

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House Concord, New Hampshire
March 12, 2014, 10:00 a.m.

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

Councilor Sununu led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Choral Director, Mr. Blake Leister and the 8th Grade Chorus from West Running Brook Middle School in Derry.

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The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, accepted the minutes of February 28, 2014.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Van Ostern, approved the appointment of several persons nominated for Civil Commissions from the February 28, 2014 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:

Public Employee Labor Relations Board

(Alternate Member Representing Labor)

Mark Hounsell, Conway

Effective: March 12, 2014

Director of Finance at the Department of Transportation

Patrick K. McKenna, Gilford

Effective: March 12, 2014

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Architects - RSA 310-A:29

Sonya L. Misiaszek-Monterose, Laconia

Succeeding William B. Schoonmaker, Durham (term limited)

Effective: March 12, 2014

Term: September 9, 2018

Artist Laureate - RSA 3-D

Rodney Miller, Antrim

Succeeding David W. Lamb, Canterbury

Effective: March 12, 2014

Term: February 18, 2016

Board of Chiropractic Examiners - RSA 316-A

John H. Merrick, Bedford

Reappointment

Effective: March 12, 2014

Term: August 24, 2017

Compensation Appeals Board - RSA 281-A:42

(Attorney)

Joseph A. Dickinson, Concord

Reappointment

Effective: March 17, 2014

Term: March 17, 2017

<u>Enhanced 911 Commission</u> - RSA 106-H (Nom. by the N.H. Association of Chiefs of Police) James S. Valiquet, Newbury Reappointment	Effective: March 12, 2014 Term: July 8, 2016
<u>Fire Standards and Training Commission</u> - RSA 21-P:25 (Federation of Fire Mutual Aid Association) Kevin Pratt, Raymond Reappointment	Effective: March 12, 2014 Term: June 16, 2016
<u>Joint Promotional Program Screening Committee</u> - RSA 12-A (Member-at-Large) Nancy Clark, Intervale Reappointment	Effective: March 12, 2014 Term: July 13, 2016
<u>Juvenile Parole Board</u> - RSA 170-H:3 (Alternate Member) Susan C. Kelly, Manchester Succeeding Yvonne M. Vissing, Chester (resigned)	Effective: March 12, 2014 Term: February 7, 2017
<u>Juvenile Parole Board</u> - RSA 170-H:3 Leonard J. Wetherbee Jr., Center Ossipee Succeeding Kelly Stoller, Milford (resigned)	Effective: March 12, 2014 Term: July 1, 2015
<u>New England Board of Higher Education</u> - RSA 200-A – Councilor Van Ostern recused himself. (Private Citizen) Thomas R. Horgan, Amherst Reappointment	Effective: March 12, 2014 Term: February 16, 2018
<u>New England Board of Higher Education</u> - RSA 200-A Councilor Van Ostern recused himself. (Private College) Michele D. Perkins, Henniker Reappointment	Effective: March 12, 2014 Term: February 16, 2018
<u>New England Board of Higher Education</u> - RSA 200-A Councilor Van Ostern recused himself. (Private Citizen) Andrew R. Peterson, Peterborough Reappointment	Effective: March 12, 2014 Term: May 18, 2017
<u>Ports and Harbors Advisory Council</u> - RSA 12-G:44 Christopher D. Holt, Stratham Succeeding Richard C. Holt, Rye	Effective: March 12, 2014 Term: December 16, 2018
<u>Public Employee Labor Relations Board</u> - RSA 273-A:2 (Alternate Member Representing Labor) Glenn Brackett, Northwood Succeeding Mark Hounsell, Conway	Effective: March 12, 2014 Term: December 6, 2015
<u>Public Employee Labor Relations Board</u> - RSA 273-A:2 (Chair - Public) Michele E. Kenney, Portsmouth Succeeding Charles S. Temple, Concord (resigned)	Effective: March 12, 2014 Term: February 13, 2016

