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 9, 2022

The Governor and Executive Council met on Wednesday, March 9, 200, in Concord, NH and considered an agenda of approximately 110 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, March 23, 2022 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 might be of interest to District Five constituents that are highlighted in bold and italicized.

C***ONSENT CALENDAR AGENDA***

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

DEPARTMENT OF EDUCATION

#A. **WITHDRAWN BY AGENCY** Authorize to enter Katherine Page into an educational tuition agreement with Granite State College, Concord, NH, to participate in Change Management and Communication online during the period of April 4, 2022 through June 24, 2022 and pay said costs in the amount of $417. **100% General Funds.**

DEPARTMENT OF EDUCATION

#B. **WITHDRAWN BY AGENCY** Authorize to enter Katelyn Komisarek into an educational tuition agreement with Granite State College, Concord, NH, to participate in Leading Teams during the period of April 4, 2022 to June 24, 2022, and pay said costs in the amount of $854.40. **100% Other Agency Income.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

#C. Authorized to make a one-time payment to The Joint Commission, Oakbrook Terrace, IL, for the annual membership dues in an amount not to exceed $7,025. Effective upon G&C approval through February 28, 2023. **83% General, 17% Other Funds. VOTE: 5-0**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorized the Commissioner Denis Goulet to accept a gift in the amount of $2,162.08 from the Center for Technology in order to attend and serve as co-chair at the National CIO Roundtable on March 27-30, 2022 at

the Grand America Hotel in Salt Lake City, UT, hosted by the Center for Technology, a 501c nonprofit organization. Effective upon G&C approval. **VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

#B. Authorized to accept non-monetary donations valued at $1,180 received from July 1, 2021 through December 31, 2021. **VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

#C. Authorized to accept donations from contributors in the amount of $14,023.09 from the period of July 1, 2021 through December 31, 2021 and deposit same into the NH Hospital Trust Fund. **VOTE: 5-0**

#3 ***MOP 150, I, B (3): Reports and Findings***

DEPARTMENT OF LABOR

#A. Authorized to accept and place on file the Biennial Report for the period of July 1, 2019 through June 30. 2021. Effective upon G&C approval. **VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with NH Oddfellows' Home d/b/a Presidential Oaks, Concord, NH. **VOTE: 4-0-1 (Warmington recused)**

DEPARTMENT OF STATE

#C. Authorized to accept and place on file the Annual Report for the period of July 1, 2020 through June 30, 2021. **VOTE: 5-0**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Mario A. Rey II, Deerfield, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the nomination of Major Jeffrey D. VanGuilder, Haddon Township, NJ, for appointment in the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of Major Ryan C. Morrison, La Grange, NC, for appointment in the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the nomination of Major Lukas J. Huebener, Fairchild AFB, WA, for appointment in the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the nomination of Major Austin S. Westbrook, Spokane, WA, for appointment in the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized the confirmation of Matthew P. Henry, Concord, NH, to the rank of Major, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

| #G. Authorized the nomination of Timothy B. Gardner, Hanover, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#H. Authorized the nomination of Alexander S. Pagliughi, Hanscom AFB, MA, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#I. ***Authorized the confirmation of Alexander M. Sinclair, Nashua, NH, to the rank of Major, NH Army National Guard.*** **VOTE: 5-0**

DEPARTMENT OF JUSTICE

#J. Authorized to appoint James J. Hodgdon as a Criminal Investigator at a salary level of $73,528 LG BB, Step 5. Effective upon G&C approval of March 11, 2022, whichever is later, through a term ending July 1, 2024. **VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#K. Authorized the Bureau of Right of Way's petition for a hearing on the proposed safety improvements on NH Route 16. A Commission of Three persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is occasion for reconstruction of pavement, underlying structure of the roadway and improve drainage and safety, with a suggested budget of $839.61. **VOTE: 5-0**

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

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

#A. Authorized to amend an existing contract with Maxim Healthcare Staffing Services Inc., Manchester, NH (originally approved by G&C on 12-22-21, item #20A), for the provision of temporary Youth Counselors to support Sununu Youth Services Center, by adjusting the temporary staff per-diem rate from $46 per hour to $42 per hour, with no change to the price limitation of $846,720 and no change to the contract completion date of July 31, 2022. Effective upon G&C approval. **VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#B. Authorized the Bureau of Materials & Research to amend an existing Cooperative Project Agreement with the University of NH Sponsored Programs Administration, Durham, NH (originally approved by G&C on 5-1-19, item #22), by extending the completion date from April 30, 2022 to January 31, 2023. Effective upon G&C approval. No Additional Funding. **VOTE: 5-0**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#C. Authorized to enter into a time-only contract amendment with Citizens Bank, National Association, Manchester, NH (originally approved by G&C on 3-7-18, item #33), for one additional year of unemployment trust fund banking services. Effective upon G&C approval or April 1, 2022, whichever is later, through March 31, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#D. Authorized the Bureau of Trails to enter into memorandum of agreements with the snowmobile clubs and at the properties as detailed in letter dated January 11, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through February 15, 2027. No State Funding required. **VOTE: 5-0**

