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 27, 2021

The Governor and Executive Council met on Wednesday, October 27, 2021, in Concord, NH and considered an agenda of approximately 111 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, November 10, 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

#A. Authorized to enter Lindsay Clark into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Cognition; and Psychology and Social Change, during the period of October 27, 2021 through December 26, 2021, and to pay said costs in an amount of $1,728. **Employee Training 20% Federal, 80% General Funds. VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#B. Authorized to enter Amy Vachon into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Introduction to Human Services, during the period of October 27, 2021 through December 19, 2021, and to pay said costs in an amount of $960. **Employee Training, 20% Federal, 80% General Funds. VOTE: 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#C. Authorized to pay the National Association of Councils on Developmental Disabilities, Washington, DC, annual dues in the amount of $4,567 due by October 27, 2021. **100% Federal Funds. VOTE: 5-0**

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

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

BANKING DEPARTMENT

#A. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2020. **VOTE: 5-0**

#4 ***MOP 150, I, B (4): Nominations, Confirmations and Appointments*** - NONE

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#A. Authorized to amend an existing contract with Alvarez & Marsal Public Sector Services LLC, Washington, DC (originally approved by G&C on 6-16-21, tabled item #7A), for consultation services to support long-term strategic efforts designed to improve the quality of services delivered to State citizens and increase operational efficiencies, with no change to the price limitation of $13,820,000 and no change to the contract completion date of June 30, 2023. **50% Federal, 50% General Funds. VOTE: 5-0**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#6 Authorized to enter into a **retroactive** amendment to an existing agreement with an unspecified number of hospitals and other healthcare organizations and to retroactively make unencumbered payments to participating healthcare organizations that provided personnel at State-run COVID-19 vaccine sites, by decreasing the shared price limitation by $5,000,000 from $10,000,000 to $5,000,000 and by extending the completion date from June 1, 2021 to June 30, 2021. Effective June 1, 2021, upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#7 Authorized to enter into a **sole source** lease amendment with Prides Point Investments LLC, Laconia, NH (originally approved by G&C on 1-18-17, item #7), for continued occupation of office space at 65 Beacon Street in Laconia for the Department's Laconia District Office, by increasing the price limitation by $619,200 from $1,586,700 to $2,205,900 and by extending the expiration date from December 31, 2021 to December 31, 2023. **64% General, 36% Federal Funds. VOTE: 5-0**

#7A Authorized to **retroactively** enter into a **sole source** lease amendment with the City of Dover, NH, for continued occupation of office space at 61 Locust Street Suite 128 and 128 in Dover, for the Department's Juvenile Probation and Parole Offices, by increasing the price in the amount of $51,101.28 from $166,946.36 to $218,047.64 and by extending the completion date from September 30, 2021 to September 30, 2023. **64% General, 36% Federal Funds. VOTE: 5-0**

#7B Authorized to accept and expend the America Rescue Plan Act, in the amount of $15,117,252, for the purchase of Hampstead Hospital, a 111-bed licensed and accredited hospital in Hampstead, NH to improve the State's ability to provide inpatient psychiatric, behavioral and substance use services. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#7B-1 Authorized to enter into a **retroactive sole source** contract with VMG Holdings LLC, Dallas, TX, to conduct an independent assessment of the fair market value of Hampstead Hospital, a 111-bed private specialty hospital serving psychiatric and chemical dependency needs of patients, in the amount of $25,350. Effective June 28, 2021 through October 31, 2021. **100% Federal Funds. VOTE: 5-0**

Division of Finance and Procurement

#7C Authorized New Hampshire Hospital to accept and expend federal funds in the amount of $4,686,000 from the American Rescue Plan Act to support COVID-19 vaccine delivery within Federally Qualified Health Centers and voluntary school-based and/or community clinics conducted by Regional Public Health Networks. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

Division of Public Health Services

#8 Authorized to place Iain Watt at Step 7 for the Deputy Director, Public Health Services, unclassified salary grade GG, earning $109,408. Effective November 5, 2021, upon G&C approval. **35% General, 63% Federal, 2% Other Funds. VOTE: 5-0**

#9 Authorized to accept and expend funds from the Department of Health and Human Services, Health Resource and Services Administration, entitled State Systems Development Initiative – Maternal Health Enhancement Supplement to expand capacity in reporting on statewide maternal health quality improvement efforts, resulting in enhanced high quality birthing care in the amount of $60,000. Effective upon G&C approval through November 30, 2022. **100% Federal Funds. VOTE: 5-0**

Glencliff Home

#10 Authorized to enter into a **retroactive** amendment to an existing contract with Sunbelt Staffing LLC, Tucker, GA (originally approved by G&C on 8-18-21, item #16A), to correct a scrivener's error in the payment terms, with no change to the price limitation of $1,180,000 and no change to the completion date of June 30, 2023. Effective **retroactive** to August 18, 2021, upon G&C approval. **21.78% General, 78.22% Other (Agency Funds). VOTE: 5-0**

