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: September 7, 2022

The Governor and Executive Council met on Wednesday, September 7, 2022, in Concord, NH and considered an agenda of approximately 119 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, September 21, 2022 at 10:00 a.m. at Jaffrey Airport, Jaffrey, 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
Office of the Commissioner

#A. Authorized Jody Farwell to enter into a tuition agreement with Granite State College to participate in Social Stratification and Inequality, and Integrative Capstone: Project in Human Services, during the period of September 19, 2022 through March 24, 2023, and to pay costs in the amount of $2,189.60. **20% Federal, 80% General Funds. VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#B. Authorized Brent Ladman to enter into a tuition agreement with Granite State College to participate in Health Care Delivery and Innovations, Leading & Governing Nonprofit Organizations, during the period of September 20, 2022 through March 25, 2023, and to pay costs in the amount of $2,616. **20% Federal, 80% General Funds. VOTE: 5-0**

NEW HAMPSHIRE STATE TREASURY

#C. Authorized the Division of Abandoned Property to issue a warrant from funds not otherwise appropriated in the amount of $52,873 and Authorized the State Treasurer to issue checks in the amount of $52,872.17 to the rightful owners of abandoned or unclaimed funds that have escheated the general fund. **VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

#D. Authorized to pay the Association of Maternal and Child Health Programs,

Washington, DC, in the amount of $7,560 for annual membership dues. Effective upon G&C approval

for the period of October 1, 2022 through September 30, 2023. **62.5% Federal, 37.5% General Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to pay membership dues to the Association of State Dam Safety Officials, Lexington, KY, in the amount of $2,960. Effective upon G&C approval for the period of October 1, 2022 through September 30, 2023. **100% Fee funds. VOTE: 5-0**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized to accept a gift for travel reimbursement, not to exceed $1,500 from the National Association of State Controlled Substances Authorities to allow 1 employee to attend their Annual Conference on October 23, 2022, through October 27, 2022, in Salt Lake City, Utah. Effective upon G&C approval. **VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#B. Authorized to accept a gift for travel reimbursement, not to exceed $2,500, from the Department of Defense, through the Council of State Governments, to allow the Executive Director to participate in the Document Team meeting on October 3, 2022 through October 6, 2022, in Washington, DC for continued development of social work interstate compact legislation. Effective upon G&C approval. **VOTE: 5-0**

#3 ***MOP 150, I, B (3): Reports and Findings*** – NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized to nominate Vergil Thomas Decker, Saint Augustine, FL, to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral, and professional qualifications for the grade promotion in the NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. ***Authorized to nominate Charles A. Fezzie Jr., Hollis, NH, to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral, and professional qualifications for the grade promotion in the NH Army National Guard.*** **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized to nominate Major Andrew W. Irwin, Colleyville, TX, to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral, and professional qualifications for the grade promotion in the NH Air National Guard. **VOTE: 5-0**

#5 ***MOP 150, I, B (5): Other Items –*** NONE

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#6 NOT USED

#7 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to Lorraine Dauphinee, Buyer, in the amount of $7,051.25. This payment is to compensate the employee for wages that were not paid for Fiscal Years 2019, 2020, and 2021. **70% General, 30% Other Funds (Provider Fees). VOTE: 5-0**

#8 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to Patricia Perry, Nurse Specialist, in the amount of $3,758.25. This payment is to compensate the employee for wages that were not paid in State Fiscal Year 2021. **36% General, 64% Other Funds (Provider Fees). VOTE: 5-0**

#9 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to John Petrycki Jr., Registered Nurse III, at Glencliff Home in the amount of $14,202.10. This payment is to compensate the employee for wages that were not paid in State Fiscal Years 2020, 2021, and 2022. **19.21% General, 80.79% Other Funds (Agency Income). VOTE: 5-0**

#10 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to Peter Towle, Child Protective Service Worker III, in the amount of $2,096.12. This payment is to compensate the employee for wages that were not paid in State Fiscal Year 2022. **71% General, 29% Federal Funds. VOTE: 5-0**

#11 Authorized to finalize the determination made by the Commissioner of DHHS that an employee sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#12 Authorized to finalize the determination made by the Commissioner of DHHS that an employee sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#13 Authorized to finalize the determination made by the Commissioner of DHHS that an employee sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#14 Authorized to finalize the determination made by the Commissioner of DHHS that an employee sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#15 Authorized to place Stefanie Shea at Step 6 for the position of Chief Quality Improvement and Compliance Officer, New Hampshire Hospital, unclassified salary grade GG, earning $105,482. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

#16 Authorized a $6,344 increase in the annual salary of Christine Santaniello, Associate Commissioner, from $128,102, LG JJ Step 6 to $134,446, LG JJ Step 7. Effective upon G&C approval **retroactive** to June 16, 2022. **VOTE: 5-0**

