

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
November 2, 2022, 10:00 a.m.

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

\*

Today's pre-meeting ceremonial items included:

- Councilor Warmington offered a reading and lead the Pledge of Allegiance
- Performance:
  - Laith Radwan, student at Derryfield School, performed "Polish Dance" by Severn on violin
- Proclamation:
  - Abenaki Heritage Month

\*

The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the October 19, 2022 meeting.

\*

The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the October 19, 2022 meeting.

\*

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

\*

**RESIGNATIONS**

The Governor and Council accepted the following resignations.

New England Interstate Water Pollution Control Commission - RSA 484:19  
Nelson L. Thibault, Nottingham

Effective: April 28, 2022

State Radiation Advisory Committee - RSA 125-F  
James J. Cherniack, Derry

Effective: April 7, 2022

\*

**CONFIRMATIONS**

The Governor and Council confirmed the following.

Advisory Committee on Marine Fisheries - RSA 211:60  
Erik S. Anderson, Portsmouth  
Reappointment

Effective: November 2, 2022  
Term: September 29, 2025

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A  
(Manicurist)  
Anne Dalton, Manchester  
Succeeding: Holly Rodrigues, Manchester

Effective: November 2, 2022  
Term: July 1, 2023

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A  
(Esthetician)  
Donna Woodsom, Mirror Lake  
Succeeding: Kassie J. Dubois, Epping

Effective: November 2, 2022  
Term: June 30, 2027

Board of Mental Health Practice - RSA 330-A: 3  
(Licensed Marriage and Family Therapist)  
Kristin Grasso, Windham Effective: November 2, 2022  
Succeeding: Keri A. Feole, Hooksett (resigned) Term: October 31, 2023

Board of Mental Health Practice - RSA 330-A: 3  
(Public Member)  
Christina A. Gribben, Holderness Effective: November 2, 2022  
Reappointment Term: October 31, 2025

Board of Professional Engineers - RSA 310-A:3  
David J. Gill, Lyndeborough Effective: November 2, 2022  
Succeeding: Charles W. Ackroyd, Seabrook Term: August 21, 2027

Manufactured Housing Installation Standards Board - RSA 205-D:2  
(Owner/Operator 100 or fewer lots)  
Linda J. Rogers, Exeter Effective: November 2, 2022  
Reappointment Term: October 3, 2025

Mechanical Licensing Board - RSA 153:27-a.  
(Certified Heating Equipment Installer/Service Person)  
Michael W. Harrison, Penacook Effective: November 2, 2022  
Vacancy Term: October 2, 2024

Mechanical Licensing Board - RSA 153:27-a.  
(Master Plumber, Licensed Fuel Gas Fitter & Certified Heating Equipment Installer/Service)  
Robert W. Roy, Hudson Effective: November 2, 2022  
Reappointment Term: October 2, 2025

New Hampshire Veterans Home Board of Managers - RSA 119:2  
(Member of a recognized and chartered Veterans Service Organization)  
William Gaudreau, Manchester Effective: November 2, 2022  
Succeeding: William T. Conway, Concord Term: June 10, 2025

New Hampshire Veterans Home Board of Managers - RSA 119:2  
(Male Resident)  
Allan Bailey, Tilton Effective: November 2, 2022  
Vacancy

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14  
(Non-Member Trustee)  
Paul Provost, Concord Effective: November 2, 2022  
Succeeding: Scott G. Christensen, Portsmouth (resigned) Term: August 24, 2025

Personnel Appeals Board - RSA 21-I:45  
(Attorney licensed in NH & experienced in the conduct of adjudicative hearings and decision writing)  
Jason R.L. Major, r, Epsom Effective: November 2, 2022  
Reappointment Term: October 2, 2025

\*

## **NOMINATIONS**

The following nominations were submitted:

Advisory Council on Worker's Compensation - RSA 281-A  
(Management)

Nicole Lovett, Nottingham  
Succeeding: Eileen Bernard, Hooksett

Effective: Upon Confirmation  
Term: June 13, 2023

Advisory Council on Worker's Compensation - RSA 281-A  
(Rep. of Insurance Interests of Commercial Workers' Compensation Carriers)

Candace Veziris, Manchester  
Succeeding: Margaret M. Crouch, Bedford

Effective: Upon Confirmation  
Term: June 13, 2025

Board of Nursing - RSA 326-B  
(LNA)

