STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

STATE HOUSE ROOM 207
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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: November 14, 2024

The Governor and Executive Council met on Wednesday, November 13, 2024, in Concord, NH and considered an agenda of approximately 148 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, December 4, 2024, at 10:00 a.m. at the State House, Concord, NH.

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

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

All Items were approved by unanimous vote of the Executive Council Except for the following:
Item #24: 3-2 Councilor Kenney and Councilor Wheeler voting No
Item #64: 4-1 Councilor Kenney voting No
Item #79: 5-0 Tabled
Item #136: 5-0 Denied

CONSENT CALENDAR AGENDA

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

FISH AND GAME DEPARTMENT

A. Authorized to pay the Association of Fish and Wildlife Agencies, Washington, DC, in the amount of $39,249, for annual membership dues. Effective upon G&C approval for the period of January 1, 2025 through December 31, 2025. **100% Fish and Game Funds**

Download

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

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

A. Authorized the Division of Parks and Recreation to accept a donation of $5,000 from Cheryl-Ann & Gholamreza Bolouk. Effective upon G&C approval. **100% Other Funds**

Download

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

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

A. Authorized to accept and place on file the Annual Report for Fiscal Year 2024.

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

B. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with Rivier University in Nashua, NH.

Download

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Major Nilson R. Fernandes, Raynham, MA, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

Download

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the nomination of Major Heath D. Huffman, Bedford, 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.

Download

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Captain Geoffrey R. Schultz, Durham, NH, for appoint to the rank of Major, in the NH Air National Guard.

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

DEPARTMENT OF TRANSPORTATION

A. Authorized the Bureau of Highway Design to amend a contract with Stantec Consulting Services, Inc., Auburn, NH (originally approved by G&C on 2/6/19, Item #16), for preliminary design of improvements to US Route 1 in the City of Portsmouth, NH, by extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval. Time extension only, no additional funding.

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

B. Authorized, under the Community Development Block Grant program, to amend a grant with the Town of Jaffrey, NH (originally approved by G&C on 3/3/21, Item #29), in the amount of $500,000 by extending the completion date from June 30, 2023 to December 31, 2025, to allow time for the completion of its water infrastructure improvements project. Effective upon G&C approval. No additional funding is involved in this time extension request. 100% Federal Funds

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

C. 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 9/18/21, Item #49), in the amount of $355,850 by extending the completion date from December 30, 2024 to December 31, 2025, to allow time for the completion of the water system improvement project. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

D. Authorized, under the Community Development Block Grant program, to amend a grant agreement with the Town

of Madbury, NH (originally approved by G&C on 8/17/22, Item #30), in the amount of $500,000 by extending the completion date from December 31, 2024 to December 31, 2025, to allow time for the completion of its water system improvement project at the Bunker Lane Condominium Association situated at 52 Bunker Lane in Madbury, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

Download

DEPARTMENT OF ENERGY

E. Authorized to amend a grant agreement with DCI, Inc., Lisbon, NH (originally approved by G&C on 6/16/21, Item #84), to install a new wood residue-fueled steam boiler plant which will provide 100% of DCI's thermal energy needs in the form of process heat to kilns for drying lumber and firewood, and space heating to its plant located in Lisbon, by extending the completion date from December 31, 2024 to June 30, 2025. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

Download

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

F. Authorized to amend four existing award agreements, as detailed in the letter dated October 28, 2024, as part of the InvestNH Capital Grant Housing Program (originally approved by G&C on 11/2/22, Item #39A), by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of the original awards. Effective upon G&C approval. **100% Federal Funds**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

G. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Lisbon, NH (originally approved by G&C on 6/1/22, Item #86), by extending the completion date from December 1, 2024 to December 1, 2027, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

H. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Stone Gate Acres Association, Inc., Hebron, NH (originally approved by G&C on 8/2/23, Item #58), by extending the completion date from December 31, 2024 to December 31, 2026, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

I. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the City of Lebanon, NH (originally approved by G&C on 2/8/23, Item #107), by extending the completion date from December 1, 2024 to December 1, 2026, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

J. Authorized to amend an agreement with the Town of Durham, NH (originally approved by G&C on 8/23/23, Item #112), for the Restoration of the Oyster River Herring Run through Removal of the Mill Pond Head-of-Tide Dam and Installation of Fish Passage on the Oyster Reservoir Dam, Durham, NH project by extending the project expiration date from December 31, 2024 to December 31, 2026. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

K. Authorized to amend an agreement with the Newfound Lake Region Association, Bristol, NH (originally approved by G&C on 10/13/21, Item #65), for the Newfound Watershed Management Plan Implementation Phase 4: Culverts, Structural BMPs and Non-structural BMPs project by modifying tasks and extending the completion date from December 31, 2024 to June 30, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

Download

DEPARTMENT OF JUSTICE

L. Authorized to amend an existing subgrant to the Portsmouth Police Department, Portsmouth, NH (originally approved by G&C on 11/8/23, Item #147), by extending the end date from June 30, 2025 to November 30, 2025, with no change to the price limitation of $1,300,000, for the purpose of enhancing and sustaining the New Hampshire Internet Crimes Against Children Task Force. Effective upon G&C approval. **100% General Funds**

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Authorized to amend an existing contract with Specialty Underwriters, LLC, Oak Creek, WI (originally approved by G&C on 5/1/24, Item #168), by decreasing the price limitation by $11,465 from $2,297,679.30 to an amount up to and not to exceed $2,286,214.30 with no change to the contract completion date, for laboratory equipment maintenance and repair services. Effective upon G&C approval through June 30, 2029.

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

N. Authorized to amend an existing contract with Electronic Risks Consultants, Inc., Phillipsburg, NJ (originally approved by G&C on 5/29/24, Item #127), by decreasing the price limitation by $37,745 from $932,624 to an amount up to and not to exceed $894,879 with no change to the contract completion date, for laboratory equipment maintenance and repair services. Effective upon G&C approval through June 30, 2029.

Download

DEPARTMENT OF SAFETY

O. Authorized the Division of Motor Vehicles to enter into a contract amendment with Gordon-Darby NHOST Services, Inc., Louisville, KY, by extending the end date from December 31, 2024 to December 31, 2026, for the continuation of testing equipment and software to support the State's motor vehicle inspection and emissions testing program. Effective upon G&C approval through December 31, 2026. No cost extension.