DEPARTMENT OF SAFETY

#E. Authorized the Division of State Police to enter into a no-cost memorandum of agreement with the Concord Police Department to work collaboratively in identifying and disrupting drug trafficking throughout the State of NH and the City of Concord. Effective upon G&C approval. **VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to amend an agreement with the Great Bay Stewards Inc., Greenland, NH (originally approved by G&C on 5-19-21, item #72), for the *Development of the Comprehensive Plan for Resilient Salt Marsh* by extending the completion date from March 31, 2022 to March 31, 2023. No-cost amendment. **100% Federal Funds. VOTE: 5-0**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#6 Authorized to accept and expend federal funds from the American Rescue Plan Act, in the amount of $300,300. These funds will be used to provide a wage enhancement for Licensed Nursing Assistants at Glencliff Home. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#7 Authorized to make a **retroactive** one-time payment from SFY 2022 funds to Joshua Bolduc, Juvenile Probation & Parole Off II, in the amount of $1,090.20 to compensate for wages that were not paid for SFY 2021. **76.37% General, 23.63% Federal Funds. VOTE: 5-0**

#8 Authorized the determination made by the Commissioner that on January 18, 2022, a Mental Health Worker II at NH Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#9 Authorized to amend an existing contract with Ascentria Community Services Inc., Concord, NH (originally approved by G&C on 6-16-21, item #8), to provide communication access to community partners to support COVID-19 services, by increasing the price by $550,000 from $2,435,289 to $2,985,289 with no change to the contract completion date of June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#9A **WITHDRAWN BY AGENCY** Authorize to accept and expend federal funds from the American Rescue Plan Act in the amount of $15,015,000 which will be used to provide capital defrayment to Portsmouth Regional Hospital and its parent company HCA Healthcare Inc., to develop a consolidated behavioral health hospital. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

Division of Long Term Supports and Services

#10 Authorized to continue one full-time temporary Business Systems Analyst II, salary grade 30. Effective March 17, 2022 upon G&C approval through March 17, 2023. **55.12% General, 44.88% Federal Funds. VOTE: 5-0**

#11 Authorized to amend existing contracts by exercising renewal options with the vendors listed in **bold** as detailed in letter dated February 23, 2022, and **retroactively** enter into new **sole source** contracts with the contractors as listed in *italics* to increase behavioral health long term care bed capacity exclusively for patients transferring from NH Hospital or Glencliff Home, by increasing the total price limitation by $360,000 and leaving the shared price limitation at $520,416 from $1,735,416 to $2,095,416 and by extending the completion date from May 31, 2022 to May 31, 2023, and by establishing new **sole source** contracts effective August 26, 2021 through May 31, 2023, with the option to renew for up to one additional year. **100% Federal Funds. VOTE: 5-0**

New Hampshire Hospital

#12 Authorized to amend an existing contract with Achievement Therapy Services LLC, Tilton, NH (originally approved by G&C on 4-11-18, item #12), for the continuation of physical therapy services for individuals admitted to NH Hospital, by exercising a contract renewal option by increasing the price limitation by $235,248 from $392,500 to $627,748 and extending the completion date from June 30, 2022 to June 30, 2024. **34% General, 66% Other Funds (Provider Fees). VOTE: 5-0**

Division for Behavioral Health

#13 Authorized to continue three full-time temporary positions: Administrator III, salary grade 31; Business Systems Analyst II, salary grade 30; and Training Development Manager, salary grade 24, effective March 17, 2022 upon G&C approval through March 17, 2023. **100% General Funds. VOTE: 5-0**

#14 Authorized to enter into a **retroactive** amendment to a memorandum of understanding with the NH Department of Military Affairs and Veterans Services, Concord, NH (originally approved by G&C on 6-2-21, item #30), for continuation of the Ask the Question: Ask, Link, Collaborate Technical Assistance program in up to 40 selected medical practices that identify, refer, or treat for risk of substance misuse and substance use disorders statewide, by exercising a contract renewal option with no change to the price limitation of $105,000 and extending the completion date from December 31, 2021 to June 30, 2023. **100% Other Funds (Governor's Commission Funds). VOTE: 5-0**

Division of Public Health Services

#15 Authorized to amend an existing contract with Dr. Amy Kritzer MD, Groton, MA (originally approved by G&C on 6-19-19, item #73), to continue providing medical consulting services to the NH Newborn Screening Program, by increasing the price by $54,000 from $54,000 to $108,000 and by extending the completion date from June 30, 2022 to June 30, 2025. **100% Other Funds (Newborn Screening Revolving). VOTE: 5-0**