Melissa A. Underhill, Franklin  
Reappointment

Effective: Upon Confirmation  
Term: October 24, 2025

Board of Professional Engineers - RSA 310-A:3

Marc W. Morin, Bow  
Reappointment

Effective: Upon Confirmation  
Term: August 21, 2025

Board of Professional Engineers - RSA 310-A:3

Paul J. Mullin, Amherst  
Succeeding: Masoud "Alex" Azodi, Newbury

Effective: Upon Confirmation  
Term: August 21, 2027

Commissioner, Department of Agriculture, Markets and Food - RSA 425

Shawn N. Jasper, Hudson  
Reappointment  
Salary: LG HH, \$120,562.00

Effective: Upon Confirmation  
Term: November 18, 2027

Commissioner, Department of Transportation - RSA 21-L

William J. Cass, Laconia  
Succeeding: Victoria Sheehan, Nashua (resigned)  
Salary: LG LL \$142,272.00

Effective: Upon Confirmation  
Term: December 3, 2023

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(Employee of the Community College System of NH)

Kimberly Eckenrode, Nashua  
Succeeding: Bryant P. Abbott Jr., Keene

Effective: Upon Confirmation  
Term: November 18, 2024

Connecticut River Atlantic Salmon Compact - RSA 213-A

Donald McGinley, New Boston  
Vacancy

Effective: Upon Confirmation  
Term: June 20, 2024

Connecticut River Valley Resource Commission - RSA 227-E

(Hydro-Electric Concern)  
Jennifer C. Griffin, Acworth  
Reappointment

Effective: Upon Confirmation  
Term: January 22, 2024

Current Use Advisory Board - RSA 79-A

(Public Member)  
Thomas N. Thomson, Orford  
Reappointment

Effective: Upon Confirmation  
Term: November 16, 2024

Director, Division of Licensing and Board Administration, Office of Professional Licensure and Certification -  
RSA 310-A:1-c, II

Bethany Cottrell, Andover  
Vacancy  
Salary: LG GG \$110,682.00

Effective: December 30, 2022  
Term: December 30, 2026

<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6          (Rep. of N.H. Lakes Association)          Andrea M. Lamoreaux, Plymouth          Succeeding: David W. Packard, Goffstown (resigned)</p>	<p>Effective: Upon Confirmation          Term: August 1, 2024</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6          (Rep. Tourism Industry)          Jared Maraio, Meredith          Reappointment</p>	<p>Effective: Upon Confirmation          Term: August 1, 2025</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6          (Member of Fish &amp; Game Commission)          Susan G. Price, Moultonborough          Succeeding: Bruce K. Temple, Claremont</p>	<p>Effective: Upon Confirmation          Term: August 22, 2024</p>
<p><u>Mechanical Licensing Board</u> - RSA 153:27-a.          (Journeyman/Master Plumber)          Joseph Nash, Manchester          Reappointment</p>	<p>Effective: Upon Confirmation          Term: October 2, 2025</p>
<p><u>New Hampshire State Council on the Arts</u> - RSA 19-A          Angela F. Brown, Randolph          Reappointment</p>	<p>Effective: Upon Confirmation          Term: November 10, 2027</p>
<p><u>New Hampshire State Council on the Arts</u> - RSA 19-A          José Manuel Lezcano, Keene          Reappointment</p>	<p>Effective: Upon Confirmation          Term: November 23, 2027</p>
<p><u>New Hampshire State Council on the Arts</u> - RSA 19-A          Cecilia Ulibarri, Nashua          Reappointment</p>	<p>Effective: Upon Confirmation          Term: November 23, 2027</p>
<p><u>New Hampshire Water Well Board</u> - RSA 482-B:3          (Public Member)          H. Keith DuBois, Barrington          Succeeding: Steven R. Lamb, Concord</p>	<p>Effective: Upon Confirmation          Term: September 15, 2025</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D          (Knowledgeable in Auto Mechanics)          George F. Dykstra, Chichester          Reappointment</p>	<p>Effective: Upon Confirmation          Term: May 26, 2025</p>
<p><u>Rivers Management Advisory Committee</u> - RSA 483:8          (Rep. Public Water Works)          Donald L. Ware, Merrimack          Reappointment</p>	<p>Effective: Upon Confirmation          Term: September 28, 2025</p>

