

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
November 22, 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 Stevens offered a reading and lead the Pledge of Allegiance
- Commendation:
 - Donnalee Lozeau – for her many contributions to the State
- Proclamation:
 - Thanksgiving Day Proclamation
 - Joined by Penny Webster and guests from the Society of Mayflower Descendants in the State of New Hampshire

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the November 2, 2022 meeting.

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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 November 2, 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.

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
Dawna Jones, Manchester Effective: November 3, 2022

Independent Investment Committee - RSA 100-A:14-b-I
Scott Hammond, Canaan Effective: September 10, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following.

Advisory Council on Worker's Compensation - RSA 281-A
(Management)
Nicole Lovett, Nottingham Effective: November 22, 2022
Succeeding: Eileen Bernard, Hooksett 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 Effective: November 22, 2022
Succeeding: Margaret M. Crouch, Bedford Term: June 13, 2025

Board of Nursing - RSA 326-B
(LNA)
Melissa A. Underhill, Franklin
Reappointment
Effective: November 22, 2022
Term: October 24, 2025

Board of Professional Engineers - RSA 310-A:3
Marc W. Morin, Bow
Reappointment
Effective: November 22, 2022
Term: August 21, 2025

Board of Professional Engineers - RSA 310-A:3
Paul J. Mullin, Amherst
Succeeding: Masoud "Alex" Azodi, Newbury
Effective: November 22, 2022
Term: August 21, 2027

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: November 22, 2022
Term: November 18, 2024

Connecticut River Atlantic Salmon Compact - RSA 213-A
Donald McGinley, New Boston
Vacancy
Effective: November 22, 2022
Term: June 20, 2024

Connecticut River Valley Resource Commission - RSA 227-E
(Hydro-Electric Concern)
Jennifer C. Griffin, Acworth
Reappointment
Effective: November 22, 2022
Term: January 22, 2024

Current Use Advisory Board - RSA 79-A
(Public Member)
Thomas N. Thomson, Orford
Reappointment
Effective: November 22, 2022
Term: November 16, 2024

Dir., Div. of Licensing&Board Administration,Office of Professional Licensure &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

Lakes Management Advisory Committee - RSA 483-A:6
(Rep. of N.H. Lakes Association)
Andrea M. Lamoreaux, Plymouth
Succeeding: David W. Packard, Goffstown (resigned)
Effective: November 22, 2022
Term: August 1, 2024

Lakes Management Advisory Committee - RSA 483-A:6
(Rep. Tourism Industry)
Jared Maraio, Meredith
Reappointment
Effective: November 22, 2022
Term: August 1, 2025

Lakes Management Advisory Committee - RSA 483-A:6
(Member of Fish & Game Commission)
Susan G. Price, Moultonborough
Succeeding: Bruce K. Temple, Claremont
Effective: November 22, 2022
Term: August 22, 2024

Mechanical Licensing Board - RSA 153:27-a.
(Journeyman/Master Plumber)
Joseph Nash, Manchester
Reappointment
Effective: November 22, 2022
Term: October 2, 2025

New Hampshire State Council on the Arts - RSA 19-A
Angela F. Brown, Randolph
Reappointment
Effective: November 22, 2022
Term: November 10, 2027

New Hampshire State Council on the Arts - RSA 19-A
José Manuel Lezcano, Keene
Reappointment

Effective: November 22, 2022
Term: November 23, 2027

New Hampshire State Council on the Arts - RSA 19-A
Cecilia Ulibarri, Nashua
Reappointment

Effective: November 22, 2022
Term: November 23, 2027

New Hampshire Water Well Board - RSA 482-B:3
(Public Member)
H. Keith DuBois, Barrington
Succeeding: Steven R. Lamb, Concord

Effective: November 22, 2022
Term: September 15, 2025

New Motor Vehicle Arbitration Board - RSA 357-D
(Knowledgeable in Auto Mechanics)
George F. Dykstra, Chichester
Reappointment

Effective: November 22, 2022
Term: May 26, 2025

Rivers Management Advisory Committee - RSA 483:8
(Rep. Public Water Works)
Donald L. Ware, Merrimack
Reappointment

Effective: November 22, 2022
Term: September 28, 2025

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CONFIRMATION TABLED

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to **table** the following confirmation:

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

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NOMINATIONS

The following nominations were submitted:

Air Resources Council - RSA 21-O: 11
(General Public, Chairman)
Robert E. Duval, Manchester
Reappointment

Effective: Upon Confirmation
Term: November 21, 2026

Assistant Commissioner, Department of Environmental Services - RSA 21-O:2
Mark A. Sanborn, Laconia
Reappointment
Salary: LG, II, \$108,212.00

Effective: Upon Confirmation
Term: January 8, 2027

Assistant Director, Homeland Security and Emergency Management, Department of Safety - RSA 21-P:36,III
Brian D. Fernandes, Weare
Succeeding: Grant M. Nichols, Dover (resigned)
Salary: LG, GG, \$100,256.00

Effective: Upon Confirmation
Term: Commissioner's pleasure

Board of Licensed Dietitians - RSA 326-H
Abby L. Savard, Hooksett
Reappointment

Effective: Upon Confirmation
Term: December 6, 2025

Board of Nursing - RSA 326-B
(LNA)

Melissa M. Tuttle, Hooksett
Reappointment

Effective: Upon Confirmation
Term: October 24, 2025

Director, Division of Field Services, Department of Corrections - RSA 21-H

Jeffrey F. White, Concord
Succeeding: Robert A. Oxley, Manchester
Salary: LG GG, \$110,682.00

Effective: Upon Confirmation
Term: Commissioner's pleasure

Director, Division of Personnel, Department of Administrative Services - RSA 21-I: 2

Lorrie A. Rudis, Merrimack
Reappointment
Salary: LG HH, \$120,562.00

Effective: Upon Confirmation
Term: January 1, 2027

Director of Finance, Department of Transportation - RSA 21-L:6

Danielle M. Chandonnet, Manchester
Succeeding: Marie A. Mullen, Bow (resigned)
Salary: LG HH; \$120,562.00

Effective: Upon Confirmation
Term: November 17, 2026

Director of Policy & Administration, Department of Transportation - RSA 21-L:5-b

Alexis A. Martin, Hooksett
Succeeding: Frances E. Buczynski, Franklin
Salary: LG HH; \$110,682.00

