STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: November 22, 2021

The Governor and Executive Council met on Wednesday, November 22, 2021, in Concord, NH and considered an agenda of approximately 114 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, December 8, 2021 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.

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic & Housing Stability

#A. Authorized to pay the American Public Human Services Association, Chantilly, VA for annual membership dues, in the amount of $23,655.04. Effective January 1, 2022 through December 31, 2022. **34% Federal, 66% General Funds. VOTE: 5-0**

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

#B. Authorized to pay the annual membership fee to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Washington, DC., in the amount of $6,500. Effective January 1, 2022 through December 31, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#C. Authorized the Bureau of Materials & Research to continue **sole source** participation in the American Association of State Highway and Transportation Officials re:source accreditation program, Washington, DC, in the amount of $20,000. Effective upon G&C approval through September 30, 2022. **37.8% Federal, 54% Highway, 8.2% Other Funds. VOTE: 5-0**

#2 ***MOP 150, I, B (2): Approval of Acceptances*** - NONE

#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 ended June 30, 2021. **VOTE: 5-0**

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY

#B. Authorized to accept and place on file the Biennial Report and Financial Statements for the fiscal years 2020 and 2021. **VOTE: 5-0**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Brooks J. Hayward, Epsom, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Raymond R. Youngs, Bow, NH, to the rank of Major, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Scott C. Bacon, Epping, NH, to the rank of Major, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Joshua P. Roberts, Tilton, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the confirmation of Darrell W. Davis, Kennebunk, ME, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized the confirmation of Michael A. Butler, Manchester, NH, to the rank of Lieutenant Colonel, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized the nomination of Frank E. deBros, Andover, MA, 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

#H. Authorized the nomination of Peter J. Curtin, Contoocook, 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 JUSTICE

#I. Authorized to appoint Dan A. Jimenez as an Assistant Attorney General at a salary level of $86,000. Effective upon G&C approval or December 3, 2021, whichever is later, for a term ending August 13, 2023. **VOTE: 5-0**

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Rail & Transit to enter into a contract amendment with the Plymouth & Lincoln Railroad, Lincoln, NH (originally approved by G&C on 9-28-11, item #129), for the use of the state-owned Concord-Lincoln Railroad Corridor from Northfield to Lincoln for tourist excursion railroad service, by amending the completion date from December 31, 2021 to December 31, 2022. **VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to amend an agreement with the Lake Winnipesaukee Association, Meredith, NH, (originally approved by G&C on 3-11-20, item #57), for the *Phase 1: BMPs in the Waukewan, Meredith Bay, and Moultonborough Bay Inlet Subwatersheds* project, by extending the completion date from December 31, 2021 to September 30, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend an agreement with the Nippo Lake Association, Barrington, NH (originally approved by G&C on 9-23-20, item #62), for the *Nippo Lake Association Watershed Management Plan: Implementation of Road, Residential, and In-lake Best Management Practices* project, by extending the completion date to December 31, 2022 from December 31, 2021. No Cost Amendment. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to amend a grant agreement with the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 4-17-19, item #100),for water system improvements, by extending the completion date from December 1, 2021 to June 1, 2024. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to amend a grant agreement with the Village District of Eidelweiss, Madison, NH (originally approved by G&C on 4-8-20, item #48), for water system improvements, by extending the completion date to December 1, 2022 from December 1, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to amend a Drinking Water and Groundwater Trust Fund loan and grant to North Conway Water Precinct, North Conway, NH (originally approved by G&C on 6-24-20, item #149), for the Well #2R Control Building Improvements project, by extending the completion date from January 1, 2022 to December 1, 2022. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

DEPARTMENT OF SAFETY

#G. Authorized the Division of Emergency Services & Communications to enter into a memorandum of understanding with the US Forest Service, for sharing of specific radio frequencies that are Authorizedd to each party. Effective upon G&C approval through August 13, 2026. **VOTE: 5-0**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorized to hold a *Public Hearing* to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from The Provident Bank to Exeter Rent-All LLC located in Newmarket, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **VOTE: 4-1** (Wheeler)

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#7 Authorized to transfer other funds in the amount of $2,700,000 between class lines. Effective upon G&C approval through April 1, 2022. **100% Inter-Agency Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#8 Authorized the Long Term Care Ombudsman to accept and expend a grant in the amount of $99,599 from the Coronavirus Aid, Relief, and Economic Security Act funding for LTC Ombudsman, Award Authority Administration for Community Living, PL 116-136 (CARES Act) under PL 116-131 (OAA), to provide one-time funding to support prevention, preparing for and responding to Coronavirus Disease 2019. Effective upon G&C approval through September 30, 2022. (2)Further Authorized to create one new part-time position for the Ombudsmen program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#9 Authorized, contingent upon approval of requested action #2, the Long Term Care Ombudsman to create one new part-time position for the Ombudsmen program. (2)Further Authorized to accept and expend a grant in the amount of $49,750 from the American Rescue Plan for Ombudsman Program under Title VII of the OAA. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

