/8/23, Item #7), to add funding for the continued implementation, maintenance, and enhancement of the State's electronic infectious disease surveillance system by increasing the price limitation by $300,000 from $3,561,223 to $3,861,223 with no change to the contract completion date of February 29, 2028. Effective upon G&C approval. **100% Federal Funds**

Download

Division of Long Term Supports and Services

#21 Authorized to amend existing contracts with the Contractors as detailed in the letter dated February 24, 2025 (originally approved by G&C on 6/29/22, Item #45), to continue the provision of nutrition services to qualifying New Hampshire residents, by exercising a contract renewal option, by increasing the total price limitation by $26,686,503.76 from $38,207,472.64 to $64,893,976.40 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **30.62% Federal Funds, 69.38% General Funds**

Download

DEPARTMENT OF TRANSPORTATION

#22 Authorized the Division of Operations to transfer $4,295,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2025. **100% Highway Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#23 Authorized the Bureau of Right-of-Way to pay property owners $217,780 as documented in the Contemplated Awards list, for amounts greater than $5,000 for the period extending from February 6, 2025 through February 18, 2025. Effective upon G&C approval.

Download

#24 Authorized the Bureau of Traffic to enter into a **sole source** agreement with the Southern New Hampshire Planning Commission, in the amount of $60,000 to provide services for developing, integrating, and deploying an advanced traffic and environmental monitoring system based on inductive loop signature technology. Effective upon G&C approval through March 14, 2026. **100% Federal Funds**

Download

#25 Authorized the Bureau of Traffic to enter into a **sole source** agreement with CLR Analytics Inc., Irvine, CA, in the amount of $700,000. This SMART (Strengthening Mobility and Revolutionizing Transportation) Grant project will utilize the inductive Loop Signature Technology to build and demonstrate a Smart, Connected, and Interoperable Traffic Monitoring System by retrofitting existing Inductive Loop Detectors. Effective upon G&C approval through March 14, 2026. **100% Federal SMART Grant**

Download

#26 Authorized the Bureau of Traffic to enter into a **sole source** agreement with the University of Massachusetts Lowell, in the amount of $180,000 to provide services for developing, integrating, and deploying an advanced traffic and environmental monitoring system based on inductive loop signature technology. Effective upon G&C approval through March 14, 2026. **100% Federal Funds**

Download

#27 Authorized the Bureau of Traffic to enter into a **sole source** agreement with Applied Research Associates, Inc., Albuquerque, NM, in the amount of $23,596. This State Transportation Innovation Council grant-funded Workshop/Peer Exchange will provide the opportunity to learn from the developers of the NCHRP Research Report 1070, Tools for Assuring Weigh-in-Motion Data Quality. Effective upon G&C approval through July 31,

2025. **100% Federal Funds**
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#28 Authorized the Bureau of Aeronautics to retroactively provide funding to the Nashua Airport Authority, in the amount of $184,015, to acquire land in fee simple (approximately 0.58 acres; Map E Lot 50) at Boire Field, Nashua, NH. Effective upon G&C approval through August 25, 2028. 95% Federal Funds, 5% State Funds
Download

#29 Authorized the Bureau of Construction to increase the contract value amount with Evroks Corporation, Northfield, NH, by $217,000 from $1,437,286.35 to $1,654,286.35, for bridge preservation in Lee, NH. Effective upon G&C approval. **100% Federal Funds**
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#30 Authorized the Bureau of Construction to enter into a contract with Dagle Electrical Construction Corp., Wilmington, MA, on the basis of a low bid of $1,538,351 for construction of permanent Weigh-in-Motion Stations on I-93 in Salem and Windham, NH. (2) Further authorized a contingency in the amount of $153,835.10, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 31, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**
Download

#31 Authorized the Bureau of Highway Design to enter into an Agreement with Sanborn, Head & Associates, Inc., Bedford, NH, for an amount not to exceed $1,000,000, for contaminated and hazardous materials services for various transportation projects located throughout the State. Effective upon G&C approval through March 31, 2029.
Download

#32 Authorized the Bureau of Highway Design to enter into an Agreement with Jacobs Engineering Group, Inc., Bedford, NH, for an amount not to exceed $1,646,194.60, for improvements to NH101A (Amherst Street) in the City of Nashua, NH. Effective upon G&C approval through March 31, 2028. 100% Federal Funds
Download

