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: October 19, 2022

The Governor and Executive Council met on Wednesday, October 19, 2022, in Concord, NH and considered an agenda of approximately 113 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, November 2, 2022 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 might be of interest to District Five constituents that are highlighted in bold and italicized.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

A. Authorized to enter Danijela Spasic Korasic into an educational tuition agreement with Granite State College, Concord, NH, to participate in Foundations of Organizational Communication, from October 31, 2022 to December 9, 2022 and to pay costs in an amount of $1,398. **Employee Training, 20% Federal, 80% General. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

B. Authorized to enter Rhonda Lambert into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Introduction to Human Services, from October 24, 2022 to December 18, 2022 and to pay costs in an amount of $960**.** **Employee Training, 20% Federal, 80% General. VOTE 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

C. ***Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Communication in STEM Professions, from October 24, 2022 to December 18, 2022 and to pay costs in an amount of $864***. **Employee Training, 20% Federal, 80% General. VOTE 5-0**

STATE TREASURY

D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in

the amount of $80,407. (2) Further Authorized the State Treasury to issue checks in the amount of $80,406.60 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. **VOTE 5-0**

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

E. Authorized to pay the annual membership fee to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Washington, D.C. in the amount of $6,500. Effective January 1, 2023 through December 31, 2023, upon G&C approval. **100% Federal Funds. VOTE 5-0**

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

F. Authorized to pay the annual membership to the Coalition for Juvenile Justice, Washington, D.C., in the amount of $5,000. Effective January 1, 2023 through December 31, 2023, upon G&C approval. **100% Federal Funds. VOTE 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

G. Authorized to pay annual dues to the National Association of Councils on Developmental Disabilities, Washington, D.C., in the amount of $4,471. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF EDUCATION

H. Authorized to enter Katelyn Komisarek into an Educational Tuition Agreement with Granite State College, Concord, NH, to participate in Evidence-Based Decision-Making, online, from January 3, 2023 to March 24, 2023 and to pay costs in the amount of $1,291.20. **100% Other Funding Source. VOTE 5-0**

#2 ***MOP 150, I, B (2): Approval of Acceptances*** – None

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

NEW HAMPSHIRE COUNCIL FOR RESPONSIBLE GAMBLING

A. Authorized to accept and place on file the annual report for the Fiscal Year 2022. **VOTE 5-0**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Braden S. Hunter, Henniker, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer Meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the nomination of Major Moira A. Cuthbert, Gilmanton, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C**.** Authorized the nomination of LTC Richard A. Frear, Lothian, MD, for promotion to the rank of Lieutenant Colonel, in the 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

D. Authorized the nomination of Captain Bonnie Hepler, Manchester, NH, 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. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

E. Authorized the nomination of Evan M. McGhee, Deerfield, NH, for promotion to the rank of Major, in the 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

F. Authorized the confirmation of Captain Michael G. Petrin, Portsmouth, NH, for appointment to the rank of Major, in the NH Air National Guard. **VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

G. Authorized the confirmation of Major Shannon M. Van Splunder, Portsmouth, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard. **VOTE 5-0**

DEPARTMENT OF JUSTICE

H. Authorized to appoint Brandon F. Chase, as an Assistant Attorney General at a salary level of $78,000. Effective upon G&C approval or October 21, 2022, whichever is later, through July 1, 2026. **VOTE 5-0**

DEPARTMENT OF JUSTICE

I. Authorized to appoint James R. Davis, as an Assistant Attorney General at a salary level of $109,000. Effective upon G&C approval or October 21, 2022, whichever is later, for a term ending October 31, 2023. **VOTE 5-0**

DEPARTMENT OF JUSTICE

J. Authorized to appoint Lawrence Gagnon, as an Assistant Attorney General at a salary level of $78,000. Effective upon G&C approval or October 21, 2022, whichever is later, for a term ending June 30, 2023. **VOTE 5-0**

DEPARTMENT OF JUSTICE

K. Authorized to appoint Joe M. Fincham II, as an Assistant Attorney General at a salary level of $87,000. Effective upon G&C approval or October 21, 2022, whichever is later, for a term ending October 9, 2026. **VOTE 5-0**

DEPARTMENT OF JUSTICE

L. Authorized to appoint Nicole M. Mazur, as an Assistant Attorney General at a salary level of $80,000. Effective upon G&C approval or October 21, 2022, whichever is later. **VOTE 5-0**

DEPARTMENT OF JUSTICE

M. Authorized to appoint Michael R. Grandy, as an Assistant Attorney General at a salary level of $79,000. Effective upon G&C approval or October 31, 2022, whichever is later, through October 31, 2027. **VOTE 5-0**

DEPARTMENT OF TRANSPORTATION

N. Authorized the Bureau of Right-of-Way's petition for a hearing on the proposed safety improvements at the intersection of Mascoma Street, High Street, and Mechanic Street, Lebanon, NH. A commission of three persons should be appointed by the Governor with the advice of the Executive Council to hold the hearing and determine whether there is the occasion for the laying out of the roadway widening and other improvements in this project, with a suggested budget of $1,146.06. **VOTE 5-0**

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

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

A. Authorized to amend existing contracts with the Contractors as detailed in the letter dated September 14, 2022 (originally approved by G&C on 6/29/22, Item #54), for continuation of services through the Emergency Solutions Grant for Housing Stabilization, with no change to the price limitation

of $2,630,795 and no change to the contract completion dates of January 1, 2026. Effective January 1, 2023 or upon G&C approval, whichever is later. **VOTE 5-0**

