GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Manchester School of Technology, Manchester, New Hampshire
August 8, 2012, 10:00 a.m.

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The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Councilor Wheeler offered the prayer and the Pledge of Allegiance was let by the students of the Deaf and Hard of Hearing Program.

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The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, accepted the minutes of July 11, 2012.

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The Governor and Executive Council on motion of Councilor St. Hilaire, seconded by Councilor Wieczorek, accepted the minutes of the special meeting held on July 16, 2012.

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The Governor and Executive Council, on motion of Councilor Sununu, seconded by Councilor St. Hilaire, approved the appointment of several persons nominated for Civil Commissions from the July 11, 2012 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Current Use Advisory Board - RSA: 79-A
(Rep Assessing Official from a town w/less than 5,000 population)
Normand G. Bernaiche, Acworth — Effective: August 8, 2012

Water Council - RSA: 21-O:7
(Water Works)
Stephen J. Densberger, Nashua — Effective: August 8, 2012

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Acupuncture Licensing - RSA: 328-G
(Acupuncturist)
Alice G. Meattey, Dover — Effective: September 8, 2012
Reappointment — Expiration: September 8, 2015

Athletic Trainers Governing Board - RSA: 328-F
Renee C. Kleszczynski, Durham — Effective: August 8, 2012
Succeeding: Kerri A. Lafond, Keene (resigned) — Expiration: January 8, 2014

Board of Barbering, Cosmetology & Esthetics - RSA: 313-A
(Esthetitian)
Michelle Kapos, Candia — Effective: August 8, 2012
Succeeding: Leanne Fleming Lummis, Windham (term limited) — Expiration: June 30, 2017

Community College System of New Hampshire Board of Trustees - RSA: 188-F
(Community Service)
Tricia H. Lucas, Manchester — Effective: August 8, 2012
Succeeding: William K. Marcello, Keene — Expiration: June 30, 2016

Community College System of New Hampshire Board of Trustees - RSA: 188-F
(Education)
Rafael Rojas, Jr., Pittsfield — Effective: August 8, 2012
Succeeding: Estaban Lopez, Goffstown — Expiration: June 30, 2016

Current Use Advisory Board - RSA: 79-A
(Representing asessing official in a city)
Normand G. Bernaiche, Acworth — Effective: August 8, 2012
Succeeding: Laura J. Thibodeau, Sullivan — Expiration: March 15, 2014

Enhanced 911 Commission - RSA: 106-H
(NH Federation of Fire Mutual Aid)
Paul A. Szoc, Keene — Effective: August 8, 2012
Reappointment — Expiration: July 22, 2015

Board of Fire Control - RSA: 153:2
(Propane Gas Distribution)
Brian B. Boudreau, Rochester — Effective: September 2, 2012
Reappointment — Expiration: September 2, 2017

Director of the Division of Higher Education for the Department of Education - RSA:21-N:3 & 8-a
Nominated by the Commissioner of Education, after consultation with the Board of Education
Richard A. Gustafson, Bedford — Effective: August 8, 2012
Vacancy — Expiration: August 8, 2016
Salary: Grade EE; Maximun step - $78,467

State Historical Resources Council - RSA: 227-C
(Archeology)
James L. Garvin, Pembroke — Effective: August 8, 2012
Succeeding: Robert Macieski, New Boston (resigned) — Expiration: December 10, 2013

Lakes Management Advisory Committee - RSA: 483-A
(Rep of NH Lakes Association)
David W. Packard, Goffstown — Effective: August 8, 2012
Reappointment — Expiration: August 1, 2015

Board of Medicine - RSA: 329
Michael Barr, Nashua — Effective: August 8, 2012
Succeeding: Nick Perencevich, Concord (resigned) — Expiration: April 21, 2015

Real Estate Commission - RSA: 331-A
(Non-broker)
James R. Therrien, Hampton — Effective: September 15, 2012
Reappointment — Expiration: September 15, 2017

Recreational Therapy Governing Board - RSA: 328-F
Bronwyn Dronsfield, Barrington — Effective: August 8, 2012
Succeeding: Sharon Nichols, Portsmouth (resigned) — Expiration: October 25, 2012

New Hampshire Retirement System Board of Trustees - RSA: 100-A:14
(non-menber trustee)
J. David McCrillis, Newport — Effective: August 8, 2012
Succeeding: Danny H. O'Brien, Rye — Expiration: July 13, 2014

Wetlands Site Selection Committee - RSA: 482-A
Peter Steckler, Exeter — Effective: September 27, 2012
Reappointment — Expiration: September 27, 2015

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor St. Hilaire, voted to **table** the confirmation as follows:

Board of Pharmacy - RSA: 318
Robert J. Stout, Candia — Effective: September 7, 2012
Succeeding: George L. Bowersox, Hudson (term limited) — Expiration: September 7, 2017

NOMINATIONS

The Governor placed into nomination the following:

Board of Acupuncture Licensing - RSA: 328-G
(Public Member)
Katrine N. Barclay, Franconia — Effective: September 8, 2012
Reappointment — Expiration: September 8, 2015

State Committee on Aging - RSA: 161-F
Strafford County
Candace Cole-McCrea, Milton — Effective: Upon confirmation
Succeeding: Joanne A. Dodge, Dover (deceased) — Expiration: June 24, 2015

State Committee on Aging - RSA: 161-F
(Belknap County)
Patricia Ann Consentino, Tilton — Effective: Upon confirmation
Succeeding: Judith B. Pilliod, Belmont (term limited) — Expiration: June 24, 2015

State Committee on Aging - RSA: 161-F
(Rockingham County)
Sheila E. King, Hampton — Effective: Upon confirmation
Succeeding: Ruth A. Hall, Union (Carroll County) — Expiration: June 24, 2015

Alcohol and Drug Abuse Prevention, Intervention and Treatment Committee - RSA: 12-J
(Drug Abuse Treatment)
Amelie Gooding, Keene — Effective: September 20, 2012
Reappointment — Expiration: September 20, 2015

Board of Architects - RSA: 310-A:29
(Public Member)
Wayne Richardson, Goffstown — Effective: September 9, 2012
Succeeding: Ty Gagne, Holderness — Expiration: September 9, 2017

Board of Barbering, Cosmetology and Esthetics - RSA: 313-A
(Public Member)
Deborah A. Robinson, Merrimack — Effective: Upon confirmation
Vacancy — Expiration: July 1, 2014

Division for Children, Youth, and Families Advisory Board - RSA: 170-G:6
(Merrimack County)
Nominated by the Commissioner of the Department of Health and Human Services
Tessa Dyer, Loudon — Effective: Upon confirmation
Vacancy — Expiration: June 4, 2014

Associate Justice of the Circuit Court - RSA: 490-F
Julie A. Introcaso, Manchester — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Associate Justice of the Circuit Court - RSA: 490-F
Jennifer A. Lemire — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Associate Justice of the Circuit Courtu - RSA: 490-F
Lawrence A. MacLeod, Jr., Lebanon — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Associate Justice of the Circuit Court - RSA: 490-F
Paul S. Moore, Bedford — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Associate Justice of the Circuit Court - RSA: 490-F
Mark F. Weaver, Greenland — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Part-time Justice of the Circuit Court - RSA: 490-F
Susan B. Carbon, Chichester — Effective: Upon confirmation
Vacancy — Expiration: Until 70 years of age