#16A Authorized to amend Fiscal Committee item and G&C item #13 approved on June 16, 2021, by repurposing $1,960,000 approved from the American Rescue Plan Act State Fiscal Recovery Funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#16B Authorized a $6,344 increase in the annual salary of Morissa Henn, Associate Commissioner, from $128,102, LG JJ, Step 6 to $134,446, LG JJ, Step 7. Effective September 13, 2022. **VOTE: 5-0**

Division of Medicaid Services

#17 Authorized to enter into a contract with Mathematica Inc., Princeton, NJ, in the amount of $499,842 for a comprehensive evaluation of the Department's Medicaid Care Management model and other supporting health and human services within the Department. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 1 additional year. **100% Federal Funds. VOTE: 5-0**

Division of Finance and Procurement

#18 NOT USED

#19 NOT USED

#20 NOT USED

#21 NOT USED

#22 Authorized to make a **retroactive** payment for annual membership dues to the New England States Consortium Systems Organization, Shrewsbury, MA, in the amount of $28,500. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% General Funds. VOTE: 5-0**

#23 Authorized the Office of the Commissioner to extend one full-time temporary Administrator I, salary grade 27. Effective upon G&C approval through June 30, 2023. **33% Federal, 67% General Funds. VOTE: 5-0**

Division of Economic & Housing Stability

#24 NOT USED

#25 NOT USED

#25A Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of $5,005,000 that will be used to support emergency shelter and homelessness initiatives during the winter of 2022 and 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

Division of Public Health Services

#26 Authorized the Office of the Commissioner to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of $6,006,000 that will be used to support COVID-19 mobile testing and vaccination services for the fall and winter of 2022 and 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 4-1 (Wheeler)**

#27 Authorized to accept and expend funds from the United States Food and Drug Administration to fund the Milk Safety and National Shellfish Sanitation program in the amount of $19,091. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#28 Authorized to continue 1 full-time temporary Program Specialist III, salary grade 23. Effective **retroactive** to May 1, 2022 through May 1, 2023. **100% Federal Funds. VOTE: 5-0**

#29 Authorized to make a one-time **retroactive** unencumbered payment to Ascentria Community Services, Concord, NH, for communication access to community partners to support COVID-19 services in the amount of $58,004.76 for services completed in January 2022. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#30 Authorized to amend an existing memorandum of understanding with the Office of the Chief Medical Examiner, Concord, NH, (originally approved by G&C on 3/13/19, item #11) to improve surveillance systems to monitor the incidence, trends and characteristics of Sudden Unexpected Infant Death and Sudden Death in the Young by increasing the price limitation by $27,083 from $118,330 to $145,413 with no change to the contract completion date of September 29, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#31 Authorized to enter into a **sole source** contract with MaineHealth d/b/a Northern New England Poison Center, Portland, ME, in the amount of $1,197,000 to operate and manage the poison information and control hotline services. Effective **retroactive** to July 1, 2022 through June 30, 2024, with the option to renew for up to 2 additional years. **7% Federal, 89% General, 4% Other Funds (Poison Control Center). VOTE: 5-0**

Division for Behavioral Health

#32 Authorized to enter into a contract with Initium Health, Denver, CO, in the amount of $759,999 for the development and implementation of a statewide, consumer-focused, multi-media public awareness campaign to promote general behavioral health and positive help-seeking behavior, and to facilitate access to a coordinated, high quality array of localized services and supports, through centralized access points, which include NH 988, NH Rapid Response, 211 NH, The Doorways and 911. Effective upon G&C approval through September 30, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE: 5-0**

#33 Authorized to enter into a contract with Brandeis University, Waltham, MA, in the amount of $97,407 to study the readiness, capability, and cost-effectiveness of implementing a Certified Community Behavioral Health Clinic model of service across the NH Community Mental Health and Substance Use Disorder Treatment Systems. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 1 additional year. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#34 Authorized to budget and expend revenue in the amount of $8,991,519 from various

municipalities and other state DOT's. Effective upon G&C approval through June 30, 2023. **100% Private Local Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#35 Authorized the Bureau of Rail and Transit to budget and expend balance forward revenue in the amount of $1,500,000. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds.** (2) Further Authorized to transfer $1,500,000 between various accounts and classes. Effective upon G&C approval through June 30, 2023. **Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#36 Authorized to transfer $274,496 between various accounts and classes. Effective upon G&C approval through June 30, 2023. (2) Further Authorized to accept and expend revenue in the amount of $6,175,600 from the Federal Highway Administration. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#37 Authorized the Bureau of Right-of-Way to sell 0.09+/- acres of state-owned land located behind 530 Eastman Road, in the Town of Conway. The sale will be direct to David Smith (Grantee), for $21,100, which includes a $1,100 Administrative Fee. Effective upon G&C approval. **VOTE: 5-0**

