

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Hooksett Library, Hooksett, New Hampshire
July 12, 2022 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas led the Pledge of Allegiance
- Performance: Jennifer Mitchell, Pembroke – Performed a few songs
- Commendation: Town of Hooksett – 200 year anniversary,
- Commendation: North Manchester Hooksett Little League Team

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Gatsas, voted to approve the minutes of the June 29, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the June 29, 2022 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 resignations.

Assistant Director, NH Homeland Security and Emergency Management, Department of Safety - RSA 21-P:36, III.

Grant M. Nichols, Dover

Effective: July 28, 2022

Commissioner, Department of Health and Human Services - RSA 126-A:5, I

Lori Shibinette, Northfield

Effective: December 16, 2022

Dental Hygienists Committee - RSA 328-F:4

Jacqueline Harrison, Hillsborough

Effective: April 4, 2022

Director of Web Support, Department of Information Technology - RSA 21-R:3, II.

Theresa Pare Curtis, Goffstown

Effective: July 28, 2022

Manufactured Housing Installations Standards Board - RSA 205-D:2

John T. Flanders, Concord

Effective: May 4, 2022

State Board of Fire Control - RSA 153:2.

Brandt Lambert, Fremont

Effective: September 2, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Nursing - RSA 326-B15
(LPN)

Maureen Murtagh, Rye
Reappointment

Effective: July 12, 2022
Term: November 16, 2024

Board of Psychologists - RSA 329-B:3
(Psychologist)

Sherie L. Friedrich, Brookline
Succeeding: James Beauregard, Bedford (resigned)

Effective: July 12, 2022
Term: July 1, 2025

Board of Registration of Funeral Directors and Embalmers - RSA 325:2
(Funeral Directors and Embalmer)

Matthew J. Roan, Pembroke
Succeeding: Daniel B. Stockbridge, Exeter

Effective: July 12, 2022
Term: June 13, 2027

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
(High School Vocational Director)

Christopher Dodge, New Boston
Succeeding: Steven Rothenberg, Hopkinton

Effective: July 12, 2022
Term: June 30, 2026

Director of Collections, Department of Revenue Administration - RSA 21-J

Bonnie M. Walshaw, Franklin
Succeeding: Ora LeMere, Nashua

Effective: July 15, 2022

Enhanced 911 Commission - RSA 106-H
(Police Officer)

George F. Valliere, Gorham
Reappointment

Effective: July 12, 2022
Term: July 22, 2025

Justice, New Hampshire Circuit Court - RSA 490-F

- Councilor Kenney recused and Councilor Wheeler voted no
Sandra L. Cabrera, Columbia
Vacancy

Effective: July 12, 2022
Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F

Justin S. Hersh, Goshen
Vacancy

Effective: July 12, 2022
Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F

Joseph D. Tessier, Milford
Vacancy

Effective: July 12, 2022
Term: Until 70 years of age

Justice, New Hampshire Superior Court - RSA 491-1

Lisa M. English, Weare
Vacancy

Effective: July 12, 2022
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H:3

Steven J. Ranfos, Goffstown
Succeeding: Susan C. Kelly, Manchester (resigned)

Effective: July 12, 2022
Term: July 1, 2024

New Hampshire Land and Community Heritage Authority - RSA 277-M:4
(Municipal)

John J. Colony, Harrisville
Reappointment

Effective: July 12, 2022
Term: September 6, 2026

New Hampshire Land and Community Heritage Authority - RSA 277-M:4
(Local Planning)

Richard R. Lewis, Plymouth
Reappointment

Effective: July 12, 2022
Term: September 6, 2026

New Hampshire Municipal Bond Bank- RSA 35-A
(Public Finance)
James P. Gerry, Bedford
Reappointment

Effective: July 12, 2022
Term: July 1, 2027

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Employer Member Representing Management of State Employees)
Kenneth Merrifield, Franklin
Reappointment

Effective: July 12, 2022
Term: July 13, 2025

New Hampshire State Council on the Arts - RSA 19-A
Robert P. Hale, Concord
Reappointment

Effective: July 12, 2022
Term: October 28, 2026

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NOMINATIONS

The following nominations were submitted:

Aviation Users Advisory Board - RSA 21-L
(Airline)
Brett E. Pierson, Kingston
Succeeding: Christopher F. Nevins, Hampton

Effective: Upon Confirmation
Term: April 23, 2026

Board of Optometry - RSA 327:2
Janet I. Aug, Keene
Succeeding: Guy R. Lessard, Manchester