#16 NOT USED

#17 Authorized to amend an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 6-10-20, item #12), to provide Alliance on Innovation in Maternal Health patient safety bundles in order to reduce maternal mortality, by increasing the price by $52,114 from $273,112 to $325,226 with no change to the contract completion date of June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#18 Authorized to enter into contracts with the vendors as detailed in letter dated February 22, 2022, for reimbursement of repayment of educational loans through the State Loan Repayment Program, in an amount not to exceed $271,500. Effective upon G&C approval through March 31, 2025, with the option to renew for up to 2 additional years. **100% General Funds. VOTE: 4-1 (Wheeler)**

#19 Authorized to amend an existing contract with Northern Human Services, Conway, NH (originally approved by G&C on 6-19-19, item #78B), to expand a North Country Community Collaborations to Strengthen and Preserve Families by developing a regional health plan to address barriers to accessing resources that support families with young children experiencing complex stressors, by increasing the price by $30,000 from $600,000 to $630,000, with no change to the completion date of June 30, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

#20 Authorized to amend an existing agreement with ICF Macro Inc., Fairfax, VA (originally approved by G&C on 12-16-16, item #22), to continue conducting the annual Behavioral Risk Factor Surveillance System and Asthma Callback Surveys, by increasing the price by $27,500 from $2,583,307 to $2,610,807, with no change to the completion date of December 31, 2022. **100% Other Funds (University of NH, Disability and Health Program, and Alzheimer's Assoc.). VOTE: 5-0**

#20A Authorized to enter into a **sole source** amendment to an existing contract with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 11-18-16, item #21), to continue operation of the NH State Cancer Registry per RSA 141-B and in accordance with the Centers for Disease Control and Prevention's National Program of Cancer Registry standards to complete data modernization activities in accordance with the National Program of Cancer Registry, by increasing the price by $2,010,573 from $4,381,239 to $6,391,812 and by extending the completion date from June 30, 2022 to June 30, 2024. **80.3% Federal, 19.7% General Funds. VOTE: 5-0**

Division of Economic & Housing Stability

#21 Authorized to amend an existing contract with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 3-25-20, item #8), for the ongoing provision of Permanent Housing and Supportive Services through the Federal Continuum of Care Program to individuals and families who are experiencing homelessness, by increasing the price by $219,951 from $430,378 to $650,329, and by extending the completion date from July 31, 2022 to July 31, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#22 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of $1,964,072 awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration to cover airport operating expenses at the Portsmouth International Airport at Pease. Effective **retroactive** to January 20, 2020 through June 30, 2022. **100% Federal Funds.** (2) Further Authorized to award a grant to the Pease Development Authority, for ARPA funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Portsmouth International Airport at Pease, in the amount of $1,964,072. Effective upon G&C approval through December 14, 2025. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#23 Authorized to accept and expend a grant in the amount of $1,051,081 awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration to cover airport operating expenses at the Lebanon Municipal Airport. Effective **retroactive** to January 20, 2020 through June 30, 2022. **100% Federal Funds.** (2) Further Authorized to award a grant to the City of Lebanon for ARPA funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Lebanon Municipal Airport, in the amount of $1,051,081. Effective upon G&C approval through November 30, 2025. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#24 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of $8,735,862 awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration to cover airport operating expenses at the Manchester-Boston Regional Airport. Effective **retroactive** to January 20, 2020 through June 30, 2022. **100% Federal Funds.** (2)Further Authorized to award a grant to the City of Manchester for ARPA funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Manchester-Boston Regional Airport, in the amount of $8,735,862. Effective upon G&C approval through December 9, 2025. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#25 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to rehabilitate, mark, sign and construct drainage improvements to Runway 11-29 at the Claremont Municipal Airport in Claremont, NH, in the amount of $3,068,861. Effective upon G&C approval through July 28, 2025. **95% Federal, 5% State Funds. VOTE: 5-0**

#26 Authorized the Bureau of Finance and Contracts to pay small claims in the amount of $21,922.49. Effective upon G&C approval. **100% Highway Funds. VOTE: 5-0**

#27 Authorized the Bureau of Right of Way to pay property owners and tenants $218,051.50 as documented in the Contemplated Awards List for amounts greater than $5,000 for the period extending from December 25, 2021 through January 22, 2022. **VOTE: 5-0**

#28 Authorized the Bureau of Right of Way to sell two parcels of state-owned land, totaling 5.2+/- acres located on the westerly side of NH Route 16 (Spaulding Turnpike) in the Town of Newington to S.N.S Equity LLC fro $1,111,200 which includes an $1,100 per parcel administrative fee. Effective upon G&C approval. Originally purchased with 100% Turnpike Funds. **VOTE: 5-0**

#29 Authorized the Bureau of Right of Way to pay property owners and tenants $314,060 as documented in the Contemplated Awards List for amounts greater than $5,000 for the period extending from January 23, 2022 through March 9, 2022. **VOTE: 5-0**

#30 Authorized to accept and place on file NHDOT's 2021 Local Public Agency Annual Report that reports on all locally administered federal and state funded projects. **VOTE: 5-0**

#31 Authorized the Bureau of Rail & Transit to pay an amount not to exceed $31,613 to Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to procure fleet maintenance software and passenger notification software to support their public transit system. Effective upon G&C approval through December 31, 2022. **100% Federal Funds. VOTE: 5-0**

