STATE OF NEW HAMPSHIRE
Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

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

TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: March 8, 2023

The Governor and Executive Council met on Wednesday, March 8, 2023, in Concord, NH and considered an agenda of approximately 68 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, March 22, 2023 at 10:00 a.m. in 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.

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Legal and Regulatory Services

A. Authorized the Bureau of Licensing and Certification to allow Ms. Kristie Holtz, Supervisor VII, and Ms. Lizette Wee Sit, Supervisor IV, to travel outside of a 300-mile radius of the employee's office headquarters, by personal vehicle, in the amount of $2,469.18, to attend the Centers for Medicare and Medicaid Services mandatory 2023 Survey Executives Training Institute in Baltimore, MD, April 26-28, 2023. Effective upon G&C approval. **79.5% Federal Funds, 18% General Funds, 2.5% Other Funds. VOTE: 5-0**

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STATE TREASURY

B Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of $98,781. (2) Further Authorized the State Treasury to issue checks in the amount of $98,780.21 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 EDUCATION

C. Authorized to pay the 2023 National Council of School Facilities membership dues to the National Council on School Facilities, Washington, D.C., in an amount not to exceed $5,000. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% General Funds. VOTE: 5-0**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

A. Authorized to accept a gift for travel reimbursement, not to exceed $2,000, from the Federation of State Medical Boards, to allow the Administrator of Licensing to attend the 2023 Annual Meeting on May 4, 2023 through May 6,

2023, in Minneapolis, MN. Effective upon G&C approval. **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 nomination of Lieutenant Colonel Tighe C. Richardson, Concord, NH, for promotion to the rank of Lieutenant Colonel, 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. **VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

B. **WITHDRAWN** the Bureau of Right-of-Way's petition for a hearing on the Red List Bridge that carries U.S 4 over the Blackwater River. (2) Further Authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge that carries U.S 4 over the Blackwater River, with a suggested budget of $447. **VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

C. Authorized the Bureau of Right-of-Way's petition for a hearing on the Red List Bridge carrying NH Route 125 over the Little River. (2) Further Authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge carrying NH 125 over the Little River, with a suggested budget of $948. **VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

D. Authorized the Bureau of Right-of-Way's petition for a hearing on the replacement of the Red List Bridge carrying NH 127 over the Warner River. (2) Further Authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge carrying NH 127 over the Warner River, with a suggested budget of $842. **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 amend an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 6/29/22, Item #33), to continue to provide equitable early childhood health services and referral coordination to families with children, prenatal to three years of age, who have experienced substance exposure in utero, by exercising a contract renewal option, by extending the completion date from May 31, 2023 to June 30, 2024, with no change to the price limitation of $520,000. Effective upon G&C approval. **VOTE: 5-0**

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DEPARTMENT OF SAFETY

B. Authorized the Division of Motor Vehicles to enter into a **sole source** no-cost Memorandum of Agreement renewal with the University of New Hampshire, Durham, NH, to provide a commercial vehicle driver license applicant testing range for the Bureau of Driver Licensing. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **VOTE: 5-0**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#6 Authorized to accept and expend Federal Funds from the Health Resources and Services Administration to continue the work with the Critical Access Hospitals to expand ongoing work to support their communities in the amount of $44,402. (2) Further Authorized the allocation of the funds as detailed in the letter dated February 21, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#7 Authorized to enter into a contract with Strategic Solutions Group, LLC, Needham, MA, in the amount of $3,561,223, to develop and maintain a new electronic infectious disease surveillance system for the State, which will improve the data management of infectious diseases reported by law, with the option to renew for up to five additional years. Effective upon G&C approval through February 29, 2028. **55% Federal Funds, 45% General Funds. VOTE: 5-0**

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#8 Authorized to enter into an amendment to an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 10/11/17, Item # 12A), for continued maintenance of the Electronic Benefit Transfer System for the eWIC program., by exercising a contract renewal option by increasing the price limitation by $114,359 from $804,789 to $919,148 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **VOTE: 5-0 100% Federal Funds.**