#38 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester for a FAA reimbursable agreement for Approach Lighting System with Sequenced Flashing Lights and Medium Intensity Approach Light System as part of the rehabilitation of Runway 17/35 at Manchester-Boston Regional Airport. State and Federal participation in the amount of $90,535. Effective upon G&C approval through July 21, 2026. **95% Federal, 5% State Funds. VOTE: 5-0**

#39 Authorized the Bureau of Aeronautics to award a grant to the City of Keene for the Coronavirus Response and Relief Supplemental Appropriations 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 Dillant-Hopkins Airport in the amount of $23,000. Effective **retroactive** to January 20, 2020 through May 3, 2025. **100% Federal Funds. VOTE: 5-0**

#40 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co., Inc., Atkinson, NH, on the basis of a low bid of $347,198 for rehabilitation of an existing corrugated metal pipe connecting Johnson's Pond under NH 111 in Hampstead. (2) Further Authorized that a contingency in the amount of $34,719.80 be approved for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through June 2, 2023. **100% Federal Funds. VOTE: 5-0**

#41 Authorized the Bureau of Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a low bid of $1,689,320.50 for bridge preservation on BR. No. 185/190, NH 135 over I-93 in Littleton. (2) Further Authorized that a contingency in the amount of $168,932.05 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 6, 2023. **100% Other Funds (Betterment). VOTE: 5-0**

#42 Authorized the Bureau of Construction to enter into a contract with J.P. Sicard, Inc., Barton, VT, on the basis of a low bid of $434,144 for replacement of a corrugated metal culvert carrying an unnamed perennial stream under NH Rt. 16B in Jackson. Effective upon G&C approval through June 23, 2023. **100% Other Funds (Betterment). VOTE: 5-0**

OFFICE OF THE GOVERNOR

#43 Authorized expenditures from the Public School Infrastructure Fund in the amount of $3,859,917.46 for school security improvement projects with the list of public elementary and secondary schools dated August 26, 2022, contingent upon the availability of funds per RSA 198:15-y. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#44 NOT USED

#45 Authorized to enter into a **sole source** contract with The Atom Group, LLC, Portsmouth, NH, in an amount not to exceed $190,000 for the purpose of providing Municipal Cyber training and Exercise Services. Effective upon G&C approval through June 30, 2023. **100% Federal Grant. VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#46 Authorized an annual salary increase for Lindsey B. Courtney, Executive Director, in the amount

of $6,006, from a salary of $121,498 to a new annual salary of $127,504. Effective upon the first day of the next pay period following G&C approval. **100% Agency Funds. VOTE: 4-1 (Wheeler)**

#47 Authorized to renew membership with the National Association of State Boards of Geology, Douglasville, GA, in the amount of $4,500. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Other Funds. VOTE: 5-0**

#48 Authorized to renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of $6,500. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Agency Funds. VOTE: 5-0**

#49 Authorized to enter into a **sole source** contract with Ascentria Community Services, Inc., Worcester, MA, in the amount of $250,000 for communication access services. Effective upon G&C approval through June 30, 2026, with the option to renew for up to 4 years. **100% Agency Funds. VOTE: 5-0**

STATE TREASURY

#50 Authorized to accept and place on file the quarterly report of the New Hampshire State Treasury for the period ended June 30, 2022. **VOTE: 5-0**

#51 Authorized to accept the quarterly report of escheated abandoned property claims paid for the period ended June 30, 2022, as well as claims paid through August 16, 2022. **VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#52 Authorized to amend a grant agreement with the Town of Boscawen, NH, (originally approved by G&C on 8/4/21, item #36), by increasing the grant agreement amount by $75,500 from $379,246 to $454,746, to allow for the completion of Riverbend Community Mental Health, Inc.'s residential rehabilitation project located in Boscawen, NH. Effective upon G&C approval with no change to the end date of December 30, 2023. **100% Federal Funds. VOTE: 5-0**

#53 Authorized to award a grant to the County of Cheshire, Keene, NH, in the amount of $414,000 for the purpose of providing microenterprise training and technical assistance, direct grants and down payment assistance, and lending capital to microenterprise business. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF REVENUE

#54 Authorized to pay annual membership dues to the Federation of Tax Administrators, Washing, DC, in the amount of $12,806. The amount consists of two fees, one for annual organizational dues in the amount of $10,189 and one for maintenance fees for the Modernized Federal-State E-File Program in the amount of $2,617. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% General Funds. VOTE: 5-0**