Connecticut River Valley Resources Commission - RSA: 227-E
(Public Member)
Nominated by the Connecticut River Valley Resource Commission
Richard Walling, Bath — Effective: Upon confirmation
Succeeding: Glenn English, North Haverhill — Expiration: February 10, 2015

Consumer Advocate - RSA: 363:28, I
Nominated by the Residential Ratepayers Advisory Board`
Susan W. Chamberlin, Portsmouth — Effective: Upon confirmation
Succeeding: Meredith A. Hatfield, Concord — Expiration: November 5, 2015
Salary: Grade FF; step 4: $79,776

Enhanced 911 Commission- RSA: 106-H
Nominated by the NH Emergency Dispatchers Association
Jonathan M. Goldman, Sandown — Effective: Upon confirmation
Succeeding: Vacancy (new position per 2012 Chapter Law 0051) — Expiration: 3 years from confirmation

Fire Standards & Training Commission - RSA: 21-P:25
(NH State Firemen's Association)
Nominated by the NH State Firemen's Associaiton
Jeremy B. Thibeault, Etna — Effective: Upon confirmation
Succeeding: Alfred W. Burbank, Jr., Thornton — Expiration: August 1, 2015

State Historical Resources Council - RSA: 227-C
(Architecture)
Duffy Monahon, Peterborough — Effective: Upon confirmation
Reappointment — Expiration: December 10, 2014

Board of Home Inspectors - RSA: 310-A:186
(Public Member)
Kevin M. McEneaney, Dover — Effective: Upon confirmation
Reappointment — Expiration: April 1, 2017

Joint Promotional Program Screening Committee - RSA: 12-A
(Attractions)
Nominated by the NH Travel Council
James S. Morash, Meredith — Effective: Upon confirmation
Succeeding: Susan L. Leidy, Concord (resigned) — Expiration: July 13, 2015

Joint Promotional Program Screening Committee - RSA: 12-A
(Regional Association)
Nominated by the NH Travel Council
Jayne O'Connor, Franconia — Effective: Upon confirmation
Reappointment — Expiration: July 13, 2015

Board of Landscape Architects - RSA: 310-A:3
Roberta N. Woodburn, Durham — Effective: August 23, 2012
Reappointment — Expiration: August 23, 2017

Board of Medicine RSA: 329:17-V-a
(Public Member)
Daniel W. Morrissey, North Hampton — Effective: Upon confirmation
Reappointment — Expiration: December 18, 2016

New Motor Vehicle Arbitration Board - RSA: 357-C:12
(representing consumers)
Clarence E. Bourassa, Bow — Effective: August 28, 2012
Reappointment — Expiration: August 28, 2015

Board of Registration of Podiatrists - RSA: 315
Matthew L. Burrell, Plymouth — Effective: August 25, 2012
Succeeding: Kenneth R. Limburg, New London (term limited) — Expiration: August 25, 2017

Rivers Management Advisory Council - RSA: 483
(Rep Fish & Game Commission)
James W. Ryan, Northwood — Effective: September 28, 2012
Reappointment — Expiration: September 28, 2015

Waste Management Council - RSA: 21-O:9
(Public Health Expert)
Frederick J. McGarry, Deerfield — Effective: Upon confirmation
Succeeding: Michael B. Blayney, Grantham (resigned) — Expiration: December 23, 2013

Wetlands Council - RSA: 21-O:5-a
(elected municipal official)
Nominated by the NH Municipal Association
Frank A. Byron, Litchfield — Effective: Upon confirmation
Succeeding: Lawrence B. Ballin, New London — Expiration: January 3, 2015

Wetlands Council - RSA: 21-O:5-a
(Nominated by the NH Association of Natural Resource Scientists)
James S. Kennedy, Etna — Effective: September 3, 2012
Reappointment — Expiration: September 3, 2015

#1 **CONSENT CALENDAR - DONATIONS:**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

A. Authorized to accept nonmonetary donations received April 1, 2012 through June 30, 2012.

ADJUTANT GENERAL'S DEPARTMENT

B. Authorized to accept donations of lawn care and flowers, computer service, coffee and brick & paver engraving in the amount of $3,950.10 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

#2 **CONSENT CALENDAR - TUITION:**

NEW HAMPSHIRE LIQUOR COMMISSION

A. Authorized Christina M. Demers to enter into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in the course entitled Responsible Corporate Leadership during the period of September 17, 2012 through December 9, 2012, and to pay said costs in the amount of $1,881.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#3 Authorized to award a grant to the Town of Warner, NH, in the amount of $350,000 to correct deficiencies in the wastewater treatment facility. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

#4 Authorized to enter into an agreement with the Town of Belmont, NH, to conduct a study of the infrastructure systems located in the Lakes Region Cooperative manufactured housing park in Belmont, in the amount of $12,000. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#5 Authorized to award a grant to the County of Rockingham, Brentwood, NH, in the amount of $500,000 for the purpose of assisting Smuttynose Brewing Company with an equipment loan. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#6 Authorized to amend item #5 approved by G&C on February 22, 2012, by reallocating ARRA funding for Weatherization between expenditure classes in the amount of $431,550. Effective upon G&C approval through September 30, 2012. **100% Federal ARRA Funds. Fiscal Committee approved.**

#7 Authorized to amend item #9 approved by G&C on June 6, 2012, by reallocating ARRA funding for State Energy Programs between expenditure classes in the amount of $1,200. Effective upon G&C approval through September 30, 2012. **100% Federal Funds (ARRA – State Energy Programs). Fiscal Committee approved.**

#8 Authorized to amend item #5 approved by G&C on May 11, 2011, by reallocating ARRA funding for the Energy Assurance Planning program between expenditure classes in the amount of $2,586, and by extending the grant from August 14, 2012 to February 14, 2013. Effective upon G&C approval. **100% Federal Funds (ARRA Energy Assurance Planning. Fiscal Committee approved.**

#9 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request to enter into a contract agreement with Vermont Energy Investment Corporation, Burlington, VT, for technical assistance in the development and implementation of a statewide plan to increase cost effective capture of energy efficiency, in the amount of $215,000. Effective upon G&C approval through September 29, 2013. **100% Federal Funds.**

OFFICE OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#10 Authorized to amend a **retroactive sole source** contract with CBE Technologies Inc., Boston, MA (originally approved by G&C on 12-29-06, item #1), for ongoing support and maintenance for NH State Liquor Commission Point-of-Sale systems, by increasing the amount from $1,486,528.45 to $1,620,704.05, and by extending the end date from February 1, 2012 through July 31, 2013. **100% Other (Agency Class 27) funds: the agency class 27 funds used by NHSLC to reimburse DoIT for this work is 100% Liquor funds.**