Download

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#6 Authorized to transfer general funds in the amount of $17,333,401 between various class lines, increase and decrease Federal revenues resulting in a net decrease of $1,146,760, increase and decrease Other revenues resulting in a net change of $0, and create new expenditure class codes, as detailed in the letter dated October 25, 2024. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#7 Authorized to transfer funds in the amount of $10,899,844 between various accounting units within DHHS, in order to centralize budgeted Class 042 funds in DHHS into accounting unit 500000000 – Commissioner's Office, for processing and payment of Quarterly Post Retirement invoices from Department of Administrative Services, as detailed in the letter dated October 23, 2024. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal**

Committee approval on November 15, 2024.

Download

Division for Behavioral Health

#8 Authorized to enter into a **sole source** contract with NFI North, Inc., Contoocook, NH, in the amount of $2,000,000 to establish an eight single-person bedroom community residence that provides transitional housing to young adults, ages 18-26, who are experiencing mental illness and/or co-occurring mental illness and substance use conditions. Effective upon G&C approval through the completion dates as detailed in the letter dated October 28, 2024. **100% Federal Funds**

Download

#9 Authorized to enter into a **sole source** contract with Manchester Alcoholism Rehabilitation Center, Manchester, NH, in the amount of $2,259,878 to provide funds to assist with stabilizing the programmatic and financial operations of Substance Use Disorder services negatively impacted by uncompensated care. Effective upon G&C approval through June 30, 2026, with the option to renew for up to two additional years. **99.9% Federal Funds, .1% General Funds**

Download

Division for Children, Youth & Families

#10 Authorized to **retroactively** continue one full-time temporary MISC SOC SVC SPECS-6, a position that is needed to successfully implement the Youth Village LifeSet program and critical housing services to meet the needs of the youth DCYF serves. Effective October 27, 2024, upon G&C approval through October 26, 2025. **100% Federal Funds**

Download

#11 Authorized to **retroactively** continue one full-time temporary MISC SOC SVC SPECS-6, a position that that manages contracts delivering critical services to youth in New Hampshire and collaborates internally with DHHS staff and externally with advocates and kinship caregivers. Effective October 6, 2024, upon G&C approval through October 5, 2025. **100% Federal Funds**

Download

Glencliff Home

#12 Authorized to amend an existing contract with Technical Gas Products, Inc., Wallingford, CT (originally approved by G&C on 12/22/21, Item #23), to continue providing oxygen concentrator rentals and maintenance services for Glencliff Home, by exercising a contract renewal option by increasing the price limitation by $12,000 from $36,000 to $48,000 and extending the completion date from December 31, 2024 to December 31, 2025. Effective January 1, 2025, upon G&C approval. **31.2% General Funds, 68.8% Other Funds (Agency Funds)**

Download

Division of Long Term Supports and Services

#13 Authorized to enter into a **sole source** contract with Behavioral Health & Developmental Services of Strafford County, Inc., Dover, NH, in the amount of $500,000 to administer funds for recreational activities for individuals with developmental disabilities or acquired brain disorders who have exited the school system. Effective upon G&C approval through January 1, 2026, with the option to renew for up to four additional years. **100% General Funds**

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Division of Public Health Services

#14 Authorized to enter into a **sole source** grant agreement with Hope on Haven Hill Inc., Rochester, NH, in the amount of $400,000, to develop and implement a centralized resource access point for perinatal individuals and health clinicians. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

#15 Authorized to enter into a contract with Amanda Hibbard, RDH, as detailed in the letter dated October 14, 2024, in an amount not to exceed $6,250 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through September 30, 2026, with the option to renew for up to two additional years. **100% Other Funds, NH Medical Malpractice Joint Underwriters Association**

Download

#16 Authorized to enter into a contract with Karna, LLC, Atlanta, GA, in the amount of $216,844 to conduct market research and develop communication assets to promote awareness and prevention of mpox. Effective upon G&C approval through January 31, 2025. **100% Federal Funds**

Download

#17 Authorized to enter into an amendment to an existing contract with JSI Research & Training Institute, Inc. d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 4/10/24, Item #9), to provide training and technical assistance to the Department's Home Visiting Programs by exercising a contract renewal option, and increasing the price limitation by $335,000 from $425,000 to $760,000 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **54% Federal Funds, 46% General Funds**

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#18 Authorized to enter into contracts with the vendors as detailed in the letter dated October 15, 2024, in an amount not to exceed $202,000 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through September 30, 2027, with the option to renew for up to two additional years. **100% Other Funds, NH Medical Malpractice Joint Underwriters Association**

Download

DEPARTMENT OF TRANSPORTATION

#19 Authorized the Division of Finance to transfer $570,000 between various Accounting Units and classes, as detailed in the letter dated September 17, 2024, to continue to meet the State's transportation needs. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#20 Authorized the Bureau of Aeronautics to **retroactively** amend a contract with E-One Inc., Ocala, FL (originally approved by G&C on 10/27/21, Late Item #A), to purchase an Aircraft Rescue and Fire Fighting (ARFF) vehicle to support the NH ARFF training facility located in Concord, NH, by extending the contract completion date from November 1, 2022 to October 31, 2024. Effective upon G&C approval. Time extension only, no new funding is being requested.

Download

#21 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with McFarland-Johnson, Inc., Concord, NH, for an amount not to exceed $1,000,000, for on-call Construction Engineering and Inspection services for various locally administered transportation projects located throughout the State. Effective upon G&C approval through December 31, 2029.