#55 Authorized to pay a membership fee to the Multistate Tax Commission, Washington, DC, in the amount of $13,267, for membership in the Nexus Program as an Associate Member.
Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% General Funds. VOTE: 5-0**

#56 Authorized to place Mr. Amir Alic at Step 7 of unclassified salary grade DD, earning $90,454 annually, for the position of Field Audit Leader. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

#57 Authorized to place Ms. Violeta Leroy at Step 7 of unclassified salary grade DD, earning $90,454 annually for the position of Field Audit Leader. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

COUNCIL ON DEVELOPMENTAL DISABILITIES

#58 Authorized to enter into an agreement/MOU sponsorship with the University of New Hampshire, Institute on Disability, Concord, NH, in the amount of $10,000, to provide an intensive leadership training program for people with disabilities and their families. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS, & FOOD

#59 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement with the Rockingham County Conservation District, Brentwood, NH, in the amount of $15,090 for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH. Effective upon G&C approval through May 31, 2023. **100% Other Funds. VOTE: 5-0**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#60 Authorized to continue three full-time temporary Attorney III positions, salary grade 30. Effective upon G&C approval or October 9, 2022, whichever is later, through October 8, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF CORRECTIONS

#61 Authorized to finalize the determination made by the Commissioner that on April 27, 2022, a Probation Parole Officer sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

NEW HAMPSHIRE LIQUOR COMMISSION

#62 Withdrawn by Agency Authorize to establish an entrance salary of Grade GG, Step 6, salary of $105,482 for James Vara to serve as the Chief Operating Officer/Director for the Division of Administration. Effective September 9, 2022. **100% Liquor Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#63 Authorized to amend the Fiscal Committee approved item and G&C item #62 approved on October 27, 2021, for a youth Residential Facility Improvement Program, by expanding the eligibility requirements of the program to include additional facilities and entities that operate youth and young adult homeless shelters or are developing facilities to provide such services, with no increase in funding. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#64 Authorized to finalize the grant agreements using terms and conditions and in the amounts indicated in letter dated August 23, 2022, totaling $54,281 from the approved accept and expend of $12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#65 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated in letter dated August 23, 2022, totaling $130,359 from the approved and expend of $3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

#65A Authorized to accept and expend funds in the amount of $12,400,000 in American Rescue Plan Act State Fiscal Recovery Funds for the Local Employer Recoupment Extension Program to enable businesses with the ability to enter into loans to help reduce the near term burden of recoupment previously associated with CARES Act funded awards and risk of funds due repayment entering into collections. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**. **Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#66 Authorized to accept and place on file the Division of Travel and Tourism's report on activity within the Travel and Tourism Revolving Fund for the fiscal year ending June 30, 2022. **VOTE: 5-0**

#67 Authorized to accept and place on file the Division of Travel and Tourism's report on activity within the Tourism Development Fund for fiscal year ending June 30, 2022. **VOTE: 5-0**

#67A Authorized the Division of Economic Development to accept and expend $1,003,503 in American Rescue Plan Act State Fiscal Recovery Funds to fund Business Support Portal Feasibility and Design project. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 4-1 (Wheeler)**

#67B Authorized to enter into a contract with Jones Lang Lasalle Americas, Inc., Chicago IL, in the amount of $495,000 for Tourism Development Strategy. Effective upon G&C approval through April 30, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

NEW HAMPSHIRE FISH AND GAME

#68 Authorized to enter into a grant agreement with the Androscoggin River Watershed Council in the amount of $20,000 to provide partial funding for stream restoration in Success, NH. Effective upon G&C approval through June 30, 2023. **100% Fisheries Habitat Fund. VOTE: 5-0**

#69 Authorized to enter into a wildlife habitat improvement agreement with Mac's Happy Acres, LLC, for the management of 1.75 acres of agricultural land on the Lebanon Wildlife Management Area in the town of Lebanon. Effective upon G&C approval through December 31, 2032. **No funding is involved. VOTE: 5-0**

#70 Authorized to enter into a contract with Eastern Analytical, Inc., Concord, NH, in the amount of $24,000 to perform wastewater monitoring chemical analysis of water samples from our six fish hatchery facilities. Effective upon G&C approval through June 30, 2023. **75% Federal, 25% Fish and Game Funds. VOTE: 5-0**

NEW HAMPSHIRE VETERANS HOME

#70A Authorized to accept and expend $638,638 of American Rescue Plan Act State Fiscal Recovery Funds to update and invest in the fire suppression system at the Veterans Home. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#71 Authorized the New Hampshire State Library to transfer funds in and among classes within an accounting unit in the amount of $339,009 from the Institute of Museum and Library Services to promote continuous improvement in library services in all types of libraries to better serve the people of NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#72 Authorized the New Hampshire State Library to renew a membership with the Council of State Libraries in the Northeast, Atlanta, GA, in the amount of $3,000. Effective **retroactive** to July 1, 2022 through June 30, 2023. **25% General, 75% Federal Funds. VOTE: 5-0**