#11 Authorized, on behalf of the Department of Health and Human Services, to enter into a finance agreement with IBM Credit LLC, Armonk, NY, to finance the purchase of IBM software licenses and two years of software support and maintenance, for $14,902.98 ($217.98 of which is owed to IBM). Effective upon G&C approval through October 1, 2014. (2)Further authorized to enter into a finance agreement with IBM, Armonk, NY, to finance the purchase of IBM tape drive equipment and three years of technical support, and hardware maintenance, for $118,756.48 ($4,115.48 of which is owed to IBM). Effective upon G&C approval through October 1, 2015. **100% Other (Agency Class 027) funds: the agency class 027 used by the Department of Health and Human Services to reimburse DoIT for this work will be 58% General and 42% Federal Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#12 Authorized the nomination of Edward J. O'Loughlin, Hudson, MA, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#13 Authorized the nomination of Major Richard J. Hamilton, Methuen, MA, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#14 Authorized the nomination of Major Jonathan R. Eckerman, Chester, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#15 Authorized to amend a contract with the Department of Health and Human Services (originally approved by G&C on 6-22-11, item #20), for the Deployment Cycle Support Program, to provide support to NH reserve military families and military members deployed or returning from combat, by increasing the price by $420,000 from $2,000,000 to $2,420,000. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**

#15A Authorized to accept and expend additional federal funds in the amount of $2,124,500 in the Army Sustainable Range Program from the federal government (National Guard Bureau) as part of the five year Federal-State Master Cooperative agreement to cover the cost of two new metal buildings at NHARNG Training Site in Center Strafford, NH, and to adjust the budget. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#16 Authorized to accept and place on file the report containing a list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of April 1, 2012 through June 30, 2012.

#17 Authorized the Division of Personnel's request for a waiver of the classification decisions as detailed in letter dated August 1, 2012.

#18 Authorized to amend an agreement with the City of Concord (originally approved by G&C on 3-5-08, item #19), regarding the State-owned real property located at 247-249 Pleasant Street, Concord, for an additional four months beyond the expiration of the lease on October 2, 2012. The extension shall begin on October 3, 2012 and end on February 2, 2013. Rent shall remain unchanged at the rate of One Dollar ($1.00).

#19 Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Hooksett, NH, for courtroom and office space for the 6th Circuit District Division Hooksett Courthouse, in an amount not to exceed $145,796.40. Effective September 1, 2012 through August 31, 2014. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#20 Authorized to enter into a contract with Securus Technologies Inc., Dallas, TX, for Inmate Telephone Services, and Pay Telephone Services to various state agencies. Effective upon G&C approval through February 28, 2016, with the option to extend for two years. No State Funds will be expended for this contract.

#21 Authorized to enter into a contract with Enhanced Communications of Northern New England Inc., d/b/a FairPoint Long Distance – NNE, Portland, ME, for interstate long distance services, in an amount not to exceed $75,000. Effective upon G&C approval through October 7, 2013.

#22 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Kevin W. Smith & Son Inc., Gorham, ME, to re-roof the Coos County Courthouse, Lancaster, NH, for a total price not to exceed $195,414. Effective upon G&C approval through October 19, 2012. **78% Other Funds – Facilities Escrow Account, 22% Transfer Funds – Court Fees.** (2)Further authorized the amount of $24,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total to $219,414. **94.40% Transfer, 5.60% Other Funds – Court Fees.**

#23 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Stallion Builders LLC, Nashua, NH, for the NHARNG Building 'A' and 'H' HVAC Equipment Replacement, Concord, NH, in an amount not to exceed $209,509. (2)Further authorized a contingency in the amount of $10,000 to provide additional unanticipated expenses related to the installation of new HVAC equipment, and the removal, cleaning, and coordination with existing construction at NHARNG Building 'A' and 'H' HVAC Equipment Replacement, bringing the total to $219,509. (3)Further authorized the amount of $12,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to $231,509. Effective upon G&C approval through October 15, 2012. **100% Federal Funds.**

#24 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Pellowe Construction LLC, Alton, NH, for the re-roof Dolloff and Londergan Hall, State Office Park South, and Pillsbury Street, Concord, NH, in an amount not to exceed $445,044. Effective upon G&C approval through November 30, 2012. **33% General – Capital, 67% General – Operating Funds.** (2)Further authorized the amount of $6,410 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to $451,454. **35% Federal, 65% General Funds.**

#25 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Skyline Roofing Inc., Manchester, NH, for the Campus Edge Building Roof Replacement, Sununu Youth Development Center, Manchester, NH, for a price not to exceed $90,000. (2)Further authorized the amount of $4,100 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to $94,100. Effective upon G&C approval through November 1, 2012. **100% Capital – General Funds.**

#26 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Northern Peabody LLC, Manchester, NH, for the NHARNG Steam Heating System Repairs, Manchester, NH, for a price not to exceed $298,570. (2)Further authorized the amount of $12,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to $310,570. Effective upon G&C approval through December 28, 2012. **50% General, 50% Federal Funds.**

DEPARTMENT OF CULTURAL RESOUCES – NH STATE LIBRARY

#27 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request of the Department of Health and Human Services, in accordance with the memorandum of agreement with the NH State Library, to continue the Family Resource Connection. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

STATE TREASURY

#28 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek authorized the request to issue a warrant from funds not otherwise appropriated in the amount of $159,839, and the State Treasurer to issue checks in the amount of $159,838.05 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

#29 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Sununu authorized the request to amend a **sole source** agreement with Laura Beard (originally approved by G&C on 11-9-11, item #15), to continue a Forest Pest Outreach project by increasing the amount by $23,743 from $20,000 to $43,743 to cover costs for the FY 2013, and by extending the completion date to August 31, 2013 from August 31, 2012. **100% Federal Funds.**

ATTORNEY GENERAL – DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#30 NOT USED

#31 Authorized with Councilor Wheeler voting **no,** to accept and expend $103,480 for the purpose of hiring a full-time unclassified attorney to provide services in assisting with the compliance of state and federal health benefits statutes and regulations. (2)Further authorized to establish a full-time, unclassified attorney for the purpose of providing services to the Department of Administrative Services in assisting with the compliance with state and federal health benefits statutes and regulations. (3)Further authorized to enter into a memorandum of understanding with the Department of Administrative Services in the amount of $103,480 for the purpose of hiring a full-time attorney to provide services as outlined in the memorandum of understanding. Effective upon G&C approval through June 30, 2013. **100% Agency Income (DAS).**

#32 Authorized to hire a contract attorney to serve as a hearings officer for the Department of Banking. (2)Further authorized to accept and expend $45,000 for the purpose of hiring a contract attorney to serve as a hearings officer for the Department of Banking. (3)Further authorized to enter into a **sole source** contract with Stephen J. Judge, Manchester, NH, to serve as a hearings officer for the Banking Department in the amount of $45,000. Effective upon G&C approval through June 30, 2013. **100% Agency Income (Revenue from Banking). Fiscal Committee approved.**

#33 Authorized to designate Geoffrey W.R. Ward as an attorney at a salary of $58,000. Effective upon G&C approval.