Special Commissioner of the Public Utilities Commission - RSA 363:20

Michael J. Iacopino, Manchester

Effective: March 12, 2014

Term: Upon final order and order on rehearing, as needed, in Docket No. DE 11-250 (PSNH Investigation of Scrubber Costs and Cost Recovery)

Per Diem: \$429.57 (Grade JJ, max \$111,687.05, divided by 52 weeks, divided by 5 days = \$429.57)

Residential Ratepayers Advisory Board - RSA 368:28-a

(Represents interests of residents of low-income housing)

Richard P. Weaver, Gilford

Effective: March 12, 2014

Vacancy

Term: October 14, 2014

Rivers Management Advisory Committee - RSA 483

(Represents Granite State Hydropower Association)

Alan Larter, Franklin

Effective: March 12, 2014

Vacancy

Term: January 5, 2015

Traffic Safety Commission - RSA 238

Real R. Pinard, Manchester

Effective: March 12, 2014

Reappointment

Term: September 16, 2018

Deputy Commissioner of the Department of Transportation - RSA 21-L:5-a

Patrick K. McKenna, Gilford

Effective: March 12, 2014

Succeeding Michael P. Pillsbury, Henniker (resigned)

Term: October 8, 2016

NOMINATIONS

The Governor placed into nomination the following:

Agricultural Advisory Board - RSA 425:22

(Strafford County)

Mae Burnap, Strafford

Effective: Upon Confirmation

Succeeding: Frank W. Reinhold Jr., Lee

Term: January 31, 2018

Air Resources Council - RSA 21-O

(Environmental Interest)

Georgia Murray, Conway

Effective: Upon Confirmation

Reappointment

Term: October 24, 2017

Commissioner of New Hampshire Employment Security - RSA 282:9

George N. Copadis, Manchester

Effective: April 1, 2014

Reappointment

Term: April 1, 2019

Salary: Grade II; step 6 - \$105,929.56

State Board of Fire Control - RSA 153:2

(Petroleum Industry)

Floyd W. Hayes III, Bedford

Effective: Upon Confirmation

Reappointment

Term: July 8, 2018

Board of Foresters - RSA 310-A:100

(Public Member)

Charles W. Thompson, Wilmot

Effective: Upon Confirmation

Reappointment

Term: August 22, 2018

Higher Education Commission - RSA 21-N:8-a
(Antioch University New England)
Stephen B. Jones, West Chesterfield
Succeeding: Roger Williams, Greenfield

Effective: Upon Confirmation
Term: June 30, 2018

Judicial Council - RSA 494
(Lay Person)
Henry P. Mock, Jackson
Reappointment

Effective: Upon Confirmation
Term: January 1, 2017

Judicial Council - RSA 494
(NH Bar Association Member)
Daniel E. Will, Loudon
Succeeding: Joseph M. McDonough, Manchester

Effective: Upon Confirmation
Term: October 18, 2015

Personnel Appeals Board - RSA 21-I:45
Karen A. Levchuk, Concord
Succeeding: Patrick H. Wood, Laconia

Effective: Upon Confirmation
Term: June 2, 2014

Pesticides Control Board - RSA 430
(Public Member)
Anne D. Krantz, Amherst
Reappointment

Effective: Upon Confirmation
Term: November 23, 2016

Poet Laureate - RSA 3-A
Alice B. Fogel, Acworth
Reappointment

Effective: Upon Confirmation
Term: March 22, 2019

Commissioner for the Department of Resources and Economic Development - RSA 12-A:2
Jeffrey J. Rose, Manchester
Reappointment
Salary: Grade KK; step 6 - \$114,553.92

Effective: April 1, 2014
Term: April 1, 2018

Director of the Div. of Economic Development for the Dept of Resources & Economic Development - RSA 12-A:3
Carmen R. Lorentz, Belmont
Reappointment
Salary: Grade GG, Step 4 - \$82,880.84