Effective: Upon Confirmation
Term: November 17, 2026

Juvenile Parole Board - RSA 170-H:3

Jorge Santana, Concord
Succeeding: Matthew J. Flynn, Rochester

Effective: Upon Confirmation
Term: July 1, 2025

New England Interstate Water Pollution Control Commission, Department of Environmental Services - RSA 484:19

Marco Philippon, Concord
Succeeding: Nelson L. Thibault, Nottingham (resigned)

Effective: Upon Confirmation
Term: September 30, 2023

Volunteer New Hampshire Board of Directors - RSA 19-H
(Postsecondary Education)

Stephanie S. Lesperance, Henniker
Reappointment

Effective: Upon Confirmation
Term: October 10, 2025

Volunteer New Hampshire Board of Directors - RSA 19-H

Guy Eaton, Dover
Reappointment

Effective: Upon Confirmation
Term: May 16, 2025

Waste Management Council - RSA 21-O:9
(Elected Official)

Philip D'Avanza, Goffstown
Reappointment

Effective: Upon Confirmation
Term: November 10, 2025

Acting Commissioner, Department of Health and Human Services - RSA 4:5

Lori Weaver, Concord
Succeeding: Lori Shibinette, Northfield (resigned)
Term: Until a Commissioner is confirmed and duly sworn or February 1, 2024 whichever is first
Salary: LG MM \$147,082.00

Effective: December 17, 2022

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CONFIRMATION TABLED

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney voted to approve this confirmation for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to table this confirmation, with Councilors Kenney, Stevens and Gatsas voting **no**, the motion to table **failed**. After further discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilors Stevens and Gatsas voting **no**, voted to **table** the following confirmation:

Acting Commissioner, Department of Health and Human Services - RSA 4:5

Lori Weaver, Concord

Effective: December 17, 2022

Succeeding: Lori Shibinette, Northfield (resigned)

Term: Until a Commissioner is confirmed and duly sworn or February 1, 2024 whichever is first

Salary: LG MM \$147,082.00

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF EDUCATION

- A. Authorized to enter Crystal Vaughan-Gagnon into an educational tuition agreement with Saint Cloud State University, St. Cloud, MN, to participate in Psychopharmacology, from January 3, 2023 to May 6, 2023 and to pay costs in an amount of \$2,040. **100% Federal – VR Field Programs**

STATE TREASURY

- B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$46,563. (2) Further authorized the State Treasury to issue checks in the amount of \$46,562.47 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic & Housing Stability

- C. Authorized to pay the American Public Health Services Association (APHS), Chantilly, VA, in the amount of \$40,000 for annual membership dues. Effective upon G&C approval for the period from January 1, 2023 through December 31, 2023. **34% Federal Funds and 66% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

- D. Authorized to make payment to The Schwartz Center for Compassionate Healthcare, Boston, MA, for a one-time Schwartz Rounds Implementation and an Annual Healthcare Membership in the amount of \$11,495. Effective upon G&C approval from January 1, 2023 through December 31, 2023. **85% General Funds and 15% Other Funds (Intergovernmental Revenues).**

DEPARTMENT OF TRANSPORTATION

- E. Authorized the Bureau of Turnpikes to continue membership and participation with the International Bridge, Tunnel and Turnpike Association (IBTTA), Washington, D.C., by paying annual membership dues in the amount of \$35,813 for Calendar Year 2023. Effective upon G&C approval. **100% Turnpike Funds.**

STATE TREASURY

- F. Authorized to pay the College Savings Foundation (CSF), Arlington, VA, for membership dues in the amount of \$2,500. Effective upon G&C approval from January 1, 2023 through December 31, 2023. **100% Other Funds (Unique Plan Management Fees).**

DEPARTMENT OF CORRECTIONS

- G. Authorized to pay the Correctional Leaders Association, Iona, ID, the amount of \$5,555 for membership dues. Effective upon G&C approval from January 1, 2023 through December 31, 2023. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to pay calendar year 2023 membership dues to the American Water Works Association, Denver, CO in the amount of \$1,888. Effective upon G&C approval. **100% Federal Funds.**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS CEMETERY

- A. Authorized to accept donations of gifts of money, material, equipment, and/or services for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated November 1, 2022, in the amount of \$59,319.88, for the New Hampshire State Veterans Cemetery.

NEW HAMPSHIRE VETERANS HOME

- B. Authorized to accept and expend monies received during the period of July 1, 2022 to September 30, 2022 as detailed in the letter dated October 25, 2022, totaling \$16,036.90 that was a result of fundraising drives from various organizations and from personal contributions. Monies will be placed in the Veterans Home Benefit Fund.

#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 VETERANS SERVICES

- A. Authorized the nomination of Captain Kimberly G. Steinhagen, Windham, ME, 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 Troy Townsend, Warner, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Major Anthony M. Behney, Stratham, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Ryan H. Cunningham, Stratham, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Major John R. Lockard, Roslindale, MA, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- F. Authorized the confirmation of Captain Piers C. Osborne, Chantilly, VA, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- G. Authorized the confirmation of Lieutenant Commander Timothy K. O'Sullivan, Virginia Beach, VA, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- H. Authorized the confirmation of Captain Ryan M. Sychterz, Hooksett, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- I. Authorized the confirmation of Major Matthew B. Turk, Portsmouth, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- J. Authorized to appoint Mark W. Dell'Orfano, as an Attorney at a salary level of \$84,000. Effective upon G&C approval or November 28, 2022, whichever is later.

DEPARTMENT OF JUSTICE

- K. Authorized to appoint Meghan C. Hagaman, as an Assistant Attorney General at a salary level of \$92,000. Effective upon G&C approval or December 2, 2022, whichever is later, for a term ending July 1, 2024.

DEPARTMENT OF JUSTICE

- L. Authorized to reappoint Elizabeth C. Woodcock, as an Assistant Attorney General at a salary level of \$101,500. Effective upon G&C approval or December 4, 2022, whichever is later, for a term ending December 4, 2027.