#34 Authorized to **retroactively** enter into sub grants with the agencies as detailed in letter dated July 16, 2012, for the total amount of $577,228 from the FFY 2010 Edward Byrne Justice Assistance Grant Program, to provide funding for programs to improve the functioning of the criminal justice system. Effective July 1, 2012 through June 30, 2014. **100% Federal Funds.**

#34A Authorized to designate Catherine A. Keane as an attorney at a salary of $70,000. Effective upon G&C approval.

NEW HAMPSHIRE EMPLOYMENT SECURITY

#35 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor St. Hilaire authorized the request to extend positions as detailed in letter dated July 23, 2012, in a temporary status for one year with an estimated impact to SFY 2013 in the amount of $338,036.10. **100% Federal Funds.**

INSURANCE DEPARTMENT

#36 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Sununu authorized the request to enter into a contract with Gorman Actuarial LLC, Marlborough, MA, to provide technical consulting services in connection with the Department's annual public hearings concerning health insurance premium rates, in the amount of $341,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Division of Child Support Services

#37 Authorized to enter into an agreement with CBC Innovis Inc., Pittsburgh, PA, for credit reporting services in an amount not to exceed $54,000. Effective upon G&C approval through June 30, 2015. **66% Federal,34% General Funds.**

Division of Public Health Services

#38 Authorized with Councilor Wheeler voting **no,** the Bureau of Laboratory Services to pay the Association of Public Health Laboratories, Silver Spring, MD, $4,750 for the annual membership dues. Effective **retroactive** to July 1, 2012 through June 30, 2013. **100% General Funds.**

#39 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Early Hearing Detection and Intervention Program, to enter into an agreement with the NH Coalition for Citizens with Disabilities Inc., Concord, NH, to provide education, resources and support to parents of infants and young children who have a suspected or confirmed hearing loss, in an amount not to exceed $60,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#40 Authorized the Bureau of Public Health Systems, Policy & Performance, Community Health Development Section, to enter into a **sole source** agreement with the Manchester Health Department, Manchester, NH, to improve municipal and regional public health emergency preparedness, in an amount not to exceed $436,000. Effective **retroactive** to July 1, 2012 through June 30, 2013. **86.86% Federal, 13.14% General Funds.**

#41 Authorized the Bureau of Public Health Systems, Policy & Performance, Community Health Development Section, to enter into a **sole source** agreement with the City of Nashua, Division of Public Health and Community Services, Nashua, NH, to improve municipal and regional public health emergency preparedness, in an amount not to exceed $269,000. Effective **retroactive** to July 1, 2012 through June 30, 2013. **88.16% Federal, 11.84% General Funds.**

#42 Authorized with Councilor Wheeler voting **no,** the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with NH Children's Trust Inc., Concord, NH, to provide Home Visiting Capacity Building Services that will strengthen and improve home visiting programs and activities for low-income pregnant and parenting women in NH, in an amount not to exceed $440,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#43 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with Concord Hospital Inc., Concord, NH, under which the Division of Public Health Services will provide 3 portable ventilators and necessary accessories valued at $20,970 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the federal Department of Homeland Security Grant to NH,. Effective upon G&C approval, and until the grant agreement is terminated by one of the parties. **100% Other (DOS Homeland Security Grant).**

#44 Authorized the Bureau of Infectious Disease Control to enter into a **sole source** Grant agreement with the Trustees of Dartmouth College, Hanover, NH, to provide for planning, training, and equipping emergency medical response strike teams in the region, in an amount not to exceed $267,608. Effective **retroactive** to September 1, 2011 through August 31, 2012. **100% Other (DOS Homeland Security Grant).**

#45 Authorized the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Section to enter into an agreement with the Dartmouth Hitchcock Clinic, Lebanon, NH, to provide comprehensive risk counseling services for at-risk Human Immunodeficiency Virus screening of pregnant women during pregnancy at all labor and delivery hospitals in NH, in an amount not to exceed $300,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#46 Authorized the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Section to enter into an agreement with the Feminist Health Center of Portsmouth, d/b/a Joan G. Lovering Health Center, Greenland, NH, to provide Sexually Transmitted Disease testing and treatment, targeted Human Immunodificiency Virus and Hepatitis C Virus counseling, testing and referral services, in an amount not to exceed $149,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#47 Authorized the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Section to enter into an agreement with the City of Nashua – Division of Public Health and Community Services, Nashua, NH, to provide Sexually Transmitted Disease testing and treatment, targeted Human Immunodificiency Virus and Hepatitis C Virus counseling, testing and referral services, in an amount not to exceed $149,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#48 Authorized the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Section to enter into an agreement with the NH Minority Health Coalition, Manchester, NH, to provide targeted Human Immunodificiency Virus and Hepatitis C Virus counseling, testing and referral services, in an amount not to exceed $29,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#49 Authorized with Councilor Wheeler voting **no,** the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with VNA at HCS Inc., Keene, NH, to provide home visiting services to families in accordance with the Healthy Families America model, in an amount not to exceed $159,211. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#50 Authorized with Councilor Wheeler voting **no,** the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Community Action Program Belknap and Merrimack Counties Inc., Concord, NH, to provide home visiting services to families in accordance with the Healthy Families America model, in an amount not to exceed $134,784. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#51 Authorized with Councilor Wheeler voting **no,** the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide home visiting services to families in accordance with the Healthy Families America model, in an amount not to exceed $744,169. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#52 Authorized with Councilor Wheeler voting **no,** the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with The Family Resource Center at Gorham, Gorham, NH, to provide home visiting services to families in accordance with the Healthy Families America model, in an amount not to exceed $179,327. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

Division of Community Based Care Services

#53 Authorized to transfer the amount of $411,950 from the Department of Health and Human Services, Division of Community Based Care Services, Bureau of Elderly and Adult Services to the Disability Determination Unit. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved.**

Bureau of Elderly & Adult Services

#54 Authorized to accept and expend a total of $30,297,514.46 comprised of Title XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of $15,150,271.96 and Local Funds-Nursing Homes (county) in the amount of $15,147,242.50. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved.**

Bureau of Behavioral Health

#55 Authorized with Councilor St. Hilaire recusing himself, to make a **retroactive** one time unencumbered payment in the amount of $266 to Attorney Steven P. Bunker, Concord, NH, for legal services provided in excess of his contract with the Bureau during SFY 2012 using SFY 2013 funds. **100% General Funds.**

Disability Determination Unit

#56 Authorized to enter into an agreement with Patricia Dean, RN, Concord, NH, to provide services as a Disability Determination Reviewer in an amount not to exceed $20,800. Effective upon G&C approval through June 30, 2013. **75% Federal, 25% General Funds.**

Bureau of Homeless and Housing Services

#57 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide services to homeless individuals in the amount of $110,262. Effective November 1, 2012 through October 31, 2013. **100% Federal Funds.**

Bureau of Drug and Alcohol Services

#58 Authorized to exercise a **retroactive** contract renew and amend option with Seacoast Mental Health Center Resource Group Inc., Portsmouth, NH, (originally approved by G&C on 6-23-10, item #131), to provide service to reduce substance abuse through alcohol and other drug prevention education programs statewide in older adults, by increasing the price by $63,000 from $126,000 to $189,000, and by extending the completion date to June 30, 2013. Effective July 1, 2012. **87% Federal, 13% General Funds.**