Effective: April 1, 2014
Term: April 1, 2018

Director of the Div. of Parks & Recreation for the Dept of Resources and Economic Development - RSA 12-A:3
Philip A. Bryce, Deering
Reappointment
Salary: Grade GG, Step 6 - \$91,964.87

Effective: April 1, 2014
Term: April 1, 2018

Telecommunications Planning and Development Advisory Committee - RSA 12-A
(Industry)
Maura M. Weston, Concord
Reappointment

Effective: Upon Confirmation
Term: September 19, 2016

Commissioner of the Treasury - RSA 6:20
William F. Dwyer, Gilford
Succeeding: Catherine A. Provencher, Merrimack
Salary: Grade II; step 6 - \$105,929.56

Effective: March 29, 2014
Term: Upon Conf. of Commissioner

#1 **CONSENT CALENDAR - DONATIONS:**

THE ADJUTANT GENERAL'S DEPARTMENT

- #A Authorized to accept donations of coffee, computer services, battery for AED, postage, brick and paver engraving, fax machine, pens and note cards in the amount of \$1,209.42 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery.

#2 **CONSENT CALENDAR - TUITION:**

NEW HAMPSHIRE LIQUOR COMMISSION

- #A. Authorized with Councilor Van Ostern recusing himself, to enter Christina M. Demers into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in the course titled Quantitative Analysis, for the period of March 31, 2014 through June 15, 2014, and to pay said costs in the amount of \$1,881. **100% Liquor Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

- #B. Authorized with Councilor Van Ostern recusing himself, to enter Margaret Anderson into two educational tuition agreements with Southern NH University, Manchester, NH, to participate in the course titled Financial Accounting, for the period of April 28, 2014 through June 22, 2014 as well as the course titled Managerial Accounting for the period of June 23, 2014 through August 17, 2014, and to pay said costs not to exceed \$1,920. **Lottery Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

- #C. Authorized with Councilor Van Ostern recusing himself, to enter John Pedone into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in the course titled International Accounting, for the period of March 31, 2014 through June 15, 2014, and to pay said costs not to exceed \$1,881. **Lottery Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- #3 The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, authorized to award a grant to the Town of Jaffrey, NH, in the amount of \$12,000 for the purpose of conducting a feasibility study. Effective March 12, 2014 through June 30, 2015. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

- #4 Authorized to amend a contract with Navigant Consulting Inc., Burlington, MA (originally approved by G&C on 12-4-13, item #3), to assist with a public process to inform the development of energy siting rules, by increasing the amount by \$50,000 from \$198,495 to \$248,495. Effective March 12, 2014 through October 31, 2014. **100% Other Funds (PUC – Renewable Energy Fund).**

- #5 Authorized to enter into a memorandum of agreement with the NH Department of Resources and Economic Development, Concord, NH; the NH Department of Transportation, Concord, NH; the NH Fish and Game Department, Concord, NH; and the NH Department of Environmental Services, Concord, NH, to provide \$25,000 for the purposes of maintaining and improving the existing GRANIT web site, archiving and distributing agency data through the GRANIT database and providing technical support services for the development of GIS data and applications. Effective March 12, 2014 through June 30, 2014. **100% Other Funds – Forests Management and Protection Fund (DRED), 65% Federal, 35% General and 75% Federal and 25% General – Conservation License Plate and Game Management (F&G); 100% Other Funds – Publication Fee Funds (DES).** (2) Further authorized to amend a **sole source** contract with the University of NH, Durham, NH, for the GRANIT project, by increasing the amount by \$25,000 from \$70,000 to \$95,000. Effective March 12, 2014 through June 30, 2014.

DEPARTMENT OF INFORMATION TECHNOLOGY

#5A The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized Bill (Roger) Poulin, Technical Support Specialist V, of the Department of Information Technology, to accept a complimentary admission, in the amount of \$575, from the IBM Northeast Users Group Conference to attend their conference to be held April 7, 2014 through April 9, 2014 in Framingham, MA. Effective upon G&C approval.