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Division of Behavioral Health

#9 Authorized to enter into a **sole source** contract with Claremont Learning Partnership, Claremont, NH, in the amount of $305,478, for Transitional Housing and Rapid Rehousing programs for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#10 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Berlin, NH, in the amount of $363,060, for the provision of a Youth Navigator program for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#11 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Berlin, NH, in the amount of $171,863, for the provision of a Transitional Housing program for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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Division for Children, Youth & Families

#12 Authorized to enter into a **sole source** amendment to an existing contract with Court Appointed Special Advocates of New Hampshire, Inc., Manchester, NH (originally approved by G&C on 7/31/19, Item #26), for the continues provision of a statewide training program and education opportunities for court appointed special advocates and guardians ad litems, by increasing the price limitation by $61,878 from $108,874 to $170,752 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective June 30, 2023, upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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New Hampshire Hospital

#13 Authorized to enter into a contract with Granite State Automation, LLC, Manchester, NH, in the amount of $48,000, to provide preventive maintenance, repairs, and emergency services for the building automation systems at

the New Hampshire Hospital Acute Psychiatric Services facility and Transitional Housing Buildings, with the option to renew for up to four additional years. Effective **retroactive** to January 1, 2023, upon G&C approval through December 31, 2024. **70% General Funds, 30% Other Funds (Provider Fees). VOTE: 5-0**

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DEPARTMENT OF TRANSPORTATION

#14 Authorized the Bureau of Rail & Transit to accept and expend revenue, in the amount of $2,000, from the Federal Railroad Administration to purchase a computer for the Department's Railroad Inspector, which is eligible in accordance with NH's FRA Railroad Safety State Participation Project grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#15 Authorized the Bureau of Rail & Transit to amend an existing contract with RLS & Associates Inc., Dayton, OH (originally approved by G&C on 5/15/19, Item #31), for continued administration of the New Hampshire Rural Transit Assistance Program by exercising a contract renewal option and increasing the price limitation by $302,122 from $779,955 to $1,082,077. (2) Further Authorized to extend the completion date from March 31, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF INFORMATION TECHNOLOGY

#16 Authorized to enter into a **sole source** contract with The Atom Group, LLC, Portsmouth, NH, in an amount not to exceed $100,705, for the purpose of providing Municipal Cyber Training and Exercise Services. Effective upon G&C approval through June 30, 2024. **100% Federal Transfer from Other Agency. VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#17 Authorized, under the Coronavirus Aid, Relief and Economic Security Act funding, specifically under the Community Development Block Grant program, to award a grant to the City of Concord, in the amount of $750,000, on behalf of the Boys & Girls Club of Central New Hampshire, Inc., to support the rehabilitation of the former Penacook Community Center at 76 Community Drive, Penacook, NH into a childcare facility, supporting an industry significantly impacted the COVID-19 pandemic. Effective upon G&C approval for the period of March 8, 2023 through June 30, 2025. **100% Federal Funds. VOTE: 5-0**

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#18 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the County of Rockingham, Brentwood, NH (originally approved by G&C on 8/18/21, Item #50) by increasing the grant agreement amount by $202,000 from $427,750 to $629,750, to allow for the completion of One Sky Community Service multiple home rehabilitation project situated in the towns of Newmarket, Exeter, Epping, and North Hampton. Effective upon G&C approval with no change to the completion date of December 30, 2023. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF CORRECTIONS

#18A Authorized to make a one-time **retroactive** salary payment to, Adult Parole Board: Supervisor IV, Amanda Johnson, in the amount of $4,195.23, due to an error in date entry that was not providing her, her statutory hazardous duty pay post a reallocation decision. Effective upon G&C approval for the period of April 9, 2020 through June 2, 2022 with current State Fiscal Year Funds. **100% General Funds. VOTE: 5-0**