Financial Services

#10 Authorized to budget and expend additional federal revenue in the amount of $35,629,624. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

Division of Finance and Procurement

#11 Authorized New Hampshire Hospital to accept and expend federal funds in the amount of $1,601,600 from the American Rescue Plan Act, State and Local Fiscal Recovery Funds, to support behavioral health wellness, prevention and early intervention efforts. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#12 Authorized New Hampshire Hospital to accept and expend federal funds in the amount of $2,752,750 from the American Rescue Plan Act, State and Local Fiscal Recovery Funds, to support behavioral health wellness, prevention and early intervention efforts. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#13 NOT USED

#14 Authorized New Hampshire Hospital to accept and expend federal funds in the amount of $8,008,000 from the American Rescue Plan Act, State and Local Fiscal Recovery Funds, to fund an increase in access to at-home COVID-19 tests. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

Division for Children, Youth & Families

#15 Authorized to accept and expend the Adoption and Legal Guardianship Incentive Grant award in the amount of $200,200. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#16 Authorized to enter into a **sole source** contract with Youth Villages Inc., Memphis, TN, for the provisions of Intercept®, an intensive in-home service designed to prevent children from entering out-of-home care, in the amount of $7,500,000. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 4 additional years. **32.50% Federal, 67.50% General Funds. VOTE: 4-1 (Wheeler)**

Glencliff Home

#17 Authorized to enter into a **sole source** contract with Amtech Coatings LLC, Plymouth, NH, for cleaning, coating, inspection, and repair services for the 8,500-gallon fire suppression storage tank located on the premises at Glencliff Home, in the amount of $44,420. Effective upon G&C approval through June 30, 2022, with the option to renew for up to one additional year. **100% General Funds. VOTE: 5-0**

New Hampshire Hospital

#18 Authorized to enter into a **sole source** amendment to an existing contract with Netsmart Technologies Inc., Overland Park, KS (originally approved by G&C on 11-4-15, item #9), for the continued provision of hardware, licensed software system hosting and professional services as part of the NH Hospital Electronic Health Record, Pharmacy Management and Health Information Technology Solution, by increasing the price limitation by $583,056.11 from $4,903,237.19 to $5,486,293.30 and by extending the completion date from November 30, 2021 to August 31, 2022. **100% Other Funds (Agency Fees and Intra-Agency Transfers). VOTE: 5-0**

Division of Economic & Housing Stability

#19 Authorized to enter into a **sole source** memorandum of understanding with Community Development Finance Authority, Concord, NH, to support the Department with the provision of housing stability services for displaced households, in the amount of $100,000. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#20 Authorized to amend an existing contract with Community Action Program Belknap Merrimack Counties Inc., Concord, NH (originally approved by G&C on 10-23-19, item #23), for the ongoing provision of Permanent Housing and Supportive Services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising a contract renewal option, by increasing the price by $185,162 from $360,292 to $545,454 and by extending the completion date from November 30, 2021 to November 30, 2022. **100% Federal Funds. VOTE: 5-0**

Division for Behavioral Health

#21 ***Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Block Grants for Community Mental Health Services and Substance Abuse Prevention & Treatment Block Grant, in the amount of $324,363. Effective upon G&C approval through June 30, 2023.*** **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#22 ***Authorized to enter into a sole source contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, for the evaluation of integrated primary care, community behavioral health care and wellness services for young people with serious emotional disturbance, severe mental illness, severe and persistent mental illness, in the amount of $455,688. Effective July 1, 2021 or upon G&C approval, whichever is later, through December 31, 2023, with the option to renew for up to one additional year.*** **100% Federal Funds. VOTE: 5-0**

#23 Authorized to enter into a memorandum of understanding with the Department of Military Affairs and Veterans Services, Concord, NH, for implementation of the Childcare Access for Military Families program in five select locations that currently provide NH licensed childcare services to their communities, in the amount of $290,700. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Governor's Commission). VOTE: 5-0**

Division of Public Health Services

#24 Authorized to enter into a **sole source** amendment to an existing contract with Bio-Rad Laboratories Inc., Hercules, CA (originally approved by G&C on 6-15-16, item #15B), to continue providing maintenance and repair services for the Bio-Rad EVOLIS laboratory equipment, by increasing the price by $41,820 from $98,475 to $140,295 and by extending the completion date from December 31, 2021 to December 2, 2024. **100% General Funds. VOTE: 5-0**

#25 Authorized to **retroactively** pay the Association of State and Territorial Health Officials, Arlington, VA, $20,700 for annual membership dues. Effective July 1, 2021 through June 30, 2022. **50% Federal, 50% General Funds. VOTE: 5-0**