Effective: Upon Confirmation
Term: July 1, 2027

Commissioner, Department of Labor- RSA 273:1
Kenneth Merrifield, Franklin
Reappointment
Salary: LG II \$127,504

Effective: Upon Confirmation
Term: August 30, 2025

Current Use Advisory Board- RSA 79-A
(Forest Landowner)
Susan P. Bryant-Kimball, Sandwich
Reappointment

Effective: Upon Confirmation
Term: September 9, 2023

Dental Hygienists Committee - RSA 317-A
(Nom. By the Dental Hygienists' Assoc.)
Jennifer Pearl, Concord
Succeeding: Jaqueline Harris, Hillsborough (resigned)

Effective: Upon Confirmation
Term: September 28, 2024

Fish and Game Commission- RSA 206:2
(Merrimack County)
Christopher K. Hodgdon (d), Contoocook
Reappointment

Effective: Upon Confirmation
Term: June 29, 2027

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Installer)
Kevin Lacasse, New Hampton
Succeeding: John T. Flanders, Concord (resigned)

Effective: Upon Confirmation
Term: October 3, 2024

Pesticides Control Board- RSA 430:30
(Pesticides Applicator)
Jeffrey M. Taylor, Richmond
Reappointment

Effective: Upon Confirmation
Term: November 6, 2024

State Board of Fire Control- RSA 153:2
(Manufacturing Industry)
Douglas Basnett, Kittery ME
Succeeding: John D. Ela, Dover

Effective: Upon Confirmation
Term: July 8, 2026

State Board of Fire Control- RSA 153:2
(Propane Gas Distributer)
Evan Bonney, Newmarket
Succeeding: Brandt Lambert, Fremont (resigned)

Effective: September 3, 2022
Term: September 2, 2027

State Radiation Advisory Committee- RSA 125-F
(Public Member)
Ronald Edmiston, East Kingston
Succeeding: Elizabeth A. Thibodeau, Seabrook

Effective: Upon Confirmation
Term: October 14, 2026

New Hampshire Health and Education Facilities Authority- RSA 195-D:4
Stacey Donlon, Derry
Succeeding: Mary McLaughlin, Bedford (resigned)

Effective: Upon Confirmation
Term: June 30, 2027

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CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler acted as follows:

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized the Division of Health Professionals to renew its membership with the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for annual membership dues. Effective for the period of October 1, 2022 through September 30, 2023. **100% Agency Funds.**

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

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized to appoint Lieutenant Colonel Robert F. O'Donnell, Suffolk, VA, to the rank of Lieutenant Colonel, NH Air National Guard.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to amend a Diesel Emissions Reduction Act State Clean Diesel grant to First Student, Inc., Cincinnati, OH, (originally approved by G&C on 6/2/21, item #94), by extending the completion date to March 31, 2023 from September 30, 2022. No additional funding is involved in this time extension. Effective upon G&C approval through March 31, 2023.

#B Authorized to amend a Diesel Emissions Reduction Act State Clean Diesel grant to First Student, Inc., Cincinnati, OH, (originally approved by G&C on 4/7/21, item #52), by extending the completion date to March 31, 2023 from September 30, 2022. No additional funding is involved in this time extension. Effective upon G&C approval through March 31, 2023.

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REGULAR AGENDA

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#6 Authorized to make a one-time unencumbered payment to the Town of Hampstead, in the amount of \$139,191 to address property tax base impacts resulting from the acquisition of Hampstead Hospital. Effective upon G&C approval. **33% Federal, 67% Other Funds (Provider Revenues).**

#7 Authorized to enter into an amendment to an existing contract with Vault Medical Service, P.A., Dobbs Ferry, NY, (originally approved by G&C on 11/22/21, late item #A), for at-home COVID-19 testing, with no change to the price limitation of \$8,000,000 and no change to the contract completion date of June 30, 2022. Effective upon G&C approval **retroactive** to December 22, 2021. **100% Federal Funds.**

New Hampshire Hospital

#8 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to amend an existing agreement with Dr. Judah Weathers, Manchester, NH, (originally approved by G&C on 7/14/21, item #7), to continue providing psychiatric services at Philbrook Adult Transitional Housing Center, by exercising a contract renewal option by increasing the price limitation by \$78,000 from \$78,000 to \$156,000 and by extending the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **80.2% General, 19.8% Other Funds (Provider Fees).**