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#22 Authorized the Bureau of Construction to enter into a contract with Evroks Corporation, Northfield, NH, on the basis of a sole bid of $14,041,893.90, for bridge superstructure replacement of two bridges in Dover, NH. (2) Further authorized a contingency in the amount of $702,094.70 for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through June 25, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Turnpike Funds**

Download

#23 Authorized the Bureau of Construction to enter into a contract with Berg Contracting & Construction, LLC, Fitzwilliam, NH, on the basis of a sole bid of $1,097,913.50, for two culvert replacements conveying Thistle Brook under NH 114 in Sutton, NH. (2) Further authorized a contingency in the amount of $109,791.35 for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through October 10, 2025, unless amended by the Department in accordance with the Standard Specifications. 100% Other Funds

Download

#24 Authorized the Bureau of Construction to enter into a contract with R.S. Audley, Inc., Bow, NH, on the basis of a low bid of $15,987,400, for toll conversion to All Electronic Tolling on the F.E. Everett Turnpike in Bedford, NH. (2) Further authorized a contingency in the amount of $799,370 for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through September 24, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Turnpike Funds**

Download **VOTE: 3-2 Councilor Kenney and Councilor Wheeler voting No**

DEPARTMENT OF INFORMATION TECHNOLOGY

#25 Authorized, for the benefit of the Department of Safety, to enter into a **sole source** contract amendment with ENE Systems of New Hampshire, Bow, NH (originally approved by G&C on 6/15/22, Item #64), by increasing the price limitation by $52,770 from $2,009,335 to $2,062,105 for the purpose of adding new sites to the Department of Safety building surveillance camera system, with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds (ARPA)**

Download

#26 Authorized to enter into a project agreement with CoreSphere, LLC, utilizing Statewide contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services in the amount not to exceed $1,281,972, for the purpose of continuing the migration of OPLC's Online Licensing. Effective upon G&C approval through December 30, 2025. **100% Federal Funds**

Download

DEFERRED COMPENSATION COMMISSION

#27 Authorized to accept and expend funds from the Deferred Compensation Commission Reserve account in the amount of $144,000, to enable the Commission to issue a Request for Proposal for an independent audit firm to conduct Financial Statement audits of the State of New Hampshire Public Employees Deferred Compensation plan. (2) Further authorized to allocate the funds as detailed in the letter dated October 22, 2024. Effective upon G&C approval through June 30, 2025. **100% Agency Income. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

STATE TREASURY

#28 Authorized to transfer funds in the amount of $820,024, as detailed in the letter dated October 24, 2024. (2) Further authorized the funds to be allocated as shown in the letter. Effective upon G&C approval. **Debt Service, 99% General Funds, 1% Federal Funds. Debt Service – USNH, 100% General Funds. Contingent upon Fiscal Committee approved on November 15, 2024.**

Download

#29 Authorized to accept and place on file the quarterly report of the State Treasury for the period ended September 30, 2024.

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#29A Authorized to accept $80,000 in private grants to be used to hire consultants who will develop a strategic plan for the Council on Housing Stability for FY2025 through FY2028. Effective upon G&C approval through June 30,

2025. **100% Other Funds**

Download

DEPARTMENT OF REVENUE ADMINISTRATION

#30 Authorized to accept and expend Revenue Information Management System (RIMS) Uplift Revolving Funds in the amount of $644,500 to be used for Debt Service Payments for the RIMS Capital Project. Effective upon G&C approval through June 30, 2025. **100% Revolving Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#31 Authorized to **retroactively** pay a membership fee to the Multistate Tax Commission, Washington, DC, in the amount of $14,195, to participate in the Nexus Program as an Associate Member. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% General Funds**

Download

#32 Authorized to exercise a renewal option and amend a **sole source** contract with Catalis Tax and CAMA, Inc., Salem, NH (originally approved by G&C on 12/5/18, Item #47), to provide continued municipal and property support and maintenance by increasing the price limitation by $647,105 from $2,495,328 to $3,169,433 and extending the completion date from December 31, 2024 to December 31, 2026. Effective upon G&C approval. **100% General Funds**

Download

NH COUNCIL ON DEVELOPMENTAL DISABILITIES

#33 Authorized to transfer funds in the amount of $4,738 and create new expenditure class codes to cover agency expenses that are required to be paid out of Class 49. (2) Further authorized the funds to be allocated as detailed in the letter dated October 28, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

JUDICIAL COUNCIL

#34 Authorized to grant a salary increment for Jay Buckey, Executive Director, in the amount of $6,389, from a current salary of $122,523 to a new salary of $128,912. Effective **retroactive** to November 3, 2024, upon G&C approval. **100% General Funds**

Download

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

#35 Authorized the Division of Agricultural Development to amend a Fiscal Committee Item (originally approved by G&C on 8/23/23, Item #52), by extending the current end date from December 31, 2024 to June 30, 2025 to accept and expend Local Food for Schools Cooperative Grant Program funds from the United States Department of Agriculture with no change to the amount of $558,989, for the purpose of procuring local commodity foods for schools participating in the National School Lunch Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#36 Authorized the Division of Pesticide Control to accept and expend a grant award from U.S. Environmental Protection Agency, in the amount of $209,507, for a pesticide grant for support of the pesticide program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#37 Authorized the Division of Regulatory Services to make a **retroactive** one-time expenditure of $1,915.01 from Fiscal Year 2025 appropriations consisting of a payment in the amount of $1,573.43 to Allen Wyman, Natural Sciences Managers, for unpaid wages from a prior fiscal year and associated payroll benefits of $341.58. Effective upon G&C approval. **100% Other Funds**

Download

#37A Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of $260,000 to develop and implement a Certificate and Microcredential in Meat Processing & Food Safety program at UNH. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#37B Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of $727,909 to provide direct services and education for New Hampshire farmers, addressing critical needs in the state's agriculture industry to benefit producers, consumers, and the environment. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#37C Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of $1,685,541 to provide infrastructure upgrades for University of New Hampshire research institutions and conduct new research to support the state's agriculture industry to benefit producers, consumers, and the environment. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#37D Authorized to award grants to the eight recipients, as detailed in the letter dated October 29, 2024, totaling $580,325 for Agriculture Industry Support and Investments to expand County Conservation District Equipment Rental Programs. Effective upon G&C approval through June 30, 2025. (2) Further authorized to disburse advance payments to the eight recipients totaling $580,325. Effective upon G&C approval. **100% Federal Funds**

Download

INSURANCE DEPARTMENT

#38 Authorized to accept and expend the Expanding Access to Women's Health Grant from U.S. Department of Health and Human Services, through the Center for Medicare & Medicaid Services, in the amount of $610,871. (2) Further authorized the allocation of these funds in the accounts as detailed in the letter dated October 25, 2024. (3) Further authorized to establish Class 046 – Consultants for the purpose of supporting the "Expanding Access to Women's Health Grant" program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