#73 Authorized an annual salary increase for Mr. Patrick Hackley, Director of Forest and Lands, in the amount of $5,226, from a current salary of $100,256 to a new salary of $105,482. Effective upon the first day of the next pay period following G&C approval. **100% General Funds. VOTE: 5-0**

#74 Authorized an annual salary increase for Ms. Virginia Lupi, Director of Division of the Arts, in the amount of $4,238 from a current salary of $86,216 to a new salary of $90,454. Effective upon the first day of the next pay period following G&C approval. **100% Federal Funds. VOTE: 5-0**

#75 Authorized an annual salary increase for Mr. Benjamin Wilson, Director of Division of Historical Resources, in the amount of $4,498, from a salary of $86,840 to a new salary of $91,338. Effective upon the first day of the next pay period following G&C approval. **100% Federal Funds. VOTE: 5-0**

#76 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Memorandum of Agreements with the snowmobile clubs and at the properties listed in letter dated August 9, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through August 24, 2027. **No State funding is required. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#77 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Health and Human Services, Division of Public Health Services in the amount of $10,000 to partially cover the cost of an environmental health conference. Effective upon G&C approval through December 31, 2022. **100% DWSRF Management Funds. VOTE: 4-1 (Wheeler)**

#78 Authorized a Drinking Water and Groundwater Trust Fund loan agreement with Linderhof Property Owners' Association, Glen, NH, in the amount not to exceed $575,000 to finance water system improvements, subject to the conditionings as outlined in letter dated August 10, 2022. Effective upon G&C approval. **100% Drinking Water and Ground Water Trust Funds. VOTE: 5-0**

#79 Authorized to award a grant to RPE Rochester, LLC, Rochester, NH, in the amount not to exceed $891,330 for interconnection and distribution system upgrades at Paradise Estates in Rochester. Effective upon G&C approval through December 1, 2024. **60% Federal, 40% Drinking Water and Groundwater Trust Funds.** (2) Further Authorized a loan agreement with RPE Rochester, LLC, Rochester, NH, in the amount not to exceed $861,420 to finance water system improvements at Paradise Estates in Rochester subject to conditions as outlined in letter dated July 25, 2022. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. VOTE: 5-0**

#80 Authorized to award a grant to South Main Street Water District, Warren, NH, in the amount not to exceed $586,000 for water system improvements. Effective upon G&C approval through June 1, 2024. **66% Federal, 34% Drinking Water and Groundwater Trust Fund.** (2) Further Authorized to

enter into a loan agreement with the South Main Street Water District, Warren, NH, in the amount not to exceed $579,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. VOTE: 5-0**

#81 Authorized to award a Strategic Planning grant to Sanbornville Water Precinct, Sanbornville, NH, totaling $50,000 to improve public water system sustainability. Effective upon G&C approval through August 1, 2024. **100% Federal Funds. VOTE: 5-0**

#82 Authorized to award an Asset Management Grant to the Loon Estates Cooperative, Inc., Northwood, NH, totaling $40,000 to improve public water system management. Effective upon G&C approval through August 1, 2024. **100% Federal Funds. VOTE: 5-0**

#83 Authorized a Clean Water State Revolving Fund loan agreement with the City of Nashua, NH, in an amount not to exceed $6,900,000 to finance the WWTF Dry Well Valve replacement project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#84 Authorized to award a grant to the City of Franklin, NH, in an amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the city's horizontal wastewater collection system and wastewater pump stations. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#85 Authorized to award a grant to the City of Rochester, NH, in an amount not to exceed $100,000 for the development of a Sewer Master Plan Study for the city's wastewater collection system. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#86 Authorized to award a grant to the Town of Waterville Valley, NH, in an amount not to exceed $100,000 for a planning project for upgrades at the wastewater treatment facility. Effective upon G&C approval through September 15, 2023. **100% Federal Funds. VOTE: 5-0**

#87 Authorized Brian and Janet Bedard's request to perform work on Lake Winnipesaukee in Moultonborough. **VOTE: 5-0**

#88 Authorized Kim Marvin's request to perform work on Lake Winnipesaukee in Alton. **VOTE: 5-0**

DEPARTMENT OF EDUCATION

#89 Authorized Katherine Page to enter into a tuition agreement with Granite State College to participate online in Project Management Capstone during the period of September 19, 2022 through December 9, 2022, and to pay costs in the amount of $1,398. **100% General Funds. VOTE: 5-0**