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#19 Authorized to make a one-time **retroactive** salary payment to, Clinical Administrator, Abbey Simon, in the amount of $2,368.28, due to an error in date entry that was not providing her, her statutory hazardous duty pay post a reallocation decision. Effective upon G&C approval for the period of April 22, 2021 through June 2, 2022 with current State Fiscal Year Funds. **100% General Funds. VOTE: 5-0**

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#20 Authorized to enter into a **sole source** five-year lease agreement with Bergeron Construction Company, Inc., Keene, NH, in an amount of $175,015, for the continued use and occupancy of the Keene District Probation and Parole Office located at 28 Mechanic Street, 1st and 2nd Floor, Keene, NH. Effective upon G&C approval for the

period of June 1, 2023 through May 31, 2028. **100% General Funds. VOTE: 5-0**

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#21 Authorized the Division of Field Services to enter into a two-year renewal lease agreement with Grafton County Commissioners, North Haverhill, NH, for an amount not to exceed $56,644.56, for 1,650 square feet of probation and parole office spaced located at 3865 Dartmouth College Highway, 2nd Floor Suite, North Haverhill. Effective upon G&C approval for the period of July 1, 2023 to June 30, 2025. **100% General Funds. VOTE: 5-0**

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DEPARTMENT OF ENERGY

#22 Authorized the annual salary increase for Rorie Patterson, in the amount of $5,200, from a current salary of $105,482 to a new annual salary of $110,682. Effective March 25, 2023, upon G&C approval. **100% Other Funds. VOTE: 5-0**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#23 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated February 20, 2023 totaling $128,003 from the approved accept and expend of $3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program 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: 4-1 Wheeler Voting No**

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#23A Authorized to enter into an agreement with Strafford County Nursing Home (Riverside Rest Home), Dover, NH, in the amount of $15,353,548 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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BUSINESS AND ECONOMIC AFFAIRS

#24 Authorized the Office of Outdoor Recreation to **retroactively** enter into a membership with The Outdoor Recreation Roundtable, New York, NY, in the amount of $5,000, for national networking opportunities and the change to promote outdoor recreation at the federal level. Effective upon G&C approval for the period of February 1, 2023 to January 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#25 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated February 8, 2023, in the amount not to exceed $175,042.70, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through dates indicated in said letter. **100% General Funds. VOTE: 5-0**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#26 Authorized the Division of Historical Resources to budget and expend $18,630 of balance forward revenue to support NH's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2023. **100% Other Funds. VOTE: 5-0**

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#27 Authorized to continue one full-time temporary Supervisor III, salary grade 23, a position that is essential for the effective and efficient operations of our ocean lifeguards and inland lifeguards. Effective upon G&C approval for the period of April 21, 2023 through April 11, 2024. **100% Other Funds. VOTE: 5-0**

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#28 Authorized the Division of Historical Resources to award a Certified Local Government grant to the City of Lebanon, in the amount of $22,950 towards an expansion of the Colburn Park Historic District and to host two

Commission Assistance Mentoring Programs. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#29 Authorized the Division of Parks and Recreation, Bureau of Historic Sites, to award a Conservation Number Plate (Moose Plate) grant to the Nansen Ski Club, Berlin, NH, in the amount of $250,000, for restoration of and improvements to the Nansen Ski Jump Site in Milan, NH. (2) Further Authorized an advance payment in the amount of $250,000 to Nansen Ski Club, in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency Income). VOTE: 5-0**

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#30 Authorized the Division of the Arts to award a Public Value Partnership grant to Seacoast Repertory Theatre, Portsmouth, NH in the amount of $7,000, 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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#31 Authorized the Division of Forests and Lands to enter into a retroactive lease agreement with NH #1 Rural Cellular, Inc., Chicago, IL for equipment and antenna space in designated areas on Federal Hill at Federal Hill Fire Tower in Milford, NH. Effective upon G&C approval for the period of October 1, 2022 through September 30, 2023.VOTE: 5-0