New Hampshire Hospital

#11 Authorized to amend an existing contract with Maxim Healthcare Staffing Services Inc., Columbia, MD (originally approved by G&C on 11-18-20, item #14), for 6 additional Strike Team Nurses for Glencliff Home and New Hampshire Hospital, to ensure a total of 12 Strike Team Nurses are available to support emergent staffing needs and by exercising a contract renewal option by increasing the price limitation by $3,555,600 from $2,695,245 to $6,250,845 and by extending the completion date from October 31, 2021 to October 31, 2022. **29.39% General, 70.61% Other (Agency Funds). VOTE: 5-0**

Division for Behavioral Health

#12 Authorized to amend the existing contract with the contractor The Alternative Life Center as listed in bold and detailed in letter dated September 12, 2021, to cover additional costs for a court-appointed consultant while the organization undergoes receivership to determine the viability of the organization and to bring in new leadership by increasing the total price by $70,000 from $18,709,274 to $18,779,274 with no change to the contract completion date of June 30, 2022. **100% General Funds. VOTE: 5-0**

#13 Authorized to enter into a contract with Griffin and Associates Inc., d/b/a Sunny505, Albuquerque, NM, in the amount of $250,000 for the provision of a multi-media public awareness campaign to increase awareness of the NH Department of Health and Human Services' Doorway system. Effective upon G&C approval through September 29, 2022, with the option to renew for up to one additional year. **100% Federal Funds. VOTE: 5-0**

#14 Authorized to pay the National Association of State Alcohol and Drug Abuse Directors Inc., Washington, DC, in the amount of $10,900 for annual membership dues. Effective **retroactive** to July 1, 2021 through June 30, 2022. **80% Federal, 20% General Funds. VOTE: 5-0**

#15 Authorized to enter into **sole source** contracts with the contractors as detailed in letter dated October 4, 2021, to operationalize the Critical Time Intervention program that provides critical supports to individuals who are leaving inpatient behavioral health care settings and transitioning back to community settings, in an amount not to exceed $790,341. Effective November 1, 2021 or upon G&C approval, whichever is later, through June 30, 2022, with the option to renew for up to 3 additional years. **94% Federal, 6% General Funds. VOTE: 5-0**

#16 Authorized to budget and expend prior year carry forward Mental Health Data Collection funds in the amount of $40,000. Effective upon G&C approval through June 30, 2022. **100% Other Funds. VOTE: 5-0**

#17 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into contracts with the contractors listed as detailed in letter dated August 25, 2021, in an amount not to exceed $100,000 to conduct a Professional Awareness Campaign for Alcohol Misuse in order to expand medical, mental health and substance use disorder provider awareness amongst affiliated memberships to address the importance of alcohol misuse with clients. Effective upon G&C approval through June 30, 2022, with the option to renew for up to one additional year. **100% Other Funds (Governor's Commission). VOTE: 5-0**

Division of Economic & Housing Stability

#18 Authorized to amend an existing contract with MTX Group Inc., Troy, NY (originally approved by G&C on 7-14-21, item #19), to continue developing the Department's NH Connections Information System,

including developing and deploying the Child Care Quality Recognition and Improvement System, completing enhancements to the current NHCIS Child Care Search portal, and completing enhancements to the American Rescue Plan Act online application, by increasing the price by $1,036,685 from $1,009,260 to $2,045,945 with no change to the contract completion date of October 31, 2022. **100% Federal Funds. VOTE: 5-0**

#19 ***Authorized to amend an existing contract with The NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-19-19, item #43), for the ongoing provision of a Rapid Re-Housing, Permanent Housing Program serving NH individuals and households who are fleeing domestic violence, through the Federal Continuum of Care Program, by increasing the price by $4,068 from $742,824 to $746,892, with no change to the completion date of June 30, 2022***. **100% Federal Funds. VOTE: 5-0**

#20 ***Authorized to amend an existing contract with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 12-18-19, item #32), for the ongoing provision of a Rapid Re-Housing, Permanent Housing program and Supportive Services to individuals and families facing homelessness through the Federal Continuum of Care Program, by exercising a contract renewal option, by increasing the total price by $122,202 from $236,834 to $359,036 and by extending the completion date from December 31, 2021 to December 31, 2022, effective January 1, 2022 or upon G&C approval, whichever is later.*** **100% Federal Funds. VOTE: 5-0**

#20A Authorized the Bureau of Housing Supports to accept and expend Consolidated Appropriations Act, Section 501 Emergency Rental Assistance Funds, in the amount of $3,350,000 from the Governor's Office of Economic Relief and Recovery. Effective upon G&C approval through September 30, 2022. **Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

Division of Long Term Supports and Services

#21 Authorized to accept and expend Individuals with Disabilities Education Act/ARP grant funds from the US Department of Education in the amount of $1,218,273. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#22 Authorized to accept and expend Title III ARP grant funds from the Administration for Community Living in the amount of $6,960,025. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#23 Authorized to accept and expend ADRC-No Wrong Door COVID-19 Vaccine Access Supplemental grant funds from the Administration for Community Living in the amount of $158,836. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#24 Authorized to enter into a cooperative project agreement with University of NH, Durham, NH, to support Aging and Disability Resource Centers and NHCarePath system partners with addressing barriers to access and education relative to COVID-19 vaccinations for individuals engaged in the No Wrong Door System. Effective upon G&C approval through September 30, 2022, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE: 5-0**