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

B. Authorized to amend existing contracts with the Contractors as detailed in the letter dated September 9, 2022 (originally approved by G&C on 6/29/22, Item #56), for continuation of services through the Emergency Solutions Grant for Housing Stabilization, with no change to the price limitation of $7,880,593 and no change to the contract completion dates of January 1, 2026. Effective January 1, 2023 or upon G&C approval, whichever is later. **VOTE 5-0**

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

C. Authorized to enter into **sole source** data sharing agreements with the Contractors as detailed in the letter dated September 1, 2022, to share basic individual contact information so that the Contractors can contact families to discuss their eligibility for energy assistance and assist them with applying, at no cost. Effective October 3, 2022, or upon G&C approval, whichever is later, through October 1, 2024, with the option to renew for up to four (4) additional years. **VOTE 5-0**

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REGULAR AGENDA

NEW HAMPSHIRE BUSINESS FINANCE AUTHORITY

#6 Authorized to hold a *Public Hearing* with respect to the Resolution entitled "Under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13-a with respect to a loan from TD Bank to Tri-County Community Action Program, Inc., in the amount of $750,000 under the Working Capital Loan Guarantee Program". The action will Authorized a Resolution under RSA 162-A:18 to determine the issuance will contribute significantly to the success of the financing, will serve a public use and provide a public benefit, is within the policy of, and the authority conferred by RSA Chapter 162-A, will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens, and will promote the orderly development of business activities, create or preserve unemployment opportunities, or protect the physical development. **VOTE 4-1 (Wheeler)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

#7 Authorized New Hampshire Hospital to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of $8,883,875, to ensure NH communities have safe and consistent access to emergency and routine healthcare services, such as COVID-19 vaccinations and testing services, by supporting healthcare organizational infrastructure during the anticipated COVID-19 winter surge of 2022-23. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated October 3, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#8 Authorized New Hampshire Hospital to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of $228,228, to purchase point-of-care rapid saliva polymerase chain reaction COVID-19 tests for the State of NH congregate living settings. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated October 3, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

Office of the Commissioner

#9 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of $750,000, to create an appeals portal for individuals and department employees, with key functions such as making hearing requests, uploading documentation, appointment

scheduling, sending notices, task management, dashboard tracking and reporting. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated October 4, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#10 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of $1,800,000, to transform the current manual process for recording and acting on incidents being reported implementing an automation strategy utilizing Salesforce to enable web based submittals to automate responses and assignments, to improve service outcomes and operational effectiveness across all divisions of the department. The costs are based on leveraging eight contractors working for a year under DoIT to direct and manage the solution. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated October 4, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#11 NOT USED

#12 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of $1,500,000, to implement a call center solution for DHHS to aid in the mitigation at the end of the Federal Public Health Emergency for the increased call volume anticipated. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated October 4, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#13 Authorized to enter into a **retroactive, sole source** contract with GZA GeoEnvironmental, Inc., Norwood, MA, in the amount of $12,268, for the completion of an environmental site assessment and drain line and catch basin system evaluation at Hampstead Hospital, as was required prior to the acquisition of Hampstead Hospital by the department. Effective January 27, 2022, upon G&C approval though April 30, 2022. **100% General Funds. VOTE 5-0**

#14 Authorized to enter into a **sole source** contract with MicroGEM US, Inc., Charlottesville, VA, in the amount of $227,600 for Point of Care Saliva Sal6830 SARS-CoV-2 Testing Systems and Test Kits for eight (8) congregate living facilities. Effective upon G&C approval through November 30, 2023, with the option to renew for up to two (2) additional years. **100% Federal Funds. Contingent upon companion item #8 above. VOTE 5-0**

#14A Authorized to make an unencumbered stipend payment, in an amount not to exceed $1,500, to an applicant for travel related expenses related to an interview for the position of Commissioner of the Department of Health and Human Services. Effective upon Governor and Council approval through June 30, 2023. **100% General Funds. VOTE 5-0**

Division of Behavioral Health

#15 Authorized to reallocate federal funds in the amount of $550,000 for the performance of work associated with the Substance Abuse Prevention & Treatment Block Grant. Effective upon G&C approval though June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

Legal and Regulatory Services

#16 Authorized the Health Facilities Administration to accept and expend $57,914 in Federal Funds and $43,392 in Other Funds for the provision of statewide construction and plan review services for health facility and long-term care facility compliance with various construction codes. Effective upon G&C approval through June 30, 2023. (2) Further Authorized the allocation of the funds in the accounts as detailed in the letter dated August 30, 2022. **57% Federal Funds and 43% Other Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

Division for Children, Youth & Families

#17 Authorized to hold an organized meeting on October 29, 2022, by conducting the one-day Caregiver Conference, "It's A New Day," for a total conference cost not to exceed $23,043.36. Effective upon G&C approval, through October 30, 2023. (2) Further Authorized to enter into a **sole source** contract with the Capital Hotel Company, Concord, NH, in the amount of $23,043.36 to provide rental space, audio/visual equipment, and catering services during the on-day Caregiver

Conference. Effective upon G&C approval through October 30, 2023, with the option to renew for up to two (2) additional years. **100% Federal Funds. VOTE 5-0**