New Hampshire Hospital

#59 Authorized to enter into a **retroactive** agreement with Concord Hospital, Concord, NH, to provide Pathology and Laboratory Services and Employee Health Services in the amount of $450,000. Effective July 1, 2012 through June 30, 2014. **69% General, 31% Federal Funds.**

#60 Authorized to enter into an agreement with Norris Inc., South Portland, ME, to provide testing and maintenance of life safety systems in the amount of $41,400. Effective upon G&C approval through June 30, 2014. **68.39% General, .28% Other (Transfer from other Agency), 31.33% Federal Funds.**

#61 Authorized to amend the Consultant List (originally approved by G&C on 6-22-11, item #298), by adding Concord Hospital Radiology, to provide onsite mobile x-rays, interpreting and reporting results within a designated period of time, for an estimated total of $337,340. Effective upon G&C approval through June 30, 2013. **8750 = 30% Federal, 70% General Funds. 8753 = 100% General Funds.**

BANKING DEPARTMENT

#62 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu authorized the request to budget and expend prior year unexpended revenues in the amount of $45,000 from the Consumer Credit Division, Small Loan Assessments, to provide funding for a contract attorney to serve as a hearings officer from the Department of Justice. Effective upon G&C approval through June 30, 2013. **100% Agency Income (Consumer Credit Funds).**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#63 Authorized to establish an entrance salary of $93,812, salary group HH, Step 4, for Randall Knepper of Bow, NH, as Director of Safety and Security. Effective upon G&C approval. **50% Utilities Assessment, 50% Federal Funds.**

#64 **WITHDRAWN** – The Agency withdrew the request to award grant funds in the amount of $52,000 to the Claremont Fire Department, to install, own and operate a wood pellet boiler at the 1917 Vintage Fire Station in Claremont, NH. Effective upon G&C approval through June 30, 2013. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

#65 **WITHDRAWN** – The Agency withdrew the request to award grant funds in the amount of $43,000 to Cartographic Associates Inc., to install, own, and operate a wood pellet boiler at their downtown office in Littleton, NH. Effective upon G&C approval through June 30, 2013. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

#66 **WITHDRAWN** – The Agency withdrew the request to award grant funds in the amount of $59,750 to the University of NH, to install, own and operate a solar hot air system with comprehensive energy production data monitoring in Kingsbury Hall. Effective upon G&C approval through December 31, 2012. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

#67 **WITHDRAWN** – The Agency withdrew the request to award grant funds in the amount of $93,000 to Northeast BioEnergy Systems LLC, to install a wood chip boiler and woodchip handling system at Russell Elementary School in Rumney, NH. Effective upon G&C approval through December 31, 2013. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

#68 **WITHDRAWN** – The Agency withdrew the request to award grant funds in the amount of $100,000 to Walker Wellington LLC, to install an inline direct drive hydrokinetic turbine generator in the effluent outfall of the Dover Wastewater Treatment Facility. Effective upon G&C approval through June 30, 2013. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

OFFICE OF THE CONSUMER ADVOCATE

#69 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Wieczorek authorized the request to enter into a contract with Synapse Energy Economics Inc., to monitor and assist the OCA in its participation in the regulation, governance and operation of the New England regional electric power markets and transmission grid in the amount of $19,000. Effective September 1, 2012 through June 30, 2013. **100% Public Utility Assessment Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#70 Authorized the Division of Travel and Tourism to award grants to the organizations as detailed in letter dated July 17, 2012, in the total amount of $554,120.45 for their 2012-2013 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#71 Authorized the Division of Parks and Recreation to enter into a contract with JMS Roofing LLC, Wolfeboro Falls, NH, for roof replacement at Crawford Notch State Park in Harts Location, in the amount of $24,790.10. Effective upon G&C approval through September 28, 2012. **100% Capital Funds.**

#72 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Royal Electric, Woodsville, NH, for the electrical installation of fan guns and 3 buildings at Cannon Mountain Ski Area, in the amount of $147,365. Effective upon G&C approval through November 1, 2012. **100% Capital Funds.**

#73 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with G.W. Tatro Construction Inc., Jeffersonville, VT, for snowmaking pipe and installation at Cannon Mountain Ski Area, in the amount of $160,399. Effective upon G&C approval through November 1, 2012. **100% Capital Funds.**

#74 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Horizons Engineering Inc., Littleton, NH, for modification and redesign of existing plans for the new visitors center at Jericho Mountain State Park, in the amount of $4,000. Effective upon G&C approval through August 24, 2012. **100% Capital Funds.**

#75 Authorized the Division of Forests and Lands to amend a **retroactive sole source** agreement with the North Country Council Inc., Bethlehem, NH, (originally approved by G&C on 5-26-10, item #38), to administer an Economic Development Administration grant awarded to the Department, by extending the completion date to June 30, 2013 from June 30, 2012. No Additional Funding. **80% Federal, 20% Other Funds.**

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#76 Authorized to enter into a **sole source** contract with Audubon Society of NH, Concord, NH, for the continuation of an urban wildlife education outreach effort from Amoskeag Fishways, in the amount of $11,000. Effective upon G&C approval through June 30, 2013. **100% Other Funds (Conservation License Plate).**

#77 Authorized to enter into a wildlife habitat improvement agreement with Peter Graves of Walpole, NH, for the management of 8 acres of agricultural land on the Hubbard Wildlife Management Area in the town of Walpole. Effective upon G&C approval through December 31, 2022. No Funding.

#78 Authorized to enter into a wildlife habitat improvement agreement with Sunny Prairie Farm LLC, for the management of 13 acres of agricultural land on Milford Fish Hatchery Lands in the town of Milford. Effective upon G&C approval through December 31, 2022. No Funding.

#79 Authorized to amend an existing Cooperative Project Agreement with the University of NH, (originally approved by G&C on 11-17-10, item #103), by extending the project completion date from December 31, 2012 to December 31, 2013. No Additional Funding. **100% Federal Funds.**

#80 Authorized to enter into a **sole source** contract with Bear-Paw Regional Greenways for land conservation efforts in the Bear Brook-Hooksett Focus Area, for up to $10,000. Effective upon G&C approval through June 30, 2013. **100% Other (Conservation License Plate) Funds.**

#81 Authorized to enter into a contract with Health Appraisal Company, Manchester, NH, to conduct an appraisal to Uniform Standard for Federal Land Acquisition for a property owned by Merton W. Hastings and Brenda Day, Grantham, NH, in the amount of $3,000. Effective upon G&C approval through December 28, 2012. **75% Federal, 25% Other (Wildlife Habitat) Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#82 Authorized to **retroactively** pay membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of $8,551. Effective July 1, 2012 through June 30, 2013. **100% Federal Funds.**

#83 Authorized to assign the vehicle ES180 to Jason Domke on a 24-hour, 7 days per week basis, for the Spill Response and Complaint Investigation Section to respond to oil and hazardous materials spills and complaints. (2)Further authorized to assign the vehicle ES120 to William Haskell on a 24-hour, 7 days per week basis, for dam maintenance emergency response to the Bristol, NH location.