#26 Authorized to amend an existing agreement with OZ Systems USA, LLC, Arlington, TX (originally approved by G&C on 12-2-20, item #20), for the development, implementation and support of an integrated data management system for infant and newborn hearing screening programs, by increasing the price by $97,000 from $242,450 to $339,450 with no change to the completion date of November 30, 2022. **100% Federal Funds. VOTE: 5-0**

#27 Authorized to enter into a **sole source** agreement with the National Collaborative for Digital Equity, Weare, NH, to expand digital equity in order to increase and improve health, economic and educational opportunities for low median income families statewide, in the amount of $529,760. Effective upon G&C approval through May 31, 2023, with the option to renew for up to two additional years. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

DEPARTMENT OF TRANSPORTATION

#28 Authorized the Bureau of Planning and Community to transfer $192,000 between various classes. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#29 Authorized the Division of Operations to transfer $1,400,000 between various accounting units and classes. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#30 Authorized the Bureau of Right of Way to pay property owners $139,000 as documented in the Contemplated Awards List for amounts greater than $5,000 for the period extending from October 21, 2021 through November 8, 2021. Effective upon G&C approval. **VOTE: 5-0**

#31 Authorized the Bureau of Right of Way to sell 0.18 +/- of an acre of state-owned land, with improvements located at 20 Old Bartlett Road in the Town of Conway, to Jonathan Chace for $171,600 which includes a $1,100 administrative fee. Effective upon G&C approval. Originally purchased with 94.08% Federal, 5.92% Highway Funds. **VOTE: 4-1 (Stevens)**

#32 Authorized the Bureau of Turnpikes to transfer funds in the amount of $310,745 from the Turnpike General Reserve Account to budget and expend revenue for costs associated with the purchase and replacement of a Knuckle Boom Crane truck. Effective upon G&C approval through June 30, 2022. **100% Turnpike Funds. VOTE: 5-0**

#33 **TABLED** ***Authorize the Bureau of Construction to enter into a contract with W J Riegel Rail Solutions LLC, Selkirk, NY, for railway-highway reconstruction in Wilton, on the basis of a single bid of $1,350,763.97. (2) Further Authorized a contingency in the amount of $67,538.20 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 26, 2022***. **100% Federal Funds. VOTE: 5-0**

#34 Authorized the Bureau of Bridge Design to enter into an agreement with Hardesty & Hanover LLC, for Part B final design and associated environmental services for replacement of the existing bridge carrying NH Route 25A over Brackett Brook in the Town of Orford, for an amount not to exceed $285,508. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE: 5-0**

#35 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Claremont for CRRSA 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 Claremont Municipal Airport, in the amount of $13,000. Effective upon G&C approval through May 3, 2025. **100% Federal Funds. VOTE: 5-0**

#36 Authorized the Bureau of Aeronautics to award a grant to the City of Keene, to complete the rehabilitation of Taxiway A, Taxiway A3, and Taxiway T construction – Phase II, in the amount of $549,324. Effective upon G&C approval through July 28, 2025. **100% Federal Funds. VOTE: 5-0**

#37 ***Authorized the Bureau of Aeronautics to retroactively award a grant to the City of Nashua/Nashua Airport Authority for CRRSA 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 Boire Field, in the amount of $57,162. Effective upon G&C approval through May 3, 2025***. **100% Federal Funds. VOTE: 5-0**

#38 Authorized the Bureau of Turnpikes to enter into a contract with Alliance Group Inc., Essex Jct, VT, for HVAC Control System Inspection and Services at facilities maintained by the Bureau of Turnpikes, on the basis of a low bid in the amount of $95,050. Effective upon G&C approval, or July 1, 2021, whichever is later, through June 30, 2023. **100% Turnpike Funds. VOTE: 5-0**

#39 ***Authorized the Bureau of Bridge Design to enter into an agreement with WSP USA Inc., Merrimack, NH, for on-call engineering services for complex bridge inspection and ratings, and emergency response efforts for projects located throughout the State, for a total amount not to exceed $750,000. Effective upon G&C approval through December 31, 2023***. **VOTE: 5-0**

#40 Authorized the Bureau of Rail & Transit to pay an amount not to exceed $1,309,838 to Advance Transit Inc., Wilder, VT, to procure four replacement ADA-accessible transit buses. Effective upon G&C approval through December 31, 2023. **91.89% Federal, 8.11% Capital General Funds. VOTE: 5-0**

#41 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for bridge preservation work for three bridges located in the Towns of Candia and Raymond, on the basis of a single bid of $1,086,009.72. (2) Further Authorized a contingency in the amount of $108,600.97 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 16, 2022. **100% Federal Funds. VOTE: 5-0**