Division for Children, Youth & Families

#25 Authorized to accept and expend the Promoting Safe and Stable Families – Family First Transition Act Grant award in the amount of $125,592. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#26 Authorized Child Protection to institute a temporary 15% base hourly wage enhancement to Child Protective Services Worker and Supervisor IV positions, and an 8% base hourly wage enhancement to Supervisor VI positions currently paid under Wage Schedule – A000 for recruitment and retention purposes. Effective upon G&C approval, or November 5, 2021, whichever is later, through a period of 24 months. **30% Federal, 70% General Funds. VOTE: 4-1 (Wheeler)**

#27 Authorized to enter into a **retroactive** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 9-7-16, item #6A), to provide physician,

clinical and administrative services to meet the specialized health and related clinical and administrative needs of NH residents, by increasing the price by $311,326 from $80,594,711 to $80,906,037, with no change to the completion date of June 30, 2022. **VOTE: 5-0**

#28 ***Authorized to enter into retroactive sole source amendments to existing contracts with the contractors as detailed in letter dated October 5, 2021 (originally approved by G&C on 5-2-18, item #20), for continued provision of substance use disorder prevention and early intervention services for children, from birth through age 10 years old, who are involved with the NH DCYF and their parents and caregivers who have a substance use disorder, by increasing the total price by $4,667,968 from $6,613,352 to #11,281,320 and by extending the completion dates from September 29, 2021 to June 30, 2023***. **55% Federal, 29% General, 16% Other Funds. VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#29 Authorized the Bureau of Aeronautics to accept and expend Coronavirus Aid, Relief and Economic Security Act and the American Rescue Plan Act grant funds in the amount of $9,537.74 or 10% of the total project amount for statewide consultant services agreement. The CARES Act and ARP Act funding is administered via the FAA to cover 10% of the FAA AIP project to the NHDOT, Bureau of Aeronautics. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#30 Authorized the Bureau of Right of Way's Contemplated Awards List for amounts less than $5,000 for the sum total of $22,684.33 for the period extending from July 1, 2021 through September 30, 2021. Paid from various Transportation funds. **VOTE: 5-0**

#31 Authorized the Bureau of Rail & Transit to sell a 43,650 square foot (1 acre +/-) parcel of state-owned land, located on the Conway Branch Railroad Corridor in the Town of Ossipee, to Mark McConkey for $8,000 and the one-time administrative fee of $1,100. Effective upon G&C approval. Originally purchased with 80% Federal and 20% General Funds. **VOTE: 5-0**

#32 NOT USED

#33 Authorized the Bureau of Finance and Contracts to pay small claims in the amount of $1,240.20. Effective upon G&C approval. **100% Turnpike Funds. VOTE: 5-0**

#34 Authorized the Office of Federal Compliance to enter into an agreement with Hessel & Associates LLC, Brattleboro, VT, to provide employment outreach and placement services for minorities and female candidates under the NH On-the-Job Training program necessary to meet Federally mandated EEO/Affirmative Action requirements in accordance with the Title VI of the Civil Rights Act of 1964, in the amount of $44,591. Effective upon G&C approval through November 30, 2022. **100% Federal Funds. VOTE: 5-0**

#35 Authorized the Bureau of Aeronautics to accept and expend a grant **retroactive** from January 20, 2020 in the amount of $23,000 awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport operating expenses at the Laconia Municipal Airport. Effective upon G&C approval through June 30, 2023. (2)Further Authorized to **retroactively** award a grant to the City of Laconia 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 Laconia Municipal Airport. Federal participation in the amount of $23,000 is effective upon G&C approval through May 3, 2025. **100% Federal Funds. VOTE: 5-0**

#36 Authorized Planning and Community Assistance to enter into an agreement with Hoyle, Tanner & Associates Inc., Manchester, 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 September 30, 2024. **VOTE: 5-0**

#37 Authorized the Bureau of Construction to enter into a contract with Monoko LLC, Tarpon Springs, FL, for bridge painting of 5 steel beam bridges along I-93 in Franconia, on the basis of a low bid of $1,571,000. (2)Further Authorized a contingency in the amount of $78,550 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through December 16, 2022. **100% Federal Funds. VOTE: 5-0**

#38 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Concord, NH, for bridge rehabilitation in Center Harbor and New Hampton, on the basis of a low bid of $800,945.85. (2) Further Authorize a contingency in the amount of $40,047.29 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 28, 2022. **100% Federal Funds. VOTE: 5-0**

#38A Authorized to accept and place on file the Bureau of Highway Maintenances' plan to increase the hourly rental rates for private contracted rental equipment, including winter maintenance plow and hauling trucks by 15%. The contract agreements will be set up on a five year term with an option to exercise an additional five years. **Funding will be 91% Highway, 9% Turnpike Funds. VOTE: 5-0**

#38B Authorized the Bureau of Highway Maintenance to enter into a **sole source** service agreement with Commercial Driving School LLC, Concord, NH, for the purpose of providing classroom training for Highway Maintainers to prepare for the Commercial Learner's Permit License test, in the amount of $10,000. Effective upon G&C approval through April 30, 2022. **100% Highway Funds. VOTE: 5-0**

