

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
New London Barn Playhouse, New London, NH.
October 4, 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:

- Governor Sununu to lead in Prayer and the Pledge of Allegiance
- Performance:
 - Adam Zeph, Clearwater, FL - Recitation of poem about the Barn
 - Lauren Echausse, Westfield, NJ accompanied by Robbie Cowan, New York City
- Commendations/Proclamations:
 - Proclamation: Arts and Humanities Month
 - Commendation: Dan Snyder – For his service to the Barn and the New London Community

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the September 21, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the September 21, 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.

Enhanced 911 Commission - RSA 106-H
John T. Stone, Manchester

Effective: September 16, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Aviation Users Advisory Board - RSA 21-L
(Airport Authority)

Gregory S. Goodrich, Manchester
Succeeding: William J. Moran, Gilford

Effective: October 4, 2022
Term: July 25, 2025

Board of Professional Geologists - RSA 310-A:120
Abigail Thompson Fopiano, Gilford
Succeeding: Muriel S. Robinette, Sanbornton

Effective: October 5, 2022
Term: October 4, 2027

Business Finance Authority, Board of Directors - RSA 162-A:4
Jason Syversen, Dunbarton
Reappointment

Effective: October 4, 2022
Term: October 4, 2027

Chief Pharmacy Compliance Investigator, Office of Professional Licensure & Certification - RSA 310-A:1-c, III
Kaitlyn E. Simoneau, Hudson Effective: October 7, 2022
Vacancy Term: Directors pleasure
Salary: \$136,000

Director, Division of Motor Vehicles, Department of Safety - RSA 21-M:3
John C. Marasco, Hooksett Effective: October 4, 2022
Reappointment Term: March 31, 2026
Salary: LG, II, \$114,166.00

Director, Enforcement, Office of Professional Licensure and Certification - RSA 310-A:1-c, II
Jessica Kallipolites, Weare Effective: October 7, 2022
Vacancy Term: October 7, 2026
Salary: LG GG \$110,682.00

Director, User Experience, Department of Information Technology - RSA 21-R:3,II
Kathryn Michener, Wilmot Effective: October 4, 2022
Succeeding: Theresa Pare Curtis, Goffstown (resigned) Term: October 4, 2026
Salary: LG, GG, \$89,856

Justice, New Hampshire Circuit Court - RSA 490-F
Ryan C. Guptill, Contoocook Effective: October 4, 2022
Term: Until 70 Years of Age

Juvenile Parole Board - RSA 170-H:3
Ralph A. Morin, Campton Effective: October 4, 2022
Succeeding: Andrew E. Biemer, Concord Term: July 1, 2026

Lakes Management Advisory Committee - RSA 483-A:6
(Business & Industry Association)
Frank H. Lemay, Chichester Effective: October 4, 2022
Reappointment Term: July 8, 2025

Manufactured Housing Installation Standards Board - RSA 205-D: 2
(Member of a Cooperative Manufactured Housing Park)
Arthur Knoll, Concord Effective: October 4, 2022
Vacancy Term: March 6, 2025

Mechanical Licensing Board - RSA 153:27-a.
(Fuel Gas Fitter)
Jesse Doucette, Hooksett Effective: October 4, 2022
Reappointment Term: October 2, 2025

Mechanical Licensing Board - RSA 153:27-a.
(Journeyman/Master Plumber)
Elisha Cole, Somersworth Effective: October 4, 2022
Succeeding: Paul E. D'Allesandro, Campton Term: October 2, 2024

Pharmacy Investigator, Office of Professional Licensure and Certification - RSA 310-A:1-c, III
Elsa Croteau, Derry Effective: October 7, 2022
Vacancy Term: Directors pleasure
Salary: \$110,000.00

Pharmacy Investigator, Office of Professional Licensure and Certification - RSA 310-A:1-c, III
James M. Queenan, Hampton Effective: October 7, 2022
Vacancy Term: Directors pleasure
Salary: \$135,000.00

Water Council - RSA 21-O:7
(Recreational Interests)
Daniel M. Flores, Manchester Effective: October 4, 2022
Vacancy Term: December 16, 2026

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NOMINATIONS

The following nominations were submitted:

Board of Acupuncture Licensing - RSA 328-G:3
(Acupuncturist)
Paul Mosier, Manchester
Succeeding: L. Cindy Theroux-Jette, Nashua

Effective: Upon Confirmation
Term: October 14, 2025

Board of Acupuncture Licensing - RSA 328-G:3
(Acupuncturist)
Vicki Irwin, Brookline
Reappointment

Effective: Upon Confirmation
Term: October 14, 2025

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3
(Consumer of oral interpreting services)
Andrea Kaneb, Exeter
Succeeding: Rickey Persons, Laconia

Effective: Upon Confirmation
Term: October 10, 2025

Board of Mental Health Practice - RSA 330-A: 3
(Member from a Community Mental Health Center)
Rebecca Bemis, Pembroke
Succeeding: Sheryl L. Reasoner, Manchester

Effective: Upon Confirmation
Term: October 2, 2025

Board of Mental Health Practice - RSA 330-A: 3
(Licensed Clinical Social Worker)
Samuel Rosario, Peterborough
Reappointment

Effective: Upon Confirmation
Term: October 31, 2025

Board of Mental Health Practice - RSA 330-A: 3
(Licensed Clinical Social Worker)
Courtney Porter, Claremont
Vacancy

Effective: Upon Confirmation
Term: 3 Years from confirmation

Director, Division of Historical Resources, Department of Natural and Cultural Resources - RSA 21-K
Benjamin H. Wilson, Hopkinton
Reappointment
Salary: LG DD, \$91,338.00

Effective: Upon Confirmation
Term: October 14, 2022

Director, Division of Personnel and Information, Department of Corrections - RSA 21-H:6
Fallon C. Reed, Pittsfield
Succeeding: Paul D. Raymond, Jr., Concord
Salary: LG, GG, \$110,682.00

Effective: Upon Confirmation
Term: Commissioners pleasure

Enhanced 911 Commission - RSA 106-H
(Nom. By N.H. Telephone Association)
Arthur V. Nicholson, Portsmouth
Succeeding: Scott A. Brooks, New London (resigned)

Effective: Upon Confirmation
Term: July 8, 2023

Enhanced 911 Commission - RSA 106-H
(Nom. By Fairpoint)
Scott A. Brooks, Quechee, VT
Succeeding: John T. Stone, Manchester (resigned)

Effective: Upon Confirmation
Term: July 8, 2023

Higher Education Commission - RSA 21-N: 8-a
(On recommendation from N.H. College and University Council – Rep. New England College)
Michele D. Perkins, Henniker
Reappointment

Effective: Upon Confirmation
Term: June 30, 2027

Higher Education Commission - RSA 21-N: 8-a
(Lay Public)
Mark J. Laliberte, Candia
Reappointment

Effective: Upon Confirmation
Term: June 30, 2027

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14
(Permanent Police Member Nom. by the NH Police Assoc.)
Joshua D. Quigley, Merrimack
Succeeding: William R. Hart, Newmarket

Effective: Upon Confirmation
Term: July 1, 2024

State Board of Fire Control - RSA 153:2
(Natural Gas Distribution)
Mark D. Dupuis, Raymond
Reappointment

Effective: Upon Confirmation
Term: September 2, 2027

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CONSENT CALENDAR AGENDA

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

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

NEW HAMPSHIRE LOTTERY COMMISSION

- A. Authorized the NH Lottery Commission to enter Devin Goley into an Educational Tuition Agreement with Southern New Hampshire University, Manchester, NH, to participate in Managerial Accounting course online from October 24, 2022 to December 18, 2022 and to pay costs not to exceed \$960. **100% Lottery Fund.**

STATE TREASURY

- B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$113,489. (2) Further authorized to issue checks in the amount of \$113,488.29 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. **The warrant should be issued to and funds paid from Treasury, Return of General Fund Deposit.**

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

NEW HAMPSHIRE DEPARTMENT OF AGRICULTURE MARKETS & FOOD

- A. Authorized to accept a donation of 7 wire dog crates with plastic bottoms from Bridget M. Barnard, Hebron, NH, with an estimated fair market value of \$25 each for a total of \$175. Effective upon G&C approval.