#18 Authorized to enter into a sole source amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, item #20A), for the continued provision of temporary Youth Counselors to support the Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by $500,000 from $846,720 to $1,346,720 and by extending the competition date from October 31, 2022 to April 30, 2023. Effective upon G&C approval. **100% General Funds. VOTE 5-0**

Glencliff Home

#19 Authorized to enter into a **sole source** contract with Denise Stuart, Plymouth, NH, in the amount of $7,500 for dental hygienist services to residents of Glencliff Home. Effective upon G&C approval through September 30, 2023, with the option to renew for up to two (2) additional years. **20% General Funds and 80% Other Funds. VOTE 5-0**

Division of Long Term Supports and Services

#20 ***Authorized to accept and expend funds in the amount of $1,353,567, from the Centers for Medicare & Medicaid Services, entitled Money Follows the Person Rebalancing Demonstration. (2) Further Authorized to establish two (2) temporary full-time positions, (1) one Administrator IV and (1) one Business Systems Analyst I. Effective upon G&C approval though June 30, 2023***. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#21 Authorized to enter into contracts with the Contractors as detailed in the letter dated September 28, 2022 in an amount not to exceed $744,552 for the provision of In-Home Care services, In-Home Health Aide services, and the provision of supports for necessary supplies to mitigate COVID-19 transmission. Effective **retroactive** to October 1, 2022 through June 30, 2024, with an option to renew for up to four (4) additional years. **52.50% Federal Funds and 47.50% General Funds. VOTE 5-0**

DEPARTMENT OF TRANSPORTATION

#22 Authorized the Division of Operations to transfer $405,000 between various Accounting Units and classes to continue to meet the State's transportation demands. Effective upon G&C approval though June 30, 2023. **100% Highway Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#23 ***Authorized the Division of Operations to accept and expend $3,566,000 in American Rescue Plan Act State Fiscal Recovery Funds for various winter maintenance and highway maintenance programs. (2) Further Authorized to establish Class 046 – Consultants for the purpose of supporting the Permitting system program. Effective upon G&C approval though June 30, 2023***. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#24 Authorized the Bureau of Right-of Way to pay a property owner $6,149 as documented in the Contemplated Awards list, for amounts greater than $5,000 for the period extending from August 26, 2022 through September 12, 2022. Effective upon G&C approval. **VOTE 5-0**

#25 Authorized the Bureau of Rail & Transit to pay Manchester Transit Authority, Manchester, NH, an amount not to exceed $35,000 to provide a portion of the non-federal funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock to support Manchester Transit Authority. Effective upon G&C approval through June 30, 2025. **100% State Capital Funds. VOTE 5-0**

#26 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source** agreement with the University of NH, Earth System Research Center, Durham, NH for a total fee not to exceed $100,000. This agreement is to provide Geographical Information System management, hosting, research, and data quality controls services. Effective upon G&C approval through June 30, 2024. **100% Federal Funding. VOTE 5-0**

#27 Authorized the Bureau of Rail & Transit to enter into a contract with Cooperative Alliance for Seacoast Transportation (COAST), an amount not to exceed $100,000, to provide a portion of the non-Federal Funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock to support COAST. Effective upon G&C approval through June 30, 2025. **100% State Capital Funds. VOTE 5-0**

#28 Authorized the Office of Asset Management Performance & Strategy to enter into an agreement with Cambridge Systematics, Inc., Medford, MA, in the amount of $1,000,000 for on-call asset management and planning services for various projects and facilities located throughout the State. Effective upon G&C approval though October 31, 2025. **VOTE 5-0**

NEW HAMPSHIRE HOUSING APPEALS BOARD

#29 Authorized to approve a salary increment for Board Member, Elizabeth R. Fischer, from current salary Labor Grade DD, Step 2 $69,238 to salary Labor Grade DD, Step 3 $73,476. Effective October 23, 2022, upon G&C approval. **VOTE 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#30 Authorized the Division of Administration to budget and expend $680,493 of additional revenue (License Fees), to cover expenses for the OPLC lease with Foxfire, Professional Health Program with the NH Professionals Health Program, and consultant contracts. Effective upon G&C approval though June 30, 2023. **100% Agency Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#31 Authorized to enter into contracts with the Contractors as detailed in the letter dated October 5, 2022 in an amount not to exceed the shared price limitation of $150,000 to provide Dental Anesthesia Inspection services, statewide for the OPLC. Effective upon G&C approval though June 30, 2023, with the option to renew for up to four (4) additional years. No minimum or maximum individual contract amounts are guaranteed. **100% Agency Funds. VOTE 5-0**

DEPARTMENT OF REVENUE ADMINISTRATION

#32 Authorized to accept and expend funds in the amount of $400,000 in American Rescue Plan Act State Fiscal Recovery Funds for a Highspeed Scanner. Effective upon G&C approval though June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#33 Authorized to accept and expend funds in the amount of $3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds for RIMS Consultants (CORE21 software). Effective upon G&C approval though June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#34 Authorized to accept and expend funds in the amount of $400,000 in American Rescue Plan Act State Fiscal Recovery Funds for Equalization Web Application Upgrade and Enhancement. Effective upon G&C approval though June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#35 Authorized to accept funds in the amount of $2,500 from the University of NH, Durham, NH, for the participation of the Council on Developmental Disabilities in a series of project meetings associated with the Disability and Health Advisory Work Group of the UNH Institute on Disability. Effective upon G&C approval through July 31, 2023. **100% Other (UNH grant). VOTE 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#36 Authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of $74,800 for technology and database investments as part of the State Workforce Efficiency Enhancement Program. Effective upon G&C approval though June 30, 2023. **100% Federal Funds. VOTE 5-0**