#38C Authorized the Bureau of Highway Maintenance to enter into a **sole source** agreement with New England Tractor Trailer Training of Massachusetts Inc., North Andover, MA, for the purpose of providing Commercial Driver's License training, in the amount of $110,160. Effective upon G&C approval through April 30, 2022. **100% Highway Funds. VOTE: 5-0**

NEW HAMPSHIRE GOVERNOR'S COMMISSION ON DISABILITY

#39 Authorized to accept and expend funds in the amount of $70,000 ($35,000 for FY22, & $35,000 for FY23), from the Department of Education, Division of Workforce Innovation, Bureau of Vocational Rehabilitation, to further fund the Statewide Independent Living Council and its Program Assistant I. Effective upon G&C approval through June 30, 2023. **100% Transfer Funds via 100% Federal Funds Department of Education). VOTE: 5-0**

#40 Authorized to accept and expend funds in the amount of $14,666.67 ($12,000 for FY22, & $2,666.67 for FY23), from the Institute of Human Centered Design, New England ADA Center for services between the Institute of Human Centered Design's New England ADA Center and the Governor's Commission on Disability. Effective upon G&C approval through August 31, 2023. **100% Private & Local Funds. VOTE: 5-0**

#41 Authorized to accept and place on file the Annual Telecommunications Equipment Assistance Program Report for the Fiscal Year 2021. **VOTE: 5-0**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#42 Authorized to **retroactively** amend an existing contract with Center for Life Management, Derry, NH (originally approved by G&C on 8-28-19, item #44), to allow for the completion of deliverables that were delayed due to the COVID-19 Emergency, by extending the completion date from September 30, 2021 to September 30, 2022, with no changes to the price limitation of $100,000. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF REVENUE ADMINISTRATION

#43 Authorized to place Ms. Nicole J. Tilton at Step 5 of unclassified salary grade CC, earning $76,960 annually. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#44 Authorized to accept and expend $475,000 in State Fiscal Year 2022 from the State Homeland Security Grant Program funds available from the Department of Safety, for the funding of a cybersecurity network monitoring pilot and incident response training and exercise project consisting of workshops and tabletop exercises to train local government leaders in the execution of cybersecurity incident response plans. Effective upon G&C approval through June 30, 2023. **100% Transfer from Other Agency. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#45 Authorized, for the benefit of the Department of Safety, to amend an existing contract with Coforge Inc., Atlanta, GA (originally approved by G&C on 8-26-15, item #36), for technical support services for additional application, implementation and network support requirements for existing Department of Safety

projects, by increasing the price by $170,000 from $4,442,900 to $4,612,900. Effective upon G&C approval through August 31, 2022. **100% Intra Agency Transfers. VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#46 Authorized to **retroactively** renew membership with the Council of Landscape Architectural Registration Boards, Reston, VA, in the amount of $6,175. Effective upon G&C approval from October 1, 2021 through September 30, 2022. **100% Agency Funds. VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#47 Authorized the Division of Agricultural Development to enter into a Cooperative Project Agreement with the University of NH, for the State of NH Farm and Ranch Stress Assistance Network – Collaborating to Address and Reduce Farmer Mental Health and Stress, in the amount of $462,948. Effective upon G&C approval through August 31, 2021. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#48 Authorized to accept and expend $1,023,000 in American Rescue Plan State and Local Fiscal Recovery Funds in a new accounting unit to fund a recruitment and retention bonus program for transportation employers. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 4-1 (Wheeler)**

JUDICIAL COUNCIL

#49 Authorized to accept and expend federal funds in the amount of $2,066,000 from the American Rescue Plan Act of 2021, State Fiscal Recovery Funds, to address indigent defense needs resulting from the pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

DEPARTMENT OF CORRECTIONS

#50 Authorized to enhance the base hourly wage to the following positions: Senior Psychiatric Social Workers, LG 26; Psychological Associate I, LG 24; Clinical Mental Health Counselors, LG 23; and Psychiatric Social Workers, LG 23, currently paid under the A000 pay scale, for recruitment and retention purposes, by 35%. This enhancement is projected to increase funding by $476,030 for the remainder of FY 2022 commencing on November 5, 2021. Effective upon G&C approval through November 23, 2023 or a 24 month period. **100% General Funds. VOTE: 4-1 (Wheeler)**

DEPARTMENT OF ENERGY

#51 Authorized to accept and expend American Rescue Plan Act funds, in the amount of $35,498,757 from the US Department of Health and Human Services, Administration for Children and Families for the Low-Income Home Energy Assistance Program as supplemental funding. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#52 Authorized to accept and expend American Rescue Plan Act funds in the amount of $1,390,723 from the US Department of Health and Human Services, Administration for Children and Families to provide low-income households with assistance in paying water and wastewater services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 4-1 (Wheeler)**

#53 Authorized to accept and expend Consolidated Appropriations Act 2021 funds in the amount of $1,774,563 from the US Department of Health and Human Services, Administration for Children and Families to provide low-income households with assistance in paying water and wastewater services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#54 Authorized to enter into a **retroactive** amendment to an existing contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 9-23-20, item #47), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022, with no change in the price limitation of $6,225,409. Effective October 1, 2021. **100% Federal Funds. VOTE: 5-0**