#32A Authorized the Bureau of Highway Maintenance to hold an organized Safety Plow Rally meeting on May 22, 2205, at Pawtuckaway State Park, Nottingham, NH for a total cost not to exceed $18,000 for the purpose of training and recognizing Department of Transportation employees. Effective upon G&C approval through December 31, 2025. **87.5% Highway Funds, 12.5% Turnpike Funds**. (2) Further authorized to accept free use of the Pawtuckaway State Park, with a reported value of $500, for the NHDOT Safety Plow Rally on May 22, 2025.
Download

DEPARTMENT OF INFORMATION TECHNOLOGY

#33 Authorized to accept and expend $3,293 in State Fiscal Year 2025 from NH Housing Appeals Board for the funding of camera equipment. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agency**
Download

#34 Authorized to grant an annual salary increase for Timothy DePalo, Director of Infrastructure & Operations, in the amount of $6,389, from a salary of $122,523 to a new salary of $128,912. Effective the payroll of April 10, 2025, upon G&C approval. **100% Transfer from Other Agencies**
Download

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#35 TABLED to enter into a sole source contract with Thomas F. Burk DMD, MD, Nashua, NH, for Dental Anesthesia Inspector Services, statewide for the OPLC, in an amount up to and not to exceed $25,000. Effective upon G&C approval through June 30, 2026, with the option to extend for four years. 100% Agency Funds

Download VOTE: 5-0

#35A Authorized to enter into a contract with Amy C. McClellan, East Burke, VT in an amount up to and not to exceed $30,000 for the provision of Real Estate Appraisal Expert Consultant Services. Effective upon G&C approval through September 30, 2026, with the option to extend for four additional years. **100% Agency Funds**

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#36 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Henniker, NH, in the amount of $500,000, on behalf of White Birch Community Center, Inc., to support the White Birch Community Center Food Pantry and Senior Center renovation project, which involves the renovation of the newly purchased facility located at 116 Main Street, Henniker, NH. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

Download

JUDICIAL COUNCIL

#37 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of $400,000. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#38 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of $240,000. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

DEPARTMENT OF ENERGY

#39 Authorized to **retroactively** pay the National Energy Assistance Directors Association, Washington, D.C., for an amount of $4,838 for calendar year 2025. Effective upon G&C approval for the period January 1, 2025 through December 31, 2025. **100% Federal Funds**

Download

#40 Authorized to enter into a contract with Douglas W. Brogan, Concord, NH, for an amount not to exceed $46,200, to assist and advise the Department in evaluating water utility engineering and capital cost data. Effective upon G&C approval through April 30, 2026, with the option to renew for up to one additional year. **100% Other (Special Utility Assessment and General Assessment)**

Download

#41 **Withdrawn by the Agency** - to enter into a contract with QSI Consulting, Inc., Denver, CO, for $78,087, to assist the Department with its investigation into the pole attachment formula to be used by the New Hampshire Public Utilities Commission. Effective upon G&C approval through August 31, 2026, with the option to renew for up to six months. **100% Other (Special Utility Assessment)**

Download

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#42 Authorized to **retroactively** amend an existing contract with the Town of Barrington, NH (originally approved by G&C on 12/20/23, Item #88), to extend the completion date from January 31, 2025 to January 31, 2026, with no

change to the price limitation of $100,000, in order to complete their project as part of the Municipal Boat Launch Investment Program, which provided awards to local governments seeking to repair or replace municipally-owned boat launches located in New Hampshire. Effective upon G&C approval. **100% Federal Funds**

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#43 Authorized to **retroactively** amend an existing contract with the Town of Milton, NH (originally approved by G&C on 9/25/24, Item #93), to extend the completion date from January 31, 2025 to June 30, 2025, with no change to the price limitation of $93,900, in order to complete their project as part of the Municipal Boat Launch Investment Program, which provided awards to local governments seeking to repair or replace municipally-owned boat launches located in New Hampshire. Effective upon G&C approval. **100% Federal Funds**