DEPARTMENT OF SAFETY

- B. Authorized the Division of State Police to accept the donation of an installed indoor warning system in the State Police Laboratory with a value of approximately \$1,019 from Tasco Security Inc. Effective upon G&C approval.

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

STATE TREASURY

- A. Authorized to accept and place on file the annual report for the Fiscal Year 2022.

DEPARTMENT OF REVENUE ADMINISTRATION

- B. Authorized to accept and place on file the annual report for Fiscal Year 2022.

NEW HAMPSHIRE VETERANS HOME

- C. Authorized to accept and place on file the annual report for Fiscal Year 2022.

#4

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Captain Michael G. Petrin, Portsmouth, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Major Shannon M. Van Splunder, Portsmouth, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Andrew M. Miquelon, Mont Vernon, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Melinda A. Morin, Milan, NH, for appointment to the rank of Colonel, in the NH Army National Guard.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Behavioral Health

- A. Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing memorandum of understanding with the NH Department of Corrections and the NH Judicial Branch, Concord, NH (originally approved by G&C on 6-24-20, item#33), for NH to include individuals with a substance use disorder who are participating in the NH Family Treatment Court Program with obtaining temporary housing, with no change to the price limitation of \$2,850,000 and no change to the contract completion date of June 30, 2023. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized to amend a **sole source** agreement with the Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 11-22-21, item#79), for the *Floor Smart Seacoast Project* by extending the completion date to March 31, 2023 and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. **This is a no-cost amendment. 100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

Division of Parks and Recreation

- C. Authorized the Bureau of Trails to enter into Memorandum of Agreements with the snowmobile clubs and at the properties as detailed in the letter dated September 13, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through October 4, 2027. **No State Funding is required.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a **sole source** agreement with the Strafford Planning Commission, Rochester, NH (originally approved by G&C on 10-27-21, item#89), for the *Floor Smart Seacoast Project* by extending the completion date to March 31, 2024 from March 31, 2023 and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. **This is a no-cost amendment. 100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 11-22-21, item#86), for the *Floor Smart Seacoast Project* by extending the completion date to March 31, 2024 from March 31, 2023 and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. **This is a no-cost amendment. 100% Federal Funds.**

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REGULAR AGENDA

NEW HAMPSHIRE BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Warmington – yes, Councilor Stevens – yes, Councilor Gatsas – yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to the contract (“Capital Access Program: Lender Participation Agreement”) with Union Bank. Action will Authorized Resolutions under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

#7 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Warmington – yes, Councilor Stevens – yes, Councilor Gatsas – yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to the contract (“Capital Access Program: Lender Participation Agreement”) with Haverhill Bank. Action will Authorized Resolutions under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Economic & Housing Stability

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into **sole source** contracts with the contractors listed as detailed in the letter dated September 16, 2022, in an amount not to exceed \$446,652 to provide Rapid Re-Housing domestic violence programs to deliver rental assistance and supportive services to people who are fleeing or attempting to flee domestic violence and are experiencing homelessness, or are at imminent risk of homelessness. Effective November 1, 2022 or upon G&C approval, whichever is later, through October 31, 2023, with the option to renew for up to five (5) additional years. **100% Federal Funds.**

Division of Public Health Services

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

#9 Authorized to accept and expend funds from the Department of Environmental Services to support the cost of conducting an environmental health conference per the approved Memorandum of Agreement (originally approved by G&C on 9-7-22, item #77), in the amount of \$10,000. Effective upon G&C approval through December 31, 2022. (2) Further authorized the allocation of the funds detailed in the letter dated September 19, 2022. **100% Other Funds.**

#10 Authorized to **retroactively** pay the Cannabis Regulators Association, Lexington, Kentucky, in the amount of \$2,500 for annual membership dues, for the period of July 1, 2022 through June 30, 2023. Effective upon G&C approval. **100% Other Funds.**

#11 Authorized to enter into a **retroactive** memorandum of understanding with Department of Justice, Concord, NH, in the amount of \$273,460 for the collection of data related to violent deaths. Effective upon G&C approval through August 31, 2024, with the option to renew for up to two (2) additional years. **100% Federal Funds.**