#55 Authorized to enter into a **retroactive** amendment to an existing contract agreement with Community Action Program Belknap-Merrimack Counties Inc, Concord, NH (originally approved by G&C on 9-23-20, item #45), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022, with no change in the price limitation of $5,149,520. Effective October 1, 2021. **100% Federal Funds. VOTE: 5-0**

#56 Authorized to enter into a **retroactive** amendment to an existing contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-23-20, item #44), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022, with no change in the price limitation of $15,594,764. Effective October 1, 2021. **100% Federal Funds. VOTE: 5-0**

#57 Authorized to enter into a **retroactive** amendment to an existing contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-23-20, item #47A), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022, with no change in the price limitation of $3,039,459. Effective October 1, 2021. **100% Federal Funds. VOTE: 5-0**

#58 ***Authorized to enter into a retroactive amendment to an existing contract agreement with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 9-23-20, item #46), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022, with no change in the price limitation of $4,439,841. Effective October 1, 2021.*** **100% Federal Funds. VOTE: 5-0**

NEW HAMPSHIRE BANKING DEPARTMENT

#59 Authorized to continue membership and participation in the Conference of State Bank Supervisors in the amount of $31,948. Effective **retroactive** to July 1, 2021 through June 30, 2022. **100% Other Funds. VOTE: 5-0**

#60 Authorized to continue membership and participation in the National Association of State Credit Union Supervisors, in the amount of $16,322. Effective **retroactive** to July 1, 2021 through June 30, 2022. **100% Other Funds. VOTE: 5-0**

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#61 Authorized to accept and expend an amount not to exceed $1,003,500 in American Rescue Plan Act State Fiscal Recovery Funds to grant funds to GOFERR disbursements, which will be allowed for reimbursement to support Recovery Friendly Workforce initiative for employers, employees and family members access to peer recovery support that are allowable expenses under the ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#62 Authorized to accept and expend an amount not to exceed $25,075,050 in American Rescue Plan Act State Fiscal Recovery Funds to provide grants through a program that will deliver funding for youth residential treatment and transitional living facility improvements, reimbursing grant congregate setting. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#63 ***Authorized to budget and expend $3,353,350 of Housing Stability Services funding under the Consolidated Appropriations Act, Section 501(a) Emergency Rental Assistance for a housing stability program to be administered by the Department of Health and Human Services for Housing Stability Services for Displaced Households. Effective upon G&C approval through June 30, 2023.*** **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#64 ***Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed $3,200,000 in Coronavirus Aid, Relief and Economic Security Act Funding for the Food Distribution Storage and Site Improvement Program to make awards to eligible NH food pantries, kitchens and other providers that are either registered as partner agencies of the NH Food Bank, registered with the Charitable Trusts Unit, or are owned or managed by a municipality for expenses incurred through December 31, 2021 within the State of NH. Effective upon G&C approval through June 30, 2022.*** **100% Federal Funds. VOTE: 5-0**

#65 Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed $3,200,000 in Coronavirus Aid, Relief and Economic Security Act Funding to make awards for the COVID-19 Relief for Long Term Care Program to address the effects of COVID-19 that have occurred through December 31, 2021. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#66 Authorized to allocate $3,500,000 in Coronavirus Aid, Relief, and Economic Security Act Funding to NH State executive branch agencies, or qualified state instrumentalities for costs directly related to responding to or mitigating the effects of COVID-19 incurred between January 1, 2021 and June 30, 2021. Additionally, the NH Board of Bar Examiners as part of the judicial branch for increased costs related to online administration of the bar exam from February 2021 and July 2021. Except for expenses for administration of the July 2021 bar exam, this is limited to expenses incurred through June 30, 2021 that have not been reimbursed under any other federal program. Effective upon G&C approval through June 30, 2022. (2) Further Authorize to pay from available funding by transferring such funding allocated to each state agency for allowable expenses to be credited to the same class line and purpose. (3) Further Authorize to enter into grant agreements to provide reimbursement for allowable expenses to qualified state instrumentalities that are established as a body politic and corporate without further approval and waive MOP 150, V, A, 6, effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#67 Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed $6,000,000 in Coronavirus Aid, Relief and Economic Security Act Funding to make awards for the COVID-19 Relief for Shelters Program to eligible existing homeless shelters for costs incurred through December 31, 2021 to accommodate the needs of the population served while mitigating the spread of COVID-19 in accordance with the CDC and NH Division of Public Health guidelines. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#68 Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed $4,000,000 in Coronavirus Aid, Relief and Economic Security Act Funding to make awards to eligible senior centers for costs incurred through December 31, 2021 to accommodate the needs of the population served while mitigating the spread of COVID-19 in accordance with CDC and the NH Division of Public Health. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#69 ***Authorized to enter into a memorandum of understanding with the Department of Health and Human Services, in Consolidated Appropriations Act, Section 501(a) Emergency Rental Assistance funding for a housing stability program in the amount of $3,350,000. Effective upon G&C approval through September 30, 2022.*** **100% Federal Funds. VOTE: 5-0**