#42 Authorized Planning and Community Assistance to enter into an agreement with TEC Inc., Hampton, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed $1,000,000. Effective upon G&C approval through October 31, 2024. **VOTE: 5-0**

#43 ***Authorized Planning and Community Assistance to enter into an agreement with WSP USA Inc., Merrimack, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed $1,000,000. Effective upon G&C approval through October 31, 2024.*** **VOTE: 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#44 Authorized, for the benefit of the Department of Transportation, to amend a current contract with Bentley Systems Inc., Exton, PA (originally approved by G&C on 10-31-18, item #51), to provide software maintenance and support for the DOT Computer Aided Design & Drafting System, by exercising a contract renewal option by increasing the price by $378,481.29 from $316,395.62 to $694,876.91, and by extending the completion date from December 31, 2021 to December 31, 2024. **100% Other Funds (Agency Class 027 used to reimburse DoIT is 35.01% General, 64.99% Other). VOTE: 5-0**

STATE TREASURY

#45 Authorized to accept and place on file the report of escheated abandoned property claims paid for the period ended September 30, 2021. **VOTE: 5-0**

#46 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended September 30, 2021. **VOTE: 5-0**

#47 Authorized to amend documents relating to the NH College Tuition Savings Plan to become effective December 31, 2021. **VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#48 Authorized to transfer $258,942 from class 40 to classes 59 and 60. Effective upon G&C approval through June 30, 2022. (2) Further Authorized to continue three full-time temporary license associates, salary grade 11. Effective upon G&C approval through June 30, 2023. (3) Further Authorized to establish six full-time temporary positions for the purpose of expediting the licensure of healthcare workers. Effective upon G&C approval through June 30, 2023. **100% Agency Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#49 Authorized to enter into a **sole source** contract with PolicyEngage, Saint Louis, MO, to provide a web-based cloud service to track state and federal legislation, in an amount not to exceed $10,250. (2) Further Authorized an advance payment at the beginning of each contracts period in the amount of $5,000 for FY2022 and $5,250 for FY2023 to PolicyEngage. Effective November 24, 2021 through November 23, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#50 Authorized to enter into a contract agreement with Independent Archaeological Consulting LLC, Dover, NH, to provide Archaeological Monitoring services required for the upcoming Manchester Readiness Center Anti-Terrorism Force Protection construction project, for $14,047. Effective upon G&C approval through November 30, 2022. **100% Federal Funds. VOTE: 5-0**

#51 Authorized to **retroactively** enter into a no-cost agreement with the US Army Corps of Engineers, New England District by license renewal to use and occupy for support of the NH Army National Guard approximately 2,178 square feet of finished first floor professional retail/office space, Manchester, NH. Effective September 30, 2019 through September 15, 2024. **VOTE: 5-0**

#52 ***Authorized to retroactively enter into a no-cost agreement with the US Army Corps of Engineers, New England District by license renewal to use and occupy for support of the NH Army National Guard approximately 1,526 square feet of finished first floor professional retail/office space, Nashua, NH. Effective September 30, 2019 through September 15, 2024.*** **VOTE: 5-0**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#53 Authorized to continue two full-time temporary Program Assistant II positions, salary grade 15. Effective upon G&C approval through January 19, 2023. **100% Federal Funds. VOTE: 5-0**

#54 Authorized to enter into an agreement with ECI Systems LLC, Andover, MA, for statewide alarm and access systems testing, maintenance, repairs and monitoring services, in the amount not to exceed $130,774.40. Effective upon G&C approval or December 1, 2021, whichever is later, through November 30, 2024. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENERGY

#55 Authorized to enter into a contract with J. Randall Woolridge, Ph.D. of State College, PA, to assist and advise the Department in reviewing utility cost of capital, as par of a general distribution rate and revenue increase proposed by Northern Utilities Inc. on August 2, 2021 to the NH Public Utilities Commission, in an amount not to exceed $35,150. Effective upon G&C approval through September 30, 2022. **100% Special Utility Assessment Funds. VOTE: 5-0**

#56 Authorized to enter into a grant agreement with the Central NH Regional Planning Commission, Concord, NH, to provide funding support for commuting and rideshare software, in the amount of up to $20,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#57 Authorized to enter into a **sole source** contract with NH FFA Foundation, Concord, NH, to develop key school educational programming and outreach activities, in the amount of $30,000. Effective upon G&C approval through December 31, 2022. **100% General Funds. VOTE: 5-0**