\*

**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**

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

- A. Authorized to enter Skyler Conway into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Social and Behavioral Sciences Research Methods in Public Health, from November 7, 2022 to April 9, 2023 and to pay costs in an amount of \$3,000. **Employee Training 20% Federal 80% General.**

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

- B. Authorized to enter Lisa M. Dunham into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Building Business Leaders and Applied Business Statistics, from November 7, 2022 to April 9, 2023 and to pay costs in an amount of \$3,000. **Employee Training 20% Federal 80% General.**

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

- C. Authorized to enter Susan M. Greenwell into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Social Psychology Research Methods in Psychology II, from November 7, 2022 to April 9, 2023 and to pay costs in an amount of \$3,000. **Employee Training 20% Federal 80% General.**

**STATE TREASURY**

- D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$57,238. (2) Further authorized the State Treasury to issue checks in the amount of \$57,237.11 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.
- E. NOT USED

**DEPARTMENT OF SAFETY**

- F. Authorized the Division of State Police to pay annual membership dues of \$10,300.00, to the Commercial Vehicle Safety Alliance, Greenbelt, MD, for the period of January 1, 2023 through December 31, 2023. Effective upon G&C approval. **86.27% Federal Funds 13.73% Highway Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances – None**

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

**INSURANCE DEPARTMENT**

- A. Authorized to accept and place on file the annual report for the 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 Major Anthony M. Behney, Stratham, 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**

- B. Authorized the nomination of Major Ryan H. Cunningham, Exeter, 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 nomination of Major John R. Lockard, Roslindale, MA, 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**

- D. Authorized the nomination of Captain Piers C. Osborne, Chantilly, VA, 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**

- E. Authorized the nomination of Lieutenant Commander Timothy K. O’Sullivan, Virginia Beach, VA, 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**

- F. Authorized the nomination of Captain Ryan M. Sychterz, Hooksett, 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**

- G. Authorized the nomination of Major Matthew B. Turk, 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**

- H. Authorized the confirmation of Major Moira A. Cuthbert, Gilmanton, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- I. Authorized the confirmation of Richard A. Frear, Lothian, MD, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- J. Authorized the confirmation of Captain Bonnie Hepler, Manchester, NH, for appointment to the rank of Major, in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- K. Authorized the confirmation of Braden S. Hunter, Henniker, NH, for appointment to the rank of Major, in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- L. Authorized the confirmation of Evan M. McGhee, Deerfield, NH, for appointment to the rank of Major, in the NH Army National Guard.

**DEPARTMENT OF JUSTICE**

- M. Authorized to appoint Jon-Daniel Lavallee, as an Assistant Attorney General at a salary level of \$86,000. Effective upon G&C approval or November 18, 2022, whichever is later.

#5

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Children, Youth & Families**

- A. Authorized to amend an existing contract with Community Solutions, Inc., Bloomfield, CT (originally approved by G&C on 9/15/21, item #6), to continue providing Multisystemic Therapy®, an evidence-based practice designed to prevent youth from entering long-term, out-of-home care, with no change to the price limitation of \$10,964,020 and no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **50% Federal Funds. 50% General Funds.**

**DEPARTMENT OF TRANSPORTATION**

- B. Authorized the Bureau of Rail & Transit to enter into an amendment to an existing contract with Advance Transit, Inc., Wilder, VT (originally approved by G&C on 4/21/21, item #25), to procure two (2) replacement ADA-accessible 35’ electric transit buses and maintenance equipment, by extending the completion date from December 31, 2022 to June 30, 2023, with no change to the price limitation. Effective upon G&C approval.