New Hampshire Hospital

#11A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to continue the twenty percent (20%) base hourly wage enhancement to Mental Health Worker staff currently paid under the 40 hour per week wage schedule for recruitment and retention purposes (originally approved by G&C on 11-18-20, item #13) by extending authorization from December 3, 2022 through June 30, 2023. Effective upon G&C approval. **38% General Funds, 62% Other Funds (provider fees).**

Glenclyff Home

#11B The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to add thirty percent (30%) base hourly wage enhancement to Licensed Nursing Assistant staff currently paid under the 40 hour per week wage schedule for recruitment and retention purposes. Effective the pay period following G&C approval through June 30, 2023. **19.21% General Funds, 80.79 Other Funds.**

DEPARTMENT OF TRANSPORTATION

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

#12 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Claremont, to demolish the terminal building/hanger and construct a new terminal building – Phase II for the Claremont Municipal Airport (originally approved by G&C on 10-2-19, item #19). The total Federal and State share of the project, including in the amendment, will increase from \$755,717 to \$793,401.20, total increase of \$37,684.20. Effective upon G&C approval through June 27, 2023. **95% Federal Funds and 5% State Funds.**

#13 Authorized the Office of Asset Management, Performance, and Strategy to enter into an Agreement with WSP USA, Inc., Merrimack, NH, in the amount of \$1,000,000 for on-call asset management and planning services for various projects and facilities located throughout the State. Effective upon G&C approval through October 31, 2025. **The Consolidated Federal Fund is utilized at this time to encumber funds for this request.**

#14 Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction, Inc., Loudon, NH, on the basis of a low bid of \$647,612.75 for the expansion of the New London Park & Ride at the intersection of NH 103A and NH 11. Effective upon G&C approval through August 11, 2023, unless amended by the Department in accordance with the Standard Specifications. (2) Further authorized a contingency in the amount of \$64,761.27 for payment of latent conditions, which may appear during the construction of the project. The contingency requested is 10% of the contract amount. **100% Federal Funds.**

#14A Authorized Bureau of Aeronautics to provide funding to the Town of Haverhill, NH, to perform airfield pavement maintenance and marking at the Dean Memorial Airport, Haverhill, NH. Federal and State participation in the amount of \$128,400. Effective upon G&C approval through June 27, 2023. **95% Federal Funds, 5% State Funds.**

[*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 INFORMATION TECHNOLOGY

#15 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a **sole source** contract with The Atom Group, LLC, Portsmouth, NH, in an amount not to exceed \$210,000 for the purpose of providing 200 hours of Cyber Negotiations on Retainer and 100 hours of Cybersecurity Testing and Remediation per year for four years. Effective upon G&C approval through December 31, 2026. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#15A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the Commissioner to place Mr. Christopher Cloutier at Step 3 of unclassified salary grade CC, earning \$69,784.00 annually, for the position of Multi Entity State Tax Auditor. Effective upon G&C approval. **100% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#16 Authorized to **retroactively** accept a gift for travel expenses, not to exceed \$550, from Systems Automation to allow one (1) Business System Analyst to attend the annual System Automation User Conference at the Embassy Suites by Hilton in Baltimore, MD, from September 19, 2022 through September 21, 2022. Effective upon G&C approval.

#17 Authorized to **retroactively** renew membership with the National Association of State Boards of Accountancy, Nashville, TN, in the amount of \$5,300 through August 1, 2022 through July 31, 2023. Effective upon G&C approval. **100% Agency Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#18 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract with the Catholic Charities of NH, NH Food Bank, Manchester, NH, in the amount of \$880,000, for purchase food for the NH Feeding NH program. Effective upon G&C approval though May 31, 2024. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#19 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a contract amendment with SymbioSys Solutions, Inc., Concord, NH (originally approved by G&C on 2-7-18, item #24), increasing the contract amount by \$1,393,750 from \$22,270,670 to \$23,664,420, to implement needed modifications to the NH Unemployment Insurance System to improve RESEA programming, and to task SymbioSys with taking over maintenance of the NH Accounting Contribution Tax System during its remaining contract term and help NHES plan for development of modernized unemployment tax system that is compatible with the automated claims system. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