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#32 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a contract with Aeon Preservation Services, LLC, Bladensburg, MD, in the amount of $212,850, for conditions assessment and treatment recommendations for Fort Constitution in New Castle, NH. Effective upon G&C approval through September 1, 2023. **100% Federal Funds. VOTE: 5-0**

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#32A Authorized to make a **retroactive** one-time payment totaling $3,090.07 to Rory Duffy, Grounds Supervisor, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling $685.51 have also been included for a total payment of $3,775.58. **100% Private Local Funds. VOTE: 5-0**

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#32B Authorized to make a **retroactive** one-time payment totaling $4,550.81 to Kimberly Silver, Accountant III, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling $1,011.64 have also been included for a total payment of $5,562.45. **100% General Fund. VOTE: 5-0**

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#32C Authorized to make a **retroactive** one-time payment totaling $2,208.64 to Joshua White, Equipment Operator, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling $489.86 have also been included for a total payment of $2,698.50. **65.52% Transfer from Other Agency, 26.68% Agency Income, 7.8% Intra-Agency Transfer. VOTE: 5-0**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

#33 Authorized to **retroactively** pay the New Hampshire Water Works Association, for calendar year 2023 membership dues in the amount of $5,000. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#34 Authorized to award a grant to the City of Franklin, NH in the amount not to exceed $1,440,000 for water system improvements. Effective upon G&C approval through September 1, 2024. **100% Federal Funds.** (2) Further Authorized a loan agreement with the City of Franklin, in an amount not to exceed $2,160,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. VOTE: 5-0**

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#35 Authorized to award a grant to the City of Franklin, NH in the amount not to exceed $1,500,000 for Sewer Replacement Program project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further Authorized a loan agreement with the City of Franklin, in an amount not to exceed $3,500,000, to finance the Sewer Replacement Program project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq

500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

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#36 Authorized a Clean Water State Revolving Fund loan agreement with the City of Keene, NH in an amount not to exceed $836,700, to finance the Sewer Manhole Lining project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

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#37 Authorized a Clean Water State Revolving Fund loan agreement with the City of Keene, NH in an amount not to exceed $1,029,900, to finance the Sewer Repair and Lining project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

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#38 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to Pillsbury Lake Village District, Webster, NH (originally approved by G&C on 6/2/21, Item #101), by extending the completion date to October 1, 2023 from December 1, 2022. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

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#39 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Rye Water District, Rye, NH (originally approved by G&C on 11/18/20, Item #97), by extending the completion date to June 1, 2023 from September 1, 2022. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

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#40 Authorized to award a grant to the Town of Brookline, NH, in an amount not to exceed $77,000, for the rehabilitation of Pierce Pond Dam. Effective upon G&C approval through December 1, 2023. **100% Federal Funds. VOTE: 5-0**

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#41 Authorized to award a grant to the City of Concord, NH, in the amount not to exceed $100,000, for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds. VOTE: 5-0**

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#42 Authorized to award a grant to the City of Rochester, NH, in the amount not to exceed $50,000, for the wastewater utility cybersecurity improvements projects. Effective upon G&C approval through June 1, 2024. **100% Federal Funds. VOTE: 5-0**

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#43 Authorized to award state aid grant funds for wastewater facility projects for the three entities in the aggregate amount of $36,801,556 as detailed in the letter dated January 31, 2023. (2) Further Authorized to amend a state aid grant award to the City of Dover, Varney Brook Pump Station project (originally approved by G&C on 11/22/22, Item #107), to increase the grant amount by $15,127 to $1,030,978 from $1,015,851. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

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#44 Authorized to enter into two grant agreements with Global Montello Group Corp., Waltham, MA, totaling $481,193 for installation of electric vehicle charging stations in Peterborough and Lancaster. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds. VOTE: 5-0**

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#45 Authorized Lionel R. Labonte Revocable Trust's request to perform work on Squamscott River in Newfields. **VOTE: 5-0**

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#46 Authorized Esther's Marina's request to perform work on Piscataqua River in Portsmouth. **VOTE: 5-0**