**DEPARTMENT OF EDUCATION**

- C. Authorized the Bureau of Student Wellness to enter into amendment to an existing **sole source** contract with Brooklyn Raney, LLC, d/b/a One Trusted Adult, Moultonborough, NH (originally approved by G&C on 6/29/22, item #163), to train educators in the One Trusted Adult programs to assist students in regaining learning loss due to COVID-19 and the disruption to the education of NH students, by changing the end date from June 30, 2024 to June 30, 2023, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds.**

\*

**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 the determination made by the Commissioner that on September 10, 2022 a Supervisor III DRC at the Sununu Youth Services Center sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#7 Authorized the determination made by the Commissioner that on October 4, 2022 a Supervisor III DRC at the Sununu Youth Services Center sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#8 Authorized the determination made by the Commissioner that on September 22, 2022 a Mental Health Worker II at NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

**Division of Medicaid Services**

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

#9 Authorized to enter into agreements with the counties identified in the letter dated October 18, 2022, to provide public funds totaling \$126,849,659 for Nursing Home Per Diem and Choices For Independence (CFI) Waiver payments, also known as the County Cap, for mid-level care, home support and home health. Effective upon G&C approval, **retroactive** to July 1, 2022 through June 30, 2023, with an unlimited number of renewal options thereafter. **100% Other Funds (Revenue).**

#9A Authorized to enter into a contract with Delta Dental Plan of New Hampshire, Inc., Concord, NH, in the amount of \$33,484,749 to provide dental services to eligible and enrolled Medicaid members age 21 and older through New Hampshire's Medicaid managed care program. Effective upon G&C approval through March 31, 2026, with the option to renew for up to two (2) additional years. **72% Federal Funds and 28% Other Funds (Centene Settlement Funds).**

**Division for Children, Youth & Families**

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

#10 Authorized to enter into a **sole source** contract with Chapin Hall Center For Children, Chicago, IL, in the amount of \$336,120 to provide support and consultation to the Department in support of the delivery of high-quality services to children, youth, and families. Effective upon G&C approval through June 30, 2024, with the option to renew for up to four (4) additional years. **100% General Funds.**

#11 Authorized to enter into a **sole source** amendment to an existing contract with Child Welfare League of America, Inc., Washington, D.C., to continue providing workforce support services to the Sununu Youth Services Center staff, as well as expand services to the Division statewide, which includes child protection and juvenile justices services staff, by increasing the price limitation by \$20,000 from \$9,000 to \$29,000 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective **retroactive** to July 1, 2022 upon G&C approval. **100% General Funds.**

#### **Hampstead Hospital & Residential Treatment Facility**

#12 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized New Hampshire Hospital to enter into a memorandum of understating with the NH Department of Safety, Concord, NH, in the amount of \$350,000 for developing, implementing, and maintaining a safe and secure environment at Hampstead Hospital and Residential Treatment Facility. Effective upon G&C approval through June 30, 2024, with the option to renew for up to four (4) additional years. **100% Other Funds Hampstead Hospital Operations).**

#### **Division of Economic & Housing Stability**

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

#13 Authorized to enter into a **sole source** amendment to an existing contract with Pyramid Model Consortium, Missoula, MT (originally approved by G&C on 5/18/22, item #26), to continue to provide Professional Development Services for Inclusive Practices and Social Emotional Development in Early Childhood Care and Education, by increasing the price limitation by \$352,986 from \$450,000 to \$802,986, with no change to the completion date. Effective upon G&C approval. **100% Federal Funds.**

#14 Authorized to enter into a **sole source** amendment to an existing contract with Plymouth State University, Plymouth, NH (originally approved by G&C on 12/22/21, item #24), for NH's Youth Success Project, a youth action board as required by the US Department of Housing and Urban Development's, Youth Homelessness Demonstration Program, by increasing the price limitation by \$110,000 from \$110,000 to \$220,000 and by extending the completion date from September 30, 2022 to September 30, 2023. Effective **retroactive** to October 1, 2022, upon G&C approval. **100% Federal Funds.**

#15 NOTUSED

#16 Authorized to enter into contracts with the Contractors as detailed in the letter dated October 17, 2022, in an amount not to exceed \$585,000 for the provision of services to assist with the operation of cold weather solutions for individuals and families experiencing homelessness. Effective upon G&C approval through June 30, 2023, with the option to renew for up to two (2) additional years. **100% Federal Funds.**

#### **Division for Behavioral Health**

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

#17 Authorized to enter into a **sole source** amendment to an existing contract with the Contractor as detailed in the letter dated September 26, 2022 (originally approved by G&C on 6/19/19, item #29B), for Recovery Housing Services and Supports for individuals with opioid and/or stimulant use disorder, by increasing the total price limitation by \$170,000 from \$1,258,045 to \$1,428,045 and by extending the completion date from September 29, 2022 to September 29, 2023. Effective **retroactive** upon G&C approval. **100% Federal Funds.**