#32 Authorized the Bureau of Materials & Research to enter into an agreement with R.W. Gillespie & Associates Inc., Biddeford, ME, for the purposes of providing materials testing and construction inspection services, for total fees not to exceed $300,000. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#33 ***Authorized the Bureau of Planning & Community Assistance to enter into an agreement with the City of Nashua to provide funding and services under the Federal Aid Program through a local project administration process to install crosswalk visibility enhancements, totaling $452,000. Effective upon G&C approval through September 30, 2023.*** **100% Federal Funds. VOTE: 5-0**

#34 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to complete obstruction removal at the Claremont Municipal Airport in Claremont, NH, in the amount of $422,000. Effective upon G&C approval through July 28, 2025. **100% Federal Funds. VOTE: 5-0**

#35 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Berlin, for the Coronavirus Response and Relief Supplemental Appropriations Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Berlin Regional Airport, in the amount of $9,000. Effective upon G&C approval through May 3, 2025. **100% Federal Funds. VOTE: 5-0**

#36 Authorized to accept and place on file the Bureau of Construction's summary report of active projects that may require contingency use, for the year end 2021. **VOTE: 5-0**

#37 Authorized the Bureau of Materials & Research to enter into an agreement with John Turner Consulting Inc., North Hampton, NH, for the purposes of providing materials testing and construction inspection services in an amount not to exceed $200,000. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#38 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for the Statewide Tier 2 Resurfacing pavement resurfacing project on 21 miles along 6 roadway sections in the following towns in Districts 2 and 3: Lebanon, Hanover, Ashland, Andover, Center Harbor, Moultonborough, and Newport, on the basis of a low bid of $3,743,702.85. (2) Further Authorized a contingency in the amount of $187,185.14 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 9, 2022. **100% Federal Funds. VOTE: 5-0**

#39 Authorized the Bureau of Construction to enter into a contract with Stephens Marquis Associates Inc., Merrimack, NH, for the Milan project consisting of the upgrade of the existing underground diesel storage tank and vehicle fueling facility at the Milan Shed, on the basis of a low bid of $598,800. (2) Further Authorized a contingency in the amount of $29,940 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 9, 2023. **100% Underground Fuel Tank Replacement – Capital Fund. VOTE: 5-0**

#40 Authorized the Bureau of Rail & Transit to enter into a **retroactive sole source** contract amendment with Concord Coach Lines Inc., Concord, NH (originally approved by G&C on 5-15-19, item #37B), for intercity bus service from Berlin, North Conway, and Littleton to Concord, NH, by increasing the amount by $1,050,000 from $1,634,920 to $2,684,920, and by extending the end date from December 31, 2021 to December 31, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#40A Authorized, on behalf of the State of NH Liquor Commission to amend its existing contract with Essintial Enterprise Solutions Inc., Mechanicsburg, PA (originally approved by G&C on 7-31-19, item #50), by increasing the price by $1,159,818.62 from $1,095,924 to $2,255,742.62 for the purpose of expanding the agreement's scope to add staging, deployment of Next Gen Lane equipment, disposition of old equipment as well as managed services for the store lanes, and extending the contract completion date to July 31, 2024. **11% Transfer from Other Agency, 89% Liquor Funds. VOTE: 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#41 Authorized to enter into a **retroactive** contract with Disability Rights Center, Concord, NH, to build and maintain a coalition of people with disabilities, family members, advocates, service providers and others to identify barriers and opportunities to expand the use of supported decision making in NH, in the amount of $50,000. Effective January 16, 2022 through April 15, 2023. **100% Federal Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#42 Authorized, under the Community Development Block Grant program, to award a grant to the City of Rochester, NH, in the amount of $500,000 to support the affordable housing rehabilitation project known as the Gafney Home, Rochester, NH. Effective March 9, 2022 through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#43 Authorized, under the Community Development Block Grant program, to award a grant to the County of Cheshire, Keene, NH, in the amount of $500,000 to support the acquisition of two parcels situated at 122-124 Water Street, Keene, NH, for the construction of a 48-Bed emergency shelter and resource center. Effective March 9, 2022 through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#44 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Northumberland, NH, in the amount of $25,000, on behalf of Brookview Mobile Home Park Cooperative Inc., to support its water and sewer infrastructure systems study at the property in Northumberland. Effective March 9, 2022 through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#45 Authorized, under the Community Development Block Grant program, to award a grant to the County of Grafton, Haverhill, NH, in the amount of $490,000 for the purpose of subgranting funds to Mid-State Health Center to support the renovation of its existing building into a children's learning center, Plymouth, NH. Effective March 9, 2022 through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF CORRECTIONS

#46 **WITHDRAWN BY AGENCY** Authorize the determination made by the Commissioner that on November 9th, 2021 a Corrections Officer at the NH State Prison for Men, sustained an injury in the line of duty due to a hostile or overt act, or and act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