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#44 Authorized to **retroactively** amend an existing contract with the Town of Sunapee, NH (originally approved by G&C on 2/21/24, Item #68), to extend the completion date from August 31, 2024 to August 31, 2025, with no change to the price limitation of $29,250, as part of the Municipal Boat Launch Investment Program, which provided awards to local governments seeking to repair or replace municipally-owned boat launches located in New Hampshire. Effective upon G&C approval. **100% Federal Funds**

Download

FISH AND GAME DEPARTMENT

#45 Authorized to hold an organized meeting on May 31, 2025 at Owl Brook Hunter Education Center in Holderness, NH for a total conference cost not to exceed $11,664.72 for the purpose of recognizing and training Hunter Education Volunteer Instructors. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#46 Authorized to enter into a **retroactive** Cooperative Project Agreement with the University of New Hampshire Facilities, Durham, NH, in the amount up to $4,000 to provide snow plowing, snow removal, and sand/salt treatment services for the parking lot at the NH Fish and Game Department's Region 3 office and Bunker Lane storage barn. Effective upon G&C approval **retroactive** to December 1, 2024 through April 30, 2025. **100% Fish and Game Funds**

Download

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

#47 Authorized the Division of Forests and Lands to accept and expend a Federal Grant Award in the amount of $1,665,000 from the United States Department of Agriculture, United States Forest Service to purchase a Conservation Easement on 4,103+/- acres in the Town of Gorham in Coos County, NH, known as the "Androscoggin Valley Corridor Project" for the purpose of protecting natural resources and ensuring continued access. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

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#48 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH in the amount of $24,000 for a portion of road repairs to the auto road for wear and tear caused by DNCR's snow cats during the 2024-2025 winter season. Effective upon G&C approval. **100% Other Funds (Revolving Funds)**

Download

#49 Authorized the State Library to award a Conservation Number Plate (Moose Plate) Grant to the City of Somersworth, NH, in the amount of $9,843 to preserve microfilm and digitize two volumes of city records for the years of 1940-1943. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency**

Income)
Download

#50 Authorized the Division of the Arts to award a Conservation License Plate (Moose Plate) grant to the Plainfield Historical Society in the amount of $19,455 to support the preservation of the Maxfield Parrish Theater Curtain. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency Income)**
Download

#51 Authorized the Division of the Arts to award a Conservation License Plate (Moose Plate) grant to Saint-Gaudens Memorial in the amount of $19,790 to support accessibility for exhibits at Saint-Gaudens National Historical Park in Cornish, NH. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency Income)**
Download **VOTE: 4-1 Councilor Kenney voting No**

#52 Authorized the Division of the Arts to award a Public Value Partnership Grant to League of NH Craftsmen, Inc., Concord, NH in the amount of $15,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#53 Authorized the Division of the Arts to award a Traditional Arts Project grant to The Concord Community Music School, Concord, NH in the amount of $8,000 to support "New England Roots & Branches", free open-to-public concerts. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**
Download

#54 Authorized the Division of the Arts to award a Traditional Arts Project grant to Mt Kearsarge Indian Museum, Warner, NH in the amount of $7,000 to support traditional artists for Mt Kearsarge Indian Museum's 2025 Intertribal Powwow. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**
Download

#55 Authorized the Division of the Arts to award a Traditional Arts Project grant to Upper Valley Music Center, Lebanon, NH in the amount of $7,750 to support the Colburn Park Traditional Music Festival. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**
Download

#56 Authorized the Division of Parks and Recreation to enter into a **retroactive** Special Use Permit with Ragner Events, LLC, Salt Lake City, UT, for the 14th Annual Reach the Beach and accept payment in the amount of $16,819. Effective upon G&C approval for the period September 11, 2024 through September 16, 2024.
Download

#57 Authorized the Division of Parks and Recreation to enter into a **retroactive** Lease Agreement with the Appalachian Mountain Club (AMC), Boston, MA, for use of certain state-owned land collectively known as the Lonesome Lake Hut from July 1, 2024 through June 30, 2029. (2) Further authorized to accept from the AMC an annual base payment of the amount paid the previous year plus the percentage of the CPI determined each December of the prior year and published by the US Bureau of Labor Statistics but not to exceed 4% for any year over the term of the Lease, as detailed in the letter dated March 7, 2025. The payments will be deposited into the account unit "State Parks Fund." (3) Further authorized to accept trail work and services from the AMC performed exclusively on state reservations in lieu of an additional payment not to exceed $24,000 per year accomplished at the "professional crew level" as more specifically set forth in a work plan provided by the Department, in accordance with the terms of the Lease.
Download