#37 Authorized the Division of Community Based Military Programs to hold an organized meeting on November 15, 2022 at the Puritan Backroom Conference & Event Center, Manchester, NH for a total conference cost not to exceed $5,598.87 to provide Veteran-Friendly Businesses with essential information related to supporting the mental health and wellness of veteran employees in the workplace and effectively recruiting and retaining veteran employees in the workforce. Effective upon G&C approval through December 30, 2022. (2) Further Authorized the approval to provide an advanced payment of $1,000 to Puritan Backroom in accordance with the terms of the contract agreement. Effective upon G&C approval. **100% General Funds. VOTE 5-0**

#38 ***Authorized the Division of Community Based Military Programs to enter into a contract agreement with Partnership for Public Health, Inc., Laconia, NH, in an amount not to exceed $350,000 to provide services that increase access to mental and behavioral health services and decrease social isolation for service members, veterans, and their families in the State of NH. Effective upon G&C approval through June 30, 2023.*** **100% General Funds. VOTE 5-0**

#39 Authorized the Division of Community Based Military Programs to enter into a contract agreement with EasterSeals NH, Inc., Manchester, NH, in an amount not to exceed $400,000, to provide services that increase access to mental and behavioral health services and decrease social isolation for service members, veterans, and their families in the State of NH. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#40 Authorized the State Conservation Committee to transfer funds in the amount of $250,000 between classes for the continued support of the Soil Conservation Committee Grant's. Effective upon G&C approval though June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#41 ***Authorized the Division of Agricultural Development to retroactively amend an accept and expend item in the amount of $500,000 from the U.S. Department of Agriculture National Institute of Food and Agriculture (originally approved by G&C on 9/15/21, Item #38B) for grants to organizations and agencies to address issues regarding farmer stress, mental health, and suicide by extending the end date from August 31, 2022 to June 30, 2023. Effective upon G&C approval. (2) Further Authorized to accept and expend $59,606 from the U.S. Department of Agriculture National Institute of Food and Agriculture for grants to organizations and agencies to address issues regarding farmer stress, mental health, and suicide. Effective upon G&C approval through June 30, 2023.*** **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

DEPARTMENT OF LABOR

#42 Authorized to accept and expend $495,000 in American Rescue Plan Act State Fiscal Recovery Funds to fund an expansion of the OnBase System. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

DEPARTMENT OF CORRECTIONS

#43 Authorized to amend a previously approved item (originally approved by G&C on 6/16/21, Item #75) by increasing the amount of funding Authorized, by accepting and expending $1,427,353 of American Rescue Plan Act State Fiscal Recovery Funds for the purpose of installing new air handlers and ductwork at the NH State Prison for Men, Concord, NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#44 Authorized to accept and expend $1,810,000 in American Rescue Plan Act State Fiscal Recovery Funds for the purpose of tablet and wireless access point expansion and to purchase digital workflow and robotics process automation software licenses and associated professional services as part of the State Workforce Efficiency Enhancement Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

DEPARTMENT OF ENERGY

#45 Authorized to accept and expend additional Federal Funds in the amount of $177,354 from the United States Department of Energy as part of the State Energy Program grant to fulfill energy projects through energy contracts to include agencies and partner vendors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

PEASE DEVELOPMENT AUTHORITY

#46 Authorized the Division of Ports and Harbors to amend a previously approved item (originally

approved by G&C on 11/22/21, Item #58), to alter the purpose of the use of a portion of the funds, in the amount of $500,000 to satisfy the mitigation requirement and keep the project on schedule. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#47 Authorized to amend a previously approved item (originally approved by G&C on 10/13/21, Item #44K) by reallocating $3,545,028 for a County Emergency Equipment Investment Program in American Rescue Plan Act State Fiscal Recovery Funds, which will grant funds to Counties by reimbursing for the cost of eligible safety and emergency equipment. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#48 Authorized to accept and expend funds in the amount of $6,401,610 in American Rescue Plan Act State Fiscal Recovery Funds for the Judicial Branch to be used on courthouse security upgrades, increased remote resource access, and improved access to civil legal resources for populations adversely impacted by the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#49 Authorized to accept and expend funds in the amount not to exceed $20,022,503 in American Rescue Plan Act State Fiscal Recovery Funds for a Community Center Investment Program that will provide funding to centers that enables investment in equipment, capital infrastructure, and other costs as they adapt to the effects of the COVID-19 health crisis and continue to offer essential services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 4-1 (Wheeler)**

#49A Authorized to enter into an agreement with Sullivan County Health Care, Newport, NH, in the amount of $25,200,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are sage for residents and their families, and help fund facility improvements. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#50 Authorized the Office of the Commissioner, Office of Outdoor Recreation Industry Development to amend a previously approved item (originally approved by G&C on 1/22/21, Item #82) by transferring $36,412 between various expense classes as detailed in the letter dated September 19, 2022, for the design and implementation of programming to directly benefit the outdoor recreation industry in NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#51 Authorized the Division of Economic Development, Office of International Commerce to accept and expend grant funds from the U.S. Small Business Administration's State Trade Expansion Program grant program in the amount of $250,000 to allow for the creation of specialized programs to focus on international markets with the highest growth potential and to engage industries with the greatest and most immediate ability to compete successfully. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#52 ***Authorized the Division of Economic Development, Office of International Commerce to accept and expend grant funds from the U.S. Department of Agriculture, Agricultural Marketing Service's Acer Access and Development Program grant program in the amount of $388,080 to develop and support the U.S. maple syrup and maple sap products industries through the promotion of research and education into production, the promotion of natural resource sustainability, market promotion for maple syrup and maple sap products, and encouraging production on privately held land. Effective upon G&C approval through June 30, 2023.*** **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 4-0-1 (Wheeler abstained)**

