THE STATE OF NEW HAMPSHIRE
EXECUTIVE COUNCIL

DEBORA B. PIGNATELLI
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DISTRICT FIVE

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NEWS RELEASE
FOR DISTRICT FIVE

November 25, 2019

FROM
DEBORA B. PIGNATELLI, Executive Councilor

November 25, 2019, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on November 25, 2019 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, December 18, 2019 at 10:00 a.m. in the Council Chamber at the State House in Concord, NH.

#4A. Authorized the nomination of Lieutenant Colonel James H. Kelly, Hollis, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **VOTE: 5-0**

#5A. Authorized to amend an award of grant funds in the amount of $300,000 to the Town of Peterborough (originally approved by G&C on 5-2-18, item #64), to install and operate a biomass thermal heating and cooling system at the Peterborough Town Library, by extending the completion date from December 31, 2019 to December 31, 2020. **100% Renewable Energy Fund, a non-lapsing dedicated fund appropriated to the Commission.** No Additional Funding. **VOTE: 5-0**

#28A Authorized to decrease the rate of tolls at the F.E. Everett Turnpike Exit 11 ramp toll plazas in Merrimack to $0.00 for all vehicles. Effective January 1, 2020. **VOTE: 5-0**

#64 Authorized to transfer a permit from Robert King (originally approved by G&C on 7-11-18, item #43) to the new owners of the property Jason and Tara Bayko, to perform work on Lake Winnipesaukee in Wolfeboro. **VOTE: 4-1** (Pignatelli)

#72A Authorized to enter into a contract with Crown NH Gaming LLC, d/b/a DraftKings of Boston, MA, to provide sports betting systems, equipment, and services to operate mobile and retail sportsbooks within the State. Effective upon G&C approval through June 30, 2026, with the option to extend by two additional terms of two years each. (2) Further Authorized to amend a contract with Intralot Inc., Duluth, GA (originally approved by G&C on 9-9-09, item #133), to add a scope of work to provide sports betting systems and services to operate lottery-based sports wagering. The proposed amendment will not extend the term of the contract, which is set to expire June 30, 2025. **100% Lottery Funds. VOTE: 4-0-1 (Pignatelli recused)**

#109 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Fulcrum Associates Inc., Amherst, NH (originally approved by G&C on 12-19-18, item #73), for work to be performed for the Department of Military Affairs and Veterans Services' NH Army National Guard Civil Support

Team, Concord, NH, by increasing the contingency amount not to exceed $135,000 from $2,600,315 to $2,735,315. Effective upon G&C approval through December 20, 2019. **100% Capital-General Funds. VOTE: 5-0**

#111 Authorized the list of Governor and Council meeting dates for the period of January through June 2020. **VOTE: 5-0**

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

G. Ritchie White, Rye, NH to the Advisory Committee on Marine Fisheries
Vicki Irwin, Brookline, NH to the Board of Acupuncture Licensing
Steven S. Roberge, Peterborough, NH Board of Foresters
David M Rodrigue, Sanbornton, NH, Director of Operations, Division of Operations, DOT
Erik Anderson, Portsmouth, NH to the Division of Ports and Harbors Advisory Council
Margaret E. Jacobs, Enfield, NH to the NH State Council on the Arts
Richard R. Lewis, Plymouth, NH to the NH Land & Community Heritage Authority Board of Directors
Donald L. Ware, Merrimack, NH to the Rivers Management Advisory Committee
Richard Lutz, Chester, NH to the State Conservation Committee
Deborah Ritcey, Derry, NH to the State Coordinating Council for Community Transportation in NH

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

Jennifer B, Sargent, Hanover, NH and Henry F. Spaloss, Nashua, NH, to the Adult Parole Board
Theresa McGuire Harkins, New Boston, NH, to the Board of Court Reporters
Lorrie L. Piper, Weare, NH, Director, Division of Marketing, Merchandising and Warehousing State Liquor Commission
Christopher D. Snow, Rye, NH, to the Division of Ports and Harbors Advisory Council
Christine Wallace, Penacook, NH, to the Family Mediator Certification Board
Patricia Lynott, Manchseter, NH, to the Higher Education Commission
Cecilia Ulibarri, Nashua, NH, to the New Hampshire State Council on the Arts
William T. Conway, Concord, NH, to the New Hampshire Veterans Home Board of Managers
Stephanie S. Lesperance, Henniker, NH, and Guy Eaton, Dover, NH, to the Volunteer New Hampshire Board of Directors

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office.

A listing of the Boards and Commissions, along with the qualifications required, can be found at http://www.sos.nh.gov/redbook/index.htm

Please feel free to contact me with concerns or support for any items we have on our agendas.