NEW HAMPSHIRE EMPLOYMENT SECURITY

#38A Authorized to enter into a **sole source retroactive** amendment to an existing contract with ECI Systems, LLC, Andover, MA (originally approved by G&C on 11/22/21, Item #54), for statewide alarm and access systems testing, maintenance, repairs, and monitoring services, to increase the price limitation by $14,140.77 from $130,774.40 to $144,915.17, with no change to the completion date. Effective upon G&C approval through November 30, 2024. **100% Federal Funds**

Download

DEPARTMENT OF CORRECTIONS

#39 Authorized to make **retroactive** unencumbered **sole source** payments of invoices from PTS of America, totaling $20,522, for the necessary transfer of residents. Effective upon G&C approval. **100% General Funds**

Download

DEPARTMENT OF ENERGY

#40 Authorized to accept and expend Federal Funds in the amount of $8,403,395 from the United States Department of Energy, Inflation Reduction Act, Home Efficiency Rebates Program, to provide rebates to households for the purchase of certain electric appliances. (2) Further authorized to create one temporary full-time Accountant to assist in managing the financials of this program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approval on October 18, 2024.**

Download

#41 Authorized to accept and expend Federal Funds in the amount of $2,471,268 from the United States Department of Energy, Bipartisan Infrastructure Law, Preventing Outages and Enhancing the Resilience of the Electric Grid. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approval on October 18, 2024.**

Download

#42 Authorized to accept and expend Federal grant funds in the amount of $46,899 from the U.S. Department of Transportation – Pipeline and Hazardous Materials Safety Administration for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

Download

#43 Authorized to enter into a grant agreement with the Town of Amherst, NH, for an amount not to exceed $96,777, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. 100% Federal Funds

Download

#44 Authorized to enter into a grant agreement with the City of Berlin, NH, for an amount not to exceed $82,375, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#45 Authorized to enter into a grant agreement with the Town of Campton, NH, for an amount not to exceed $120,000 to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#46 Authorized to enter into a grant agreement with the Town of Carroll, Twin Mountain, NH, for an amount not to exceed $86,236, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#47 Authorized to enter into a grant agreement with the Town of Center Harbor, NH, for an amount not to exceed $120,000 to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#48 Authorized to enter into a grant agreement with the Town of Charlestown, NH, for an amount not to exceed $60,568, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#49 Authorized to enter into a grant agreement with the Town of Colebrook, NH, for an amount not to exceed $90,962, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#50 Authorized to enter into a grant agreement with the Town of Dalton, NH, for an amount not to exceed $81,834, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#51 Authorized to enter into a grant agreement with the Town of Dublin, NH, for an amount not to exceed $43,843, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#52 Authorized to enter into a grant agreement with the Town of Hinsdale, NH, for an amount not to exceed $200,000, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#53 Authorized to enter into a grant agreement with the Town of Kensington, NH, for an amount not to exceed $90,982, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#54 Authorized to enter into a grant agreement with the Town of Lancaster, NH, for an amount not to exceed $129,018, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#55 Authorized to enter into a grant agreement with the City of Lebanon, NH, for an amount not to exceed $107,000, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#56 Authorized to enter into a grant agreement with the Town of Rye, NH, for an amount not to exceed $46,720, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026.

100% Federal Funds

Download

#57 Authorized to enter into a grant agreement with the Town of Rye, NH, for an amount not to exceed $79,903, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#58 Authorized to enter into a grant agreement with the Town of Tamworth, NH, for an amount not to exceed $43,782, to provide funding assistance to aid in the installation of solar systems for subgrantees of the Energy Efficiency Conservation Block Grant Bipartisan Infrastructure Law. Effective upon G&C approval through December 30, 2026. **100% Federal Funds**

Download

#59 Authorized to enter into an amendment to an existing **sole source** contract with Southern New Hampshire Services, Inc d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 11/22/22, Item #66), for the Senior Energy Assistance Services Program by increasing the price limitation by $31,684 from $34,968 to $66,652 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Other Funds (Transfer from NH DHHS)**

Download

#60 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 11/22/22, Item #70), for the Senior Energy Assistance Services Program by increasing the price limitation by $6,910 from $7,003 to $13,913 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Other Funds (Transfer from NH DHHS)**

Download

#61 Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 11/22/22, Item #67), for the Senior Energy Assistance Services Program by increasing the price limitation by $11,746 from $11,821 to $23,567 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Other Funds (Transfer from NH DHHS)**

Download

#62 Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Partnership, Inc., Berlin, NH (originally approved by G&C on 11/22/22, Item #69), for the Senior Energy Assistance Services Program by increasing the price limitation by $14,550 from $15,503 to $30,053 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Other Funds (Transfer from NH DHHS)**

Download

#63 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 11/22/22, Item #68), for the Senior Energy Assistance Services Program by increasing the price limitation by $11,382 from $12,905 to $24,287 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Other Funds (Transfer from NH DHHS)**

Download

PUBLIC UTILITIES COMMISSION

#64 Authorized to continue its membership and participation in the New England Conference of Public Utilities Commissioners, for an amount of $24,000. Effective **retroactive** to October 1, 2024, upon G&C approval through September 30, 2025. **100% Agency Income (Utility Assessment)**

Download **VOTE: 4-1 Councilor Kenney voting No**

#65 Authorized to enter into a contract with eScribers, LLC, Phoenix, AZ, in an amount not to exceed $369,000 to provide remote court reporting and transcription services to the Commission. Effective upon G&C approval through October 30, 2026, with the option to extend by two additional years. **100% Other Funds (Special Utility Assessment)**

Download

LIQUOR COMMISSION

#66 Authorized to enter into a **retroactive sole source** contract with Berry, Dunn, McNeil & Parker, LLC, Portland, ME, in the amount of $250,000 for independent financial and accounting services. Effective upon G&C approval for the period October 3, 2024 through June 30, 2025. **100% Liquor Funds**

Download

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#67 Authorized to enter into an agreement with Next Step Living, Inc., Concord, NH, in the amount of $906,591 in American Rescue Plan Act State Fiscal Recovery Funds to develop an independent living facility for individuals with developmental and intellectual disabilities. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