DEPARTMENT OF ENERGY

#47 Authorized to enter into a contract with Douglas W. Brogan, Concord, NH, to assist and advise the Department in evaluating water utility engineering and capital cost data, for an amount not to exceed $37,500. Effective upon G&C approval through April 30, 2023. **100% Special Utility Assessment. VOTE: 5-0**

#48 Authorized to make adjustments to department wide appropriations and funding as detailed in letter dated February 24, 2022, to improve and make more economical the administration of the department. Effective upon G&C approval through June 30, 2022. **VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#49 Authorized to **retroactively** amend a grant with the University of NH Office of Sponsored Research (originally approved by G&C on 6-10-20, item #49), for the *2020-2021 Pesticide Applicator* by extending the completion date from September 30, 2021 to September 30, 2022. No Additional Funding. **100% Other Funds – Integrated Pest Management. VOTE: 5-0**

#50 Authorized the Division of Agricultural Development to accept and expend federal funds from the USDA to the Specialty Crop State Grant III Account in the amount of $24,016 for the purposes of fulfilling the scope of work with grantees, and to recover the indirect costs of the grant. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#51 Authorized Animal Population Control Program to accept and expend funds as a donation from The Noah Foundation in the total amount of $6,000. Effective upon G&C approval. **100% Other Funds. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#52 Authorized to enter into a **sole source** contract with the Wildlife Management Institute, Cabot, VT, to provide a scope of services that include dues and assessments, as well as research and management of multiple waterfowl species, in the amount of $26,458. Effective upon G&C approval through June 30, 2023. **75% Federal, 25% Other (Game Management) Funds. VOTE: 5-0**

#53 Authorized to enter into a **retroactive** amendment of a Cooperative Project Agreement with University of NH (originally approved by G&C on 4-21-21, item #62), to continue a conservation genetic analysis for state endangered White Mountain Fritillary, by extending the date from January 31, 2022 to September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#54 Authorized the relocation and modification of two State-owned easements over property owned by LCJ Holdings, that provide access to the State-owned Pemigewasset Wildlife Management Area, Campton, NH.

#55 Authorized to pay the Northeast Association of Fish and Wildlife Agencies, Petersburgh, NY, $4,000 annual membership dues. Effective **retroactive** to January 1, 2022 through December 31, 2022. **100% Fish and Game Funds. VOTE: 5-0**

#56 Authorized to enter into a **retroactive sole source** grant agreement with the Wells National Estuarine Research Reserve Management Authority, Wells, ME, in the amount of $67,230 to work with NHFG on research to better

understand population dynamics of juvenile lobster. Effective September 1, 2021 through August 31, 2023. **100% Federal Funds. VOTE: 5-0**

#57 Authorized to enter into a **retroactive sole source** grant agreement with the Trustees of St. Joseph's College, Standish, ME, in the amount of $20,016 to work with NHFG on research to better understand population dynamics of juvenile lobster. Effective September 1, 2021 through August 31, 2023. **100% Federal Funds. VOTE: 5-0**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#58 Authorized to accept and expend funds in the amount of $345,395 in American Rescue Plan Act State Fiscal Recovery Funds to fund an expansion of the Career Pathways Program which provides skills-based education and training as well as information on available career paths in the trades industry to help bridge the existing skills gap and address workforce shortages. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#59 Authorized to finalize grant agreements using the signed terms and conditions in the amounts indicated in the table as detailed in letter dated February 23, 2022, totaling $386,656 in American Rescue Plan Act State Fiscal Recovery Funds to provide municipalities the funds for the reimbursement of safety and emergency equipment purchases incurred by December 31, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#60 Authorized to enter into a **sole source** amendment to an existing sub award agreement with the NH Housing Finance Authority, Bedford, NH, for program Planning and administration of Homeowner Assistance Fund, under which funds will be used to mitigate financial hardships suffered by NH residents associated with COVID-19 pandemic by providing funds to prevent displacements of homeowners, by increasing the price by $45,000,000 from $4,250,000 to $49,250,000. Effective upon G&C approval through September 30, 2025. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#61 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated January 26, 2022, in the total amount not to exceed $182,281.50 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#62 Authorized the NH State Council on the Arts to accept and expend American Rescue Plan Act funds in the amount of $1,011,000 from the State of NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#63 Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated January 6, 2022, in a total amount of $107,600 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2022. **100% General Funds. VOTE: 5-0**

#64 Authorized to award a Conservation License Plate (Moose Plate) Grant to the Saint Gaudens National Historic Site, in the amount of $20,000 for the conservation of the Painted Red Sleigh by Charles Henry Ingalls at the Saint Gaudens National Historical Park, Cornish, NH. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Agency Income). VOTE: 5-0**

#65 Authorized the Bureau of Historic Sites to make a **sole source retroactive** payment to Oceanside Landscaping LLC, Berwick, ME, in the amount of $20,675, for landscaping services at the Wentworth-Coolidge Mansion in Portsmouth and Fort Constitution and Fort Stark in New Castle for the 2020/21 season per the invoices dated 4/9/20, 7/21/21, 11/12/21 and 12/1/21. **100% General Funds. VOTE: 5-0**