THE ADJUTANT GENERAL'S DEPARTMENT

#6 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to nominate Matthew J. Piccone, Concord, NH, formerly a Lieutenant Commander in the US Navy, for appointment to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#7 Authorized to amend a **retroactive** contract with Interstate Electrical Services Corporation, Bedford, NH (originally approved by G&C on 11-6-13, item #21), for furnishing and installing a voltage regulator system and replacing 28 metal halide bulbs and ballasts to reduce energy consumption at the Park and Ride located at Exit 5 on Interstate 93 in Londonderry, NH, by extending the completion date from December 31, 2013 to March 31, 2014. No Additional Funding. **100% Capital Budget (General Funds).**

#8 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Turnstone Corp., Milford, NH, for the Franklin Readiness Center Renovations, Franklin, NH, for a total price not to exceed \$910,265. (2) Further authorized a contingency in the amount of \$60,000 for unanticipated structural expenses for the Franklin Readiness Center Renovations, bringing the total \$970,265. (3) Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,000,265. Effective upon G&C approval through September 26, 2014. **50% Capital – General, 50% Federal Funds.**

#8A Authorized the Bureau of Public Works Design and Construction to increase the BPW fees amount by \$7,000 from \$28,880 to \$35,880 for additional engineering services for the Statewide Salt Sheds, which the Bureau of Public Works Design and Construction provided oversight. **100% Highway – Capital Funds.**

#8B Authorized the Division of Personnel's request for waiver of classification decisions.

STATE TREASURY

#9 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$32,923 and the State Treasurer to issue checks in the amount of \$32,922.91 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#10 Authorized to enter into an agreement with the NH Association of Conservation Districts, Concord, NH, to establish demonstration sites and conduct education workshops, statewide, on strategies to promote pollinator conservation in NH, in the amount of \$35,000. Effective upon G&C approval through March 31, 2015. **100% Federal Funds – Specialty Crop Block Grant.**

#11 Authorized the Division of Pesticide Control to accept and expend grant funds from the US Environmental Protection Agency in the amount of \$50,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#12 Authorized to enter into an agreement with the Organization for Refugee and Immigrant Success, Manchester, NH, to develop a nutrition incentive program targeted toward low income consumers to encourage them to purchase and utilize locally produced foods with their federal food benefits, in the amount of \$11,913. Effective upon G&C approval through March 31, 2015. **100% Federal Funds – Specialty Crop Block Grant.**

#13 Authorized to enter into an agreement with Vital Communities, White River Junction, VT, to establish a farm to workplace sales program working with employers and farmers in the Upper Connecticut River Valley area, in the amount of \$17,365. Effective upon G&C approval through December 31, 2015. **100% Federal Funds – Specialty Crop Block Grant.**

#14 Authorized to enter into an agreement with the Northern Community Investment Corporation, Lancaster, NH, to create an educational video about integrated pest management and the safety of apples in the marketplace, in the amount of \$55,000. Effective upon G&C approval through March 31, 2015. **100% Federal Funds – Specialty Crop Block Grant.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#15 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized to enter into a contract with FIAI Inc., d/b/a Cross Insurance, Manchester, NH, to purchase commercial property and general liability coverage for 19 NHES properties, for a total cost of \$91,226. Effective April 1, 2014 through March 31, 2015. **100% Federal Funds.**

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#16 Authorized to enter into a contract with Wakely Consulting Group, Englewood, CO, for the provision of consulting services to update and/or redevelop a macroeconomic model of the NH insurance marketplace for the purpose of understanding the impact of market shifts on premium rates, market distributions, and market stability, in the amount of \$104,930. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#17 Authorized with Councilor Sununu voting **no**, to accept and expend federal grant funds in the amount of \$2,048,237 for FY 2014 & FY 2015 from the US Department of Health and Human Services for continued implementation of plan management partnership operations during calendar year 2014, and for exploring continuity of coverage options. (2) Further authorized to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors. Effective upon G&C approval through December 31, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 10, 2014.**