#70 Authorized to enter into a **sole source** sub award with Granite United Way, Manchester, NH, in an amount not to exceed $1,000,000 for reimbursements to support the Recovery Friendly Workforce initiative for employers, employees and family members access to peer recovery support that are allowable expenses under the American Rescue Plan Act State Fiscal Recovery Fund. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#71 **FAILED** Authorize to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed $12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds for a matching grant program for towns and municipalities. The program will allow reimbursement for safety and emergency equipment investments incurred by December 31, 2022 that are allowable expenses under the ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#72 **FAILED** Authorize to enter into grant agreements without further approval and waive MOP 150, V, A, 6, using the sub award and/or beneficiary award agreement, in an amount not to exceed $25,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, for the Support for Youth Residential Facilities Program that will provide grants for facility improvements to NH nonprofit agencies that are currently licensed by the NH Department of Health and Human Services to provide youth treatment programs in a residential setting and/or transitional housing for young adults under the age of 22. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#73 Authorized to accept and expend $503,003 of American Rescue Plan State and Local Fiscal Recovery Funds to fund the CDL Licensing Marketing and Communications. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#74 Authorized the Division of Economic Development, Office of Procurement and Technical Assistance Center to budget and expend $9,614 balance forward funds for the purpose of replacing computer equipment. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#75 Authorized the Division of Travel and Tourism Development to enter into a contract with Wedö Inc., Manchester, NH, for Licensing Marketing and Communications, in the amount of $500,000. Effective November 1, 2021 through December 31, 2024. **100% Federal Funds. VOTE: 4-0-1(Stevens abstained)**

#76 Authorized to enter into a contract with ADG-Arnett Development Group LLC, Concord, NH, to provide specialized capacity building support to communities aimed at identifying potential projects and funding sources that will improve the economic opportunities in NH's Northern Borders Regional Commission's communities, in compliance with a grant awarded by the NBRC, in the amount of $168,500. Effective upon G&C approval through September 1, 2022. **100% Federal Funds. VOTE: 5-0**

#77 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated September 28, 2021, in the total amount not to exceed $278,337.85 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#78 Authorized to accept and expend $870,430 in federal funds from the National Oceanic and Atmospheric Administration for the purposes related to restore and repurpose the former Emery Estate at Glenn's Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve. (2)Further Authorized to transfer $373,042 from the NH Fish and Game Fund Reserve to be used as 30% matching funds for a federal grant from the National Oceanic and Atmospheric Administration, to the Fish and Game FY 2022 Operating Budget. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#79 Authorized to accept and expend federal funds from the US Department of Homeland Security, Port Security Grant Program in the amount of $73,391 for the purpose of purchasing an airboat to assist in carrying out Lead and Support roles under the NH's Emergency Operations Plan to include waterside security and search and rescue/critical incident response & recovery. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#80 Authorized to accept, from the Town of New London, a conservation easement on 30 acres of land at the Esther Currier Natural Area at Low Plains. Effective upon G&C approval through December 31, 2021. **VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#81 Authorized the Bureau of Trails to accept and expend Challenge Cost Share Agreement funds from the Great American Outdoor Act in the amount of $349,997.95 from the US Department of Agriculture, Forest Service for the purpose of upgrading bridges to current USFS standards. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#82 Authorized a salary increment for the Director of the Division of Forests and Lands, Mr. Patrick Hackley, from Grade GG, Step 4 $93,964 to Grade GG, Step 5 $99,112. Effective upon G&C approval. **VOTE: 5-0**

#83 Authorized to budget and expend prior carry forward funds in the amount of $477,000 for the purpose of promoting, protecting and investing in the state's natural, cultural and historical

resources. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#84 Authorized the Bureau of Trails to accept and expend Challenge Cost Share Agreement funds in the amount of $30,000 from the US Department of Agriculture, Forest Service. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#85 ***Authorized the Division of Forests and Lands to enter into a contract with Project Resource Group LLC, Francestown, NH, to renovate the McGreal House at Shieling State Forest, in the amount of $586,944. Effective upon G&C approval through June 1, 2022.*** **100% Other Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#86 Authorized to accept and expend $100,000,000 in federal funds from the American Rescue Plan Act of 2021 to fund investments in drinking water and wastewater infrastructure. (2) Further Authorize to establish one full time temporary position. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#87 Authorized to amend a water Infrastructure Improvement for the Nation Act grant agreement with Marlborough Estates, A Condominium, Marlborough, NH (originally approved by G&C on 1-22-21, item #11A), for water system capital improvements, by increasing the grant amount by $63,636 from $160,000 to $223,636, and by extending the completion date to January 1, 2023 from January 1, 2022. **55% Federal, 45% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

#88 Authorized to enter into a **sole source** amendment to the agreement with Research Triangle Institute, doing business as RTI International, Research Triangle Park, NC (originally approved by G&C on 11-18-20, item #94), to utilize a cloud-based system for one year to host and support the Dam Bureau's RiverTrak Forecast System, by increasing the amount by $29,320 from $198,908 to $228,228. Effective upon G&C approval through October 31, 2022. **33% Dam Maintenance, 67% General Funds. VOTE: 5-0**

#89 Authorized to enter into a **sole source** agreement with the Strafford Regional Planning Commission, Rochester, NH, for the *Flood Smart Seacoast* project, in the amount of $20,000. Effective upon G&C approval through March 31, 2023. **100% Federal Funds. VOTE: 5-0**