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

DEPARTMENT OF ENERGY

- A. Authorized to amend a grant to Great River Hydro, LLC, Westborough, MA (originally approved by G&C on 6/16/21, Item #85), to install and operate an additional 4.6 MW generation unit at the Moore Dam development of the Fifteen Mile Hydroelectric Project located in Littleton, NH, by extending the completion date from December 31, 2022 to June 30, 2023. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund).**

DEPARTMENT OF ENERGY

- B. Authorized to amend an award of grant funds to the Public Service of New Hampshire d/b/a Eversource Energy (originally approved by G&C on 4/17/19, Item #50), to provide comprehensive energy efficiency programs for residential non-low income users, by extending the completion date from December 31, 2022 to December 31, 2024 and eliminating the customer cost-share. No additional funding is involved in this time extension. **100% Energy Efficiency Fund (EEF) F/K/A Greenhouse Gas Emission Reduction Fund.**

DEPARTMENT OF ENERGY

- C. Authorized to amend a grant to Sunapee School District – SAU 85 (originally approved by G&C on 6/16/21, Item #87), to install a district heating plant that includes a processed dry chip (PDC) biomass boiler plant that will offset most of the annual heating demand of the renovated elementary school and gymnasium with locally sourced wood biomass fuel, by extending the completion date from December 31, 2022 to June 30, 2023 and eliminating the customer cost-share. **100% Other Funds (Renewable Energy Fund).**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES
New Hampshire State Library**

- D. Authorized to amend a grant agreement with the University of New Hampshire – UNH Library, Durham, NH (originally approved by G&C on 10/12/21, Item #61), to digitize and provide online access to the town reports of twenty-two (22) NH towns, by extending the completion date from November 30, 2022 to January 15, 2023, with no change in price limitations. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to execute a **sole source** amendment to an agreement with Gannett Fleming, Inc., Harrisburg, PA (originally approved by G&C on 3/7/18, Item #43), by extending the end date from December 31, 2022 to September 30, 2023, to all additional time to complete the plans and specifications and bid documents for the rehabilitation of Mendums Pond Dam in Northwood and Goose Pond Dam in Canaan, both High Hazard Dams, which would cause loss of life if they were to fail, and both rated in Poor Condition. No additional funding is involved in this time extension. **73.2% Capital (General) Funds and 27.8% Federal Pass Through Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend an American Rescue Plan Act grant to the Town of Londonderry, NH (originally approved by G&C on 6/15/22, Item #115), by extending the completion date from December 1, 2022 to October 1, 2023, for a water system financial planning project. This is a no cost time extension. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Londonderry, NH (originally approved by G&C on 10/13/21, Item #64), by extending the completion date from December 1, 2022 to December 1, 2023, for a water system improvements under the provisions of RSA 485:F. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund.**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES
Division of Parks and Recreation**

- H. Authorized the Bureau of Trails Department to enter into Memorandum of Agreements with the snowmobile clubs and at the properties as detailed in the letter dated October 18, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through November 22, 2027. No State Funding is required.

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REGULAR AGENDA

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

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

#6 Authorized Refugee Services to accept and expend federal funds in the amount of \$268,764 from the Administration for Children & Families, Office of Refugee Resettlement, to provide services to support specific Ukrainian populations and are available through September 30, 2024. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#7 Authorized to amend Fiscal Committee item #FIS 21-363 (originally approved by G&C on 12/8/21, Item #6B), by repurposing \$2,296,102 approved from the American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF), not utilized for its designated purpose, to fund two (2) contracts for which ARPA funding was previously appropriated but later changed to CARES funding. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#8 Authorized to amend an accept and expend item of federal funds approved by the Governor on March 19, 2021, pursuant to RSA 21-P:43, RSA 4:45, RSA4:47, and Executive Order 2020-04 as extended, to allow DHHS to modify and reallocate the budget by transferring funds in the amount of \$40,740 between classes as detailed in the letter dated October 21, 2022 to cover costs associated with the prevention, preparation, and response to COVID-19 that are reimbursable by the federal Provider Relief Fund program enacted under the CARES Act to help healthcare providers mitigate the direct impact from COVID-19. Effective upon G&C approval through June 30, 2023. **100% Federal Funds (CARES Hospital Provider Relief). Contingent upon Fiscal Committee approval on November 18, 2022.**

Division of Finance and Procurement

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

#9 Authorized to accept and expend additional federal revenue in the amount of \$54,419,399 to support anticipated costs of the increase in Medicaid caseload resulting from the COVID-19 pandemic. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated October 21, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#10 Authorized New Hampshire Hospital to amend Fiscal Committee item #FIS 22-162 (originally approved by G&C on 5/18/22, Item #7), by repurposing funds approved from the Disproportionate Share Hospital Program (DHS) to cover construction costs for the renovation of E&F unit. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#11 Authorized New Hampshire Hospital to amend Fiscal Committee item #FIS 21-140 (originally approved by G&C on 6/16/21, Item #12) by repurposing \$5,074,927 of American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) among New Hampshire Hospital infrastructure projects to pay for increased costs associated with the construction of the Forensic Hospital. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#12 Authorized the Division of Medicaid Services to accept and expend federal funds in the amount of \$757,802 from the Centers for Medicare & Medicaid Services to fund the New Hampshire Hospital Disproportionate Share Hospital Payments to cover higher than anticipated construction costs associated with the Forensic Hospital. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated September 22, 2022. **100% Federal Funds.** (3) Further authorized to accept and expend additional Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$757,045 to cover a portion of the Forensic Hospital's construction costs. **100% Intra-Agency Funds.** Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on November 18, 2022.**

Glenclyff Home

#13 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to transfer funds in the amount of \$2,078,000 between various class lines, as detailed in the letter dated October 24, 2022, and to create a new expenditure class code to address shortfalls with anticipated surpluses within the Department's authorized budget. Effective upon G&C approval through June 30, 2023. **63.35% Other Funds (Agency Funds) and 36.65% General Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