#53 ***Authorized the Division of Economic Development to enter into a contract with the University of NH, NH Geographically Referenced Analysis and Information Transfer System, Durham, NH, in***

the amount of $987,649 in American Rescue Plan Capital Project Funds for the mapping of the State's Broadband Infrastructure. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. VOTE 5-0**

#54 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated September 20, 2022 in the amount not to exceed $356,659.55 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates detailed in the letter dated September 20, 2022. **100% General Funds. VOTE 4-0-1 (Wheeler abstained)**

#54A Authorized to enter into a contract with the New Hampshire Electric Cooperative (NHEC), Plymouth, NH, in the amount of $50,000,000 in American Rescue Plan Act Capital Project Funds for the Buildout of broadband services to the unserved and underserved addresses identified in the RFP proposal submitted by NHEC. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. VOTE 5-0**

FISH AND GAME DEPARTMENT

#55 Authorized to accept and expend $1,244,000 of American Rescue Plan Act State Fiscal Recovery Funds to support the critical migration of agency data to a complaint platform that provides a more secure and available environment. (2) Further Authorized to establish Class 046 Consultants for the purpose of hiring independent professional services for development and implementation. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#56 Authorized to enter into a contract with New England Right of Way Vegetation Management, LLC, Webster, NH in the amount of $55,000 to mow with a brontosaurus mower approximately 48-acres of young forest habitat and 2-acres of roadside brush at Blue Job State Forest, Deer Hill Wildlife Management Area, Cascade Marsh Wildlife Management Area, and Carpenter's Marsh Wildlife Management Area. Effective upon G&C approval through February 28, 2023, with the option to renew for two (2) additional one-year extensions. **75% Federal Funds and 25% Wildlife Habitat Account. VOTE 5-0**

#57 Authorized to enter into a **sole source** contract with Roger Stephenson, d/b/a Stephenson Strategic Communications, Stratham, NH, in an amount not to exceed $28,100 for fundraising efforts for the Nongame and Endangered Wildlife Program. Effective upon G&C approval through September 30, 2024. **100% Other Funds (Nongame). VOTE 5-0**

#57A Authorized to amend an existing contract with Eastern Analytical, Inc., Concord, NH (originally approved by G&C on 9/7/22, Item #70), to "**sole source"** by increasing the price limitation by $8,460 from $24,000 to $32,460 with no change to the contract completion date to perform additional wastewater monitoring chemical analysis of water samples from one of their (6) six fish hatchery facilities. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#58 NOT USED

#59 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend American Rescue Plan Act State Fiscal Recovery Funds in the amount of $4,000,000 for the purpose of trail groomer replacement and the development of a comprehensive state-wide interactive online GIS based mapping tool for all motorized and non-motorized trails in NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#60 Authorized the Division of Parks and Recreation to accept and expend American Rescue Plan Act State Fiscal Recovery Funds in the amount of $175,000 for the purchase of a new trash collection and compaction truck vehicle. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#61 Authorized the Division of the Arts to award a Save Our Granite Stages grant to Shaker Bridge Theatre, Inc., Enfield, NH in the amount of $25,000 for losses incurred due to the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

#62 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with GW Tatro Construction, Inc., Jeffersonville, VT in the amount of $295,562 for the labor and materials required to complete the Avalanche, Brookside and Peabody Trails Pipe Project at Cannon Mountain and Franconia Notch Park. Effective upon G&C approval through November 4, 2022. **100% Cannon Mountain Capital Improvement Funds. VOTE 5-0**

#63 Authorized the Division of Parks and Recreation to enter into a contract with Innovative Roofing NH, LLC, Derry, NH in the amount of $44,725 to perform roof replacement on the Cannon Mountain Headquarters Building, Franconia, NH. Effective upon G&C approval through June 30, 2023. **100% Capital Funds. VOTE 5-0**

#64 Authorized the Division of Parks and Recreation to enter into a **retroactive** amendment with Project Resource Group, LLC, Francestown, NH (originally approved by G&C on 10/13/21, Item 63A), for renovations to Toilet Building #4 at Pawtuckaway State Park by extending the completion date from May 20, 2022 to October 31, 2022, with no change to the price limitation. Effective upon G&C approval. **VOTE 5-0**

#65 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with the Student Conservation Association, Inc., Arlington, VA in the amount of $819,750 to provide interpretive and conservation services at various State Parks. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency Income). VOTE 5-0**