#58 Authorized the Division of Forests and Lands to enter into a **retroactive** Lease Agreement with New Hampshire Electric Cooperative, Inc., Plymouth, NH for equipment and antenna space in designated areas at Belknap Mountain State Forest. Effective upon G&C approval from December 5, 2023 through December 4, 2028.
Download

#59 Authorized the Division of Forests and Lands to enter into a **retroactive** Lease Agreement with New Hampshire Electric Cooperative, Inc., Plymouth, NH for equipment and antenna space in designated areas at Kearsarge Mountain State Forest. Effective upon G&C approval from December 5, 2023 through December 4, 2028.
Download

#60 Authorized the Division of Forests and Lands to enter into a **retroactive** Lease Agreement with New Hampshire Electric Cooperative, Inc., Plymouth, NH for equipment and antenna space in designated areas at Mount Sunapee in Mount Sunapee State Park. Effective upon G&C approval from December 5, 2023 through December 4, 2028.
Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

#61 Authorized to **retroactively** pay calendar year 2025 membership dues to the Northeast Waste Management Officials Association's Interstate Chemicals Clearing House, Boston, MA in the amount of $4,447. Effective as of October 1, 2024, upon G&C approval through September 30, 2025. **100% Federal Funds**
Download

#62 Authorized to make a **retroactive** unencumbered payment to Straight Line Service Center, Henniker, NH totaling $1,927.94 for the repair of department fleet vehicles. Effective upon G&C approval. **100% Dam Maintenance Funds**
Download

#63 Authorized to award a grant to the Chesterfield School District, Keene, NH, in the amount not to exceed $13,134 for lead remediation in drinking water under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**
Download

#64 Authorized to enter into a grant agreement with the Town of Colebrook, NH totaling $2,180.34 for the purpose of used oil collections. Effective upon G&C approval through July 31, 2025. **100% Hazardous Waste Cleanup Funds**
Download

#65 Authorized to enter into a **sole source** agreement with the US Geological Survey, Pembroke, NH, in the amount of $22,770 to measure stream flow to develop rating curves at three gage locations. Effective July 1, 2025, upon G&C approval through June 30, 2027. **100% General Funds**
Download

#66 Authorized to award a Local Source Water Protection grant to Laconia Water Works in the amount of $25,000 to complete a project to protect public drinking water supplies in Laconia, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**
Download

#67 Authorized to award a Local Source Water Protection grant to Merrimack Village District in the amount of $6,508 to complete a project to protect public drinking water supplies in Merrimack, NH. Effective upon G&C approval through May 31, 2026. 100% Federal Funds
Download

#68 Authorized to award a Local Source Water Protection grant to the Plymouth Village Water and Sewer District in the amount of $25,000 to complete a project to protect public drinking water supplies in Holderness, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

Download

#69 Authorized to award a Local Source Water Protection grant to the University of New Hampshire Technology Transfer Center, Durham, NH in the amount of $19,865 to complete a project to protect public drinking water supplies statewide. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

Download

#70 Authorized to enter into a contract with FB Environmental Associates, LLC, Dover, NH, in the amount of $175,801 in order to provide cyanobacteria monitoring services. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

#71 Authorized to amend an American Rescue Plan Act grant with Century Community Association, Inc., Londonderry, NH (originally approved by G&C on 1/18/23, Item #80), by increasing the grant limitation by $45,492 from $1,500,000 to $1,545,492, for interconnection to a larger public water system. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

Download

#72 Authorized to award a grant to the Lempster Community School, Lempster, NH in the amount not to exceed $50,000 to finance a treatment installation project to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2025. 100% Federal Funds

Download

#73 Authorized to approve a loan agreement with the City of Franklin, NH in the amount not to exceed $3,650,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

Download

#74 Authorized Kimberley S. and Thomas P. Lyng's request to amend a Wetland Bureau Permit for work on Piscataqua River in Portsmouth, NH (previously approved by G&C on 5/15/24, Item #124).

Download

#75 Authorized Benjamin Stockman's request to perform work on Bellamy River in Dover, NH.