#66 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the City of Rochester for survey and update of the city's Colburn Park National Register Historic District in the amount of $40,000. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#67 Authorized the NH State Library's request for **retroactive** renewal of a membership with the Council of State Libraries in the Northeast, in the amount of $3,000. Effective July 1, 2021 through June 30, 2022. **25% General, 75% Federal Funds. VOTE: 5-0**

#68 Authorized the Division of Parks and Recreation to enter into a lease agreement with the Society for the Protection of NH Forests, Concord, NH, for Forest Society property adjacent to Monadnock State Park known as Monadnock Reservation and Gap Mountain Reservation, for an annual payment equal to the gross proceeds from fees collected by DNCR at Forest Society owned trailheads in the previous fiscal year minus any direct operating expenses. Effective upon G&C approval through February 1, 2027, with the option to pursue two five year lease extensions consecutively. **100% Other Funds (Agency Income). VOTE: 5-0**

#69 Authorized the NH State Library to enter into a **retroactive sole source** Cooperative Project Agreement with the University of NH – NH Listens, Durham, NH, to provide a two-part virtual Facilitators Series Training for NH Public

Library staff, in the amount of $6,600. Effective February 1, 2022 through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#70 Authorized the Division of Forests and Lands to enter into a contract with JJS Universal Construction Company, Dudley, MA, to perform roof replacement on the Taylor Mill Residence at Ballard State Forest in Derry, in the amount of $21,465. Effective upon G&C approval through June 30, 2022. **100% Capital Funds. VOTE: 5-0**

#71 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive sole source** contract with AC Electric Corp., Auburn, ME, for the labor and materials required to complete the internal overhaul and vertical vibration signature testing of a snowmaking 1100HP HE vertical pump motor at Cannon Mountain and Franconia Notch State Park, in the amount of $14,850. Effective upon G&C approval through February 5, 2022. **100% Other Funds (Agency Income). VOTE: 5-0**

#71A Authorized the Division of Parks and Recreation to enter into a **sole source** Programmatic agreement with the Student Conservation Association Inc., d/b/a SCA NH Corps, Arlington, VA, to provide interpretive and conservation services at various State Parks, in the amount of $265,000. Effective upon G&C approval through December 31, 2022. **100% Other Funds (Agency Income). VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#72 Authorized to enter into a **sole source** cooperative project agreement with the University of NH, Office of Sponsored Research, Durham, NH, to support efforts to improve wetland connectivity for wildlife vulnerable to wetland loss, in an amount not to exceed $68,083. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#73 Authorized to enter into a **sole source** Joint Funding agreement with the US Geological Survey, Pembroke, NH, to investigate associations between socioeconomic status and well water quality and availability, in the amount of $40,000. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

#74 Authorized Coastal Program to enter into a Memorandum of Agreement with the NH Department of Natural and Cultural Resources, Division of Parks and Recreation, to complete the *Coastal Resilience and Environment Update to the Hampton Beach Area Commission Master Plan*, in the amount of $24,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#75 Authorized to enter into a contract with the New England Water Works Association Inc., Holliston, MA, to provide training classes for certified drinking water operators, totaling $40,000. Effective upon G&C approval through December 31, 2023. **100% Drinking Water Loan Management Fund. VOTE: 5-0**

#76 Authorized to enter into a contract with the Rockingham County Conservation District, Brentwood, NH, to conduct planning for the upgrade of the tidal culvert at Pit Lane in Newcastle, in the amount of $40,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#77 Authorized to **retroactively** amend a contract with Process Energy Services LLC, Londonderry, NH (originally approved by G&C on 2-6-19, item #48A), for the purpose of continuing energy auditing and technical assistance services for municipally-owned wastewater and drinking water utilities, by increasing the amount by $40,000 to $454,000 from $414,000, and by extending the contract end date to December 31, 2022 from December 31, 2021. **100% DWSRF Management Fees. VOTE: 5-0**

#78 Authorized to enter into a grant agreement with the NH Lakes Association Inc., Concord, NH, for aquatic invasive species prevention activities, for a total of $292,000. Effective upon G&C approval through December 31, 2022. (2)Further Authorized to award an advance payment in the amount of $100,000 to the NH Lakes Association Inc. **100% Lakes Restoration Funds. VOTE: 5-0**

#79 Authorized to amend a Clean Water State Revolving Fund loan agreement with the city of Manchester (originally approved by G&C on 2-3-21, item #29), by increasing the amount by $285,700 from $600,000 to $885,700. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#80 ***Authorized a Clean Water State Revolving Fund loan agreement with the Town of Merrimack, in the amount not to exceed $75,000 to finance the Baboosic Lake Drainage Planning Study project. Effective upon G&C approval.*** **100% CWSRF Repayment Funds. VOTE: 5-0**