#84 Authorized to enter into a grant agreement with the City of Dover, in the amount of $6,388; the Town of Goffstown, in the amount of $4,572; and the Upper Valley Lake Sunapee Regional Planning Commission, in the amount of $10,766, totaling $21,726 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2013. **100% Hazardous Waste Funds.**

#85 Authorized to enter into a grant agreement with the City of Manchester, in the amount of $18,736; and the Town of Kingston, in the amount of $4,302, totaling $23,038 to fund Household Hazardous Waste Collection projects. Effective upon G&C approval through June 30, 2013. **100% Hazardous Waste Funds.**

#86 Authorized to enter into a **sole source** agreement with the Southwest Region Planning Commission, Keene, NH, to implement an outreach and education program to reduce wood smoke emissions in the Greater Keene Area, in an amount not to exceed $36,675. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#87 Authorized to amend an existing **sole source** Cooperative Project Agreement with the US Geological Survey, Pembroke, NH, (originally approved by G&C on 3-28-12, item #86), for additional services related to collection of detailed temperature measurements in ten deep bedrock wells as part of the NH Geothermal Energy Assessment project, by increasing the amount of $5,221 from $10,000 to $15,221. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**

#88 Authorized to amend an existing Grant Agreement with Berlin Public Schools SAU #3, Berlin, NH (originally approved by G&C on 9-14-11, item #73), for acceptance of fuel operated heaters to school buses operating in NH, by increasing the amount by $2,329 from $18,632 to $20,961, and by extending the completion date from September 30, 2012 to December 31, 2012. **100% Federal Funds.**

#89 Authorized to amend an existing Grant Agreement with W.C. Cressey and Son Inc., Kennebunk, ME (originally approved by G&C on 8-10-11, item #74), to provide fuel operated heaters to school buses operating in NH, by increasing the amount by $85,000 from $165,000 to $250,000, and by extending the completion date from September 30, 2012 to December 30, 2012. **100% Federal Funds.**

#90 Authorized to enter into a grant agreement with Clarke Distributors Inc., Keene, NH, to support the purchase of three delivery trucks, in an amount not to exceed $83,690.25. Effective upon G&C approval through December 31, 2012. **100% Federal Funds.**

#91 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Merrimack, in the amount of $7,075,000 to finance the Wastewater Treatment Facility Phase II and Compost Facility Upgrade Project. Effective upon G&C approval. **83% Clean Water State Revolving Fund, 17% Capital (General) Funds.**

#92 Authorized an Allonge to Promissory Note and amendment of loan agreement with Pennichuck East Utility Inc., Merrimack, NH, in the amount of $300,000, which finalizes the amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#93 Authorized a Supplemental Loan Agreement with the City of Keene, by reducing the original amount by $98,995.17 from $330,000 to $231,004.83, which finalizes the amount used to finance the water system improvements. Effective upon G&C approval. **50% ARRA, 50% Drinking Water State Revolving Loan Fund Repayment Funds.**

#94 Authorized an Allonge to Promissory Note and amendment of loan agreement with Mascoma Meadows Cooperative Inc., Lebanon, NH, in the amount of $69,000, which finalizes the amount used to finance the water system improvements project. Effective upon G&C approval. **50% ARRA, 40% Federal, 10% Capital (General) Funds.**

#95 Authorized an Allonge to Promissory Note and amendment of loan agreement with Lakeland Management Company Inc., Gilford, NH, by reducing the original amount by $13,496.66 from $95,000 to $81,503.34, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **50% ARRA, 40% Federal, 10% Capital (General) Funds.**

#96 Authorized a Supplemental Loan Agreement with the North Conway Water Precinct (originally approved by G&C on 10-7-09, item #46), which finalizes the Original Loan Agreement in the amount of $300,000. Effective upon G&C approval. **41.5% Clean Water State Revolving Fund, 8.5% Capital (General), 50% Federal ARRA Funds.** (2)Further authorized a Supplemental Loan Agreement with the North Conway Water Precinct (originally approved by G&C on 10-7-09, item #46), which finalizes and lowers the Original Loan Agreement by $78,163.35 from $2,400,000 to $2,321,836.65. Effective upon G&C approval. **40% Clean Water State Revolving Fund, 8% Capital (General), 52% Federal ARRA Funds.**

#97 Authorized a Supplemental Loan Agreement with the City of Manchester, in the amount of $700,000, which finalizes the loan amount used to finance water system improvements. Effective upon G&C approval. **50% ARRA, 50% Drinking Water State Revolving Loan Fund Repayment Funds.**

#98 Authorized a Supplemental Loan Agreement with the City of Keene, in the amount of $1,332,758, which finalizes the loan amount used to finance water system improvements. Effective upon G&C approval. **50% ARRA, 50% Drinking Water State Revolving Loan Fund Repayment Funds.**

#99 Authorized a Supplemental Loan Agreement with the City of Rochester by reducing the amount by $163,090.65 from $3,545,000 to $3,381,909.35, which finalizes the loan amount used to finance water system improvements. Effective upon G&C approval. **50% ARRA, 50% Drinking Water State Revolving Loan Fund Repayment Funds.**

#100 Authorized a Supplemental Loan Agreement with the City of Rochester (originally approved by G&C on 5-2-07, item #65), which finalizes and lowers the Original Loan Agreement by $353,653.57 from $1,000,000 to $646,346.43. Effective upon G&C approval. **83% Clean Water State Revolving Fund, 17% Capital (General) Funds.**

#101 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Durham, in the amount of $750,000 to finance the Old Concord Road Pump Station Upgrade Project. Effective upon G&C approval. **83% Clean Water State Revolving Fund, 17% Capital (General) Funds.**

#102 Authorized a loan agreement with the Town of Exeter in the amount of $284,625 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#103 Authorized a loan agreement with the Town of Exeter in the amount of $6,350,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#104 Authorized a loan agreement with the Town of Exeter in the amount of $750,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#105 Authorized a loan agreement with Berlin Water Works, Berlin, NH, in the amount of $2,000,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#106 Authorized a loan agreement with the Town of Hillsborough in the amount of $904,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#107 Authorized Gerard & Susan Maus' request to perform work on Lake Winnipesaukee, in Wolfeboro.

#108 Authorized Peter Ricker Moses' request to perform work on Lake Winnipesaukee in Gilford.

#109 Authorized NH State Port Authority's request to perform work on the Atlantic Ocean, in Hampton.