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

#19A Authorized to enter into a **sole source** contract with Global Tel*Link Corporation d/b/a ViaPath Technologies, Mobile, AL, to allow for the continuation of resident telephone, kiosk/tablet solution, remote visitation and learning management systems services. Effective upon G&C approval during the period of November 1, 2022 through October 31, 2027. **No cost to the State.**

#19B Authorized to accept and expend reimbursement funds from Amica Mutual Insurance Company in the amount of \$32,342 for a June 2022 auto loss claim. Effective upon G&C approval through June 30, 2023. **100% Agency Income.**

DEPARTMENT OF ENERGY

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

#20 Authorized to enter into a **sole source** contract with S&P Global Market Intelligence LLC, New York, NY, for an amount not to exceed \$60,500 for a subscription to S&P Capital 1Q Pro Desktop: Energy. Effective upon G&C approval though October 30, 2024. (2) Further authorized to advance S&P Global Market Intelligence LLC., \$29,000 in FY23 upon G&C approval and \$31,500 in FY24 contingent upon the availability and continued appropriation of funds in the operating budget. **100% Other Funds.**

#20A Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$15,034,547, with \$10,738,962 for the State Emergency Fuel Assistance Program and \$4,295,585 for the State Supplemental Electric Benefit Program. (2) Further authorized to advance \$1,503,455 from contract amount. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#20B Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$2,985,535, with \$2,132,525 for the State Emergency Fuel Assistance Program and \$853,010 for the State Supplemental Electric Benefit Program. (2) Further authorized to advance \$298,554 from contract amount. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#20C Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, in the amount of \$6,295,135, with \$4,496,525 for the State Emergency Fuel Assistance Program and \$1,798,610 for the State Supplemental Electric Benefit Program. (2) Further authorized to advance \$629,514 from contract amount. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#20D Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$4,671,363, with \$2,132,525 for the State Emergency Fuel Assistance Program and \$1,334,675 for the State Supplemental Electric Benefit Program. (2) Further authorized to advance \$467,137 from contract amount. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#20E Authorized to enter into a **sole source** contract with Community Action Partnership Belknap-Merrimack Counties Inc., Concord, NH, in the amount of \$5,488,420, with \$3,920,300 for the State Emergency Fuel Assistance Program and \$853,010 for the State Supplemental Electric Benefit Program. (2) Further authorized to advance \$548,842 from contract amount. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#21 **WITHDRAWN** – The Agency withdrew the request to authorize the Division of Economic Development to enter into a contract with the University of NH, NH Geographically Referenced Analysis and Information Transfer System, Durham, NH, in the amount of \$987,649 in American Rescue Plan Capital Project Funds for the mapping of the State’s Broadband Infrastructure. Effective upon G&C approval through December 31, 2026. **100% Federal Funds.**

FISH AND GAME DEPARTMENT

#22 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to accept and expend \$45,337 from the National Oceanic and Atmospheric Administration for purposes related to enhanced operations of the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#23 Authorized the Office of the Commissioner to make a **retroactive** one-time payment totaling \$1,282.10 to Katherine Crowe to compensate for wages that were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$284.37 have been included for a total payment of \$1,566.47. Effective upon G&C approval. **100% Agency Income.**

#24 Authorized the Office of the Commissioner to **retroactively** continue one full-time temporary Historian, Salary Grade 24. Effective upon G&C approval for the period of July 16, 2022 through July 15, 2023. **100% Federal Funds.**

#25 Authorized the Office of the Commissioner to make a **retroactive** one-time payment totaling \$1,584.03 to Sherry Hartford for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$351.33 have also been included for a total payment of \$1,935.36. Effective upon G&C approval. **100% Agency Income.**

#26 Authorized the Office of the Commissioner to make a **retroactive** one-time payment totaling \$869.04 to Susan Nagle to compensate for wages that were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$192.75 have also been included for a total payment of \$1,061.79. Effective upon G&C approval. **100% Agency Income.**

#27 Authorized the Office of the Commissioner to make a **retroactive** one-time payment totaling \$2,209.75 to Amy Swift for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$490.11 have also been included for a total payment of \$2,699.86. Effective upon G&C approval. **100% Agency Income.**