#90 Authorized to accept and expend federal funds in the amount of $69,592 from the US Geological Survey National Cooperative Geologic Mapping Program to support continued statewide surficial and bedrock geologic mapping in NH. Effective upon G&C approval through September 22, 2022. **100% Federal Funds. VOTE: 5-0**

#91 Authorized to accept and expend federal funds in the amount of $26,241 from the US Geological Survey National Groundwater Monitoring Network Program to support maintenance and enhancement of the NH statewide Groundwater Level Monitoring Network. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#92 Authorized Coffin Real Estate Trust's request to amend wetlands permit #2020-03074 to perform work on Lake Sunapee in Sunapee,(originally approved by G&C on 4-21-21, item #86). **VOTE: 5-0**

NEW HAMPSHIRE LOTTERY COMMISSION

#93 Authorized to amend a **sole source** contract with Scott's Integrity Automotive Inc., Concord, NH (originally approved by G&C on 1-22-20, item #73A), for preventative maintenance and repair services, by increasing the price by $60,000 from $55,000 to $115,000, and by extending the completion date by 2 years from December 31, 2021 to December 31, 2023. **100% Lottery Funds. VOTE: 4-1 (Wheeler)**

DEPARTMENT OF EDUCATION

#94 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with B&F Teaching and Technology LLC, Bloomfield, NJ, to provide Independent Living, Part B services, in an amount not to exceed $33,812. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#95 Authorized to hold the Leadership in Education banquet at JPA III Management Company dba The DoubleTree by Hilton in Manchester, NH, on December 2, 2021, for a total meeting cost not to exceed

$5,387.60. Effective upon G&C approval for the period of December 2, 2021. **100% Other Funds. VOTE: 5-0**

#96 Authorized to amend an existing contract with Capital Construction LLC, Concord, NH (originally approved by G&C on 6-30-21, item #166), for abatement services, by extending the end date from October 31, 2021 to June 30, 2022, with no increase to the contract price. **100% General Funds. VOTE: 5-0**

#97 ***Authorized the Bureau of Vocational Rehabilitation to enter into a sole source contract with Monadnock Developmental Services Inc., Keene, NH, to provide support services for VR customers, in an amount not to exceed $200,000. Effective upon G&C approval through October 31, 2023***. **100% Federal Funds. VOTE: 5-0**

#97A Authorized the Bureau of Vocational Rehabilitation to amend a contract with Granite State Independent Living, Concord, NH (originally approved by G&C on 10-13-21, item #77), to provide Independent Living, Part B services, by **retroactively** extending the start date from October 13, 2021 to September 29, 2021 with no change to the dollar amount. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#98 Authorized the Division of State Police to accept and expend $250,240 of federal pass-through funds from the Department of Safety, Division of Administration to purchase equipment for the NH State Police Explosives Disposal Unit. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfer. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#99 Authorized the Division of State Police to reallocate federal funds in the amount of $171,663 from the US Department of Justice for the purpose of developing a more efficient and effective Sex Offender Registry program with in the Division of State Police. (2) Further Authorize to establish class 046 consultant positions for the purpose of developing a program that will connect directly to the Sex Offender Registry and provide a more efficient and effective SOR to the state. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#100 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the NH Department of Health and Human Services, Division of Public Health Services, in the amount of $370,932 to develop and administer a statewide framework for Mobile Integrated Healthcare and Inter-facility transfers. (2) Further Authorize to create one temporary full time Program Specialist III position, LG 23, and two temporary part time Program Specialist II, LG 21, positions to assist with the development and administration of a statewide framework for Mobile Integrated Healthcare and Inter-facility transfers. Effective upon G&C approval through June 30, 2022. **100% Transfer from other agencies. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#101 Authorized the Division of State Police to accept and expend $217,538 of federal pass-through funds from the NH Department of Justice to purchase 10 Livescan machines and printers. Effective upon G&C approval through September 30, 2022. **100% Inter Agency Transfer Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#102 Authorized the Division of Motor Vehicles to accept and expend $3,192,099 to American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, for the purpose of improving the NH's Commercial Driver License participation rates by adding testing sites, personnel, and mobile equipment. (2)Further Authorized to establish four full time temporary Licensing Examiner II positions to over the additional CDL program functions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. VOTE: 5-0**

#103 Authorized the Division of Motor Vehicles to **retroactively** continue participation in a memorandum of agreement with the US Department of Homeland Security, US Citizenship and Immigration Services, Washington, DC (originally approved by G&C on 4-3-13, item #74), for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived US citizen applicants applying for a NH driver license or non-driver identification card, in the amount of $50,000 which is the anticipated price over the next 5 years. Effective July 1, 2021 through June 30, 2026. **100% Highway Funds. VOTE: 5-0**