Division of Public Health Services

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

#14 Authorized to accept and expend federal funds from the Health Resources and Services Administration (HRSA) to fund expansion of the Pediatric Mental Health Care Access Program in the amount of \$300,000. (2) Further authorized the funds to be allocated as detailed in the letter dated October 25, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#15 Authorized, with Councilor Wheeler voting **no**, to accept and expend federal funds in the amount of \$409,858 from the Centers for Disease Control and Prevention (CDC) to fund the Immunization Program under the Consolidated Appropriations Act, 2021, which contained the Coronavirus Response and Relief Supplemental Appropriations Act, 2021. (2) Further authorized the funds to be allocated as detailed in the letter dated October 25, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#16 Authorized to amend Fiscal Committee Item FIS #21-376 (originally approved by G&C on 12/22/21, Item #29), by transferring funds in the amount of \$110,000 between class lines to cover costs of purchasing up to seven (7) Abbott ID Now Machines to support rapid nucleic acid amplification for diagnostic COVID-19 testing in county confinement facilities. (2) Further authorized the funds to be allocated as detailed in the letter dated October 25, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#17 Authorized to accept and expend federal funds from the Centers for Disease Control and Prevention (CDC) for the New Hampshire Tuberculosis Elimination and Laboratory Cooperative Agreement program in the amount of \$36,282 to support activities relating to screening, evaluation, and treatment of latent tuberculosis (TB) infection (LTBI) and TB disease, including laboratory services related to populations displaced from Ukraine. (2) Further authorized the funds to be allocated as detailed in the letter dated November 4, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#18 Authorized, with Councilor Wheeler voting **no**, to enter into a contract with Miller Advertising Agency, Inc., New York, NY, in the amount of \$1,600,000 for public health communication support and media campaign. Effective upon G&C approval through May 31, 2024 with the option to renew for up to two (2) additional years. **100% Federal Funds.**

#19 Authorized to amend an existing agreement with ICF Macro, Inc., Fairfax, VA (originally approved by G&C on 12/21/16, Item #22), to continue conducting the annual Behavioral Risk Factor Surveillance System and Asthma Callback Surveys, by increasing the price limitation by \$148,738 from \$2,610,807 to \$2,759,545 with no change to the contract completion date of December 31, 2022. Effective upon G&C approval. **98% Federal Funds and 2% Other Funds (University of New Hampshire, Disability and Health Program and Alzheimer's Association).**

Division for Behavioral Health

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

#20 Authorized, with Councilor Wheeler voting **no**, to transfer funds within an existing accounting unit and establish a new expenditure class code, in the amount of \$180,942 for the purpose of transferring funds to the Judicial Branch to pay for legal representation at involuntary emergency admission probable cause hearings and appeals. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#21 Authorized, with Councilor Wheeler voting **no**, to enter into a memorandum of understanding with the NH Judicial Branch, Concord, NH, in the amount of \$52,750 to implement a Sequential Intercept Mapping (SIM) pilot project in at least one (1) NH County. Effective upon G&C approval through June 30, 2023, with the option to renew for up to one (1) additional year. **100% Federal Funds.**

#22 Authorized, with Councilor Wheeler voting **no**, to enter into a **retroactive** amendment to an existing Memorandum of Understanding with the NH Department of Corrections, Concord, NH (originally approved by G&C on 3/3/21, Item #10), to continue providing opioid and/or stimulant use disorder case management re-entry services, Naloxone kits and related instruction to individuals re-entering the community from any correctional facility or State-run transitional housing, and to provide medications for opioid use disorder treatment to individuals in correctional facilities with opioid use disorder, by exercising a contract renewal option by increasing the price limitation by \$965,000 from \$2,120,732 to \$3,085,732 and extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#23 Authorized to enter into a **retroactive** amendment to an existing agreement with Bonfire Behavioral Health, LLC d/b/a New Hampshire Detox, Lakewood, NJ (originally approved by G&C on 8/17/22, Item #15), for reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid, by exercising a contract renewal option by increasing the price limitation by \$100,000 from \$213,400 to \$313,400 and extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#24 Authorized to enter into a **retroactive** amendment to an existing agreement with New Hampshire Detox and Rehab, LLC, Lakewood, NJ (originally approved by G&C on 6/15/22, Item #18), for reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$588,000 to \$988,000 and extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#25 NOT USED

#26 Authorized to enter into a **retroactive, sole source** amendment to an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 10/31/18, Item #17), to continue providing substance use disorder information and call referral services through the use of 2-1-1 NH, statewide, by increasing the price limitation by \$484,999 from \$1,823,156 to \$2,308,155 and by extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

Division of Economic & Housing Stability

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

#27 Authorized the Bureau of Family Assistance to accept and expend federal Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Project funds in the amount of \$675,000 from the U.S. Department of Agriculture, Food and Nutrition Service. (2) Further authorized the Department to establish Class 046 Consultants for the purpose of contract amendments to implements changes to the New HEIGHTS System. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#28 NOT USED

#29 Authorized to expand categorical eligibility criteria for the federal Supplemental Nutrition Assistance Program (SNAP) for households with income below 185% of the Federal Poverty Level (FPL) to 200% of the FPL. Effective upon G&C approval. **SNAP is 100% Federally Funded and is not a budget line item within the DHHS – BFA appropriation. Fiscal Committee approved on September 9, 2022.**

#30 NOT USED

#31 Authorized to enter into a **sole source** amendment to an existing contract with Community Action Program Belknap Merrimack Counties, Inc., Concord, NH (originally approved by G&C on October 23, 2019, Item #23), for the ongoing provision of Permanent Housing and Supportive Services to individuals, youth, and families who are experiencing homelessness through the Federal Continuum of Care Program, by increasing the price limitation by \$193,958 from \$545,454 to \$739,412 and by extending the completion date from November 30, 2022 to November 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#32 Authorized to enter into a **sole source** amendment to an existing contract with the Contractors as detailed in the letter dated November 4, 2022, for the purpose of contract consolidation and the resultant expansion of the scope of services in response to a consolidation grant award received from the U.S. Department of Housing and Urban Development (HUD) for the ongoing provision of a Permanent Supportive Housing Program for individuals, youth, and families who are experiencing chronic homelessness, by adding the Federal Fiscal Year 2021 HUD award amount of \$136,849, increasing the total price limitation from \$7,857,202 to \$7,994,051. (2) Further authorized to enter into a **sole source** amendment to an existing contract with the Contractor listed in **bold** in the letter dated November 4, 2022, for the purpose of extending the completion date for two (2) months from June 30, 2023 to August 31, 2023 to match the terms of the consolidation grant, as required by HUD. Effective upon G&C approval. **100% Federal Funds.**

#33 Authorized to enter into **sole source** contracts with the Contractors as detailed in the letter dated October 24, 2022, in an amount not to exceed \$415,000 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 Children, Youth & Families