#18 Authorized with Councilor Sununu voting **no**, to enter into a contract with Public Consulting Group Inc., Boston, MA, for consulting services for the purpose of providing technical assistance, training, planning, and additional production capacity to support plan management activities related to the NH marketplace, in the amount of \$525,920. Effective upon G&C approval through December 31, 2014. **Contingent upon approval of funding by both Fiscal Committee on March 10, 2014 and G&C on March 12, 2014.**

#18A Authorized to enter into a **sole source** cooperative agreement with the University of NH, to provide website enhancements for the State's HealthCost website in connection with the initiative to improve the health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in NH, in the amount of \$273,765. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#19 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to accept and expend funds entitled "NH Liquor Commission Preliminary Breath Testing Device" totaling \$59,685.38 from the NH Highway Safety Agency through the National Highway Traffic Safety Administration. Effective upon G&C approval through June 30, 2014. **100% Agency Income (Highway Safety).**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Human Resource Management

#19A Authorized to make a one-time payment from SFY 2014 funds to Ann Marie Ring, in the amount of \$1,185.18 to compensate the part-time employee for an annual payment, which was not paid on September 12, 2012 for the period of September 13, 2011 through September 12, 2012. **70% General, 30% Federal Funds.**

Division for Children, Youth and Families

#20 Authorized to accept federal adoption-related grant funds in the amount of \$422,249. Effective **retroactive** to September 30, 2013 through September 29, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 21, 2014.**

#21 Authorized to enter into a **retroactive sole source** agreement with the Trustees of Dartmouth College, Dartmouth College, Office of Sponsored Projects, Hanover, NH, to improve permanency and wellbeing outcomes for children adopted through the Department, in an amount not to exceed \$2,156,447. Effective October 1, 2013 through January 1, 2019. **100% Federal Funds. Contingent upon approval of funding by both Fiscal Committee on March 21, 2014 and G&C on March 12, 2014.**

Division of Public Health Services

#22 Authorized to enter into a **sole source** agreement with Keene State College, Keene, NH, to provide Child Care Health Consultation and Training to child care centers in NH to address childhood obesity, in an amount not to exceed \$48,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#23 Authorized to enter into a grant agreement with the Town of Derry, NH, under which the Division of Public Health Services will provide four portable ventilators and necessary accessories valued at \$27,960 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 Funds.**

#24 Authorized to amend a **sole source** agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 7-10-13, item #40), to provide a broad range of programmatic support services across a number of public health programs to include public health strategic planning, needs assessment, training and technical assistance; and implementation of health communications campaigns, by increasing the price by \$163,200 from \$1,362,200 to \$1,525,400. Effective upon G&C approval through June 30, 2015. **96% Federal, 4% General Funds.**

#25 Authorized to enter into an agreement with Nicolette Tiner, Registered Dental Hygienist, employed at Greater Nashua Dental Connection Inc., Nashua, NH, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$45,000. Effective April 1, 2014 or upon G&C approval, whichever is later, through March 31, 2017. **100% General Funds.**

#26 Authorized to enter into an agreement with Nataliya Sundina, Physician Assistant, employed at Ammonoosuc Community Health Services Inc., Franconia, NH, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$22,000. Effective April 1, 2014 or upon G&C approval, whichever is later, through March 31, 2017. **100% General Funds.**

#26A Authorized to enter into an agreement with Vanessa Hahn, Advanced Practice Registered Nurse, employed at Speare Memorial Hospital, Plymouth, NH, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$17,160. Effective April 1, 2014 or upon G&C approval, whichever is later, through March 17, 2017. **100% General Funds.**