NEW HAMPSHIRE VETERANS HOME

#110 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to accept monies totaling $11,141.39 received during the period of April 1, 2012 to June 30, 2012 as a result of fundraising drives from various organizations and from personal contributions.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#111 Authorized with Councilor Wheeler voting **no,** the Bureau of Special Education to **retroactively** pay the FY 2013 membership renewal fee to the National Association of State Directors of Special Education in the amount of $7,987. **100% Federal Funds.**

#112 Authorized to grant funds in accordance with the Carl D. Perkins Career and Technical Education Act of 2006 to Strafford County Department of Corrections, Dover, NH, to assist in the operation of their approved career and technical education programs for male offenders in the amount of $13,850, and Authorized unencumbered payment of said grant with internal accounting control. Effective upon G&C approval through March 12, 2013. **100% Federal Funds.**

#113 Authorized to grant funds in accordance with the Carl D. Perkins Career and Technical Education Act of 2006 to Strafford County Department of Corrections, Dover, NH, to assist in the operation of their approved career and technical education programs for female offenders in the amount of $10,640, and Authorized unencumbered payment of said grant with internal accounting control. Effective upon G&C approval through March 12, 2013. **100% Federal Funds.**

#114 Authorized to grant funds in accordance with the Carl D. Perkins Career and Technical Education Act of 2006 to Belknap County Department of Corrections, Laconia, NH, to assist in the operation of their approved career and technical education programs for offenders in the amount of $27,798.11, and Authorized unencumbered payment of said grant with internal accounting control. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#115 Authorized to contract with Kathleen Holt Consulting LLC, Goffstown, NH, as a Regional Master Educational Surrogate Parent, who will be responsible for providing management and support for trained and certified volunteer educational surrogate parents and for accepting temporary education surrogate parent appointments for students in specific situations that require her special education expertise or require immediate appointment, in an amount not to exceed $10,000. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#116 Authorized to secure the services of Community & School Partners LLC, Rye, NH, for the purpose of continued support with the Initiative for School Empowerment and Excellence, which has been critical to the implementation of the Follow the Child model, for an amount not to exceed $140,060. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

MCAULIFFE-SHEPARD DISCOVERY CENTER

#117 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to **retroactively** amend a **sole source** contract with Executive Service Corps, (originally approved by G&C on 6-6-12, item #137), for marketing and business planning services, by extending the completion date from June 30, 2012 to November 30, 2012. **100% Other Funds.**

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#118 Authorized to enter into a service agreement with NAMI – NH of Concord, NH, to provide instruction in law enforcement interaction with individuals with mental illnesses at a total of $22,350, to be held at the Arthur D. Kehas Law Enforcement Training Facility and Campus in Concord. Effective upon G&C approval through June 30, 2013. **100% Other Funds (penalty assessment).**

#119 Authorized to enter into a service agreement with Crawford Polygraph Services LLC, Center Harbor, NH, to provide instruction in the process of interview and interrogations in law enforcement at a total of $7,000, to be held at the Arthur D. Kehas Law Enforcement Training Facility and Campus in Concord. Effective upon G&C approval through June 30, 2013. **100% Other Funds (penalty assessment).**

#120 Authorized to enter into an agreement with the Institute of Policy Technology Management of the University of North Florida, to provide technical law enforcement training at a cost of $82,000. Effective upon G&C approval through June 30, 2013. **100% Other Funds (penalty assessment).**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#121 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance funds in the amount of $6,000,000 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved.**

#122 Authorized to establish one temporary part-time Program Assistance II, LG 15, to provide training on interlock devices and maintain communications with associated divisions and agencies involved with the Ignition Interlock Program. (2)Further authorized to accept and expend $9,564 into the account entitled Ignition Interlock Grant to fund the Ignition Interlock Program. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Fiscal Committee approved.**

#123 Authorized the Division of Emergency Communications to accept and expend $60,514 of funds from the Department of Health and Human Services for the purpose of sharing costs for geographical information system services. Effective upon G&C approval through June 30, 2013. **100% Agency Income. Fiscal Committee approved.**

#124 Authorized the Division of Homeland Security and Emergency Management to enter into a **sole source** contract with the NH Association of Broadcasters, Manchester, NH, for non-commercial sustaining announcements on emergency management and preparedness in the amount of $66,000. Effective upon G&C approval through March 31, 2013. **32% Federal, 57% Private & Local, 11% Fire & EMS Funds.**

#125 Authorized the Division of Administration to pay annual membership dues of $5,897 to the Federation of Tax Administrators, Washington, DC, for the period of July 1, 2012 through June 30, 2013. **100% Highway Funds.**

#126 Authorized the Division of Emergency Services and Communications to enter into a second one-year contract extension with Northern New England Telephone Operations LLC d/b/a Fairpoint Communications, NNE, Manchester, NH, (originally approved by G&C on 11-15-06, item #153), to provide telephone network services for the Enhanced 911 system, in an amount not to exceed $625,272.12. Effective October 11, 2012 through October 11, 2013. **100% Agency Income.**

#127 Authorized the Division of Fire Standards and Training and Emergency Medical Services to amend a **sole source** contract with ImageTrend Inc, Lakeville, MN, (originally approved by G&C on 2-25-05, item #70A), for maintenance on the Trauma and Emergency Medical Services Information System, by increasing the amount from $741,656 to $1,002,656, and by extending the completion date from December 31, 2012 to December 31, 2017. **100% Fire and EMS Funds.**

#128 Authorized the Division of Motor Vehicles to amend the existing lease with the City of Berlin, Berlin Industrial Development & Park Authority, Berlin, NH (originally approved by G&C on 10-11-06, item #76-A), to continue to provide the residents of the greater Berlin area with a Department of Safety, by increasing the price in the amount not to exceed $4,375.80, and by extending the term from September 1, 2012 through May 31, 2013. **100% Highway Funds.**

#129 Authorized the Division of Homeland Security and Emergency Management to amend the memorandum of agreement with the Department of Environmental Services Dam Bureau (originally approved by G&C on 4-18-12, item #109), which will change the initial scope of work to allow for DES to purchase a trailer-mounted heavy-duty generator in addition to a previously approved centrifugal trash pump. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**

#130 Authorized to disburse to Mrs. Sheila Frey, Manchester, NH, as the surviving spouse of deceased Firefighter Harold Frey, death benefits in the amount of $100,000 as a result of Firefighter Frey's line of duty death on January 16, 2011. Effective upon G&C approval. **100% General Funds.**

#131 Authorized the petition of Ossipee Bluffs Association located on Ossipee Lake in Ossipee, NH, for temporary relocation of 7 of the 17 moorings within an established mooring field.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#132 Authorized the Division of Operations to accept and expend FEMA funds in the amount of $2,025,000 to cover May 2012 storm event costs. **100% Agency Income.** (2)Further authorized to transfer $675,000 from Highway Surplus to fund the state match of May 2012 storm event FEMA reimbursements. Effective upon G&C approval through June 30, 2013. **100% Highway Funds. Fiscal Committee approved.**

#133 Authorized the Division of Operations to accept and expend funds in the amount of $73,823 to provide engineering services for bridge reviews. (2)Further authorized to establish a temporary part-time position of Civil Engineer IV, LG 27, and to establish a Consultant to determine bridge capacity ratings in the performance of bridge reviews for overweight permits. Effective upon G&C approval through June 30, 2013. **100% Agency Income – Oversize/Overweight. Fiscal Committee approved.**

#134 Authorized the Bureau of Mechanical Services to transfer $85,300 between Highway Fund accounts and classes. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved.**

#135 Authorized the Bureau of Finance and Contracts to accept and expend revenue from the Federal Transportation Investment Generating Economic Recovery Grant in the amount of $20,000,000 to fund the design-build replacement of the Memorial Bridge, US Rte 1 over the Pisacataqua River between Portsmouth, NH and Kittery, ME. **100% Federal Funds.** (2)Further authorized to accept and expend revenue from the State of ME in the amount of $30,517,270 and the City of Portsmouth in the amount of $796,651 to fund the design-build replacement of the memorial Bridge, US Rte 1 over the Piscataqua River between Portsmouth, NH, and Kittery, ME. Effective upon G&C approval through June 30, 2013. **100% Private Local Funds. Fiscal Committee approved.**

#136 Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending June 30, 2012.