#90 Authorized the Bureau of Special Education Support, to pay the 2022-2023 State Membership dues to the National Association of State Directors of Special Education, Alexandria, VA, in the amount of $10,386. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#91 Authorized to enter into a contract with Waypoint, Manchester, NH, in the amount of $265,000 to provide wraparound services to students experiencing homelessness including academic tutoring, trauma-informed services, social emotional support and connection to mental health services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#92 Authorized to exercise the first renewal option to an existing Memorandum of Understanding with the New Hampshire Department of Administrative Services Concord, NH, (originally submitted to G&C on 6/30/21, Informational item #V), by increasing the price limitation by $60,000 from $80,000 to $140,000 to assist in the administration of the Emergency Assistance for Non–Public Schools and extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#93 Authorized to enter into a **sole source** contract with Seacoast Literacy Solutions, LLC, Portsmouth, NH, in the amount of $190,500 to provide testing, assessment, intervention, professional development, and professional consulting/advising in order to reduce learning loss due to COVID-19 at Saint Patrick Academy of Portsmouth, NH. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. VOTE: 5-0**

#94 Authorized to enter into a contract with Roxanne Vallee, Center Harbor, NH, in an amount of $75,000 as a Master Surrogate Parent, providing management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. VOTE: 5-0**

#95 Authorized to enter into a contract with Demonstrated Success, LLC, Portsmouth, NH, in the amount of $240,000 to provide an annual Comprehensive Statewide Evaluation report for the Nita M. Lowey 21st Century Community Learning Centers Office, Nita M. Lowey 21st Century Community

Learning Centers Office subgrantee technical assistance and professional development to the Office of Elementary and Secondary Education Act Title Programs. Effective upon G&C approval through June 30, 2023, with the option to renew for an additional 2 year period. **100% Federal Funds. VOTE: 5-0**

#96 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with The Career Index Corporation Liberty Lake, WA, in the amount of $300,600 to provide the use and implementation of the Semi-Autonomous Research Assistant as a software solution to better serve clients and assist staff with the administrative burden of client communication. Effective upon G&C approval through June 30, 2025, with the option to renew for an additional 3 years. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#97 Authorized the Division of Homeland Security and Emergency Management, to **retroactively** amend an existing grant agreement with the Town of Meredith, NH, (originally approved by G&C on 4/7/21, item #65), to purchase and install a generator in the community's Emergency Operations Center by extending the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#98 Authorized the Division of Homeland Security and Emergency Management, to **retroactively** amend the grant agreement with the Town of Marlow, NH, by extending the end date from September 1, 2021 to September 30, 2022 and increasing the grant limitation from $123,832.50 to $161,618.40. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#99 Authorized the Division of State Police, to enter into a Memorandum of Understanding with the Department of Corrections to reimburse up to $50,000 for an employee to work for Department of Safety in an overtime capacity. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. VOTE: 5-0**

#100 Authorized the Division of State Police, to enter into a Memorandum of Understanding with the Office of Professional Licensure and Certification to reimburse OPLC, up to $50,000 for employees to work for Department of Safety in an overtime capacity. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. VOTE: 5-0**

#101 Authorized the Division of Homeland Security and Emergency Management, to enter into a Memorandum of Agreement with the Department of Environmental Services, Concord, NH, to purchase and install equipment in the EOC/Command Post for a total amount of $40,000. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

#102 Authorized to enter into a grant agreement with the NH Department of Natural and Cultural Resources in the amount of $2,340.04 for the Operation Stonegarden portion of the 2021 Homeland Security Grant Program. Effective **retroactive** to May 13, 2022 through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

#103 Authorized the Division of State Police, to enter into a contract with R.S. Audley, Inc., Bow, NH, in an amount not to exceed $22,500 for welding services for the repair of boats, trailers, and other marine-related equipment at Marine Patrol in Gilford, NH. Effective upon G&C approval through June 30, 2025, with the option to extend for one 2 year period. **100% Federal Funds. VOTE: 5-0**

#104 Authorized the Division of Fire Safety, to exercise a contract renewal option with AristaTek, Inc., Laralie, WY, (originally approved by G&C on 10/23/19, item #85), for Palmtop Emergency Action for Chemicals hazardous materials software by increasing the price limitation by $59,450 from $75,940 to $135,390 and extending the completion date from September 18, 2022 to September 18, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

#104A Authorized the Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Kingston, Kingston, NH, for a total amount of $64,000 to purchase and install a generator for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

#104B Authorized the Division of State Police, to enter into a **sole source** contract with ANSI National Accreditation Board, LLC, Milwaukee, WI, in the amount of $70,520 for the required auditing, inspecting and certifying of the State Police Forensic Laboratory. Effective upon G&C approval through June 30, 2026. **1.08% Highway, 1.63% General, 17.09% Federal, 80.20% Federal Rev Transfers from Other Agencies. VOTE: 5-0**