PEASE DEVELOPMENT AUTHORITY

#58 Authorized the Division of Ports and Harbors to accept and expend $1,450,064 in American Rescue Plan Act State Fiscal Recovery Funds to cover a portion of the project to rehabilitate the Main Wharf at the Market Street Marine Terminal in Portsmouth and related wetlands mitigation. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#59 **TABLED** Authorize to accept and expend in an amount not to exceed $17,019,503 in American Rescue Plan Act State Fiscal Recovery Funds to fund the Workforce Recruitment & Student Debt Relief Program that will help address workforce issues exacerbated by the COVID-19 pandemic and assist in expanding and retaining NH's workforce by reducing or eliminating student debt for participants that qualify. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#60 Authorized to accept and expend in an amount not to exceed $3,068,250 in American Rescue Plan Act State Fiscal Recovery Funds for grants disbursed by GOFERR to support a Local Restaurant Infrastructure Investment Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#60A Authorized to **retroactively** enter into an amendment with the University System of NH, Concord, NH, to cover eligible COVID-19 related expenses originally approved through December 30, 2020 to now include incurred expenses from March 1, 2020 through December 31, 2021. No Additional Funds. **100% Federal Funds.** (2)Further Authorized to **retroactively** enter into an amendment with the Community College System of NH, Concord, NH, to cover eligible COVID-19 related expenses originally approved through December 30, 2020 to include incurred expenses from March 1, 2020 through December 31, 2021. No Additional Funds. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#61 Authorized to transfer funds in the amount of $7,600 between classes and create a new expenditure class for class 042 Additional Fringe Benefits to cover post retirement charges in the listed accounting units. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#62 Authorized the Office of International Commerce to accept and expend grant funds from the US Department of Commerce, International Trade Administration's Market Development Cooperator Program grant program in the amount of $115,182. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#63 Authorized the Office of Outdoor Recreation to amend item #71, approved by G&C on August 18, 2021 (originally approved by G&C on 1-22-21, item #82), by transferring funds in the amount of $94,692 between classes and extending the end date from June 30, 2022 to September 26, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#64 Authorized to accept and expend $1,000,000 of American Rescue Plan State and Local Fiscal Recovery Funds from the Department of Environmental Services, for the purpose of funding a feasibility study to evaluate improvements and upgrades at the state fish hatcheries. (2) Further Authorized to create class 046 Consultants for the purpose of hiring an outside consultant to conduct a feasibility study at the Department's Powder Mill Fish Hatchery. Effective

upon G&C approval through April 1, 2023. **100% Federal Funds – Transfer from Other Agency. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#65 Authorized to enter into a contract with Eastern Analytical Inc., Concord, NH, to perform wastewater monitoring chemical analysis of water samples from six fish hatchery facilities, in the amount of $24,000. Effective upon G&C approval through June 30, 2022. **75% Federal, 25% Fish and Game Funds. VOTE: 5-0**

#66 Authorized to enter into a contract with HDR Engineering Inc., Manchester, NH, to conduct the Powder Mill Fish Hatchery Feasibility Study, in the amount of $940,053. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#67 Authorized the transfer of $98,722 from the NH Fish and Game Fund Reserve to the Fish and Game Fiscal Year 2022 Operating Budget. Effective upon G&C approval through June 30, 2022. **Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#68 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway & Ski Area, to budget and extend prior year carry forward funds from the Cannon Mountain Ski Account, in the amount of $658,000 for the purpose of funding unanticipated additional expenses not previously budgeted. Effective upon G&C approval through June 30, 2022. **100% Agency Income. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#69 Authorized to continue one full-time temporary Maintenance Mechanic III position, salary grade 14. Effective November 30, 2021 through November 30, 2022. **100% Other Funds (Agency Income). VOTE: 5-0**

#70 Authorized the Division of Forests and Land to make a **retroactive** payment to the National Association of State Foresters, Washington, DC, in the amount of $10,696.46 for membership dues for the 2022 season. Effective October 1, 2021 through September 30, 2022. **100% General Funds. VOTE: 5-0**

#71 Authorized the Bureau of Historic Sites to enter into a **sole source** contract with Northeast Document Conservation Center, Andover, MA, for wallpaper conservation treatment at the Franklin Pierce Homestead in Hillsborough, NH, in the amount of $66,000. Effective upon G&C approval through May 31, 2022. **100% Other Funds (Agency Income). VOTE: 5-0**

#72 Authorized the Division of Parks and Recreation to enter into a 10 year Management and Occupancy Agreement with the White Mountain Recreation Association Inc., d/b/a White Mountain Attractions Association for the management, operations and occupancy of the visitors center, North Woodstock, NH, accepting $72,000 in total rental payments over 10 years, a minimum of $200,000 worth or renovation, repair, upgrade and improvements to the buildings and grounds and $17,858 annually of in-kind WMAA membership and state park listings. Effective December 1, 2021 through November 30, 2021, with a renewal option for an additional 10-year period to include rental payments totaling $120,000 and an additional $200,000 worth of renovation, repair, update and improvements. Effective upon G&C approval. **100% Other Funds. VOTE: 5-0**