#81 Authorized a Clean Water State Revolving Fund loan agreement with the City of Portsmouth, in an amount not to exceed $1,500,000 to finance the Pease WWTF Expansion and Upgrade projects. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#82 Authorized a Clean Water State Revolving Fund loan agreement with the Winnipesaukee River Basin Program in an amount not to exceed $7,950,000 to finance the Solids Handling Upgrades Phase I project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#83 Authorized Frank D'Anna's request for a five year permit time extension permit #2018-02517 to perform work on Lake Winnipesaukee on Bear Island in Meredith (originally approved by G&C on 12-19-18, item #54). **VOTE: 5-0**

DEPARTMENT OF EDUCATION

#84 Authorized the Bureau of Adult Education to enter into a contract with National Center for College & Career Transitions, Columbia, MD, to provide the Alternative Pathways to Completion project, with a price limitation of $197,383. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#85 Authorized to enter into a **sole source** contract with the Waterford Institute Inc., West Jordan, UT, to provide online UPSTART programming for NH children entering kindergarten, in an amount not to exceed $1,000,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#86 Authorized the Bureau of Career Development to enter into a **sole source** contract with BIG BROTHERS BIG SISTERS OF NEW HAMPSHIRE, Stratham, NH, to provide preliminary use of Mentor 2.0 which will support an evidence-based one-on-one mentoring program for low-income high school students at West High School in Manchester, in an amount not to exceed $300,000. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

#87 Authorized the Bureau of Special Education Support to enter into a **sole source** lease agreement with HRKNSS Cowork LLC, Concord, NH, for the use of office space for the Bureau of Special Education Support in Concord, NH, in an amount not to exceed $127,567.70. Effective March 19, 2022 to December 31, 2022. **100% Federal Funds. VOTE: 5-0**

#88 Authorized to enter into a **sole source** contract with the NH Career Technical Administrators, to provide facilitation of professional learning communities for professional development of Career and Technical Education teachers working in 16 career cluster program areas in NH Regional CTE Centers located in high schools, in the amount of $45,000. Effective upon G&C approval through August 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#89 Authorized the Division of State Police to pay overtime in the amount of $220,000 from class 10 appropriations for permanent personnel for overtime hours worked for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Detective Bureau for the remainder of SFY 2022. Effective upon G&C approval through June 30, 2022. **13% Agency Income, 87% General Funds**. **VOTE: 5-0**

#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hampton, NH to update their Hazard Mitigation Plan, for a total amount of $9,999.75. Effective upon G&C approval through May 29, 2023. **100% Federal Funds. VOTE: 5-0**

#91 **WITHDRAWN BY AGENCY** Authorize NH Office of Highway Safety to enter into a contract with iHeart Media + Entertainment Inc., San Antonia, TX, for radio advertisements on highway traffic safety for an amount of $355,100. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#92 Authorized the permit application of Cedar Cove Association located on Lake Winnipesaukee in Alton, NH, to reconfigure a Congregate Mooring Field of 14 moorings. **VOTE: 5-0**

DEPARTMENT OF JUSTICE

#93 ***Authorized to enter into a subgrant with the Litchfield Police Department, in an amount not to exceed $19,825 from the US Department of Justice, Bureau of Justice Statistics, National Criminal History Improvement Grant, for the purpose of purchasing a LiveScan digital fingerprint machine. Effective upon G&C approval through December 31, 2022.*** **100% Federal Funds. VOTE: 5-0**

#94 Authorized to enter into a subgrant with the NH Public Defenders Office, Concord, NH, in an amount not to exceed $75,000 from the US Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program, for the purpose of funding a social work advocate to work with defendants in drug-related cases. Effective **retroactive** to January 1, 2022 to June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#95 Authorized to designate Anna R. Brewer-Croteau, Criminal Investigator, at a salary level of $69,732, LG BB Step 4, **retroactive** to March 2, 2022 through July 1, 2026. **VOTE: 5-0**

#95A Authorized to enter into a **sole source** contract with CCVC Inc., Highlands Ranch, CO, for the purpose of purchasing a software package called Sexual Assault Evidence Kit tracking, a custom, web-based software product designed for the use by the State of NH to track the life cycle of sexual assault evidence kits. Effective upon G&C approval through April 1, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#96 Authorized to accept and expend $526,208 of American Rescue Plan State and Local Recovery Funds to add additional temporary staff to the Department of Administrative Services' Division of Personnel to provide recruitment support for positions of critical need across state government. (2) Further Authorized to establish 3 temporary full-time positions to staff a new unit within DAS's Division of Personnel called the Statewide Recruitment Unit, to provide statewide recruitment support to fill positions of critical need across state government. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved. VOTE: 5-0**

#97 Authorized a Working Capital Warrant in the amount of $550,000,000 to cover the payment of expenditures for the month of April 2022. **VOTE: 5-0**

#98 Authorized to place Margaret Blacker, Deputy Director, Division of Risk and Benefits, LG GG Step 7 $109,408 in the unclassified system effective March 11, 2022. **VOTE: 5-0**