Division of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#9 Authorized to amend an existing cooperative project agreement with the University of New Hampshire, Durham, NH, (originally approved by G&C on 7/31/19, item #17), to support the NH Pediatric Mental Health Care Access Program to promote behavioral health integration into pediatric primary care practices, by increasing the price limitation by \$46,120 from \$1,499,000 to \$1,545,120 with no change to the contract completion date of September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#10 Authorized to enter into contracts with the Contractors listed in letter dated June 27, 2022, in an amount not to exceed \$2,118,905 for the provision of Regional Public Health Network services. Effective **retroactive** to July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **93% Federal, 7% General Funds.**

Division for Children, Youth, and Families

#10A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a **sole source** contract with Mindshare Consulting Group, Lutz, FL, in the amount of \$108,000 to provide 24-hour technical support and access to enable the Department to identify children who are at the highest risk of abuse and neglect. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 2 additional years. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#11 Authorized the Bureau of Rail and Transit to enter into a lease of a 5,600 square foot parcel of State-owned land, located on the Concord-Lincoln Railroad Corridor, in the Town of Ashland, to The Ashland Historical Society at no cost. Effective upon G&C approval.

#12 Authorized the Bureau of Construction to increase the contract value amount with Continental Paving, Inc., Londonderry, NH, (originally approved by G&C on 12/8/21, item #29), by \$250,000 from \$3,593,613.90 to \$3,843,613.90, for fuel and asphalt increases on Hillsborough US 202 and NH 9 paving projects, in the Town of Hillsborough. Effective upon G&C approval. **100% Federal Funds.**

#13 Authorized the Bureau of Construction to increase the contract value amount with Pike Industries, Inc., Belmont, NH, (originally approved by G&C on 4/6/22, item #30), by \$109,000 from \$3,424,196.75 to \$3,533,196.75 for additional fuel and asphalt price adjustment costs due to the market price escalation of oil. Effective upon G&C approval. **100% Federal Funds.**

#14 Authorized the Bureau of Construction to increase the contract value amount with Pike Industries, Inc., Belmont, NH, (originally approved by G&C on 8/4/21, item #31), by \$139,000 from \$5,485,955.10 to \$5,624,955.10 for additional fuel and asphalt price adjustment costs due to the market price escalation of oil. Effective upon G&C approval. **100% Federal Funds.**

#15 Authorized the Bureau of Construction to increase the contract value amount with Pike Industries, Inc., Belmont, NH, (originally approved by G&C on 4/6/22, item #29), by \$675,000 from \$4,343,543.25 to \$5,018,543.25 for additional pavement preservation work on NH 110A in Milan-Dummer and on NH 16 in Errol. Effective upon G&C approval. **100% Federal Funds.**

#15A Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, to construct an aircraft apron Phase I at the Manchester-Boston Regional Airport. Federal participation in the amount of \$2,094,443. Effective **retroactive** to May 6, 2022 through May 25, 2026. **100% Federal Funds.**

#15B Authorized the Bureau of Construction to increase the contract value amount with Continental Paving Inc., Londonderry, NH, (originally approved by G&C on 4/6/22, item #28), by \$196,000 from \$4,776,538.12 to \$4,972,538.12 for fuel and asphalt increases on the resurfacing of tier 2, 3, and 4 roads in 17 towns, of District 4, for a total of 47.5 miles. Effective upon G&C approval. **100% Other Funds. (Betterment).**

#15C Authorized the Bureau of Construction to increase the contract value amount with Eurovia Coast, LLC, Northfield, MA, (originally approved by G&C on 1/12/22, item #32), by increasing the contract amount by \$425,000 from \$7,557,437.60 to \$7,982,437.60 for fuel and asphalt increases for pavement preservation in 2 towns in Districts 2 and 4. Effective upon G&C approval. **100% Federal Funds.**

#15D Authorized the Bureau of Right of Way to sell a 2.73 +/- acre parcel, with improvements, located at 86 Remoat Trail in the Town of Conway. The sale will be directly to the NH Housing Finance Authority for \$301,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#16 **WITHDRAWN** – The agency withdrew the request to authorize the Division of Community Based Military Programs to enter into a contract agreement with Granite River Studios, Inc., Derry, NH, in an amount not to exceed \$25,000 to create a series of mini-training videos that will be made available to community service providers who are seeking information and education related to effectively identifying and treating service members, veterans, and their families in NH. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS, & FOOD

#17 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized Plant Industry to accept and expend federal funds totaling \$8,776 for the Forest Pest Outreach, these funds cover costs to support the activities of the surveys. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#18 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, and with Councilor Warmington voting **no**, authorized to place Brendhan Harris at the sixth step for the position of Insurance Fraud Director, unclassified salary grade FF, earning \$97,682 annually. Effective July 15, 2022. **100% Agency Income.**