Download

#68 Authorized to enter into an agreement with White Mountain Community College, Berlin, NH, in the amount of $3,495,000 in American Rescue Plan Act State Fiscal Recovery Funds in order to support the improvement of the nursing and early childhood development programs at White Mountain Community College. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

#68A Authorized to accept and expend $100,000 to support the Boys and Girls Club of Greater Nashua, Nashua, NH. Effective upon G&C approval through June 30, 2025. 100% Federal Funds

Download

#68B Authorized to enter into an agreement with Victoria's Victory Foundation, Stratham, NH, in the amount of $500,000, in American Rescue Plan Act State Fiscal Recovery Funds to make a one-time investment allowing Victoria's Victory Foundation to establish an adaptive driver training program. Effective upon G&C approval through October 31, 2026. **100% Federal Funds**

Download

#68C Authorized to enter into an agreement with the Boys and Girls Club of Greater Nashua, Nashua, NH, in the amount of $100,000 in American Rescue Plan Act State Fiscal Recovery Funds in order to support the renovation of its Early Learning Center and Mental Health Suite. Effective upon G&C approval through December 31, 2025. **100% Federal Funds. Contingent upon approval of Item #68A.**

Download

#68D Authorized to enter into an agreement with the Friends of the Manchester Animal Shelter, Manchester, NH, in the amount of $497,000 in American Rescue Plan Act State Fiscal Recovery Funds to assist in the expansion of the Manchester Animal Shelter. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

Download

#68E Authorized to enter into a **retroactive** agreement with the City of Manchester, NH, in the amount of $50,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which provides awards to local governments seeking to repair or replace municipally-owned boat launches located in New Hampshire. Effective upon G&C approval for the period of April 7, 2024 through January 31, 2025. **100% Federal Funds**

Download

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#69 Authorized to grant a salary increment for Jeanie Forrester, Director of Intergovernmental Affairs, in the amount of $4,755, from the current salary of $96,735 to a new salary of $101,490. Effective December 29, 2024, upon G&C approval. **100% General Funds**

Download

#70 Authorized to amend an existing award agreement with the City of Franklin, NH (originally approved by G&C on 6/28/23, Item #135), as part of the InvestNH Municipal Demolition Program, by increasing the price limitation by $203,000 from $418,000 to $621,000, and by extending the completion date from December 31, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#71 Authorized the Office of Workforce Opportunity to enter into an award with Coos County Family Health Services, Inc., Berlin, NH, in the amount of $500,000, to support the Family Medical Residency Program. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

Download

#72 Authorized to award $560,000 from the InvestNH Municipal Per Unity Grant Program to the Town of Exeter, NH, as incentive reward payments to municipalities for expediting the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#73 Authorized to award $267,610 from the InvestNH Municipal Demolition Program to two recipients as detailed in the letter dated October 28, 2024, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

FISH AND GAME DEPARTMENT

#74 Authorized to transfer $51,500 from the New Hampshire Fish and Game Fund Reserve to the Fish and Game FY 2025 Operating Budget. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

#75 Authorized to make a **retroactive** one-time payment totaling $1,278.95 to Carolinda Andersen, Miscellaneous Financial Specialiest-6, for compensation of wages which were not paid in State Fiscal Year 2024 and associated benefits totaling $274.97, for a total payment of $1,553.92. Effective upon G&C approval. **100% General Funds**

Download

#76 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to increase their fleet size by one unit to assist park maintenance operations at Weeks State Park as well as ancillary support for multiple other Historic Sites. Effective upon G&C approval.

Download

#77 Authorized the Division of Parks and Recreation, Bureau of Trails to amend a grant agreement with Colebrook Ski-Bees, Inc., Colebrook, NH (originally approved by G&C on 6/26/24, Item #121), by increasing the grant limitation by $12,000 from $226,461.59 to $238,461.59 with no change to the completion date for maintenance and development of public snowmobile trail system and/or purchase or recondition trail maintenance equipment. Effective upon G&C approval through December 31, 2024. **100% Other Funds (Transfers from Fish and Game)**
Download

#78 Authorized the Division of the Arts to award an Organizational Capacity Grant to Nashua Community Music School, Nashua, NH, in the amount of $8,000 to support projects that strengthen New Hampshire arts organizations to meet their business needs. Effective upon G&C approval through September 30, 2025. **100% General Funds**
Download

#79 **TABLED** the Division of the Arts to award an Organizational Capacity Grant to Queerlective, Manchester, NH, in the amount of $6,400 to support projects that strengthen New Hampshire arts organizations to meet their business needs. Effective upon G&C approval through September 30, 2025. **100% General Funds**
Download **VOTE: 5-0**

#80 Authorized the Division of the Arts to award a Public Value Partnership Grant to The Children's Museum of New Hampshire, Inc., Dover, NH, in the amount of $12,250, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#81 Authorized the Division of the Arts to award a Public Value Partnership Grant to Peterborough Players Inc., Peterborough, NH, in the amount of $13,500, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#82 Authorized the Division of the Arts to award a Public Value Partnership Grant to Rochester Opera House, Inc., Rochester, NH, in the amount of $10,500, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#83 Authorized the Division of the Arts to award a Public Value Partnership Grant to Strawbery Banke Museum, Portsmouth, NH, in the amount of $11,000, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#84 Authorized the Division of the Arts to award a Public Value Partnership Grant to Franklin Opera House Inc., Franklin, NH, in the amount of $10,500, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#85 Authorized the Division of the Arts to award a Public Value Partnership Grant to Haverhill Heritage Inc., Haverhill, NH, in the amount of $5,600, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#86 Authorized the Division of the Arts to award a Public Value Partnership Grant to The Moving Company Dance Center, Keene, NH, in the amount of $15,000, to strengthen their capacity for affordable diverse arts programs to New

Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#87 Authorized the Division of the Arts to award a Public Value Partnership Grant to Theatre Kapow, Manchester, NH, in the amount of $6,000, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#88 Authorized the Division of the Arts to award a Public Value Partnership Grant to Barnstormers Theater Inc., Tamworth, NH, in the amount of $10,000, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

#89 Authorized the Division of the Arts to award a Public Value Partnership Grant to Community Gallery Inc., Lebanon, NH, in the amount of $13,500, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