#99 Authorized to place Lynda Martel, Deputy Director, Division of Financial Data Management, LG GG Step 5 $99,112 in the unclassified system effective March 11, 2022. **VOTE: 5-0**

#100 Authorized to place Matthew Mavrogeorge, Deputy Director, Division of Personnel, LG GG Step 6 $104,260 in the unclassified system effective March 11, 2022. **VOTE: 5-0**

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

#102 Authorized to enter into a contract with TMD Services Utility Locating, Epping, NH, for private utility locating services, for a total price not to exceed $13,200. Effective April 1, 2022 or upon G&C approval, whichever is later, through March 31, 2024, with the option to renew for an additional year. **VOTE: 5-0**

#103 Authorized the Division of Public Works Design and Construction to enter into an agreement with Jacobs Engineering Group Inc., Bedford, NH, for Civil-Structural Engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $500,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#104 Authorized the Division of Public Works Design and Construction to enter into an agreement with Smith, Alvarez, Sienkiewycs, Architects P.C., Burlington, VT, for Architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $750,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#105 Authorized the Division of Public Works Design and Construction to enter into an agreement with SMRT Inc., Portland, ME, for Architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $750,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#106 Authorized the Division of Public Works Design and Construction to enter into an agreement with JSA Inc., Portsmouth, NH, for Architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $750,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#107 Authorized the Division of Public Works Design and Construction to enter into an agreement with KOAL PLLC, Gilford, NH, for Architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $750,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#108 Authorized the Division of Public Works Design and Construction to enter into an agreement with SMRT Inc., Portland, ME, for Mechanical Engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $500,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#109 Authorized the Division of Public Works Design and Construction to enter into an agreement with Oak Point Associates P.A., Portsmouth, NH, for Electrical Engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $300,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

#110 Authorized the Division of Public Works Design and Construction to enter into an agreement with Lee Carroll, P.E., Gorham, NH, for Electrical Engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed $300,000. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

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TABLED ITEMS

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34A **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Transportation, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34B **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Health and Human Services, NH State Hospital, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34C **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Liquor Commission, Retail Division, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34D **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Safety, Marine Patrol, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

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

Tina Kasim, Northfield, NH: Acting Director, Division of Economic Development, BEA
Michael McKeown, Londonderry, NH: Board of Architects
Gregory P. Rusnica, North Sutton, NH: Board of Landscape Architects
Joni O'Brien, East Wakefield, NH: Board of Licensing for Alcohol and Other Drug Use Professionals
Gregory C. Eastman, Littleton, NH: Community College System of New Hampshire Board of Trustees
Timothy S. Wheelock, Portsmouth, NH; Roger Sevigny, Dover, NH; Edward W. Stewart, Jr., Manchester, NH: Compensation Appeals Board
Steven R. Lavoie, Allenstown, NH: Director, Division of Administration, Department of Safety
Nathan A. Noyes, New Boston, NH: Director, Division of State Police, Department of Safety
Samuel H. Martin, Dover, NH: Executive Branch Ethics Committee
Brian C. Shaughnessy, Bedford, NH: Justice, New Hampshire Circuit Court
Jacki A. Smith, Sharon, NH: Justice, New Hampshire Superior Court
Paul J. Lloyd, Concord, NH: New Hampshire Veterans Home Board of Managers
Robert P. Worden, Atkinson, NH: Physical Therapy Governing Board
Frank Eaton, Concord, NH: State Board of Auctioneers

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

Debra E. Grott, Hampton, NH to the Board of Accountancy
Nicholas Jette, Brookline, NH to the Board of Home Inspectors
Alexandra H Hamel, Weare, NH to the Board of Licensing for Alcohol and Other Drug Use Professionals
Jonathan Eddinger, Amherst, to the Board of Medicine
Christine R. Gauthier, Campton, NH to the Board of Psychologists
Rorie E. Patterson, Concord, NH Director, Division of Administration Department of Energy
Steven Wingate, Mirror Lake, NH: Richard D Smith, Hancock, NH and Lisa M. Morin, Belmont, NH to the Lakes Management Advisory Committee
Mark Goldshein, Andover, Ma to the Medical Review Subcommittee
Andrew P. Peterson, Peterborough, NH and Michelle D. Perkins, Henniker, NH to the New England Board of Higher Education
Susan A. Cuddy, Amherst to the NH Veterans Home Board of Managers
Frederick J. McNeill, Manchester, NH to the Rivers Management Advisory Committee
Kevin Knarr, Bedford, NH and Christiana Thornton, Pembroke, NH to the University System of NH Board of Trustees
Lawrence E. Maznek, Bedford, NH and Kenneth Conaty, Bow, NH to the Water Council
Lee E. Carbonneau, Loudon, NH to the Wetlands Council

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 Jonathan Melanson in care of the Governor's office and a copy to the Executive Councilor.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.
A listing of the Boards and Commissions, along with the qualifications required, can be found at
http://sos.nh.gov/GC2.aspx