#18 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated October 11, 2022, to continue providing Workforce Readiness and Vocational Training Programs for individuals with opioid and/or stimulant use disorder, by increasing the total price limitation by \$316,000 from \$848,936 to \$1,164,936 and by extending the completion date from September 29, 2022 to September 29, 2023. Effective **retroactive** upon G&C approval. **100% Federal Funds.**

#19 Authorized to enter into **sole source** contracts with the Contractors as detailed in the letter dated October 19, 2022, in an amount not to exceed \$1,700,000 to support workforce capacity for residential treatment programs for children. Effective **retroactive** to October 1, 2022, upon G&C approval through June 30, 2023. **100% General Funds.**

### **Division of Public Health Services**

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

#20 Authorized to accept and expend funds in the amount of \$4,184 from Welch Foods Inc., to supplement the Special Supplemental Nutrition Program for Women, Infants and Children, Farmer's Market Nutrition Program, and Breastfeeding Peer Counseling Services. (2) Further authorized the allocation of the funds as detailed in the letter dated October 11, 2022 to supplement the administrative costs. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#21 Authorized to continue one full-time temporary Program Specialist IV, salary grade 25, to continue to monitor COVID-19 and other infectious diseases among pregnant individuals and their families. Effective December 22, 2022, upon G&C approval through December 22, 2023. **100% Federal Funds.**

#22 NOT USED

#23 Authorized to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, item #37), for temporary staff to support a variety of public health programs within the Department by increasing the price limitation by \$492,501 from \$9,354,791 to \$9,847,292. Effective upon G&C approval. **68% Federal Funds, 13% General Funds and 19% Other Funds.**

### **DEPARTMENT OF TRANSPORTATION**

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

#24 Authorized the Bureau of Right-of-Way to sell 4.903+/- acres of state-owned land, with improvements, on the southerly side of NH Route 16, in the Town of Madison, to Coleman Rental & Supply, LLC, for \$396,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#25 Authorized 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 (Mount Major Highway), in the Town of Alton, to the Society for the Protection of NH Forests, for \$181,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#26 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, AIP-139, to install/replace pre-conditioned air and ground power equipment units (Voluntary Airport Low Emissions Program – VALE) at the Manchester-Boston Regional Airport, in the amount of \$3,259,450. Effective upon G&C approval through September 11, 2026. **95% Federal Funds and 5% State Funds.**

#27 Authorized the Bureau of Rail and Transit to enter into a contract with the St. Lawrence & Atlantic Railroad Company, Auburn, ME, for an amount not to exceed \$500,000 for track improvements on its privately-owned short line railroad that runs through Northumberland and Stratford, NH in Coos County. Effective upon G&C approval through November 30, 2023. **100% Capital General Funds.**

#28 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with Bureau Veritas North America, Inc., Lisle, IL (originally approved by G&C on 8/14/19, item #15), to provide on-call structural steel inspection services for steel bridge and structure fabrication for various bridge projects, by extending the completion date from October 1, 2022 to October 1, 2023. Effective upon G&C approval. Time extension only, no new funding.

#29 Authorized the Bureau of Construction to enter into a contract with C.L.H. & Son, Inc., Auburn, ME, on the basis of a low bid of \$360,960.50, for rehabilitation of a culvert located in Exeter on NH Rt. 85 over Rocky Hill Brook (Project: Exeter 43254). (2) Further authorized that a contingency in the amount of \$36,096.05 for payment of latent conditions, which may appear during the construction of the project. The contingency requested is 10% of the contract amount. Effective upon G&C approval through October 27, 2023, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds.**

#30 Authorized the Bureau of Right-of-Way to pay a property owner \$20,000, to compensate for impacts resulting from transportation improvement project, as documented in the Contemplated Awards list for amounts greater than \$5,000 for the period extending from September 13, 2022 through September 30, 2022. Effective upon G&C approval.