DEPARTMENT OF JUSTICE

#105 Authorized to appoint Thomas J. Chesnard as an Attorney, at a salary level of $75,000. Effective upon G&C approval or September 9, 2022, whichever is later. **VOTE: 5-0**

#106 Authorized to enter into a subgrant with the Town of Lancaster, in an amount not to exceed $70,815.78 from the American Rescue Plan Act, to support 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**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#107 Authorized a working capital warrant in the amount of $650,000,000 to cover the payment of expenditures for the month of October 2022. **VOTE: 5-0**

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

#109 Authorized an amendment to Chapter MOP 150 of the DAS Manual of Procedures so as to clarify when the "Informational Report" should be presented to G&C. The amendment would change existing MOP 150, V, A, 12 as detailed in letter dated August 24, 2022. By approving this item, the Executive Council would Authorized the inclusion of this amendment in subparagraph 12 of MOP 150, V, A. Effective upon G&C approval**. VOTE: 5-0**

#110 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of $100 to Alan Hanscom and a net sum of $100 to Susan Klasen from the Department of Transportation. Effective upon G&C approval. **VOTE: 5-0**

#111 Authorized the Bureau of Court Facilities, to enter into a **sole source** one-year lease agreement with one, three-year lease extension option with the Town of Salem, NH, for an amount not to exceed $414,491.88, for the one-year agreement, to provide courtroom and office space comprised of 21,480 square feet for the 10th Circuit-District Division – Salem. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies). VOTE: 5-0**

#112 Authorized the Division of Risk and Benefits, to exercise the option to amend and extend the contract with Application Software, Inc., d/b/a ASIFlex, (originally approved by G&C on 9/18,19, item #104), in an amount not to exceed $407,300, increasing the total amount of the contract from $431,100 to $838,400, to administer the Flexible Spending Accounts, the Health Reimbursement Arrangements, and the addition of Lifestyle Spending Account Programs for state employees pursuant to RSA 21-I:44a and b and consistent with state collective bargaining agreements, for an additional two-year term ending December 31, 2024. Effective upon G&C approval. **34% General, 15% Federal, 3% Enterprise, 12% Highway, 1% Turnpike, 35% Other Funds. VOTE: 5-0**

#113 Authorized the Division of Public Works Design and Construction to enter into a contract with Meridian Construction Corp. Gilford, NH, for a total price not to exceed $1,029,377 for ARPA-Lamott Building Roof Replacement, Benton, NH. Effective upon G&C approval through November 25, 2022. **100% Federal Funds.** (2) Further Authorized that a contingency in the amount of $60,000 be approved for unanticipated site expenses for ARPA-Lamott Building Roof Replacement, Benton, NH, bringing the total to $1,089,377. **100% Federal Funds.** (3) Further Authorized the amount of $40,000 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 $1,129,377. **27% Federal, 73% General Funds. VOTE: 5-0**

#114 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders, Inc., Manchester, NH, for a total price not to exceed $3,457,475, for ARPA-2nd Rebid H&HS and DES Mechanical Replacements and Controls, Concord, NH. Effective upon G&C approval through November 1, 2024. **63% Capital-State, 37% Federal Funds**. (2) Further Authorized that a contingency in the amount of $500,000 be approved for unanticipated expenses for the ARPA-2nd Rebid H&HS and DES Mechanical Replacements and Controls, bringing the total to $3,957,475. **100% Federal Funds.** (3) Further Authorized the amount of $100,000 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 $4,057,475. **100% Federal Funds. VOTE: 5-0**

#115 ***Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed $4,279,438 for REBID***

SMR Addition to Building M, Concord, NH. Effective upon G&C approval through October 27, 2023. 100% Federal Funds. (2) Further Authorized that a contingency in the amount of $216,662 be approved for unanticipated site expenses for REBID SMR Addition to Building M, Concord, NH, bringing the total to $4,496,100. 100% Federal Funds. (3) Further Authorized the amount of $77,000 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 $4,573,100. **100% Federal Funds. VOTE: 5-0**

#116 ***Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed $4,095,000, for ARPA Spaulding Building & Supreme Court HVAC Upgrades, Concord, NH. Effective upon G&C approval through October 1, 2024. 100% Federal Funds. (2) Further Authorized the amount of $125,000 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 $4,220,000.*** **100% Federal Funds. VOTE: 5-0**