#33A The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington authorized to award a **sole source** contract with America's Youth Teenage Unemployment Reduction Network, Inc., Manchester, NH, in the amount of \$400,000 for competency and credit earning tutoring to Sununu Youth Services Center (SYSC). Effective upon G&C approval or on December 1, 2022, whichever is later, through June 30, 2024, with the option to renew for up to five (5) additional years. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#34 Authorized the Bureau of Mechanical Services to pay a **retroactive** invoice totaling \$3,371.51 to Citgo Petroleum Corporation, Houston, TX, for hydraulic oil delivered March 26, 2020. Effective upon G&C approval. **100% Highway Funds.**

#35 Authorized the Bureau of Right-of-Way to pay a tenant \$31,782.84 as documented in the Contemplated Awards list detailed in the letter dated November 2, 2022, for amounts greater than \$5,000, for the period extending from October 1, 2022 through October 25, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#36 Authorized the Bureau of Right-of-Way to pay a property owner, tenant, and/or claimant \$13,200 as documented in the Contemplated Awards list detailed in the letter dated November 22, 2022, for amounts greater than \$5,000, for the period extending from November 7, 2022 through November 8, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#37 Authorized the Bureau of Right-of-Way to pay a property owners, tenants, and/or claimants \$461,750 as documented in the Contemplated Awards list detailed in the letter dated November 22, 2022, for amounts greater than \$5,000, for the period extending from October 26, 2022 through November 7, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#38 Authorized the Bureau of Right-of-Way to sell approximately 8+/- acres of state-owned land, with improvements, located on NH Route 25, in the Town of Rumney (Grantee). The subject parcel is the former Rumney Rest Area. The sale would be directly to the Town of Rumney for \$141,000, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#39 Authorized the Bureau of Aeronautics to award a grant in the amount of \$36,000 to the City of Manchester, AIP-133, to acquire Aircraft Rescue and Fire Fighting (ARFF) Safety Equipment – Mobile ARFF Vehicle Foam System purchase at the Manchester-Boston Regional Airport. Effective upon G&C approval through July 7, 2026. **100% Federal Funds.**

#40 Authorized the Bureau of Aeronautics to provide funding in the amount of \$30,621.60 to Evan A. Karpf, DC (Evan Andrew Karpf Living Trust), for AIM 8B2-02-2022, to overlay Runway 9/27 and the taxiway for the Twin Mountain Airport in Twin Mountain, NH. Effective upon G&C approval through October 19, 2025. **100% Other Funds (Agency Income).**

#41 Authorized the Bureau of Bridge Design to **retroactively** amend Contract #4010422, with KTA- Tator, Inc., Pittsburgh, PA (originally approved by G&C on 8/14/19, Item #14), 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.

#42 Authorized the Bureau of Bridge Design to **retroactively** amend Contract #4010424, with TRC Engineers, LLC, Export, PA (originally approved by G&C on 8/14/19, Item #23), 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.

#43 Authorized the Bureau of Rail & Transit to pay the City of Nashua, Nashua Transit System, Nashua, NH, an amount not to exceed \$100,000, to provide a portion of the non-federal funds required to match Federal Transit Administration (FTA) grant funds, for eligible revenue rolling stock and passenger amenities to support Nashua Transit System. Effective upon G&C approval through June 30, 2025. **100% State Capital Funds.**

#44 Authorized the Office of Federal Compliance to enter into a contract with Hessel and Associates, LLC, Brattleboro, VT, based on a single bid, for a total fee of \$24,253, to provide employment outreach and placement services for minorities and female candidates under the New Hampshire On-the-Job Training (OJT) program necessary to meet Federally mandated EEO/Affirmative Action requirements in accordance with Title IV of the Civil Rights Act of 1964. Effective upon G&C approval through November 30, 2023. **100% Federal Funds.**

#45 Authorized the Office of Federal Compliance to enter into a contract with Maverick Business Solutions, LLC, Titusville, FL, based on a single bid, for a total fee of \$70,406.97, to provide business development training and resources to Disadvantaged Business Enterprise (DBE) firms. Effective upon G&C approval through October 30, 2023. **100% Federal Funds.**

#46 Authorized the Bureau of Rail & Transit to enter into an Operating Agreement with the New Hampshire Central Railroad, Inc., North Stratford, NH, for the use of the state-owned portions of the North Stratford-Beecher Falls Railroad Corridor and portions of the Berlin, Groveton and Mountain Division Railroad Corridors in Coos County, NH for freight railroad service. Effective upon G&C approval through December 31, 2032, with a provision for renewal for an additional ten (10) year period.

#47 Authorized the Bureau of Aeronautics to award a grant, in the amount of \$16,466,730, to the City of Manchester, AIP-137, to rehabilitate Runway 17/35 Phase III to include runway pavement, shoulders, blast pads, lighting, and signage at the Manchester – Boston Regional Airport. Effective upon G&C approval through July 31, 2026. **95% Federal Funds and 5% State Funds.**

#48 Authorized the Executive Office to enter into a Maintenance Agreement with the City of Concord, for up to \$40,000. Effective upon G&C approval through May 30, 2030. **100% Reimbursable Maintenance and Repairs Funds.**

#49 Authorized the Bureau of Construction to enter into a contract with All-Way Wrecking, Bridgewater, NH, on the basis of a low bid of \$124,785 for demolition of buildings on State-owned parcels in Jaffrey. (2) Further authorized a contingency in the amount of \$12,478.50, for payment of latent conditions which may appear during the construction of the project. The contingency is 10% of the contract amount. Effective upon G&C approval through May 19, 2023. **100% Federal Funds.**

#50 Authorized the Bureau of Construction to enter into a contract with Pine Ridge Technologies, Inc., No. Reading, MA, on the basis of a low bid of \$219,216, for signal upgrades at eleven (11) locations Statewide within the Towns of: Allenstown, Bedford, Belmont, Gilford and Lee. Effective upon G&C approval through July 28, 2023. **100% Federal Funds.**

#51 Authorized the Bureau of Aeronautics to provide funding, in the amount of \$159,181.44, to the Laconia Airport Authority, for SBG 09-20-2022, to design, permit and bid the installation of a perimeter/wildlife fence and a gate at the Laconia Municipal Airport, Gilford, NH. Effective upon G&C approval through July 28, 2025. **96.34% Federal Funds and 3.66% State Funds.**