#31 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated awards list for amounts less than \$5,000 for a total of \$44,766.74 for the period extending from July 1, 2022 through September 30, 2022. These awards were paid from various Transportation 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.\\*](#)*

#### **GOVERNOR'S COMMISSION ON DISABILITY**

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

#32 Authorized to accept and expend funds in the amount of \$16,000 (\$12,000 for FY2023 & \$4,000 for FY2024), from the Institute of Human Centered Design, New England ADA Center for services between the Institute of Human Centered Design's New England ADA Center and the Governor's Commission on Disability. (2) Further authorized the funds to be allocated as detailed in the letter dated November 2, 2022. Effective upon G&C approval through August 31, 2023. **100% Private and Local Funds.**

#33 Authorized to accept and place on file the annual telecommunications assistance report for the period ending June 30, 2022.

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

#34 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized on behalf of the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a contract with Deloitte Consulting, LLP, Boston, MA, in the amount of \$23,500,422.40 to provide maintenance, operations and enhancement services for DHHS's integrated eligibility system known as New HEIGHTS and the associated self-service portal known as NH EASY Gateway to Services. Effective **retroactive** to September 30, 2022, through September 30, 2025, with the option to renew for up to three (3) three (3) year terms. **100% Other (Agency Class 27) Funds: the Agency Class 027 used by DHHS to reimburse DoIT is 57% Federal and 43% General.**

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

#35 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized the request to place Ms. Cheryl Deshaies at Step 5 of unclassified salary grade DD, \$81,978, for the position of Assistant Revenue Counsel. Effective upon G&C approval. **100% General Funds.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

#36 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized the Division Agricultural Development to amend an existing Cooperative Project Agreement with the University of New Hampshire, Dover, NH (originally approved by G&C on 10/27/21, item #47), by increasing the price limitation by \$59,606 from \$462,948 to \$522,554, with no change to the completion date, for the State of NH Farm and Ranch Stress Assistance Network – collaborating to address and reduce farmer mental health and stress. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#### **GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY**

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

#36A Authorized to enter into an agreement with Hillsborough County Nursing Home, Goffstown, NH, in the amount of \$5,200,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#36B Authorized to enter into a **sole source** agreement with Cookson Communications, Manchester, NH, in the amount of \$150,000 in American Rescue Plan Act State Fiscal Recovery Funds to implement the Free Voices Campaign, which will focus on educating students in grades 7-12 on substance misuse, gathering their thoughts and promoting their voices through activities, engagement, and a pro-kid social media campaign. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

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

#37 Authorized to continue one full-time temporary *Accountant IV* position, salary grade 23. Effective upon G&C approval or December 31, 2022, whichever is later, through December 31, 2023. **100% Federal Funds.**

#38 Authorized to continue one full-time temporary *Employment Counselor Specialist* position, salary grade 19. Effective upon G&C approval or November 18, 2022, whichever is later, through November 17, 2023. **100% Federal Funds.**

### **BANKING DEPARTMENT**

#39 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the request to continue its membership and participation in the Conference of State Bank Supervisors, Baltimore, MD, in the amount of \$36,357. Effective upon G&C approval **retroactive** for the period July 1, 2022 through June 30, 2023. **100% Other Funds.**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#39A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, with Councilor Wheeler voting **no**, authorized to award \$49,506,378 from the InvestNH Capital Grant Housing Program to 30 recipients in the amounts detailed in the letter dated October 24, 2022, to increase the number of affordable rental units in NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.**

### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

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

#40 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway & Ski Area, to budget and expend prior year carry forward funds from the Cannon Mountain Ski Account in the amount of \$1,125,000 for the purpose of funding current fiscal year unanticipated additional expenses not previously budgeted. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Fiscal Committee approved.**

#41 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend a donation from Androscoggin Valley Chamber of Commerce in the amount of \$9,000 for the purpose of trail maintenance at Jericho Mountain State Park. Effective upon G&C approval. **100% Other Funds.**

#42 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Pittsburg Historical Society, in the amount of \$10,000 for the rehabilitation of historic windows at the Old Town Hall/Historical Society Museum. (2) Further authorized an advance payment in the amount of \$5,000 to Pittsburg Historical Society in accordance with the terms of the contract. Effective upon G&C approval through September 30, 2023. **100% Other Funds (Agency Income).**