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#47 Authorized the NH Department of Safety's request to amend a Wetland Bureau permit (originally approved by G&C on 11/10/21, Item #44) to perform work on Lake Winnipesaukee in Gilford. **VOTE: 5-0**

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NEW HAMPSHIRE VETERANS HOME

#48 Authorized to exercise a two-year contract renewal option with Peds 2 Pops OT Services PLLC, d/b/a Generations Therapy & Care Provider Services, Tilton, NH (originally approved by G&C on 3/11/20, Item #66), by increasing the contract amount by $186,000 from $267,340 to $453,340 and extending the date to March 31, 2025, to provide Occupational Therapy Services. Effective upon G&C approval. **39% Federal Funds, 32% Agency Incomes, 29% General Funds. VOTE: 5-0**

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DEPARTMENT OF EDUCATION

#49 Authorized the Bureau of Educational Opportunities to enter into a contract with ResultsAhead, LLC, Delmar, NY, in an amount not to exceed $400,000 to provide Education Training Services as requested by the Office of Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds. VOTE: 5-0**

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#50 Authorized to enter into a **sole source** contract with the New Hampshire Learning Initiative, Hampton, NH, in the amount of $228,150 to provide further professional development in the Ongoing Assessment Program. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#51 Authorized the Bureau of Vocational Rehabilitation of New Hampshire to enter into a **sole source** contract with The University of Massachusetts Boston, Boston, MA, in an amount not to exceed $282,783 to provide training to support Vocational Rehabilitation Counselors (VRC) engagement with VR participants from initial assessment to development of the Individualized Plan for Employment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

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#52 Authorized expenditures from the Drinking Water and Groundwater Trust Fund in the amount of $10,007.18 as a one-time reimbursement with the public schools as detailed in the letter dated February 9, 2023. Effective upon G&C approval. **100% Drinking Water Trust Fund. VOTE: 5-0**

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POLICE STANDARDS & TRAINING COUNCIL

#53 Authorized, on behalf of the New Hampshire Law Enforcement Accreditation Commission, to enter into a **sole source** contract with Governmentjobs.com d/b/a NEOGOV, parent company of POWER DMS, El Segundo, CA, for the purpose of utilizing its PowerDMS software tools for records management in the NH law enforcement accreditation program, with the option to renew for successive one year periods and up to an additional five years. Effective upon G&C approval through March 8, 2028. There is no cost to the State for the contract. **100% Other Funds. VOTE: 5-0**

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DEPARTMENT OF SAFETY

#54 Authorized the Division of State Police to accept and expend $46,000 of pass-through Federal Funds from the Department of Safety, Office of Highway Safety, entitled New Hampshire State Police C.A.R. (Collision Analysis & Reconstruction) Equipment and Training Grant, to purchase equipment and training to assist with complete documentation while investigating crashes. Effective upon G&C approval through September 30, 2023. **100% Intra Agency Transfers. VOTE: 5-0**

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#55 Authorized the Division of State Police to accept and expend pass-through funds, in the amount of $95,391, entitled Enforcement, from the Department of Safety, Office of Highway Safety, for the purpose of funding motor vehicle enforcement on the State's interstate systems. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers. VOTE: 5-0**

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#56 Authorized the Division of State Police to accept and expend $21,084 of federal pass-through funds from the Department of Safety, Division of Administration to conduct additional law enforcement patrols along northern

border traffic corridors. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers. VOTE: 5-0**

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#57 Authorized the Office of the Commissioner to enter into a grant agreement with the Department of Information Technology, Concord, NH, in the amount of $100,705 for the purpose of cyber incident response training. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#58 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alton, for a total amount of $4,500 to update the community's Local Emergency Operation Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#59 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Boston for a total amount of $51,150, to purchase and install a generator at the community's secondary emergency shelter. Effective upon G&C approval through August 31, 2024. 100% Federal Funds. VOTE: 5-0