DEPARTMENT OF ENERGY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#19 Authorized to enter into a contract with Normandeau Associates, Inc., for an amount not to exceed \$249,750 to assess and report on the potential environmental, economic, and energy impacts in NH of development of offshore wind projects in the Gulf of Maine. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#20 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Administrative Services, Concord, NH, in an amount not to exceed \$57,000 to support energy consumption reduction and costs in state buildings. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#21 Authorized an annual salary increase for Jared Chicoine, in the amount of \$6,032 from a current salary of \$109,460 to a new annual salary of \$115,492. Effective July 15, 2022. **100% Other Funds (Agency Income).**

#22 Authorized an annual salary increase for Christopher Ellms Jr., in the amount of \$5,668 from a current salary of \$103,532 to a new annual salary of \$109,200. Effective August 13, 2022. **100% Other Funds (Agency Income).**

#23 Authorized an annual salary increase for Thomas Frantz, in the amount of \$5,200 from a current salary of \$105,482 to a new annual salary of \$110,682. Effective August 13, 2022. **100% Other Funds (Agency Income).**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#23A Authorized to enter into a Memorandum of Understanding with the Department of Business and Economic Affairs, in an amount not to exceed \$56,540.72 as part of a temporary staff assignment to provide support in helping administer the CARES Act Coronavirus Relief Fund of \$1,250,000,000 from the Coronavirus, Aid, Relief, and Economic Security Act, and the American Rescue Plan Act of 2021, or such other federal relief funds related to COVID-19 response in NH that are available. Effective **retroactive** from April 9, 2021 to December 2, 2021. **100% Federal Funds.**

#23B Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated in letter dated June 20, 2022, totaling \$513,605 from the approved accept and expend of \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#23C Authorized with Councilor Wheeler voting **no**, to finalize the grant agreements using signed terms and conditions and in the amounts indicated in letter dated July 1, 2022, totaling \$125,821.10 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program. This is an allowable use of ARPA SFRF funds to respond to the public health emergency or its negative economic impacts. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#23D Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Revenue Administration, in an amount not to exceed \$75,000 as part of a temporary staff assignment to provide support in helping administer the CARES Act Coronavirus Relief Fund of \$1,250,000,000 from the Coronavirus, Aid, Relief and Economic Security Act, and the American Rescue Plan Act of 2021, or such other federal relief funds related to COVID-19 response in NH that are available. Effective **retroactive** from June 13, 2022 through December 30, 2022, with the option to renew for an additional 6 month period through the end of the FY2023. **100% Federal Funds.**

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The Governor suspended the meeting at approximately 11:15 a.m. The Governor and Executive Council reconvened at approximately 11:25 a.m. with all members present.

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DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#24 **WITHDRAWN** – The agency withdrew the request to authorize the Office of Workforce Opportunity to enter into a contract with Thomas P. Miller and Associates, LLC, Indianapolis, IN, in the amount of \$296,500 for the statewide evaluation of the American Job Centers and workforce development system. Effective upon G&C approval through October 31, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmingtton acted as follows:

#25 Authorized the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement project, to be funded in the amount of \$450,000 by the Cannon Mountain Capital Improvement Fund. The Cannon Mountain Advisory commission recommended submittal of this request and is contingent upon approval by the Capital Budget Overview Committee, scheduled for July 13, 2022.

#26 Authorized the Division of Forests and Lands to accept the release of rights of approximately 5.1 +/- acres of former railroad corridor abutting Mast Yard State Forest in the Town of Hopkinton, from Pinsky Railroad Company, Inc., successor in interest to the Concord & Claremont Railway Railroad. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Warmingtton, seconded by Councilor Kenney acted as follows:

#27 Authorized to enter into a **sole source** agreement with the U.S. Geological Survey, Pembroke, NH, in the amount of \$75,000 to study the occurrence and behavior of per- and poly-fluoroalkyl substances in soils in NH. Effective **retroactive** to July 1, 2022 through June 30, 2023. **100% Emerging Contaminants Funds.**

#28 Authorized APR 66, LLC's request to perform work on Lake Winnepesaukee in Moultonborough.