#43 Authorized the Division of the Arts to award a Save Our Granite Stages grant to Andy's Summer Playhouse, Inc., Wilton, NH in the amount of \$19,441.13 for losses incurred due to the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#44 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to enter into a contract with Grafton Mechanical Services, LLC, Lisbon, NH in the amount of \$36,696 to remove and replace two (2) existing propane gas boilers at the Peabody Lodge, Franconia, NH. Effective upon G&C approval through November 19, 2022. **100% Other Funds.**

#45 Authorized the Division of Parks and Recreation to enter into a contract IPS Group, Inc., San Diego, CA, in the amount of \$716,603.59 for the Parking Enterprise System. Effective upon G&C approval through December 31, 2027, with the option to renew for two (2) additional three (3) year periods. **100% Other Funds (Agency Income).**

#45A Authorized the Division of Forests and Lands, Natural Heritage Bureau to enter into a **sole source** contract with SylvaQuest, LLC, Strafford, NH in the amount of \$9,950 for work on federally threatened plant species. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#45B Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Entabeni Systems, Granby, CO in the amount of \$1,670,800 comprised of commission paid directly from ticket sales of \$660,000 and credit card fees and ticket card stock costs of \$1,010,800 for the Online Ticketing Platform at Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval through October 31, 2025, with the option to renew for two (2) additional three (3) year periods. **100% Other Funds (Agency Income).**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#46 Authorized to pay the 2023 membership dues to The Environmental Council of the States, Washington, DC in the amount of \$13,000. Effective **retroactive** for the period October 1, 2022 through September 30, 2023. **100% Federal Funds.**

#47 Authorized to execute a no-cost time extension of a Diesel Emissions Reduction Act (DERA) State Clean Diesel grant to Eversource Energy Inc., Manchester, NH (originally approved by G&C on 9/15/21, item #62), to extend the completion date to March 31, 2023, to provide additional time to complete the agreed upon project to replace eight (8) engine model year 2009 utility trucks serving NH customers. Effective **retroactive** upon G&C approval from September 30, 2022. No additional funding is involved in this time extension. **62.5% Federal DERA Funds and 37.5% Volkswagen Trust Funds.**

#48 Authorized to enter into a contract with GMI Asphalt, LLC, Belmont, NH in the amount of \$372,750 for paving the parking area at the NHDES's Operation and Maintenance Facility in Concord, NH. Effective upon G&C approval through December 31, 2022. **100% Capital Funds.**

#49 Authorized to **retroactively** amend a **sole source** contract with RiverSea Advisors, Inc., Dover, NH, by increasing the contract amount by \$5,302 to \$10,450 from \$5,148 to provide additional funds to complete deliverables for the Coastal Neighbors Technical Assistance Program, and extending the contract end date to August 31, 2023 from August 31, 2022. Effective upon G&C approval. **100% Federal Funds.**

#50 Authorized to **retroactively** amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 11/3/21, item #87), for the *UNH Coastal Neighbors Technical Assistance Program Project* by: (1) extending the project completion date to August 31, 2023 from August 31, 2022, (2) increasing the contract award amount by \$128,090 to \$251,906 from \$123,816 in order to complete the second year of work committed to in the National Oceanic and Atmospheric Administration federal grant award, and (3) revising the scope of work to include additional tasks and associated reporting deliverables. Effective upon G&C approval. **100% Federal Funds.**

#51 Authorized to enter into an agreement with Weston & Sampson Engineers, Inc., Manchester, NH, in an amount not to exceed \$2,750,000 to provide as needed engineering and technical support services for repair/reconstruction projects on state owned dams. Effective upon G&C approval through December 31, 2026. **54.5% American Rescue Plan Act Funds and 45.5% Capital (General) Funds.**

#52 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Antrim in an amount not to exceed \$75,000, to finance the Wastewater Facility and Capital Improvement Plan project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#53 Authorized to award a grant to the Town of Epping in an amount not to exceed \$100,000 for preparation of a study of proposed upgrades at the wastewater treatment facility. Effective upon G&C approval through July 1, 2023. **100% Federal Funds.**

#54 Authorized to award an Asset Management grant to Hampstead Area Water Company, Inc., Atkinson, NH totaling \$100,000 to improve public water system management. Effective upon G&C approval through August 1, 2024. **100% Federal Funds.**

#55 Authorized to award a grant to the Town of Hooksett in the amount not to exceed \$450,000 for the Wastewater Treatment Facility (WWTF) Solids Handling Upgrade project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with the Town of Hooksett in an amount not to exceed \$1,050,000 to finance WWTF Solids Handling Upgrade Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

- #56 Authorized David Lemieux's request to perform work on Little Bay in Dover.
- #57 Authorized Spratt Revocable Trust's request to perform work on Lake Winnepesaukee in Laconia.
- #58 Authorized YMCA of Greater Boston's request to perform work on Lake Winnepesaukee in Tuftonboro.