#26B Authorized to accept and expend federal funds in the amount of \$60,890 from the Centers of Disease Control and Prevention to fund the NH State Cancer Registry Program. Effective upon G&C approval through June 29, 2014. **100% Federal Funds.**

#26C Authorized the Bureau of Public Health Protection, Healthy Homes and Environments Section, Healthy Homes and Lead Poisoning Prevention Program to accept and expend federal funds in the amount of \$83,213 from the Environmental Protection Agency (EPA) to fund the Healthy Homes and Lead Poisoning Prevention Program. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#26D Authorized to exercise a renewal option to an agreement with Trustees of Dartmouth College, Hanover, NH, (originally approved by G&C on 6-6-12, item #72), to continue the operation of the state cancer registry system, by increasing the price limitation by \$1,267,586 from \$1,196,960 to \$2,464,546. Effective upon G&C approval through June 30, 2016. **76% Federal, 24% General Funds.**

Bureau of Elderly & Adult Services

#27 Authorized to amend agreements with multiple vendors as Medical Services Consultants to complete medical eligibility assessments for Medicaid applicants seeking Long Term Care services, by increasing the price by \$74,805 from \$74,853 to \$149,658 in the aggregate, and by extending the completion date to June 30, 2015 from June 30, 2014. **75% Federal, 25% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#28 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized the Office of Workforce Opportunity to amend a contract with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-14-11, item #54), for the delivery of Workforce Investment Act Incentive Grant services through June 30, 2014, by increasing the amount from \$15,297,212.04 to \$15,307,212.04 (an increase of \$10,000). The US Department of Labor funds this program. **100% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#29 Authorized to budget and expend \$25,584 in federal funds from the National Oceanic and Atmospheric Administration. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#30 Authorized to enter into a **sole source** contract with M.H. Beecy Appraisal Services, Manchester, NH, to conduct an appraisal to Uniform Standards for Federal Land Acquisition for properties in Stark, NH, in the amount of \$2,500. Effective upon G&C approval through June 30, 2014. **75% Federal, 25% Other (Wildlife Habitat Funds).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#31 Authorized to enter into a **sole source** agreement with Transformer Service Inc., Concord, NH, for as-needed emergency repair services for electrical switchgear in the amount not to exceed \$9,900. Effective upon G&C approval through December 31, 2014. **100% WRBP Funds.**

#32 Authorized the Dam Bureau to execute a **sole source** amendment to the agreement with United Construction Corporation, Newport, NH, for the disposal of demolition debris resulting from the reconstruction of Wendell Marsh Dam in Sunapee, by increasing the amount by \$15,000 to \$21,000 from \$6,000, and by extending the end date from December 31, 2014 to June 30, 2015. Effective upon G&C approval. **100% Capital (General) Funds.**

#33 Authorized a loan agreement with the City of Manchester, NH, in the amount not to exceed \$4,000,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#34 Authorized to award a **sole source** grant to the Seacoast Science Center Inc., Rye, NH, to establish and run a marine mammal rescue and response program in NH, in the amount of \$20,000. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#35 Authorized to award grant aid funds to the entities as detailed in letter dated February 25, 2014, in the aggregate amount of \$2,535,285 for drinking water projects. Effective upon G&C approval. **100% General Funds.**

#36 Authorized to award grant aid funds to the entities as detailed in letter dated February 26, 2014, in the aggregate amount of \$2,157,997 for wastewater facility projects. Effective upon G&C approval. **100% General Funds.**

#37 Authorized to award grant aid funds to the entities as detailed in letter dated February 26, 2014, in the aggregate amount of \$3,874,532 for wastewater facility projects. Effective upon G&C approval. **100% General Funds.**

#38 Authorized to enter into grant agreements with the Town of Carroll, in the amount of \$1,000, and with the Town of Lancaster, in the amount of \$2,500, totaling \$3,500 for the purpose of used oil collections. Effective upon G&C approval through February 1, 2015. **100% Hazardous Waste Cleanup Funds.**

#39 Authorized Michael Kapland and Kathryn Carter's request to perform work on Lake Winnepesaukee in Moultonborough.