#117 Authorized to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ, with a price limitation of $1,300,000 for Cloud Hosted Digital Evidence Management Services. Effective upon G&C approval through October 31, 2026, with the option to extend for 1 additional 1- year extension. Funding shall be provided through individual agency expenditures, none of which shall be permitted unless there are sufficient appropriated funds to cover the expenditure. **VOTE: 5-0**

#118 Authorized approval of a Consolidated Recruitment and Retention Initiative, on behalf of several State Agencies from a variety of funding sources as detailed in letter dated August 31, 2022. The purpose of this request is to obtain the required approval of initiative expenditures to be made under the existing policy and under RSA 14:30-a, VI, to obtain approval to accept and expend funds under ARP as the source of funding for those incentives. Effective upon G&C approval through June 30, 2023. **Contingent on Fiscal Committee approval on September 9, 2022. VOTE: 5-0**

#119 Authorized approval of a Consolidated Recruitment and Retention Initiative, on behalf of several State Agencies, resulting in a salary enhancement for specific eligible positions as detailed in letter dated September 1, 2022, pursuant to RSA 99:8, Increases for Recruitment purposes, and in accordance with Per 904.01 of the Rules of the Division of Personnel. Effective upon G&C approval, unless otherwise noted, through June 30, 2023. **VOTE: 5-0**

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TABLED ITEMS

NEW HAMPSHIRE LIQUOR COMMISSION *(Tabled at G&C Meeting 6/29/22)*

#90 **REMOVED FROM THE TABLE AND FAILED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to **table** the request to **retroactively** pay the New Hampshire Department of Transportation $230,644.16, which is 33% of the amount that Granite State Hospitality, LLC, the developer-operator of Hooksett Welcome Centers, spent on common-area maintenance between late 2016 and the present. Effective upon G&C approval. **100% Liquor Funds. VOTE: 3-(Kenney, Stevens, Wheeler) 1-yes (Warmington) Gatsas "present" Item FAILED**

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 8/17/22)*

#94 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to approve an amendment to paragraph MOP 150 VI, A of the DAS Manual of Procedures so as to specify that certain multiagency services contracts shall be brought to G&C for approval. Specifically, the Department requests the addition of a final sentence as detailed in letter dated August 8, 2022. By approving this item the Executive Council approved the addition of the language detailed in letter dated August 8, 2022 to paragraph MOP 150 VI, A, as that section may subsequently be renumbered. **VOTE: 5-0**

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

Allan Reetz, Plainfield, NH; Alisha A. Powell, Westmoreland, NH; Trevor Hardy, Hollis, NH; Christopher M. Brady, Columbia, NH; Andrew Chisholm, Hampstead, NH; to the Agriculture Advisory Board
Carl N. Porter, Lebanon, NH; Paula S. Bellemore, Goffstown, NH; Allen N. Smith, Greenland, NH; to the Agricultural Lands Preservation Committee
Paul D. Raymond, Jr., Concord, NH, as the Assistant Commissioner, Department of Corrections
Tamara L. Lovelace, Portsmouth, NH, to the Board of Chiropractic Examiners
Melanie Champagne, Boscawen, NH, to the Board of Nursing
James D. Nicholls, Bow, NH, to the Board of Psychologists
Jennie V. Duval, Concord, NH, as the Chief Medical Examiner
Debi A. LaPlante, Salem, NH, to the Council for Responsible Gaming
Thomas P. Hughes, Meredith, NH, to the Current Use Advisory Board
Michael F. Scala, Rochester, NH, to the NH Housing Finance Authority, Housing Finance Board
Amanda E. Whitworth, Ashland, NH to the NH State Council on the Arts

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

William J. Francis, Wilton, NH; Adult Parole Board
Christine Santaniello, Laconia, NH; Associate Commissioner, Department of Health and Human Services
David Lundgren, Londonderry, NH; Board of Chiropractic Examiners
Marc L. Bertrand, Etna, NH; Board of Medicine
Dwayne Thibeault, Pittsfield, NH; Board of Nursing
Jeffrey R. Hayes, Intervale, NH; Stephen M. Duprey, Concord, NH; Business Finance Authority Board of Directors
James C. Vara, Andover, NH; Director, Division of Administration, State Liquor Commission
Ralph A. Morin, Campton, NH; Juvenile Parole Board
Christopher Ellms, Sr., Sugar Hill, NH; Philip A. Bryce, Deering, NH; Mount Washington Commission
Jon R. Frederick, Jaffrey, NH; New Hampshire Retirement System Board of Trustees
Adam J. Chandler, Exeter, NH; Christopher R. Bean, Concord, NH; Transportation Appeals Board
Cris A. Blackstone, Newmarket, NH; Daniel P. Sweet, Kensington, NH; Waste Management Council

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 Jurius in care of the Governor's office and a copy to the Executive Councilor. 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

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