#137 Authorized the Bureau of Right of Way to transfer approximately 0.25 of an acre parcel of land used as a municipal parking lot, to the Town of Derry. Effective upon G&C approval.

#138 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than $5,000 for the sum total of $47,092 for the period extending from April 1, 2012 through June 30, 2012.

#139 Authorized the Bureau of Right of Way to pay various owners $30,356 as documented in the Contemplated Awards List for amounts greater than $5,000, for the period extending from June 4, 2012 through July 2, 2012.

#140 Authorized the Bureau of Right of Way to sell an 0.82 +/- of an acre parcel of State owned land in Bedford to 10 Iron Horse Drive LLC for $182,300 which includes a $1,100 Administrative Fee. Effective upon G&C approval.

#141 Authorized the Bureau of Right of Way to transfer a 3,200 +/- square foot parcel of State owned land located in Tilton to the Town of Tilton at no cost. Effective upon G&C approval.

#142 Authorized the Bureau of Right of Way to grant a utility easement to Public Service of NH, the City of Portsmouth, and Unitil Corporation in the Town of Newington. Effective upon G&C approval.

#143 Authorized the Bureau of Right of Way to sell a 13+/- acre parcel of State owned land located on the northerly side of Interstate 93 in Franconia to David E. Howe for $19,110 which includes a $1,100 Administrative Fee. Effective upon G&C approval.

#144 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Stark to provide funding and services under the National Historic Covered Bridge Preservation Program and the State Aid Bridge Program through a local project administration process, totaling $1,152,800. Effective upon G&C approval through June 30, 2014. **78.42% Federal, 21.58% Highway Funds.**

#145 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, for AIP-91, for the Phase 1, terminal apron replacement at the Manchester-Boston Regional Airport, in the amount of $3,916,464. Effective upon G&C approval through August 31, 2016. **97.3% Federal, 2.7% General Funds.**

#146 Authorized the Bureau of Rail and Transit to budget and expend prior year carry-forward funds in the amount of $394,317 from the Special Railroad Fund for maintenance and repair of active State-owned railroad lines. Effective upon G&C approval through June 30, 2013. **100% Other Funds (Special Railroad Funds). Fiscal Committee approved.**

#147 Authorized the Bureau of Rail & Transit to amend item #122, approved by G&C on April 1, 2009, by adjusting the appropriations in the amount of $150 for best use of the funding. Effective upon G&C approval through June 30, 2013. **100% ARRA Funds. Fiscal Committee approved.**

#148 Authorized the Bureau of Rail & Transit to enter into a Special Agreement with the Town of Salem, to salvage surplus State-owned rail materials with an estimated value of $198,750 in exchange for trail improvements along 2.6 miles of the State's Manchester and Lawrence Railroad corridor with an estimated project value of $405,416 for use by non-motorized transportation, which will result in no cost to the State of NH. Effective upon G&C approval.

#149 Authorized the Bureau of Rail & Transit to amend a contract with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, (originally approved by G&C on 6-22-11, item #368), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the contract by $127,716 from $127,716 to $255,432. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#150 Authorized the Bureau of Rail & Transit to amend a contract with the County of Cheshire, Keene, NH, (originally approved by G&C on 6-8-11, item #178), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the contract by $94,182 from $53,142 to $147,324. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#151 Authorized the Bureau of Rail & Transit to enter into an agreement with Mount Washington Valley Economic Council Inc., Conway, NH, for coordinated transportation services, for an amount not to exceed $90,878. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#152 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Maine Department of Transportation and the City of Somersworth to provide funding and services under the Federal Bridge Aid Program through a local project administration process, totaling $979,983. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#153 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for roadway resurfacing of 11.6 miles in maintenance Districts II & IV in the Counties of Cheshire, Merrimack, and Sullivan, on the basis of a low bid of $1,119,328. Effective upon G&C approval through October 12, 2012. **100% Betterment Funds.**

#154 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for roadway resurfacing of 12 miles in maintenance Districts V & VI in the Counties of Merrimack and Rockingham, on the basis of a low bid of $1,524,135. Effective upon G&C approval through October 12, 2012. **100% Betterment Funds.**

#155 Authorized the Bureau of Construction to enter into a contract with Sealcoating Inc., Hingham, MA, for pavement preservation treatment (Micro-Surfacing) along 3 sections of State highway-NH 12 in the Towns of Troy & Swanzey, NH 9 in Chesterfield, NH 25 in the Towns of Tamworth and Ossipee, on the basis of a low bid of $1,060,814.50. Effective upon G&C approval through August 24, 2012. **100% Betterment Funds.**

#156 Authorized the Bureau of Highway Design to enter into an agreement with Stantec Consulting Services Inc., Auburn, NH, for on-call engineering services, for various transportation projects located throughout the State, in an amount not to exceed $750,000. Effective upon G&C approval through July 31, 2015.

#157 Authorized the Bureau of Right of Way to remove a deed restriction placed by the State of NH over a 2.1 +/- acre parcel of land located in the Town of Hudson formerly owned by the State of NH and now owned by the Town of Hudson in exchange for the Town of Hudson releasing their rights to rebuild the Red Barn on the Town owned property plus $76,000 of in-kind services. (2)Further authorized for receipt of the assessed Administrative Fee of $1,100. Effective upon G&C approval.

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ITEM REMOVED FROM TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton, voted to remove item #56C- which was tabled at the June 20, 2012 Meeting.

INSURANCE DEPARTMENT

#56C The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, and with Councilors St. Hilaire and Wheeler voting **no,** voted to approve the request to amend a contract with Compass Health Analytics Inc., (originally approved by G&C on 6-17-09), to perform review and cost evaluation of proposed health insurance mandated benefits at the request of a legislative committee by extending the end date from June 30, 2012 to September 30, 2012, and by increasing the maximum compensation from $50,000 to $95,000. **100% Insurance Assessment Funds.**

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The Governor and Council on motion of Councilor St. Hilaire seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler – yes, voted to go into non-public session under RSA 91-A:3:2.

The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton, and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler – yes, voted to come out of non-public session.

The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler – yes, voted to seal the minutes of the non-public session under RSA 93-A:3, III because the information pertains to a personnel matter.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, August 22, 2012, at the Nashua Community College, Nashua, NH.

Honorable Board then Adjourned at 2:30 p.m