#66 Authorized the Division of Forests and Lands to enter into a **retroactive** lease amendment with Central Vermont Communications, Inc., Rutland, VT (originally approved by G&C on 5/17/17, Item#40), for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park by: (1) extending the lease end date from March 31, 2022 to March 31, 2027; (2) increasing the total lease payments received by an estimated $14,839.08 from $11,586.48 to $26,425.56 for the cumulative 10-year period; and (3) updating lease language to reflect current standards. Effective upon G&C approval. **VOTE 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#67 Authorized to accept and expend $649,000 in Federal Funds from the United States Environmental Protection Agency's Sewer Overflow and Stormwater Reuse Municipal Grant Program to fund investments in wastewater infrastructure for combined sewer overflow projects. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#68 Authorized to accept and expend $663,331 in Federal Funds from the United States Environmental Protection Agency for the purposes of conducting brownfields assessments throughout NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#69 Authorized to amend a previously approved item (originally approved by G&C on 6/15/22, Item #107) to establish two (2) additional full time temporary positions to aid in implementing two NHDES programs that assist communities and individuals impacted by Per-and Polyfluoralkyl Substances (PFAS) contamination – the PFAS Remediation Loan Fund Program and the PFAS Rebate Program. Effective upon G&C approval through June 30, 2023. **This is a no cost amendment. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#70 Authorized to amend a previously approved item (originally approved by G&C on 6/1/22, Item #74) by transferring funds in the amount of $905,000 between class lines for program services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#71 Authorized to enter into an agreement with AECOM Technical Services, Inc., Chelmsford, MA in an amount not to exceed $3,750,000 to provide as needed engineering and technical support services for repair/reconstruction projects on dams owned by the State of NH. Effective upon G&C approval though December 31, 2026. **40% American Rescue Plan Act Funds and 60% Capital (General) Funds. VOTE 5-0**

#72 Authorized to enter into an agreement with Gannett Fleming, Inc., Camp Hill, PA, in an amount not to exceed $6,300,000 to provide as needed engineering and technical support services for

repair/reconstruction projects on state-owned dams. Effective upon G&C approval though December 31, 2026. **95.2% American Rescue Plan Act Funds and 4.8% Capital (General) Funds. VOTE 5-0**

#73 Authorized to enter into an agreement with GEI Consultants, Inc., Woburn, MA, in an amount not to exceed $2,750,000 to provide as needed engineering and technical support services for repair/reconstruction projects on state-owned dams. Effective upon G&C approval though December 31, 2026. **72.7% American Rescue Plan Act Funds and 27.3% Capital (General) Funds. VOTE 5-0**

#74 Authorized to enter into an agreement with HDR Engineering, Inc., Manchester, NH in an amount not to exceed $4,000,000 to provide as needed engineering and technical support services for repair/reconstruction projects on dams owned by the State of NH. Effective upon G&C approval though December 31, 2026**. 75% American Rescue Plan Act Funds and 25% Capital (General) Funds. VOTE 5-0**

#75 Authorized to **retroactively** amend a **sole source** agreement with the Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 12/22/21, Item#77), by extending the end date to December 31, 2022 from June 30, 2022 to allow additional time for completion of work tasks. **This is a no cost time extension. 100% Emerging Contaminants. VOTE 5-0**

#76 Authorized to enter into a **sole source** contract with JFK Environmental Services LLC, Gloucester, MA, for a total of $245,914 to conduct groundwater rise modeling and mapping in the NH coastal zone and a vulnerability assessment of drinking water sources and infrastructure in Portsmouth, NH. Effective upon G&C approval through October 31, 2024. **81.3% Federal and 18.7% DW Management Funds. VOTE 5-0**

#77 Authorized to enter into a grant agreement with Errol General Store, Inc., Errol, NH, totaling$132,350 for funding installment of electric vehicle charging stations. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds. VOTE 5-0**

#78 Authorized to award a grant to the Town of Hampton in the amount not to exceed $1,840,000 for the WWTF Phase II Upgrades project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds.** (2) Further Authorized a loan agreement with the Town of Hampton in an amount not to exceed $13,860,000 to finance WWTF Phase II Upgrades Project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE 5-0**

#79 Authorized to award a grant to the Plymouth Village Water & Sewer District, Plymouth, NH, in the amount not to exceed $1,369,600 for water system improvements. Effective upon G&C approval through December 1, 2024. **85% Federal Funds and 15% Drinking Water and Groundwater Trust Funds.** (2) Further Authorized a loan agreement with the Plymouth Village Water & Sewer District, Plymouth, NH, in the amount not to exceed $235,000 to finance water system improvements. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE 5-0**

#80 ***Authorized to award a grant to the Town of Swanzey in the amount not to exceed $163,750 for the Webber Hill Road Slope Stabilization project. Effective upon G&C approval through May 30, 2025. 100% Federal Funds. (2) Further Authorized a loan agreement with the Town of Swanzey in the amount not to exceed $148,750 to finance Webber Hill Road Slope Stabilization project. Effective upon G&C approval.*** **100% CWSRF Repayment Funds. VOTE 5-0**

#81 Authorized to award a grant to Whispering Brook Homeowners Association in the amount not to exceed $60,000 for needed water system improvements at the Whispering Brook water system in Bartlett, NH. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further Authorized a loan agreement with Whispering Brook Homeowners Association, Jackson, NH, in the amount not to exceed $240,000 to finance water system improvements subject to conditions as outlined in the letter dated September 26, 2022. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE 5-0**

#82 Authorized Aaron/Jill Grueter's request to perform work on Little Bay in Durham. **VOTE 4-1 (Stevens)**

#83 **TABLED** Authorize NHDOT's request to perform work on Lake Winnipesaukee in Alton Bay. **VOTE 5-0**