#### **DEPARTMENT OF EDUCATION**

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

#59 Authorized to enter into a **sole source** amendment to an existing contract with Gud Marketing, Inc., Lansing, MI (originally approved by G&C on 8/17/22, item #61) by increasing the amount by \$50,000 from \$495,000 to \$545,000 to implement a statewide campaign for the promotion of literacy among school aged children. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#60 Authorized to enter into a **sole source** amendment to an existing contract with Cambium Assessment, Inc., Washington, DC (originally approved by G&C on 8/23/17, item #81) by increasing the price limitation by \$620,750 from \$16,755,605 to \$17,376,355 and adding additional services to administer the NH Statewide Assessment, with no change to the completion date. Effective upon G&C approval through June 30, 2024. **48% State Funds and 52% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

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

#61 Authorized the Office of the Commissioners request to approve an annual salary increase for Edyta Domain, Deputy Director of the Division of Administration, in the amount of \$5,226 from a current salary of \$100,256 to \$105,482. Effective November 4, 2022 upon G&C approval. **30% General Funds, 26% Highway Fund and 44% Other Funds.**

#62 Authorized NH Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England in the amount of \$10,000 for conducting public awareness outreach to underserved populations for a FFY23 pilot program about highway traffic safety. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#63 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wakefield to update their Hazard Mitigation Plan for a total amount of \$9,000. Effective upon G&C approval through December 22, 2024. **100% Federal Funds.**

#### **DEPARTMENT OF JUSTICE**

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

#64 Authorized to conduct a three (3) day 2022 Basic Prosecutor Course to be held December 5, 2022 to December 7, 2022 at the New Hampshire National Guard Training Facility, Pembroke, NH at a cost not to exceed \$3,480. Effective upon G&C approval through January 31, 2023. **100% Agency Income.**

#65 Authorized to enter into a subgrant with the Concord Police Department, Concord, NH in an amount not to exceed \$25,983.20, from the Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood, for the purpose of funding hot spot patrols. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

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

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

#68 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Lee T. Corrigan, LLC, Gorham, NH (originally approved by G&C on 6/1/22, item #130) to modify the terms of payment for the wastewater treatment system, with no change to the contract price or completion date, for ARPA – MWSP Water & Wastewater Improvements, Sargent’s Purchase, NH. Effective upon G&C approval through October 15, 2023, unless extended in accordance with the contract terms. **45% Capital – General Funds and 55% Federal Funds.**

#69 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the quarter ending September 30, 2022.

\*

#### **LATE ITEM**

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

##### **Division of Public Health Services**

#A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilor Warmington recusing herself authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contact with On-site Medical Services, LLC., (VC# 348965), Claremont, NH, to expand services by offering COVID-19 telehealth services for oral therapeutics, by increasing the price limitation by \$3,375,000 from \$6,000,000 to \$9,375,000 with no change to the contract completion date of February 28, 2023, effective upon Governor and Council approval. The original contract was approved by Governor and Council on September 21, 2022, item #13. **100% Federal Funds.**

\*

#### **TABLED ITEMS**

#### **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.**

##### On October 4, 2022:

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.

##### On October 19, 2022:

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.

##### On November 2, 2022:

The Governor asked for a motion to remove item #17A from the table. Councilor Warmington made that motion; there being no second, the item remains on the table.

**NO ACTION TAKEN –ITEM REMAINS ON THE TABLE**

**DEPARTMENT OF ENVIRONMENTAL SERVICES** *(Tabled at G&C Meeting 10/19/22)*

#83 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to **table** NHDOT's request to perform work on Lake Winnepesaukee in Alton Bay.

\*

The next regular Governor and Executive Council meeting is scheduled for Tuesday November 22, 2022 at 10:00 a.m. the State House, Concord, NH.

The Honorable Board then adjourned at 12:00 p.m.