#52 Authorized the Bureau of Construction to enter into a contract with J.P. Sicard, Inc., Barton, VT, on the basis of a single bid of \$2,867,411 for bridge preservation of the Ledyard Bridge carrying NH 10A over the Connecticut River between the Towns of Hanover, NH and Norwich, VT. (2) Further authorized a contingency in the amount of \$286,741.10, for payment of latent conditions which may appear during the construction of the project. The contingency is 10% of the contract amount. Effective upon G&C approval through June 14, 2024. **100% Federal 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.*](#)

OFFICE OF THE GOVERNOR

#53 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized expenditures in the amount of \$9,873,605.40 for school security improvement projects with the list of public and nonpublic school as detailed in the letter dated October 24, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

STATE TREASURY

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

#54 Authorized, as Trustee of the New Hampshire Higher Education Savings Plan Trust (the "Trust"), to enter into a five (5) year contract extension period with Fidelity Brokerage Services, FRM LLC, and FRM Co. (collectively, the "Program Administrator" or "Fidelity") relating to the administration of the NH College Tuition Savings Plan (the "Savings Plan"). Effective upon G&C approval starting December 1, 2022 and covering the period January 1, 2024 through December 31, 2028.

#55 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended September 30, 2022.

DEPARTMENT OF REVENUE ADMINISTRATION

#56 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized a renewal option and amend a **sole source** contract with Axiomatic, LLC, Rye, NH (originally approved by G&C on 12/5/18, Item #47), to provide continued Municipal and Property support and maintenance by increasing the price limitation by \$660,280 from \$1,475,448 to \$2,135,728 and extending the completion date from December 31, 2022 to December 31, 2024. Effective upon G&C approval. **100% General Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#56A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend \$2,535,030 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SFRF) to fund the New Hampshire Emergency Medical Technician (EMT) Training Program that will improve the ability for NH licensed Emergency Medical Service (EMS) Units providing emergency and non-emergency transportation and emergency response services to be able to better attract, train and retain employees certified as emergency medical technicians. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#57 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to accept and expend funds in the amount of \$1,023,523 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) for the NH Meat Processing Infrastructure and Training Investment Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

JUDICIAL COUNCIL

#57A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized the request to place Mr. Richard Samdperil at Step 7 of unclassified salary grade HH, earning \$120,562 annually for the position of Acting Executive Director. Effective upon G&C approval or December 12, 2022, whichever is later. **100% General Funds.**

COMMISSION FOR HUMAN RIGHTS

#58 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend funds in the amount of \$42,000 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) for the development and implementation of a case management and public information portal. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

INSURANCE DEPARTMENT

#59 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas authorized to accept and expend \$280,000 of American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) to support the modernization of critical IT infrastructure to improve accessibility and scalability. (2) Further authorized to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

DEPARTMENT OF CORRECTIONS

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

#60 Authorized to increase its fleet by one vehicle to be assigned to the Newport District Office (DO) for the business purpose of supervising probationers and parolees in the community, appearing in court, completing home and job checks of offenders, attending meetings and attending training.

#61 Authorized to continue a fifteen percent (15%) base hourly wage enhancement to nursing staff currently paid under the N130 Institutional Nurse and A130 wage schedules for recruitment and retention purposes. This request is projected to increase funding by \$348,084 for the remaining 5 ½ months of fiscal year 2023. This enhancement shall commence on January 13, 2023. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

DEPARTMENT OF ENERGY

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

#62 Authorized to accept and expend a grant in the amount of \$6,247,747 from the U.S. Department of Energy, Office Energy Efficiency and Renewable Energy, through the Bipartisan Infrastructure Law Weatherization Assistance Program. (2) Further authorized the Division of Policy and Programs to create two (2) temporary full-time positions one (1) Administrator I and one (1) Program Specialist II, to manage the states Bipartisan Infrastructure Law Weatherization Assistance Program and establish Class 046 – Consultants for the purpose of providing training and technical assistance services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#63 Authorized the request for an annual salary increase for Paul Kasper, in the amount of \$5,226, from a current salary of \$100,256 to a new annual salary \$105,482. Effective December 22, 2022 upon G&C approval. **100% Other Funds.**

#64 Authorized to accept and expend federal grant funds in the amount of \$46,770 from the U.S. Department of Transportation – Pipeline and Hazardous Materials Safety Administration (USDOT-PHMSA) for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#65 Authorized to enter into a contract with Horizon Residential Energy Services NH LLC, Concord, NH, in an amount not to exceed \$130,000 to provide quality assurance inspection services and training and technical assistance services for the federally funded NH Weatherization Assistance Program (NH WAP). Effective upon G&C approval through June 30, 2024 with the option to renew for an additional two (2) year period under the same terms and conditions. **100% Federal Funds.**

#66 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$34,968 for the Senior Energy Assistance Services (SEAS) Program. Effective upon G&C approval through September 30, 2025. **100% Other Funds (NH DHHS).**

#67 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$11,821 for the Senior Energy Assistance Services (SEAS) Program. Effective upon G&C approval through September 30, 2025. **100% Other Funds (NH DHHS).**

#68 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$12,905 for the Senior Energy Assistance Services (SEAS) Program. Effective upon G&C approval through September 30, 2025. **100% Other Funds (NH DHHS).**

#69 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$15,503 for the Senior Energy Assistance Services (SEAS) Program. Effective upon G&C approval through September 30, 2025. **100% Other Funds (NH DHHS).**

#70 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$7,003 for the Senior Energy Assistance Services (SEAS) Program. Effective upon G&C approval through September 30, 2025. **100% Other Funds (NH DHHS).**

PUBLIC UTILITIES COMMISSION

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

#71 Authorized, with Councilor Kenney voting **no**, the request for an annual salary increase for Pradip Chattopadhyay, in the amount of \$6,344, from a current salary of \$128,102 to a new annual salary \$134,446, Effective December 8, 2022 upon G&C approval. **100% Other Funds (Agency Income).**