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

#91 Authorized the Division of the Arts to award a Public Value Partnership Grant to Revels North Inc, Lebanon, NH, in the amount of $11,000, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**
Download

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#93 Authorized to transfer funds in and among classes within an accounting unit, in the amount of $695,600, and create a new expenditure class to address emerging contaminants in small or disadvantaged communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**
Download

#94 Authorized to transfer funds in and among classes within an accounting unit, in the amount of $306,442, for more effective use of Emerging Contaminant funds. Effective upon G&C approval through June 30, 2025. **100% Emerging Contaminants Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**
Download

#95 Authorized to accept and expend $237,951 in federal funds from the US Environmental Protection Agency to operate and maintain air quality monitors in the state's air monitoring program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**
Download

#96 Authorized to accept and expend $9,030,167 in federal funds from the Bipartisan Infrastructure Law to fund investments in drinking water infrastructure through New Hampshire's Drinking Water State Revolving Fund Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#97 Authorized to accept and expend federal Clean Water State Revolving Funds in the amount of $231,260 from the United States Environmental Protection Agency and budget state matching funds of $46,252. Effective upon G&C approval through June 30, 2025. **83% Federal Funds, 17% State Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#98 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/8/23, Item #96), by accepting and expending $523,202 in federal funds from the United States Environmental Protection Agency and budgeting state matching funds of $53,175 for the New Hampshire's Clean Water State Revolving Fund Program. Effective upon G&C approval through June 30, 2025. **91% Federal Funds, 9% Match Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#99 Authorized to approve a Clean Water State Revolving Funds (CWSRF) loan agreement with the Town of Allenstown, NH, in an amount not to exceed $11,200,000 to finance the Wastewater Treatment Facility Secondary Clarifiers project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

Download

#100 Authorized to award state aid grant funds for wastewater facility projects for the entities as detailed in the letter dated October 24, 2024, in the aggregate amount of $2,559,441. Effective upon G&C approval. **100% General Funds**

Download

#101 Authorized to amend a grant agreement to the Town of Derry, NH (originally approved by G&C on 3/22/23, Item #95), by extending the completion date from December 1, 2025 to December 31, 2026, and increasing the grant limitation by $1,704,250 from $1,222,000 to $2,926,250 for water system improvements. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

Download

#102 Authorized to enter into a **retroactive** grant agreement with the Town of Rye, NH, totaling $2,500 for the purpose of used oil collections. Effective **retroactive** to July 1, 2024, upon G&C approval through July 31, 2025. **100% Hazardous Waste Cleanup Funds**

Download

#103 Authorized to award a grant to the Bethlehem School District, Franconia, NH, in the amount not to exceed $16,375 for lead remediation in drinking water in schools under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

Download

#104 Authorized to award a grant to Pennichuck Water Works, Inc., Nashua, NH, in the amount not to exceed $410,190 to finance a river crossing study. Effective upon G&C approval through December 1, 2025. 100% General Funds

Download

#105 Authorized to enter into a grant agreement with Yellow Bird Fishing Charters, LLC, Stratham, NH, totaling $99,600, for partial funding for the replacement of two Model Year 1988 marine engines for a commercial fishing boat. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#106 Authorized to award an Aquatic Resource Mitigation Fund (ARM) grant to Gosport Properties, LLC, Gonic, NH, in the amount of $994,225 for the purpose of removing the Gonic Sawmill and Gonic Dam and restoring riparian and wetland functions on a portion of the Cocheco River in Rochester, NH. Effective upon G&C approval through December 1, 2031. **100% ARM Funds**

Download

#107 Authorized to enter into an agreement with the Squam Lakes Association, Holderness, NH, in the amount of $75,000, to complete the Squam Watershed Management Plan Implementation, Phase 2: Stormwater Management for Ice House Creamery (Squam Lakeside Farm) on Little Squam Lake project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#108 Authorized 8 Millstone Points LLC's request to perform work on Lake Winnipesaukee in Tuftonboro, NH.

Download

#109 Authorized Cardigan Mountain School's request to perform work on Canaan Street Lake in Canaan, NH.

Download

#110 Authorized 59 Lakewood Manor Road LLC's request to perform work on Sunapee Lake in Newbury, NH.

Download

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

#111 Authorized to accept and place on file the first annual report identifying ongoing work and collaboration between the University of New Hampshire and the Community College System of New Hampshire.

Download

DEPARTMENT OF EDUCATION

#112 Authorized to hold a virtual training series via Zoom meetings on dates to be determined between January and March 2025 for a total cost not to exceed $7,500 to present the training series entitled "New Hampshire Educator Well-Being Course." Effective upon G&C approval through June 30, 2025. **100% General Funds**

Download

#113 Authorized to enter into a contract with Jacqueline Kelleher, Waterbury, VT, in an amount not to exceed $40,000, to conduct impartial special education complaint investigations. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

DEPARTMENT OF SAFETY

#114 Authorized the Office of the Commissioner to accept and expend Non-Profit Security Grant Program funds from the U.S. Department of Homeland Security in the amount of $1,183,621, to equip eligible nonprofit entities with physical and cybersecurity enhancements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#115 Authorized the Office of the Commissioner, Bureau of Hearings, to transfer funds in the amount of $27,000 and create a new expenditure class for contracts, specifically in attaining external prosecutor services. Effective upon G&C

approval through June 30, 2025. **92% Highway Funds, 8% Agency Income. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#116 Authorized the Division of Motor Vehicles to transfer funds in the amount of $176,000 to cover anticipated shortfalls in debt services to other agencies. Effective upon G&C approval through June 30, 2025. **100% Agency Income. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#117 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to transfer funds in and among class codes within accounting units in the amount of $116,354, for better use of appropriated federal funds. Effective upon G&C approval through June 30, 2025. **100% Revolving Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#118 Authorized the Office of the Commissioner to grant a salary increment for Melanie Carraher, Deputy Director of the Division of Administration, in the amount of $5,864, from a current salary of $112,488 to a new salary of $118,352. Effective December 1, 2024, upon G&C approval. **25% General Funds, 27% Highway Funds, 48% Other Funds**