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#29 Authorized with Councilor Wheeler voting **no**, the Office of Social and Emotional Wellness, to hold an organized meeting in August of 2022, at the Doubletree Hotel in Manchester, NH, for a total conference cost not to exceed \$66,655 for the purpose of sponsoring a conference entitled: "NH Choose Love Statewide Conference". Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#30 Authorized with Councilor Wheeler voting **no**, the Division of Learner Support to enter into a **sole source** contract with Graduation Alliance, Inc., Salt Lake City, UT, in the amount not to exceed \$936,000 to implement its Engage Attendance Recovery Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#31 Authorized the Bureau of Vocational Rehabilitation to enter in a **sole source** contract with Granite State Independent Living, Concord, NH, in an amount not to exceed \$9,000 to attend trainings in Progressive Employment and subsequently support businesses and eligible Vocational Rehabilitation customers. Effective upon G&C approval through June 30, 2023. **100% State Match Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#32 Authorized the Office of the Commissioner to disburse death benefits in the amount of \$100,000 to Mrs. Carlene Whitcomb, Littleton, NH as the surviving spouse of deceased Fire Instructor Jeffrey Whitcomb as a result of his death on October 2, 2021. Investigation determined that his death constitutes in the line-of-duty death. Effective upon G&C approval. **100% General Funds.**

#32A Authorized the Division of State Police to accept a donation from Rob and Karen Rigsby, in the amount of \$1,000, for the purpose of purchasing a ballistic vest for a State Police K-9. (2) Further authorized to expend the donation in the amount of \$1,000, for the purchasing of a ballistic vest for a State Police K-9. Effective upon G&C approval through June 30, 2023.

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#33 Authorized to enter into a **sole source** contract with Dr. Irini Scordi-Bello, Massachusetts, as a substitute medical examiner, in an amount not to exceed \$12,000, to aid the Office of the Chief Medical Examiner for the period of August 27, 2022 to August 28, 2022; November 5, 2022 to November 6, 2022; and December 10, 2022 to December 11, 2022. Effective upon G&C approval through January 31, 2023. **100% General Funds.**

#34 Authorized to enter into a **sole source** contract with Dr. Jeremy Stuelpnagel, New York, as a substitute medical examiner, for an amount not to exceed \$20,000, to aid the Office of the Chief Medical Examiner for the period of August 11, 2022 to August 15, 2022 and October 14, 2022 to October 18, 2022. Effective upon G&C approval through December 30, 2022. **100% General Funds.**

#35 Authorized to enter into a subgrant with the Hillsborough Police Department, in an amount not to exceed \$49,045, from the American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#36 Authorized to enter into a subgrant with the Town of Lincoln, NH, in an amount not to exceed \$26,098, from the American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#37 Authorized a working capital warrant in the amount of \$900,000,000 to cover payment of expenditures for the Month of August 2022.

#38 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#39 Authorized the Division of Plant and Property Management, Plant-Property Administration, to accept and expend a grant from the New Hampshire Department of Energy, in an amount not to exceed \$57,000 for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in NH State buildings. Contingent upon approval of the Department of Energy's memorandum of agreement item on this same meeting agenda. Effective upon G&C approval through June 30, 2023. **98% Agency Income, 2% Transfer from Other Agency – Federal**

#40 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for a total price not to exceed \$718,000 for ECTC Electrical Generator Replacement, Pembroke, NH. (2) Further authorized the amount of \$6,000 be approved for payment to the Department of Public Works Design and Construction for engineering services provided, bringing the total to \$724,000. Effective upon G&C approval through July 28, 2023. **100% Federal Funds.**

#41 **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to enter into a statewide contract with Consolidated Communications of Northern New England Company, LLC, Mattoon, IL, in the amount up to and not to exceed \$100,000 for Dark Fiber Facilities Services. Effective upon G&C approval through June 30, 2024, with the option to extend for 2 additional 1 year extension terms.

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TABLED ITEMS

DEPARTMENT OF TRANSPORTATION *(Tabled at G&C Meeting 6/29/22)*

#64 **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to authorize the Bureau of Right-of-Way to sell 22+/- acres of state-owned land within the Controlled Access Right of Way on the westerly side of NH Route 11, in the Town of Alton. The sale will be directly to the Society of the Protection of NH Forests (Grantee) for \$181,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

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

#90 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to **table** the request to **retroactively** pay the New Hampshire Department of Transportation \$230,644.16, which is 33% of the amount that Granite State Hospitality, LLC, the developer-operator of Hooksett Welcome Centers, spent on common-area maintenance between late 2016 and the present. Effective upon G&C approval. **100% Liquor Funds.**

The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 27, 2022, at the New England College Performing Arts Center, Henniker, NH.

The Honorable Board then Adjourned at 11:50a.m.