#72 Authorized, with Councilor Kenney voting **no**, the request for an annual salary increase for Carleton Simpson, in the amount of \$6,344, from a current salary of \$128,102 to a new annual salary \$134,446. Effective December 20, 2022 upon G&C approval. **100% Other Funds (Agency Income).**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#73 Authorized, with Councilor Wheeler voting **no**, to accept and expend funds in the amount of \$6,008,503 in American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) financial assistance funds for use in the New Hampshire Emergency Rental Assistance Program (NHERAP). Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#74 Authorized to accept and expend Emergency Rental Assistance funds in the amount of \$2,464,202 to support the New Hampshire Emergency Rental Assistance Program (NHERAP). Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#74A Authorized to accept and expend funds in the amount of \$20,000,000 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) to provide continued assistance to households temporarily staying in hotels or motels as part of the New Hampshire Emergency Rental Assistance Program (NHERAP) to help ensure households at risk of homelessness are stably housed through the cold season. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#74B Authorized, with Councilor Wheeler voting **no**, to accept and expend funds in the amount of \$3,255,750 in American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) funds for use of Housing Stability Services related programming. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#74C Authorized to accept and expend funds in the amount of \$2,089,121 in American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) financial assistance funds for use in the New Hampshire Emergency Rental Assistance Program (NHERAP). (2) Further authorized to amend a previously approved Fiscal Item FIS 21-390 (originally approved by G&C on 1/12/22, Item #50), to repurpose authorized funds in that item in the amount of \$166,330 to provide rental and utility assistance in NHERAP. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#74D Authorized to enter into a **sole source** amendment to reduce the amount of an existing sub award (or grant) agreement with New Hampshire Housing Finance Authority, Bedford, NH (originally approved by G&C on 1/12/22, Item #50), in the amount of \$166,330, reducing available funds from \$408,330 to \$242,000 for evacuee supportive services provided through the New Hampshire Emergency Rental Assistance Program (NHERAP) and extending the completion date from December 31, 2022 to June 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#74E Authorized to enter into a **sole source** amendment to an existing sub award (or grant) agreement with New Hampshire Housing Finance Authority, Bedford, NH (originally approved by G&C on 1/26/22, Item #70), to provide emergency rental assistance to eligible NH households in the State's Emergency Rental Assistance Program by increasing the price limitation by \$2,459,240 from \$170,252,576.22 to \$172,711,816.22. Effective upon G&C approval with no change to the completion date of December 31, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022. Contingent upon G&C approval of Item #74 above.**

#74F Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** amendment to an existing sub award (or grant) agreement with New Hampshire Housing Finance Authority, Bedford, NH (originally approved by G&C on 9/15/21, Item #48), to provide emergency rental assistance to eligible NH households by increasing the price limitation by \$8,250,864 from \$124,305,669 to \$132,556,533, of which \$166,330 was previously advanced to NHHFA for the purposes of evacuee supportive services as part of the New Hampshire Emergency Rental Assistance Program (NHERAP) with ERA2 funding and represents a reallocation of funds for the use of rental and utility assistance within NHERAP from an Item #74C above. Effective upon G&C approval with no change to the completion date of September 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022. Contingent upon G&C approval of Items #73 and #74C above.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#75 **WITHDRAWN** – The Agency withdrew the request to accept and expend \$40,000,000 in Coronavirus Capital Projects Funds for the purpose of improving the State of NH’s broadband infrastructure. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#76 NOT USED

#77 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized the Office of Workforce Opportunity (BEA/OWO) to enter into a contract with Public Consulting Group, LLC, Boston, MA, in the amount of \$167,159 for a feasibility study to look at barriers that ex-offenders and justice involved individuals face when trying to enter the workforce after their release from incarceration. Effective upon G&C approval through April 30, 2023. **100% Federal Funds.**

FISH AND GAME DEPARTMENT

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

#78 Authorized the transfer of \$71,607 from the NH Fish and Game Fund Reserve to the Fish and Game Fiscal Year 2023 Operating Budget to carry-out the Law Enforcement Division’s mission of enforcing all laws, rules and regulations pertaining to the state’s fish, wildlife and marine resources. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on November 18, 2022.**

#79 Authorized the transfer of \$200,000 from the NH Fish and Game Fund Reserve to the Fish and Game Fiscal Year 2023 Operating Budget to cover the cost of contracting the drilling of three new wells and a new pump system at the Berlin State Fish Hatchery and any other unforeseen hatchery repairs necessary. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on November 18, 2022.**

#80 Authorized to accept the donation of a conservation easement on 400 acres in the Town of Hooksett, from Bear-Paw Regional Greenways. (2) Further authorized the deposit of \$15,000 into the NH Land Conservation Endowment held at the Department of Treasury from Bear-Paw Regional Greenways to permanently endow conservation easement monitoring and stewardship by the Conservation Land Stewardship Program. (3) Further authorized to receive a \$10,000 donation from the Bear-Paw Regional Greenways for monitoring and management within the Hinman Pond Focus Area. Effective upon G&C approval. **100% Other Funds.**

#81 Authorized to enter into a contract with HDR Engineering, Inc., Manchester, NH, in the amount of \$199,980 to conduct the Powder Mill Fish Hatchery (PMFH) Downstream Phosphorus Study. Effective upon G&C approval through June 30, 2024. **100% Fish and Game Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#82 Authorized the Office of the Commissioner to budget and expend prior year carry forward funds in the amount of \$125,000 for the purpose of promoting, protecting and investing in the state’s natural, cultural and historical resources pursuant to RSA 261:97-b I. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on November 18, 2022.**

#83 Authorized the Division of Parks and Recreation to transfer funds in the amount of \$60,000 to establish two (2) new appropriation classes to better align with program expenses. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#84 Authorized NH State Council on the Arts to amend the Fiscal Item FIS 22-082 (originally approved by G&C on 3/9/22, Item #62) to allow for expanded eligibility to grant applications of the Save Our Granite Stages Program for the remainder of American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) previously approved with no increase in funding. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#85 Authorized the Office of the Commissioner to accept and expend federal funds in the amount of \$24,000 from the Department of Environmental Services (DES) for the purpose of supporting funding of a coastal resilience and environmental update project contracted by the Hampton Beach Area Commission (HBAC). Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#86 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with Tegra Equipment, Inc. d/b/a/ Bobcat of New Hampshire, Chichester, NH, in the amount of \$7,700, for use of equipment to maintain the Rockingham Recreational Rail Trail from Derry to Freemont, NH and build a parking lot at Pawtuckaway State Park. Effective upon G&C approval for the period of September 1, 2022 through December 31, 2022. **100% Federal Funds.**

#87 Authorized the Division of Parks and Recreation to enter into a contract with Triple Construction LLC, Hudson, NH, in the amount of \$25,291, to perform roof replacement and repairs on the Administration Building at Greenfield State Park, Greenfield, NH. Effective upon G&C approval through June 30, 2023. **100% Capital Funds.**