Download

#76 Authorized Sun Lake Village Docks LLC's request to perform work on Winnisquam Lake in Belmont, NH.

Download

DEPARTMENT OF EDUCATION

#77 Authorized the Bureau of Vocational Rehabilitation to enter into an agreement with the Governor's Commission on Disability, Concord, NH in an amount not to exceed $180,000 to house the Statewide Independent Living Council and its part time position. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds**

Download

#78 Authorized to enter into a **sole source** amendment to an existing contract with Jacqueline Kelleher, Waterbury, VT (originally approved by G&C on 11/13/24, Item #113), to conduct impartial special education complaint investigations, by increasing the price limitation by $20,000 from $40,000 to $60,000 with no change to the contract

end date. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

DEPARTMENT OF SAFETY

#79 Authorized the Division of State Police to accept and expend $214,109 of federal pass-through funds from the Department of Safety, Division of Administration to purchase a detection system and contract for statewide small, unmanned aircraft systems analytics for the NH State Police Special Enforcement Unit. Effective upon G&C approval through June 30, 2025. **100% Intra-Agency Transfers. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#80 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, Commercial Enforcement, and Detection Bureau, as detailed in the letter dated February 24, 2025, in the amount of $85,000 for anticipated shortages for the Fiscal Year 2025. Effective upon G&C approval through June 30, 2025. **19% Turnpike Funds, 81% Highway Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#81 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, as detailed in the letter dated February 25, 2025, in the amount of $515,000 for anticipated shortages for the Fiscal Year 2025. Effective upon G&C approval through June 30, 2025. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#82 Authorized the Division of Homeland Security and Emergency Management to transfer Emergency Management Performance Grant funds in and among classes within an accounting unit, in the amount of $655,000 for better use of appropriated Federal funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 21, 2025.**

Download

#83 Authorized the Division of State Police to pay overtime in the amount of $243,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. Effective upon G&C approval through June 30, 2025. **63% General Funds, 24% Highway Funds, 13% Turnpikes Funds**

Download

#84 Authorized the Division of Administration to enter into a grant agreement with the Town of Lee Police Department for a total amount of $5,100 for the purchase of body-worn and dashboard Cameras. Effective upon G&C approval through June 20, 2030. **100% General Funds**

Download

#85 Authorized the Division of State Police to enter into a contract with A.P.R.&R., LLC d/b/a New England Truck Center, Exeter, NH, in an amount not to exceed $17,229.70 for the purpose of re-painting the Major Crime Unit – Crime Scene Truck. Effective upon G&C approval through June 30, 2025. **87% General Funds, 13% Agency Income**

Download

#86 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Conway, NH, in the amount of $129,000 to enhance Potter Road's bridge resiliency. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

Download

#87 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Kensington, NH, in the amount of $6,187.50 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

Download

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Seacoast Chief Fire Officers Mutual Aid District, Hampton, NH, for a total amount of $11,000 to purchase a Long-Range Acoustic Device system. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

Download

#89 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Tuftonboro, NH, in the amount of $755,470.80 to update and replace the culvert on Canaan Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

Download

#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Tuftonboro, NH, in the amount of $782,364.50 to update and replace the culverts on Union Wharf Road. Effective upon G&C approval through April 2, 2026. **100% Federal Funds**

Download

#91 Authorized the Division of Fire Standards & Training and Emergency Medical Services to amend the contract with ImageTrend LLC, Eagan, MN (originally approved by G&C on 2/20/19, Item #96), in the amount of $94,129, increasing from $3,225,181.74 to a total contract amount not to exceed $3,319,310.74, for the purpose of including account advisory services, abbreviated injury scale codes, and National Fire Protection Association Code data packs to the existing contract. Effective upon G&C approval through June 30, 2028. **100% Revolving Funds**

Download

DEPARTMENT OF JUSTICE

#92 Authorized to enter into a subgrant with the Office of the Merrimack County Attorney, Boscawen, NH, in an amount not to exceed $30,000, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2023 and 2024 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval through March 31, 2026. **100% Federal Funds**

Download

#93 Authorized to enter into a subgrant with the Salem Police Department, Salem, NH, in an amount not to exceed $30,000, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2023 and 2024 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