#73 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source retroactive** contract with AEBI New England LLC, Alstead, NH, to complete the AEBI Slope Mower Motor Repair, in the amount of $12,775. Effective October 18, 2021 through November 15, 2021. **100% Other Funds (Agency Income). VOTE: 5-0**

#74 Authorized the Division of Parks and Recreation to enter into a memorandum of agreement with the Department of Environmental Services, for air quality monitoring equipment space, internet and electrical services at Mount Washington State Park. (2) Further Authorized to accept annual rental payments for a total of $15,360. Effective upon G&C approval through June 30, 2024. **VOTE: 5-0**

#75 Authorized the NH State Library to enter into an amendment to an existing contract with Progressive Technology Federal Systems Inc., Bethesda, MD (originally approved by G&C on 6-25-08, item #26), for the digital archiving and capturing solution for born-digital State of NH publications, by increasing the amount by $1,900 from $343,384.62 to $345,284.62. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#76 Authorized the Bureau of Historic Sites to enter into a contract with Riverbend Masonry, Exeter, NH, to repair and restore a historic seawall at the Wentworth-Coolidge Mansion, in the amount of $166,300. Effective upon G&C approval through April 15, 2022. **100% Capital Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#77 ***Authorized to accept and expend $450,000 in Drinking Water and Groundwater Trust Funds for the purpose of continuing emergency drought assistance to low-income residential well owners. Effective upon G&C approval through June 30, 2023.*** **100% Drinking Water and Groundwater Trust Fund. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#78 Authorized to transfer federal grant funds in the amount of $35,052 to better utilize federal funds to expend the entire grant award. (2) Further Authorized to accept and expend additional federal funds in the amount of $23,207 to allow NHDES to upgrade its *State and Local Emissions Inventory System* software. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#79 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Salem, NH, in an amount not to exceed $75,000 to finance with MS4 and Captains Pond Watershed Management Plan project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#80 Authorized to award a grant to the Manchester Water Works, Manchester, NH, in the amount not to exceed $4,100,000 for water system improvements. Effective upon G&C approval through June 1, 2023. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

#81 Authorized to amend a Clean Water State Revolving Fund loan agreement with the City of Laconia, NH (originally approved by G&C on 2-3-21, item #28), for the Elm Street Sewer Improvements Project, by increasing funding by $683,750 from $1,716,250 to $2,400,000. **100% CWSRF Repayment Funds. VOTE: 5-0**

#82 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Hart's Location, NH, in an amount not to exceed $75,000, to finance the Saco-Swift River CMP and Expanded Floodplain Mapping for the Upper Saco River project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#83 Authorized to make a **retroactive** unencumbered payment of an invoice totaling $10,575 for emergency response measures undertaken by Busby Construction Co., Inc., Atkinson, NH, to repair the Winnipesaukee River Basin Program's 12-inch sewer forcemain located in Belmont on the shoulder of Route 140. **100% WRBP Funds. VOTE: 5-0**

#84 Authorized to enter into an agreement with Southwest Region Planning Commission, Keene, NH, to complete the *Spofford Lake Watershed Management Plan Implementation Phase II: Public Boat Launch and Shoreline BMPs*, in the amount of $113,265. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#85 Authorized to enter into a **sole source** contract with the Regional Greenhouse Gas Initiative Inc., New York, NY, to provide technical and administrative services for continuation of the NH Carbon Dioxide Budget Trading Program, in an amount not to exceed $375,000. (2) Further Authorized to make annual advance payments upon invoice by RGGI. Effective upon G&C approval through December 31, 2024. **100% CO_2 Trading Funds. VOTE: 5-0**

#86 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of $16,000 for the *Flood Smart Seacoast* project. Effective upon G&C approval through March 31, 2023. **100% Federal Funds. VOTE: 5-0**

#87 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of $123,816 for the *UNH Coastal Neighbors Technical Assistance Program* project. Effective upon G&C approval through August 31, 2022. **100% Federal Funds. VOTE: 5-0**

#88 Authorized to enter into a memorandum of understanding in the amount of $20,000 with the NH Department of Health and Human Services, Office of Health Management, to update the Public Health Lab's data management and reporting systems. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#89 Authorized to accept and place on file the 2020-2021 Hazardous Waste Cleanup Fund Biennial Report. **VOTE: 5-0**

#90 Authorized to accept and place on file the 2021 annual report of the Oil Fund Disbursement Board.