#28 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **sole source** contract with Blacktop, Inc., West Lebanon, NH in the amount of \$42,925 for paving three culverts on the Northern Rail Trail in Canaan and Orange, NH. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#29 Authorized the Division of Parks and Recreation to enter into a contract with J.J.S. Universal Construction Company, Dudley, MA, in the amount of \$34,106.40 to perform roof replacements on the office building, storage shed and pavilion at Pillsbury State Park, Washington, NH. Effective upon G&C approval through May 12, 2023. **100% Capital Funds.**

#29A Authorized the Division of Parks and Recreation, Bureau of Trails to amend an existing Recreational Trails agreement with the Blow Me Down Snowriders (Club) (originally approved by G&C on 6-29-22, item #105) by increasing the grant limitation by \$3,760 from \$8,360 to \$12,120, with no change to the completion date for the purchase of a smaller Arrowhead drag. Effective upon G&C approval. **100% Federal Funds.**

#29B Authorized the Division of Parks and Recreation to enter into a contract with J.J.S. Universal Construction Company, Dudley, MA, in the amount of \$45,098 to perform roof replacements on the Moose Brook Administration Building at Moose Brook State Park, Gorham, NH. Effective upon G&C approval through May 12, 2023. **100% Capital Funds.**

#29C Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Rockingham County Conservation District, Brentwood, NH in the amount of \$42,450 for ecosystem restoration efforts at Odiorne Point State Park. Effective upon G&C approval through December 31, 2024. **100% Other Funds (Agency Income).**

#29D Authorized the Division of Forest and Lands, to enter into a **sole source** and **retroactive** amendment to an existing contract with Project Resource Group, LLC, Frankestown, NH (originally approved by G&C on 10-27-21, item #85), to renovate the McGreal House at Shieling Forest by increasing the price limitation by \$33,167 from \$586,944 to \$620,111 and by extending the completion date from June 1, 2022 to January 1, 2023. Effective upon G&C approval. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#30 Authorized to enter into a contract agreement with the Town of Exeter, NH, in the amount of \$40,000 to conduct a feasibility study on the Pickpocket Dam in Exeter. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#31 Authorized to award a grant to the Town of Merrimack, NH, in the amount not to exceed \$2,000,000 for the WWTF Phase III and Pump Station Upgrades project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.** (2) Further authorized to amend a Clean Water Revolving Fund loan agreement (originally approved by G&C on 8-28-19, item #82) with the Town of Merrimack to increase the loan amount by \$8,102,750 to \$30,722,750 from \$22,620,000. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#32 Authorized to award a grant to the New Hampton Village Precinct, NH in the amount not to exceed \$150,000 for water system improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.** (2) Further authorized loan agreement with the New Hampton Village Precinct, NH not to exceed \$90,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#33 Authorized a loan agreement with Pennichuck Water Works, Inc., Nashua, NH, in the amount not to exceed \$540,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#34 Authorized Higgins Family Property Trust's request to perform work on Lake Winnepesaukee in Alton.

DEPARTMENT OF EDUCATION

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

#35 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation, Services for the Blind and Vision Impaired, to hold an organized meeting in November 2022, in Concord, NH, for a total cost not to exceed \$79,600 for the purpose of sponsoring a conference entitled: "The New England Blindness Employment Conference. (2) Further authorized, contingent upon approval of requested action #1, to enter into a contract with Sky's the Limit Communications, LLC, Hershey, PA to support the project management and logistical facilitation of a conference in the amount of \$79,600. Effective upon G&C approval through December 30, 2022. **100% Federal Funds.**

#36 Authorized to enter into a **sole source** amendment to an existing Cooperative Project Agreement with Granite State College, Concord, NH (originally approved by G&C on 9-15-21, item #70G), by increasing the price limitation by \$276,378.30 from \$287,436.4 to \$563,814.70 and extending the end date from December 15, 2022 to December 15, 2023 for the use of office space in Concord, NH. Effective upon G&C approval. **43.09% General Fund, 40.65% Federal Funds and 16.26% Other Funds.**