Download

#119 Authorized to enter into grant agreements with the Grantees, as detailed in the letter dated October 29, 2024, in an amount not to exceed $50,513, to support law enforcement agencies in the purchasing of necessary equipment to electronically share criminal justice data. Effective upon G&C approval through June 30, 2025. **100% Federal Reserve Transfers From Other Agencies**

Download

#120 Authorized to enter into grant agreements with local entities, as detailed in the letter dated October 14, 2024, in the amount of $2,009,178 for a portion of the 2024 Homeland Security Grant Program. Effective upon G&C approval, full contract execution at the local agency level and review and approval by the NH Department of Justice, and grantee funding acceptance of the award terms and conditions through the eligible Federal Grant period of August 31, 2027. **100% Federal Funds**

Download

#121 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwestern NH Mutual Fire Aid, Keene, NH, for a total amount of $1,248,750, for the cost associated with modernizing their existing fire and emergency medical services communication network. Effective upon G&C approval through December 31, 2026. 100% Federal Funds

Download

#122 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Lempster, NH, in the amount of $7,500, to update their Hazard Mitigation Plan. Effective upon G&C approval through August 4, 2025. 100% Federal Funds

Download

#123 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Capital Area Mutual Aid Fire Compact, Concord, NH, for a total amount of $1,248,750 for the purpose of replacing radio system equipment that is no longer supported by the manufacturers, and to enhance overall radio system coverage and performance. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

Download

#124 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bethlehem, NH, in the amount of $13,927.50, to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

Download

#125 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grafton, NH, in the amount of $9,000, to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

Download

#126 Authorized the NH Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England, Portland, ME, for an amount not to exceed $22,000, for the creation of public service media campaigns about highway traffic safety, specifically Motorcycle Safety. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

Download

#127 Authorized the NH Office of Highway Safety to enter into a contract with EVR Advertising, Manchester, NH, for an amount not to exceed $746,400, for the creation and delivery of public service campaigns about highway traffic safety. Effective upon G&C approval through September 30, 2026. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#128 Authorized the Division of State Police to enter into a **sole source** contract with Breach Point Consulting, Inc., Wheaton, IL, in an amount not to exceed $11,498, for the provision of resiliency and wellness training for all sworn Troopers in the New Hampshire State Police. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#129 Authorized to enter into a contract with Conference Technologies, Inc., Mayland Heights, MO, in an amount not to exceed $1,379,646.12, for the purpose of procuring an updated, modern Audio-Video over IP (AV over IP) solution for the State Emergency Operations Center within the Incident Planning and Operations Center. Effective upon G&C approval through November 13, 2029. **100% Federal Funds**

Download

#129A Authorized the Division of Homeland Security and Emergency Management to enter into a contract with Guidepost Solutions, New York, NY, in an amount not to exceed $497,565, for the purpose of facilitating the development of an Emergency Response Plan for State owned facilities. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

Download

#129B Authorized the Division of Homeland Security and Emergency Management to enter into a contract with Guidepost Solutions, New York, NY, in an amount not to exceed $792,290, for the purpose of procuring a formal assessment of overall security risks and vulnerabilities in determining the Facility Security Level at State facilities. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

Download

#129C Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Kensington, NH, for an amount not to exceed $23,581 for the cost associated with replacing their fire department building's heating, ventilation, and air conditioning system. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

Download

#129D Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hampton Falls, NH, for a total amount of $53,467 for the cost associated with replacing their Public Safety building's heating, ventilation, and air conditioning system. Effective upon G&C approval through December 31, 2026. 100% Federal Funds

Download

DEPARTMENT OF JUSTICE

#130 Authorized to accept and expend a grant in the amount of $1,160,904, from the U.S. Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2024 Violence Against Women Grant, for the purpose of providing services for women in New Hampshire who are victims of violent crimes. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#131 Authorized to accept and expend a grant in the amount of $795,809, from the U.S. Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2024 Violence Against Women Sexual Assault Services Program, for the purpose of providing services to victims of domestic and sexual violence in New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 15, 2024.**

Download

#132 Authorized to appoint Alexandria M. Morrell, as an Attorney, at a salary level of $100,000. Effective upon G&C approval or December 27, 2024, whichever is later.

Download

#133 Authorized to enter into a subgrant with the Rockingham County Attorney's Office, Brentwood, NH, in an amount not to exceed $50,000, from the American Rescue Plan Act, for the purpose of providing direct services to victims of crime. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

#134 Authorized to enter into a subgrant with the County of Cheshire, Keene, NH, in an amount not to exceed $50,000, from the American Rescue Plan Act, for the purpose of providing direct services to victims of crime. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

#135 Authorized to enter into a subgrant with the Hampton Police Department, Hampton, NH, in an amount not to exceed $38,000, from the American Rescue Plan Act, for the purpose of supporting municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

Download

#136 **DENIED** consideration of whether the petition of Edward Wallace Pope (age 52) requesting a pardon for the offense of Reckless Conduct (2 counts), Tampering with Witnesses (2 counts), and Criminal Solicitation, should be granted. Pursuant to RSA 651:5, the petitioner is not eligible for an annulment. **VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#137 Authorized the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval.

Download

#138 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Health and Human Services, in the amount of $3,017, to provide DHHS Human Resources office staff access to the online Indeed Platform to be provided by DAS. Effective upon G&C approval through July 31, 2025. **47% General Funds, 51% Federal Funds, 2% Agency Income.** (2) Further authorized to accept and expend $3,017 from the New Hampshire Department of Health and Human Services and create a new expenditure class 057 Subscriptions – Online. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agency**

Download

#139 Authorized to enter into a **retroactive** contract with Casella Waste Management of Massachusetts, Inc., Salem, NH, in an amount up to and not to exceed $960,255.43 for solid waste and disposal services. Effective November 1, 2024, upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

Download

#140 Authorized to enter into a **retroactive sole source** contract amendment with MHC Software, LLC, Burnsville, MN by increasing the price limitation by $126,629.30 from $109,118.10 to an amount up to and not to exceed $235,747.40, and by extending the end date of the contract from March 1, 2022 to November 1, 2024, for software implementation and maintenance. Effective **retroactive** to March 1, 2022, upon G&C approval. 100% General Funds

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#141 Authorized to enter into a **sole source** contract with MHC Software, LLC, Burnsville, MN, in an amount up to and not to exceed $268,750 for software implementation and maintenance. Effective upon G&C approval through November 30, 2029, with the option to extend for up to an additional three years. **100% General Funds**