#40 Authorized with Councilor Pignatelli voting **no**, Thomas D. Bell's request to perform work on Lake Winnepesaukee in Wolfeboro.

#41 Authorized Lake House's at Christmas Island LLC's request to perform work on Lake Winnepesaukee in Laconia.

NEW HAMPSHIRE VETERANS HOME

The Governor and Council acted as follows:

#42 Authorized to **retroactively** pay Kayla Jameson, Licensed Nursing Assistant II, \$3,054.20 for prior year second shift differential wages with current fiscal years funds that were not processed from September 24, 2010 to June 28, 2013 inclusive of holiday pay. **33% Federal, 34% Other, 33% General Funds.**

#43 Authorized to **retroactively** pay Nicole Parenteau, Licensed Nursing Assistant III, \$3,307.01 for prior year second shift differential wages with current fiscal years funds that were not processed from July 30, 2010 to August 22, 2013. **33% Federal, 34% Other, 33% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#44 Authorized to enter into a contract with Michael H. Kelleher, Newmarket, NH, for the purpose of providing social media and forensic software investigation work, in an amount not to exceed \$4,525. Effective upon G&C approval through June 30, 2014. **100% Other Funds.**

#45 Authorized to enter into a contract with Creative Educational Consulting LLC, Hollis, NH, to provide technical assistance to school districts regarding the implementation of the NH Preschool Outcome Measurement System, in an amount not to exceed \$110,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds.**

#46 Authorized the Division of Career Technology and Adult Learning to enter into a contract with America's Youth Teenage Unemployment Reduction Network, Brockton, MA, to provide youth services, employment, and training in 2 communities in the State of NH (Nashua and Laconia) in an amount not to exceed \$250,986. (2)Further authorized to make advanced monthly payments for services provided. Effective upon G&C approval through June 30, 2015, with the authority to adjust encumbrances in each of the State Fiscal years. **100% Other Funds.**

#47 Authorized to amend a contract with Robert F. Hanson Jr., (originally approved by G&C on 11-14-12, item #136), to increase the amount of technical assistance provided to schools, by increasing the price by \$17,000 from \$30,000 to \$47,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#47A Authorized to **retroactively** amend a **sole source** contract with Kyran Research Associates Inc., Newport, RI, (originally approved by G&C on 1-26-06, item #65), for the purpose of extending the maintenance and support of the NH Vocational Rehabilitation Case Management System and to provide annual enhancements for the NHVRCMS, by increasing the price by \$300,000 from \$1,050,000 to \$1,350,000, and by extending the end date from December 31, 2013 to December 31, 2015. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#48 Authorized the Division of Motor Vehicles to enter into an agreement with the Motorcycle Safety Foundation (MSF), Irvine, CA, to provide liability insurance and training materials for the Motorcycle Rider Education Program and to accept the terms and conditions of the MSF Rider Education Recognition Program Agreement, for an amount not to exceed \$29,215. Effective upon G&C approval through December 15, 2014. **100% Agency Income.**

#49 Authorized the Division of Fire Standards & Training and Emergency Medical Services to amend the **sole source** contract with the National Registry of Emergency Medical Technicians, Columbus, OH, (originally approved by G&C on 11-14-12, item #145), to provide voucher numbers for on-line testing services, in an amount not to exceed \$59,080, increasing the total amount from \$37,800 to \$96,880, and by extending the end date from June 30, 2014 to June 30, 2016. **100% Revolving Funds.**

#50 Authorized the Grants Management Unit to enter into a memorandum of understanding and grant \$75,000 to Volunteer NH! for the administration and coordination of grants to local Citizen Corps Councils and/or programs identified in the memorandum. Effective upon G&C approval through August 31, 2015. **100% Federal Funds.**