#37 Authorized to enter into a contract with The Granite Young Men's Christian Association, Manchester, NH, in the amount of \$25,000 to provide wraparound services to youth and their families through academic, mental health and healthy living supports. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#38 Authorized the Division of State Police to budget and expend \$13,728 from prior year carry forward balance funds to purchase replacement equipment for the public safety radio infrastructure. Effective upon G&C approval through June 30, 2023. **100% Private and Local Funds.**

#39 Authorized the Division of Fire Safety, Office of the State Fire Marshal to enter into a Memorandums of Understanding with recognized regional hazardous materials response teams in an amount not to exceed a cumulative limit of \$80,000 per fiscal year for all FMO's Hazmat MOU's, to provide an emergency hazardous materials response to any NH municipality, village district, or unincorporated area without an established hazardous materials team. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#40 Authorized a Working Capital Warrant in the amount of \$600,000,000 to cover the payment of expenditures for the month of November 2022.

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

#42 Authorized to enter into a contract with United Rentals (North America) Inc., Stamford, CT, for a total price not to exceed \$8,238.02 to rent a 125 foot boom lift. Effective upon G&C approval through November 15, 2022. **100% Capital Funds.**

#43 Authorized the Division of Risk and Benefits to enter into an Agreement with Anthem Health Plans of New Hampshire, Inc., Manchester, NH. Administrative charges are estimated to be \$17,500,000 during the initial term of the Agreement. Effective upon G&C approval, for the period of January 1, 2023 through December 31, 2025, with an option to extend for up to an additional two years. **Approximately 42% General Funds, 23% Federal Funds, 3% Enterprise Funds, 13% Highway Funds, 1% Turnpike Funds and 18% Other Funds.**

#44 Authorized the Division of Public Works Design and Construction to enter into a contract with Meridian Construction Corp., Gilford, NH, for a total price not to exceed \$19,694,163 for construction of a Turnpike Maintenance Facility in Newington, NH. (2) Further authorized that a contingency in the amount of \$165,000 be approved for unanticipated site expenses, bringing the total to \$19,859,163. (3) Further authorized the amount of \$110,000 be approved for payment for engineering services provided, bringing the total to \$19,969,163. Effective upon G&C approval through April 19, 2024 unless extended in accordance with the contract terms. **100% Turnpike Funds.**

#45 Authorized the Division of Risk and Benefits to exercise the option to extend the existing contract with The Segal Company [Eastern States], Inc., Boston, MA (originally approved by G&C on 12-18-19, item #105), in an amount not to exceed \$1,052,600, increasing the total amount of the contract from \$1,787,500 to \$2,840,100, to provide health benefit consulting and actuarial services to the Employee and Retiree Health Benefit Plan, for an additional two-year term ending December 31, 2024. Effective upon G&C approval. **Approximately 42% General Funds, 23% Federal Funds, 3% Enterprise Funds, 13% Highway Funds, 1% Turnpike Funds and 18% Other Funds.**

#46 Authorized to enter into a contract with R.H. White Construction Co, Inc., Auburn, MA, for steam distribution system repair and maintenance services in the amount of \$217,530. Effective November 2, 2022 or upon G&C approval, whichever is later, through November 1, 2024, with an option to renew for an additional year. **66% General Funds, 34% Transfer from Other Agencies.**

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TABLED ITEMS

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #17A, originally tabled at the September 21, 2022 G&C meeting, from the table for the purpose of discussion, with Councilor Kenney, Councilor Gatsas, and Councilor Wheeler voting **no**, the item remains on the table as follows:

DEPARTMENT OF HEALTH AND HUMAN SERVICES *(Tabled at G&C Meeting 9/21/22)* **Division of Public Health Services**

#17A **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into contracts with the Contractors as detailed in the letter dated September 8, 2022, in an amount not to exceed \$682,074, to provide Personal Responsibility Education Programs to adolescents, which includes evidence-based sexual health education on abstinence and contraception, and adult preparation subjects. Effective upon G&C approval through June 30, 2025, with the option to renew for up to three (3) additional years. **100% Federal Funds.**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday October 19, 2022 at 10:00 a.m. the State House, Concord, NH.

The Honorable Board then Adjourned at 11:35 a.m.