DEPARTMENT OF JUSTICE

#104 Authorized to amend an existing subgrant with Amoskeag Health, Manchester, NH (originally approved by G&C on 3-13-19, item #92), from the US Office of Justice Programs, Office for Victims of Crime Project Grant for the purpose of providing services to children and youth impacted by the opioid crisis, by increasing the price by $24,044.49 from $670,496 to $694,540.49, and by extending the end date from September 30, 2021 to September 30, 2022. Effective **retroactive** to October 1, 2021 through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#105 Authorized to enter into subgrants with the programs as detailed in letter dated October 12, 2021, totaling $59,543 from the American Rescue Plan Act of 2021, for the purpose of supporting municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#106 Authorized to enter into a subgrant with the Department of Health and Human Services, Concord, NH, in an amount not to exceed $357,437.52 from the Federal Comprehensive Opioid Abuse Program for the purpose of continuing activities under the Prescription Drug Monitoring Program. Effective **retroactive** to July 1, 2021 through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#107 Authorized to amend an existing subgrant with the NH Department of Safety, Concord, NH (originally approved by G&C on 12-18-20, item #65), from the US Department of Justice, Bureau of Justice Statistics, Statistical Analysis Center grant, by extending the end date from September 30, 2021 to September 30, 2022, effective **retroactive** to October 1, 2021. No Additional funding. **VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#108 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of $500 to Michael Woods from the Department of Information Technology. Effective upon G&C approval. **VOTE: 5-0**

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

#110 ***Authorized the Division of Risk & Benefits to enter into a contract with Chard, Snyder and Associates LLC, Mason, OH, to provide premium billing and collections administrative services for the State Of NH Employee and Retiree Health Benefit Plan, in an amount not to exceed $139,800. Effective January 1, 2022 through December 31, 2024, with the option to renew for two additional years.*** **42% General, 20% Federal, 3% Enterprise, 14% Highway, 1% Turnpike, 20% Other Funds. VOTE: 5-0**

#111 Authorized, on behalf of the NH Deferred Compensation Commission, to enter into a contract with NFP Retirement Inc., Aliso Viejo, CA, for independent investment advisory and consulting services to the State of NH Public Employees Deferred Compensation Plan, in an amount not to exceed $240,000. Effective upon G&C approval or November 1, 2021, whichever is later, through October 31, 2026. **100% Agency Income. VOTE: 5-0**

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TABLED ITEM

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 10/13/21)*

#107 **REMOVED FROM THE TABLE AND PASSED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington voted to **table** the request to enter into a real estate services agreement with CBRE Inc., Manchester, NH, to provide real estate consulting, marketing, and brokerage services to the Department with regard to the proposed sale of the Lakes Region Facility in Laconia, NH. Effective upon G&C approval for up to 24 months. **100% General Funds**. **VOTE: 5-0**

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

Diane M. Chase, Nashua, NH to the Board of Acupuncture Licensing
Katherine A. Weiss, Nashua, NH to the Board of Landscape Architects

Deborah A. Robinson, Gilford, NH to the Board of Mental Health Practice
Jared Reynolds, Concord, NH & Michael C. Claflin, Sugar Hill, NH to the Community Development Finance Authority
Mary DuQuette, Hopkinton, NH to the Dental Hygienists Committee
Christine Brennan, Bedford, NH as the Deputy Commissioner, Department of Education
Richard J. Lavers, Concord, NH as the Deputy Commissioner, Department of Employment Security
Kenneth R. Dunn, Hooksett, NH as the Deputy Commissioner, Department of Information Technology
Paul D. Raymond, Concord, NH as the Director of Security and Training, Department of Corrections
Keely Noyes, New Boston, NH & Francis F. Lane, Newfields, NH to the Family Mediator Certification Board
Neil G. Irvine, New Hampton, NH to the Fire Standards and Training Commission
Shawn M. Fitzgerald, Keene, NH to the Higher Education Committee
Michael J. O'Connor, Swanzey, NH to the Juvenile Parole Board
Roger C. Brooks, Concord, NH, Jason Tors, Sugar Hill, NH & Peter Warburton, Exeter, NH to the NH State Council on the Arts
Matthew S. Urbach, Dunbarton, NH to serve as Pharmacist I, Department of Corrections
Kelly J. Brown, Candia, NH to serve as Pharmacist II, Department of Corrections
Iphigenia B. Daukopulos, Concord, NH to serve as Pharmacist III, Department of Corrections
Jeffrey Syms, Boscawen, NH to serve as Pharmacist IV, Department of Corrections
Carleton B. Simpson, Hampton, NH to the Public Utilities Commission
Michelle Davis, Concord, NH to the Water Council
Paula J. Mouser, Durham, NH to the Waste Management Council

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

Rudolph A. Cartier, Jr., Candia, NH to the Air Resources Council
Patrick E. Kenney, Wilton, NH to the Board of Foresters
Robert P. Walrath, Nashua, NH to the Board of Psychologists
Jared S. Chicoine, Gilford, NH as the Commissioner, Department of Energy
Barbara A. Stowers, New Boston, NH, Dental Hygienists Committee
Francis X. Fraitzl, III, Bedford, NH, Fire Standards and Training Commission
Scott Hammond, Canaan, NH, Independent Investment Committee
Margaret A. Bourque Dolan, Hooksett, NH, NH Health and Education Facilities Authority
Ralph Valentine, Windham, NH, NH Real Estate Commission
Daniel C. Goldner, Pradip K. Chattopadhyay, Bow, NH, Public Utilities Commission
Michele L. Tremblay, Boscawen, NH, Public Water Access Advisory Board
Matthew S. Frye, Northwood, NH, Recreational Therapy Governing 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 Elliot Gault 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 .