#51 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant with the Town of Bethlehem, NH (originally approved by G&C on 4-18-12, item #123), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#52 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bradford, to purchase and install a generator at the community's Fire Department for a total amount of \$18,810. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#53 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Windham, to purchase a multi-purpose cargo trailer with traffic management and emergency rescue equipment for a total amount of \$7,110. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#54 Authorized with Councilor Sununu voting **no**, to **retroactively** amend a grant to the City of Manchester (originally approved by G&C on 11-9-11, item #121), to realign the solar photovoltaic facilities that were originally constructed as part of this grant at the Manchester-Boston Regional Airport, by increasing the amount from \$3,341,589 to \$3,842,827, an increase of \$501,238. Effective upon G&C approval through March 31, 2017. **100% Federal Funds.**

#55 Authorized the Bureau of Aeronautics to award a grant to the Laconia Airport Authority to construct a perimeter wildlife fence, Phase IIIA at the Laconia Municipal Airport, in the amount of \$367,862.50. Effective upon G&C approval through March 31, 2018. **94.74% Federal, 5.26% General Funds.**

#56 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the NorthEast Transportation Training & Certification Program Inc., Marshfield, MA, to participate in NETTCP's training and certification program, for a fee not to exceed \$65,000. Effective upon G&C approval through December 31, 2015, with the option to renew for an additional two-year period. **100% Federal Funds.**

#57 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resources Mitigation Fund \$33,880 for impacts to the Souhegan River and its banks. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#58 Authorized the Bureau of Traffic to amend a contract with Delcan Corporation, Atlanta, GA (originally approved by G&C on 8-23-06, item #119), for System Maintenance Year 2, by increasing the contract by \$35,981.98 from \$2,302,111 to \$2,338,092.98. Effective **retroactive** to November 26, 2013 through June 30, 2014. **100% Federal Funds.**

#59 Authorized the Bureau of Highway Design to amend an agreement with Fay, Spofford & Thorndike LLC, Burlington, MA, and Bedford, NH, (originally approved by G&C on 1-19-11, item #108), for consulting design services to study improvements at three locations along NH 101A in Amherst and Merrimack, by extending the completion date from March 31, 2014 to March 31, 2015. Effective upon G&C approval. No Additional Funding.

#60 Authorized the Bureau of Right of Way to pay property owners \$12,300 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from February 4, 2014 through February 18, 2014.

#61 Authorized the Bureau of Right of Way's Petition for a hearing on the proposed improvements to NH 11 in the town of Farmington and to appoint a commission, and, if the necessity is found, to layout the new highway at this location, with a suggested budget of 3,690.24.

#62 Authorized the Bureau of Mechanical Services to contract with various private contractors to assist with winter maintenance activities, emergency repair of infrastructure due to flooding or other unexpected natural disasters, along with highway and bridge maintenance efforts. Effective upon G&C approval through June 30, 2015.

#63 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation on 4.6 miles of NH 106 in the Town of Loudon, on the basis of a low bid of \$1,020,945.95. (2)Further authorized a contingency in the amount of \$51,047.30 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 15, 2014. **100% Federal Funds.**

#64 Authorized to enter a contract with D.L. King & Associates Inc., Nashua, NH, for a new fueling facility and removing the existing fuel tanks at the Wakefield and Tuftonboro Sheds, on the basis of a low bid of \$568,950. (2)Further authorized a contingency in the amount of \$56,895 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 1, 2014. **100% Capital Budget Funds.**

#65 Authorized to enter into a contract with T. Buck Construction Inc., Auburn, ME, for rehabilitation of the red list bridge carrying NH 31 over the Souhegan River in the Town of Wilton, on the basis of a low bid of \$884,930. (2)Further authorized a contingency in the amount of \$44,246.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 26, 2014. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday March 26, 2014, at The State House, Concord, NH.

Honorable Board then Adjourned at 12:05 p.m.