NEW HAMPSHIRE VETERANS HOME

#84 Authorized to accept and expend $1,120,000 of American Rescue Plan Act State Fiscal Recovery Funds to improve the effectiveness and efficiency of the information technology infrastructure

throughout the facility. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

DEPARTMENT OF EDUCATION

#85 Authorized the Division of Education Analytics and Resources to accept and expend additional State Assessments Formula Grants in the amount of $2,445,271 from the U.S. Department of Education for administration of the State Assessment System. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#86 NOT USED

#87 Authorized to hold an organized event on December 8, 2022, at the Murphy's Taproom and Carriage House, Bedford, NH, for a total event cost not to exceed $5,896 for the purpose of the "Celebrating Leadership in Education Banquet." Effective upon G&C approval through January 30, 2023. **100% Other Funds. VOTE 5-0**

#88 WITHDRAWN BY AGENCY Authorize the Bureau of Educational Opportunities to enter into a contract with B. Feit Insight, LLC, Waltham, MA, in an amount not to exceed $400,000 to provide education training services for Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds. VOTE 5-0**

#89 Authorized the Division of Learner Support to enter into a **sole source** contract with Gallup, Inc., Washington, DC, in an amount of $343,652 to conduct a research project including an analysis of quantifying families' attitudes and experiences with public education and reasoning for choosing to exit public schooling. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE 4-1 (Warmington)**

#90 Authorized to enter into a **sole source** amendment to an existing contract with FACTS Education Solutions, LLC, Lincoln, NE (originally approved by G&C on 8/18/21, Item #104), for educational programming and services for students to regain learning loss due to COVID-19 at nonpublic entities by increasing the funding amount by $329,087.83 from $1,577,863.33 to $1,906,951.16 and by extending the completion date from September 30, 2023 to September 30, 2024. **100% Federal Funds. VOTE 5-0**

#91 Authorized the Division of Learner Support to amend a **sole source** contract with KaiPod Learning Inc., Boston, MA (originally approved by G&C on 5/4/22, Item #83), by increasing the amount by $1,048,000 from $400,000 to $1,448,000 to increase the implementation of the Connecting Bright Futures Program to support 3rd-12th grade online learners through in-person learning pods and academic enrichment. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE 4-1 (Warmington)**

#92 Authorized the Bureau of Special Education to amend a **sole source** contract with NH Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 8/28/19, Item #96), to continue to implement a multi-faceted approach to improving outcomes for preschool children with disabilities and the systems that support those outcomes by increasing the price limitation by $19,212.39 from $543,390.06 to $562,602.45. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE 5-0**

DEPARTMENT OF SAFETY

#93 Authorized to accept and expend $2,050,000 of American Rescue Plan Act of 2021 State Fiscal Recovery Funds as part of the State Workforce Efficiency Enhancement Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#94 Authorized the Division of State Police to accept and expend $421,746 of federal pass-through funds from the NH Department of Justice for overtime, equipment, and training to continue the reduction and prevention of overdose deaths within the State. Effective upon G&C approval through June 30, 2023. **100% Fed Rev Xfers from Other Agencies. Contingent upon Fiscal Committee approval on October 14, 2022. VOTE 5-0**

#95 Authorized the Division of State Police to **retroactively** pay annual membership dues in the amount of $6,000 to the National Association of State Boating Law Administrators, Inc., Lexington, KY,

for the period of October 1, 2022 through September 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE 5-0**

#96 Authorized the Division of State Police to enter into grant agreements with the counties and municipalities as detailed in the letter dated September 30, 2022, for a total amount of $1,200,000 for the investigation and apprehension of individuals or organizations that are involved in narcotics-related drug use and trafficking. Effective upon G&C approval, full contract execution, and grantee funding acceptance through June 30, 2023. **100% General Funds. VOTE 5-0**

#97 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bow to purchase and install a generator at the community's primary shelter, for the total amount of $44,500. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE 5-0**

#98 Authorized to enter into a grant agreement with the Coos County Sheriff's Department in the amount of $15,675.46 for the Operation Stonegarden portion of the Homeland Security Grant Program. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE 5-0**

#99 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Warner for the total amount of $22,000 to purchase and install equipment at the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE 5-0**

#100 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with Industrial Protection Services, LLC, Salem, NH, to provide maintenance services to breathing air compressors, not to exceed the amount of $33,400. Effective upon G&C approval, through June 30, 2025. **100% Revolving Funds. VOTE 5-0**

#101 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with Moodle US LLC, Overland Park, KS, not to exceed the amount of $131,757 to host and support the Divisions Learning Management System. Effective upon G&C approval through June 30, 2027, with the option to renew the contract for two (2) one (1) year terms at the sole decision of the State. **100% Revolving Funds. VOTE 5-0**

#102 Authorized the Division of Emergency Services and Communications to amend an existing contract with Blue Sky Towers III, LLC, Chargin Falls, OH (originally approved by G&C on 10/13/21, Item #83), by increasing the price limitation by $20,700 from $88,407.12 to $109,107.12 with no change in the completion date for increased tower lease space. Effective upon G&C approval through June 30, 2026. **100% Agency Income. VOTE 5-0**

DEPARTMENT OF JUSTICE

#103 Authorized to grant an annual salary increment to Sunniva (Sunny) Mulligan Shea, from salary level of $73,476 to a salary level of $77,740. Effective **retroactive** to October 7, 2022, upon G&C approval. **VOTE 5-0**