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#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreements with the local entities as detailed in the letter dated February 7, 2023, in the amount of $160,000 for Homeland Security Exercise and Evaluation Program. Effective upon G&C approval, full contract execution, and grantee funding acceptance through August 31, 2023 for FFY20 funds and August 31, 2024 for FFY21 funds. **100% Federal Funds. VOTE: 5-0**

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#61 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with Industrial Protection Services, LLC, Salem, NH, not to exceed the amount of $4,750 to provide hydrostatic testing on breathing air cylinders. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. VOTE: 5-0**

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DEPARTMENT OF JUSTICE

#62 Authorized a salary increase to Jessica A. King, as an Assistant Attorney General, from a salary level of $82,000 to a salary level of $85,000. Effective upon G&C approval or March 10, 2023, whichever is later. **VOTE: 4-1 Wheeler voting No**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#63 Authorized a Working Capital Warrant for the month of April 2023 in the amount of $600,000,000 to cover the payment of expenditures for the month. **VOTE: 5-0**

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

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#65 Authorized to enter into a **retroactive** amendment to an existing contract with Waste Management of New Hampshire, Inc., Foxboro, MA, by increasing the price limitation by $11,800 from $400,000 to $411,800 for recycling collection services. Effective upon G&C approval for the period December 9, 2022 through April 30, 2025. **VOTE: 5-0**

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#66 **TABLED** to enter into a **sole source retroactive** amendment to an existing contract with AAA Energy Service Co., Auburn, NH to increase the price limitation by $222,000 from $78,000 to $300,000 for boiler maintenance and repair services, remove one location, and add another location to the contract, with the option to extend for one additional year. Effective upon G&C approval for the period September 20, 2022 through September 30, 2023. **VOTE: 5-0**

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#67 Authorized to enter into a **retroactive** contract with Harry O Electrical Corporation, Loudon, NH, in the amount of $1,105,000 for electrical low and medium voltage repair services, with the option to extend for two additional one-year periods. Effective upon G&C approval for the period February 1, 2023 through January 31, 2026. **VOTE: 5-0**

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#68 Authorized to enter into a **sole source retroactive** amendment to an existing contract with Alliance Group Inc., Bow, NH for HVAC preventative maintenance and repair services by increasing the price limitation by $1,704,903.60 from $795,096.40 to $2,500,000 and extending the completion date from December 31, 2022 to December 31, 2023, with the option to extend for one-year. Effective upon G&C approval. **VOTE: 5-0**

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

David J. Cribbie, Belmont, NH to the Air Resources Council
Marian Mitchell, Hooksett, NH to the Advisory Council on Worker's Compensation
Jim Titone, Seabrook, NH to the Fish and Game Commission
Crystal A. Dionne, Candia, NH and Deborah Butler, Concord, N to the Judicial Retirement Plan Board of Trustees
Catherine V. Sununu, Exeter, NH to the New Hampshire State Council on the Arts
William R. Haynes, Jr. Center Barnstead, NH to the New Motor Vehicle Arbitration Board
Sheila Burke, Meredith, H to the Public Water Access Advisory Board
Charles N. DeCurtis, Bradford, NH to the Site Selection Committee
Mark Gomez, Concord, NH to the Waste Management Council

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

David L. Babson, Ossipee, NH, Agricultural Advisory Board
Eddie Edwards, Dover, NH, Assistant Commissioner, Department of Safety
Steven R. Lavoie, Allenstown, NH, Assistant Commissioner, Department of Safety
Robert L. Quinn, Seabrook, NH, Commissioner, Department of Safety
Tiffany Eddy, Dunbarton, NH, Community College System Board of Trustees
Antonio R. Ortiz, Amherst, NH, & Cathryn A. Harvey, Spofford, NH, Connecticut River Valley Flood Control Commission
Christopher Ward, New Castle, NH, Division of Ports and Harbors Advisory Council
Michael F. McMahon, Hampton, NH, Independent Investment Committee
Christian Kim, Pembroke, NH, New Hampshire Commission for Human Rights
Donald M. Roy, Jr., Durham, NH, New Hampshire Retirement System, Board of Trustees

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, 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 .