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#142 Authorized the Division of Risk and Benefits to enter into a contract with The Segal Company, Inc., Boston, MA, in an amount not to exceed $3,794,000 for health benefit plan actuarial, claim audit, procurement support and general consulting services. Effective upon G&C approval through December 31, 2029, with the option to extend for up to two additional years. **34% General Funds, 11% Federal Funds, 3% Enterprise Funds, 9% Highway Funds, 1% Turnpike Funds, 42% Other Funds**

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#143 Authorized to enter into a **retroactive** contract with Katahdin Property Services, LLC, Dover-Foxcroft, ME, in an amount up to and not to exceed $866,971.80 for snow removal. Effective **retroactive** to October 1, 2024, upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

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#144 Authorized to enter into a **retroactive** contract with Karmic Landscapes, Inc., Bow, NH, in an amount up to and not to exceed $278,652 for snow removal. Effective **retroactive** to October 1, 2024, upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

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#145 Authorized to enter into a **retroactive** amendment to an existing contract with OFFICEPRO, INC., Gaithersburg, MD, for training and professional development services by extending the completion date from September 30, 2024 to September 30, 2025, with no change to the current price limitation of $250,000. Effective **retroactive** to September 30, 2024, upon G&C approval.

Download

#146 Authorized to enter into a contract with K.J. Fisher and Sons LLC, Deerfield, NH, for a total price not to exceed $52,529 for paving services at Industrial Drive located on the Hugh Gallen Office Park. Effective upon G&C approval through December 1, 2024. **100% Capital Funds**

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#147 Authorized the Division of Public Works Design and Construction to enter into a sole source amendment to an existing contract with Turnstone Corporation, Milford, NH (originally approved by G&C on 2/21/24, Item #185), by increasing the price limitation by $2,000,000 from $13,004,320 for a total not to exceed $15,004,320 for REBID-ARPA-State House Annex Renovations, Concord, NH, with no change to the contract completion date of April 30, 2025. (2) Further authorized a contingency in the amount of $820,000 for unanticipated site expenses for the State House Annex Renovations, bringing the total to $15,824,320. Effective upon G&C approval. 100% Federal Funds

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#148 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with D.L. King & Associates, Merrimack, NH (originally approved by G&C on 9/25/24, Item #189), by increasing the price limitation by $1,050,000 from $929,800 for a total not to exceed $1,979,800 for Bathroom Renovations in the State House, Concord, NH, with no change to the contract completion date of September 30, 2026. **98.1% Federal Funds – ARPA, 1.9% General Funds.** (2) Further authorized a payment of $5,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval. **100% General Funds**

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

Virginia Kapetanakis Moore, Goffstown, NH to the Board of Dental Examiners for the State of New Hampshire
Deborah A. Robinson, Gilford, NH to the Board of Mental Health Practice for the State of New Hampshire
Traci Johnson, Nashua, NH to the Board of Occupational Therapists for the State of New Hampshire
Chad E. Branon, Milford, NH to the Board of Professional Engineers for the State of New Hampshire
Charles W. Mooney Jr., Amherst, NH to the Commission to Study Uniform State Laws for the State of New Hampshire
Thomas N. Thomson, Orford, NH to the Current Use Advisory Board for the State of New Hampshire
Caitlin D. Davis, Concord, NH to the Deferred Compensation Commission for the State of New Hampshire
Nicole L. Desilets-Bixler, Hampton, NH as the Deputy Adjutant General, Department of Military Affairs and Veteran Services for the State of New Hampshire
Mark E. Doyle, Merrimack, NH as Director, Division of Emergency Services, Communications, and Management, Department of Safety for the State of New Hampshire
Nathan D. Poland, Dover, NH to the Electricians' Board for the State of New Hampshire
Dexter Robblee, Portsmouth, NH to the Electricians' Board for the State of New Hampshire
Julianna T. Bergeron, Keene, NH to the New Hampshire State Council on the Arts for the State of New Hampshire
John X. Doherty, Windham, NH to the New Motor Vehicle Arbitration Board for the State of New Hampshire
Kerry R. McCoole, Bedford, NH to the New Motor Vehicle Arbitration Board for the State of New Hampshire
James M. Jalbert, Rollinsford, NH to the Site Evaluation Committee for the State of New Hampshire
Xiorlivette Bernazzani, Goffstown, NH as Justice, New Hampshire Circuit Court for the State of New Hampshire
Keith W. Clouarte, Marlborough, NH as Justice, New Hampshire Circuit Court for the State of New Hampshire
Leslie M. Leonard, North Conway, NH as Justice, New Hampshire Circuit Court for the State of New Hampshire
Mark W. Dell'Orfano, Bedford, NH to the Public Utilities Commission for the State of New Hampshire

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

Elizabeth Griffey, Concord, NH to the Board of Acupuncture Licensing for the State of New Hampshire
Howard J. Ludington, Stratham, NH to the Board of Dental Examiners for the State of New Hampshire
Jay Ruais, Manchester, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Dennis R. Tappin, Goffstown, NH to the Community College System of New Hampshire, Board of Trustees for the State of New Hampshire
Peter J. Rayno, Hampton, NH to the Community Development Finance Authority for the State of New Hampshire
Michael Soucy, Dunbarton, NH as Director of the Division of Enforcement, Department of Energy for the State of New Hampshire

Melinda S. Atwood, Sunapee, NH as Director, State Librarian, Division of Libraries, Department of Natural and Cultural Resources for the State of New Hampshire
Bruce V. Smith, Manchester, NH as Division Director, Department of Information Technology for the State of New Hampshire
Katherine J. Muzzy, Manchester, NH to the Juvenile Parole Board for the State of New Hampshire
Lisa D. Challender, Concord, NH to the Volunteer New Hampshire Board of Directors for the State of New Hampshire
Gregory J. Lange, Manchester, NH to the Volunteer New Hampshire Board of Directors for the State of New Hampshire

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

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume to the Director of Appointments in care of the Governor's office and a copy to Executive Councilor Wheeler. Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have. A listing of the Boards and Commissions, along with the qualifications required, can be found at http://sos.nh.gov/GC2.aspx