#91 Authorized Fisher Family Trust's request to perform work on Lake Winnipesaukee in Wolfeboro. **VOTE: 5-0**

#91A Authorized to enter into **sole source** contracts with the vendors as detailed in letter dated October 28, 2021, in the amount of $125,847 for surficial and bedrock geologic mapping services. Effective upon G&C approval through September 22, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF EDUCATION

#92 Authorized to accept and expend American Rescue Plan Act; Emergency Assistance to Non-Public Schools Program funds in the amount of $6,698,664 from the US Department of Education. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#93 **WITHDRAWN BY AGENCY** Authorize the Bureau of Special Education to accept and expend additional grant funds from the US Department of Education in the amount of $1,122,406 for the continued support of the IDEA-Special Education Preschool grant. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021.**

#94 **WITHDRAWN BY AGENCY** Authorize the Bureau of Special Education to accept and expend grant funds from the US Department of Education in the amount of $25,804,748 for the continued support of the IDEA-Special Education grant. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021.**

#95 ***Authorized to accept and expend Child Nutrition Technology Innovation Grant Program funds in the amount of $650,606 from the US Department of Agriculture. Effective upon G&C approval through June 30, 2023.*** **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#96 Authorized the Bureau of Adult Education to enter into a contract amendment with Second Start, Concord, NH (originally approved by G&C on 6-10-20, item #93), to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014, by increasing the price by $199,985.76 from $1,179,948.23 to $1,379,933.99. Effective upon G&C approval through June 30, 2023. **68% Federal, 32% General Funds. VOTE: 5-0**

#97 Authorized to amend the existing contract with Cookson Strategies Corporation, Manchester, NH (G&C 4-7-21, Info Item R), to provide professionally designed handouts, posters, mail pieces, and flyers to communicate critical messaging and raise awareness of information and issues relative to COVID-19, by increasing the not to exceed amount by $60,000 from $90,000 to $150,000 and by extending the completion date from December 31, 2021 to December 31, 2022. **99.97% Federal, 0.3% State Funds. VOTE: 5-0**

#98 Authorized to amend an existing contract with Protiviti Government Services Inc., Alexandria, VA, to assist the Department in administering the various COVID Emergency Relief packages provided in the Coronavirus Aid, Relief, and Economic Security Act, 2020 and Coronavirus Response and Relief Supplemental Appropriations Act 2021, and the American Rescue Plan, by increasing the not to exceed amount by $625,000 from $673,000 to $1,298,000 with no change to the end date. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 4-1 (Warmington)**

POLICE STANDARDS AND TRAINING COUNCIL

#99 Authorized to enter into a **retroactive** contract with the Manchester Police Department in the amount of $9,990 to provide two additional cadre for the 186th Full-Time Policy Academy. A contract in the amount of $4,995, was paid in August, to the Manchester Police Department for one officer who was assigned to the 185th Police Academy. Due to the increase number of recruits in the 186th Full-time Academy, which is being held from August 30-December 18, 2021, additional cadre were needed. Effective August 30, 2021 through December 31, 2021. **100% General Funds. VOTE: 5-0**

#100 Authorized to enter into a **retroactive** amendment to the memorandum of agreement with the Department of Safety, Division of State Police increasing the MOA by $29,137.50 from $34,965 to $64,102.50 for the assignment of up to two Troopers to serve as cadre for each of the full-time academy sessions to be held during the Fiscal Years 2022 and 2023. This is an amendment of the original MOA that was approved at the June 30, 2021 meeting #147, for one cadre per academy session. Due to the increase of recruits for the Full-Time Academy additional cadre were needed. Effective July 1, 2021 through June 30, 2023. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#101 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend $2,738,541 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, for the purpose of improving NH's First Responder Recruitment and Training, by adding personnel, training, and facility improvements at the Raymond S. Burton Fire and EMS Facility in Bethlehem, NH. (2) Further Authorized to establish one full-time temporary Program Specialist III position to oversee fire and EMS recruitment and retention efforts throughout the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#102 Authorized the Division of Homeland Security and Emergency Management to accept and expend Pre-Disaster Mitigation Grant funds from the Federal Emergency Management Agency in the amount of $505,000 for the implementation of a sustained pre-disaster natural hazard mitigation program to reduce overall risk to the population and structures. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#103 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the Federal Emergency Management Agency in the amount of $554,782 for the purchase of a new Fire Engine, firefighter training equipment, and certification exam software. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 5-0**

#104 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Northfield to purchase a generator for their Emergency Operations Center, for a total amount of $41,725. Effective upon G&C approval through August 31, 2022. **100% Federal Funds. VOTE: 5-0**

#105 Authorized the Division of State Police to exercise a renewal option of the contract with CI Technologies Inc., St. Augustine, FL (originally approved by G&C on 4-6-16, item #65), for the continue provision of an Internal Affairs Case Management and Tracking System, in an amount not to exceed $12,163.60, increasing the amount from $68,937.67 to $81,101.27 and by extending the end date from December 31, 2021 to December 31, 2033. **100% Federal Funds. VOTE: 5-0**

#106 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Colebrook to update the communications capabilities at Cree Notch for the amount of $35,000. Effective upon G&C approval through August 31, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF JUSTICE