Download

#94 Authorized to **retroactively** amend an existing subgrant with the New Hampshire Police Standards and Training Council, Concord, NH (originally approved by G&C on 9/25/24, Item #171), by extending the end date from February 28, 2025 to August 30, 2025, with no change to the price limitation of $75,000, for the purpose of continuing to make the Police Standards and Training Council an accredited training center. Effective upon G&C approval through August 30, 2025. **100% Federal Funds**

Download

#95 NOT USED

DEPARTMENT OF ADMINISTRATIVE SERVICES

#96 Authorized the Bureau of Court Facilities to enter into a **sole source retroactive** agreement with the Town of Newport, NH, for an amount not to exceed $113,436, to provide courtroom and office space comprised of 8,658 square feet for the 5th Circuit-District Division – Newport Courthouse, located at 55 Main Street, Newport, NH. Effective upon G&C approval for the period of February 1, 2025 through January 31, 2026. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

Download

#97 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Rockingham, Brentwood, NH, for leasing of State-owned property located in the Rockingham County Superior Courthouse, #10 Route 125, Brentwood, NH. Effective upon G&C approval for the period of May 1, 2025 to December 31, 2025, for an amount not to exceed $129,552.72. **100% Agency Income**

Download

#98 Authorized to enter into a contract with C.D.S. Portable Toilets, Colebrook, NH in an amount up to and not to exceed $317,625 for portable toilet services in Coos County. Effective upon G&C approval through November 30, 2029, with the option to renew for up to an additional three years.

Download

#99 Authorized to enter into a contract with Impact Fire Services, LLC, Hudson, NH, in an amount up to and not to exceed $340,384.67 for fire extinguisher maintenance services. Effective upon G&C approval through December 31, 2027, with the option to renew for up to an additional two-year period.

Download

#100 Authorized to enter into a **sole source retroactive** amendment to an existing contract with Slalom, Inc., Boston, MA (originally approved by G&C on 10/13/21, Item #99), for salesforce implementation and consulting services by establishing a vendor-specific price limitation of $12,546,748.27 from a $10,000,000 aggregate price limitation across eight Salesforce contracts and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval.

Download

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TABLED ITEM (Remained tabled)

STATE TREASURY *(Tabled at G&C meeting 2/26/25)*

#38 Authorized to borrow up to $200 million in general funds and up to $15 million in highway funds on a short-term basis. The resolution allows the State Treasurer to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect such, borrowings, provided that the final maturity date does not exceed June 30, 2030 for general funds and a period of not more than one year for highway funds.

Download

On February 26, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Liot Hill voting **no**, voted to **table** the request. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill voted to reconsider the first motion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** item #38 above.

On March 12, 2025:

No action was taken.

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

Patrick McGonagle, Gilford, NH to the Lakes Management Advisory Committee for the State of New Hampshire
Allan R. Clark, Sugar Hill, NH to the New Hampshire Fire Standards and Training Commission for the State of New Hampshire
Donald DeAngelis, Epping, NH to the New Hampshire Fire Standards and Training Commission for the State of New Hampshire
Susan A. Cuddy, Amherst, NH to the Board of Managers for the New Hampshire Veterans Homes for the State of New Hampshire
Jim Whalley, Bow, NH to the Wetlands Council for the State of New Hampshire
Gary Francoeur, Hudson, NH to the Manufactured Housing Installation Standards Board for the State of New Hampshire
Nicholas J. Ashooh, Lyme, NH to the Site Evaluation Committee for the State of New Hampshire
Terence R. Pfaff, Hooksett, NH to the Compensation Appeals Board for the State of New Hampshire

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

Nick Toumpas, Rye, NH to the Community College System of New Hampshire for the State of New Hampshire
John X. Doherty, Windham, NH to the New Motor Vehicle Arbitration Board for the State of New Hampshire
Christina J. Hebert, Manchester, NH to the Board of Registration of Medical Technicians for the State of New Hampshire
Steven A. Workman, Concord, NH to the New Hampshire State Coordinating Council for Community Transportation for the State of New Hampshire
Marc A. Boyd, Bow, NH to the Volunteer Board of New Hampshire for the State of New Hampshire
Jeffrey S. Bartlett, Concord, NH to the New Hampshire State Council on the Arts of the State of New Hampshire

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 the Director of Appointments in care of the Governor's office and a copy to Executive Councilor Wheeler. 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