#104 Authorized to grant an annual salary increment to Amy Van Auken, from salary level of $69,238 to a salary level of $73,476. Effective **retroactive** to October 7, 2022, upon G&C approval. **VOTE 5-0**

#105 Authorized to grant an annual salary increment to Joelle Wiggin, from salary level of $86,216 to a salary level of $90,454. Effective upon G&C approval, or November 13, 2022, whichever is later. **VOTE 5-0**

#106 Authorized to grant an annual salary increment to Bianca Yaksic (Monroe), from salary level of $73,476 to a salary level of $77,740. Effective **retroactive** to October 7, 2022, upon G&C approval. **VOTE 5-0**

#107 Authorized to amend an existing subgrant, **retroactive** to September 30, 2022, with the NH Department of Safety, Concord, NH (originally approved by G&C on 1/22/20, Item #79), by extending the end date only from September 30, 2022 to September 30, 2023, for the purpose of combatting human trafficking. Effective upon G&C approval through September 30, 2023. **No additional funds are involved in this time extension. VOTE 5-0**

#108 Authorized to amend an existing subgrant, **retroactive** to September 30, 2022, with Granite United Way (originally approved by G&C on 3/25/20, Item #75), by extending the end date from September 30, 2022 to September 30, 2023, for the purpose of continuing program activities. Effective upon G&C approval. **No additional funds are involved in this time extension. VOTE 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#110 Authorized the approval of amendments to paragraph MOP 150 VII of the DAS Manual of Procedures ("Special Provisions Regarding the Department of Administrative Services") so as to specify that certain multi-agency service contracts and commodity contracts shall be brought to the G&C for approval. Proposed new language is detailed in the letter dated October 6, 2022. Effective upon G&C approval. **VOTE 5-0**

#111 Authorized the Division of Public Works Design and Construction to enter into an agreement with CHA Architecture, P.C., Portland, ME, for architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. The amount expended under this agreement shall not exceed $750,000. Effective upon G&C approval through June 30, 2025. **VOTE 5-0**

#112 ***Authorized the Division of Public Works Design and Construction to enter into a contract with Stephens-Marquis Associates, Inc., Merrimack, NH, for a total price not to exceed $258,900 for Lebanon Circuit Court Remove & Replace Underground Fuel Storage. (2) Further Authorized a contingency in the amount of $19,000 be approved for unanticipated site expenses, bringing the total to $277,900. (3) Further Authorized the amount of $10,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $287,900. Effective upon G&C approval through August 18, 2023, unless extended in accordance with the contract terms.*** **100% Capital. VOTE 5-0**

#113 Authorized the Division of Public Works Design and Construction to enter into a contract with Ray's Electric & General Contracting Inc., Berlin, NH, for a total price not to exceed $2,436,000 for REBID #2 Highway Maintenance Facility, Colebrook, NH. **97.5% Capital and 2.5% Highway Funds.** (2) Further Authorized the amount of $75,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $2,511,000. **100% Capital.** Effective upon G&C approval through October 30, 2023, unless extended in accordance with the contract terms. **VOTE 5-0**

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TABLED ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES *(Tabled at G&C Meeting 9/21/22)*

Division of Public Health Services

#17A **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into contracts with the Contractors as detailed in the letter dated September 8, 2022, in an amount not to exceed $682,074, to provide Personal Responsibility Education Programs to adolescents, which includes evidence-based sexual health education on abstinence and contraception, and adult preparation subjects. Effective upon G&C approval through June 30, 2025, with the option to renew for up to three (3) additional years. **100% Federal Funds.**

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

Paul Mosier, Manchester, NH & Vicki Irwin, Brookline, NH; **Board of Acupuncture Licensing**
Andrea Kaneb, Exeter, NH; **Board of Licensure of Interpreters for the Deaf, Deafblind and Hard of Hearing**
Rebecca Bemis, Pembroke, NH, Samuel Rosario, Peterborough, NH & Courtney Porter, Claremont, NH; **Board of Mental Health Practice**

Benjamin H. Wilson, Hopkinton, NH; **Director, Division of Historical Resources, Department of Natural and Cultural Resources**
Fallon C. Reed, Pittsfield, NH; **Director, Division of Personnel and Information, Department of Corrections**
Arthur V. Nicholson, Portsmouth, NH & Scott A. Brooks Quechee, VT; **Enhanced 911 Commission**
Michele D. Perkins, Henniker, NH; **Higher Education Commission**
Joshua D. Quigley, Merrimack, NH; **New Hampshire Retirement System, Board of Trustees**
Mark D. Dupuis, Raymond, NH; **State Board of Fire Control**

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

Erik Anderson, Portsmouth, NH to the Advisory Committee on Marine Fisheries
Anne Dalton, Manchester, NH and Donna Woodsom, Mirror Lake to the Board of Barbering, Cosmetology and Esthetics
Kristin Grasso, Windham, NH and Christina Gribben, Holderness, NH to the Board of Mental Health Practice
David Gill, Lyndeborough, NH to the Board of Professional Engineers
Linda Rogers, Exeter, NH to the Manufactured Housing Installation Standards Board
Michael Harrison, Penacook, NH and Robert Roy, Hudson, NH to the Mechanical Licensing Board
William Gaudreau , Manchester, N and Allan Bailey, Tilton, NH
Paul Provost, Concord, NH to the NH Retirement System Board of Trustees
Jason Major, Epsom, NH to the Personnel Appeals Board

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

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Dee 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 .