#107 Authorized to enter into a subgrant totaling $500,000 with the Portsmouth Police Department, for the purpose of enhancing and sustaining the NH Internet Crimes Against Children Task Force. Effective **retroactive** to July 1, 2021 through June 30, 2023. **100% General Funds. VOTE: 5-0**

#108 Authorized to amend, **retroactive** to October 1, 2021, an existing subgrant with the Manchester Police Department (originally approved by G&C on 7-1-19, item #68A), from the US Department of Justice, Bureau of Justice Assistance, Supporting Innovations Grant, by extending the end date only from September 30, 2021 to September 30, 2022. No Additional Funding. **VOTE: 5-0**

#109 Authorized to enter into a subgrant, totaling $200,000, with the Portsmouth Police Department, from the American Rescue Plan Act of 2021, for the purpose of supporting internet Crimes Against Children program activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#110 ***Authorized to enter into a contract amendment with Turnstone Corporation, Milford, NH (originally approved by G&C on 10-23-19, item #93), to establish an allowance increase, for Main Building North ADA Access & Emergency Egress, Concord, NH, by increasing the contract by $60,000 from $1,518,000 to $1,578,000. Effective retroactive to May 28, 2021 to February 28, 2022.*** **100% General Funds. VOTE: 5-0**

#111 Authorized the Bureau of Graphic Services to enter into a contract with Budget Business Machines, Lewiston, ME, for Color Production Digital Printer, lease and services, with a price limitation of $154,000. Effective upon G&C approval through December 31, 2026. **100% Agency Income. VOTE: 5-0**

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

#113 Authorized to amend an existing contract with Raymond's Landscaping LLC, Concord, NH (originally approved by G&C on 7-31-19, item #118), for excavation services on an as needed basis by increasing the price by $260,000 from $625,020 to $885,020. Effective upon G&C approval. **VOTE: 5-0**

#114 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of July 1, 2021 through September 30, 2021. **VOTE: 5-0**

LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF COMMISSIONER

A Authorize the Department of Health and Human Services, Office of the Commissioner, to enter into a Sole Source contract with Vault Medical Service, P.A. (VC#382862), Dobbs Ferry, NY, in an amount not to exceed $8,000,000 for at-home COVID-19 testing, with the option to renew for up to two (2) additional years, effective upon Governor and Council approval through June 30, 2022. **100% Federal Funds.**

Authorize the Department of Health and Human Services, Office of the Commissioner, to make unencumbered payments in the amount of $1,000,000 for at-home COVID-19 testing until such time the Federal Emergency Management Agency (FEMA) reimbursement rate drops below **100% Federal Funds**.

DEPARTMENT OF TRANSPORTATION

B Authorize the Department of Transportation **(DOT)** to enter into a contract with Casella Construction (vendor 365350) of Mendon VT on the basis of a low bid of $2,638,500.50 on an emergency roadway repair project on NH 12 in Charlestown. This authority is being requested in advance in order to expedite the start of construction and minimize the duration of the closure of NH12. The DOT will bring forward a fully executed contract at a subsequent Governor and Council meeting.

The Executive Council confirmed the following individuals to Boards and Commissions

Carollyn J. Lear, Goffstown, NH: Assistant Commissioner, Department of Revenue Administration
Kelly M. Luedtke, Raymond, NH: Board of Licensing for Alcohol and Other Drug Use Professionals
Nina C. Gardner, Sanbornton, NH: Board of Medicine
Abigail Thompson Fopiano, Gilford, NH: Board of Natural Scientists
Nathan Perry Lemay, Concord, NH: Board of Home Inspectors
Richard Ackerman, Lebanon, NH & Donnalee M. Lozeau, Nashua: Community College System of New Hampshire, Board of Trustees
Alexander J. Fried, Concord, NH: Director of Intergovernmental Affairs, Department of Business and Economic Affairs
Kathryn Lockwood, Auburn, NH: Genetic Counselors Governing Board
Andrew G. Lemay, Concord, NH: Real Estate Appraiser Board
Ian McGarty, Goffstown, NH: Speech-Language Pathology and Hearing Care Provider Governing Board

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

Carmela Amato-Wierda, Durham, NH; Board of Professional Engineers
Anne S. Duncan Cooley, Plymouth, NH: Community Development Finance Authority, Board of Directors
Michael W. O'Neil, Hooksett, NH: Director of Agency Software, Department of Information Technology
Sara Holland, Campton, NH and Meredith C. Smith Windham, NH; Lakes Management Advisory Committee
Robert W. Roy, Hudson, NH: Mechanical Licensing Board
Daniel Potenza, Kennebunkport, ME; Medical Review Subcommittee
Tina E. Naimie, Wilmont, NH; New Hampshire Health and Education Facilities Authority

Late Items:

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, 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 .