#88 Authorized the Division of Parks and Recreation to enter into a contract with Triple Construction LLC, Hudson, NH, in the amount of \$31,290, to perform roof replacement and repairs on the Fernald Station, Wolfeboro, NH. Effective upon G&C approval through June 30, 2023. **100% Capital Funds.**

#89 Authorized the Division of Forests and Lands to enter into a **sole source** contract with Joe Brigham, Inc. d/b/a/ JBI Helicopter Services, Pembroke, NH, in the amount of \$13,950, to provide helicopter services to refuel the propane tank at the Belknap Mountain Communications Site in Gilford, NH. Effective upon G&C approval through June 16, 2023. **100% Other Funds.**

#90 Authorized the Division of Forests and Lands to enter into a **sole source** contract with Joe Brigham, Inc. d/b/a/ JBI Helicopter Services, Pembroke, NH, in the amount of \$13,950, to provide helicopter services to refuel the propane tank at the Kearsarge Mountain Communications Site in Warner, NH. Effective upon G&C approval through June 16, 2023. **100% Other Funds.**

#91 Authorized the Division of Forests and Lands, State Forest Nursery to enter into a **sole source** contract with Advanced Siteworks, LLC, Newbury, NH, in the amount of \$17,640.70, for equipment, labor and services to perform dredging operations of the NH State Forest Nursery irrigation pond in Boscawen, NH. Effective upon G&C approval through December 30, 2023. **100% Federal Funds.**

#92 Authorized to accept and place on file the Office of Commissioner's report of the transfers of funds for the Fiscal Year 2023 1st quarter ending September 30, 2022.

#93 Authorized the Division of the Arts to award Public Value Partnership (PVP) grants to the Nonprofit Arts Organizations as detailed in the letter dated October 14, 2022, in a total amount of \$37,000, to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#94 Authorized the Division of the Arts to award Public Value Partnership (PVP) grants to the Nonprofit Arts Organizations as detailed in the letter dated October 10, 2022, in a total amount of \$48,250, to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#95 Authorized the Division of the Arts to award Public Value Partnership (PVP) grants to the Nonprofit Arts Organizations as detailed in the letter dated October 26, 2022, in a total amount of \$57,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#96 Authorized the Division of the Arts to award Public Value Partnership (PVP) grants to the Nonprofit Arts Organizations as detailed in the letter dated October 11, 2022, in a total amount of \$30,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#97 Authorized the Division of the Arts to award a Save Our Granite Stages (SOGS) grant to Saint Kieran Community Center for the Arts, Berlin, NH in the amount of \$15,931.70 for losses incurred from the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#98 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid Trail Maintenance Agreements with the snowmobile clubs as detailed in the letter dated November 2, 2022, in the total amount of \$2,463,358.62 for grooming of approximately 5,000 miles of snowmobile trails throughout the state. Effective upon G&C approval for the period from December 15, 2022 through May 31, 2023. **100% Other Funds (Transfers from Fish & Game – Snowmobile Registration Fees).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#99 Authorized to accept and expend \$4,825,000 of American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) for three (3) projects to enhance the Department's existing online systems as part of the State Workforce Efficiency Enhancement Program (SWEEP) initiative. (2) Further authorized establish one (1) full-time temporary position. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#100 Authorized to accept and expend \$19,837,651 in federal funds from the Bipartisan Infrastructure Law (BIL) to fund investments in drinking water infrastructure through New Hampshire's Drinking Water State Revolving Fund (DWSRF) Program. (2) Further authorized to establish five (5) full-time temporary positions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#101 Authorized to accept and expend \$750,000 in Drinking Water and Groundwater Trust funds for the purpose of continuing emergency financial assistance to low-income NH homeowners served by residential wells experiencing irreversible water supply quantity or quality problems. Effective upon G&C approval through June 30, 2023. **100% Drinking Water and Groundwater Trust Fund. Contingent upon Fiscal Committee approval on November 18, 2022.**

#102 Authorized to **retroactively** pay annual membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$16,181. Effective as of July 1, 2022 through June 30, 2023, upon G&C approval. **100% Clean Water Revolving Management Funds.**

#103 Authorized to accept and expend Federal funds in the amount of \$9,008 from the United States Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) – National Dam Safety Program (NDSP) to support improvements to and maintenance of NH's Dam Safety Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#104 Authorized to accept and expend federal funds in the amount of \$76,680 from the U.S. Environmental Protection Agency (EPA), to continue to assist NH craft beverage producers with energy efficiency and water conservation projects, as well as proper management of waste and wastewater. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#105 Authorized to make a **retroactive, unencumbered** payment to the Grappone Automotive Group, Concord, NH of an invoice totaling \$12,229.02 for repair of vehicle ES64. **100% MtBE Funds.**

#106 Authorized to amend the contract with Weston & Sampson Engineers, Inc., Portsmouth, NH (originally approved by G&C on 6/5/19, Item #100), by increasing the contract amount by \$150,000 to \$3,695,000 from \$3,545,000, to support a recently awarded EPA Brownfields Assessment Grant under the Infrastructure Investment and Jobs Act (IIJA) of November 2021 to address the economic, social and environmental challenges caused by brownfields sites through environmental assessment and redevelopment planning. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#107 Authorized to award state aid grant funds for wastewater facility projects for the four (4) entities as detailed in the letter dated October 31, 2022, in the aggregate amount of \$2,509,531. Effective upon G&C approval. **100% General Funds.**

#108 Authorized to award an Asset Management grant to the Milton Water District, totaling \$91,000, to improve public water system management. Effective upon G&C approval through December 1, 2024. **100% Federal Funds.**

#109 Authorized to award a grant to the Contoocook Village Precinct, NH, in the amount not to exceed \$252,000, for water system improvements. Effective upon G&C approval through September 1, 2025. **100% Federal Funds.**

#110 Authorized to award a grant to Derry Cooperative School District, Derry, NH, in the amount not to exceed \$150,000, to finance the interconnection with a larger public water system to remediate per- and polyfluoroalkyl substances (PFAS). Effective upon G&C approval through December 1, 2022. **100% Federal Funds.**

#111 Authorized to award a grant to the Town of Plaistow, NH, in the amount not to exceed \$1,500,000, to finance the interconnection of private well users to the public water system to remediate per- and polyfluoroalkyl substances (PFAS). Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#112 Authorized to award a grant to the City of Somersworth, NH, in an amount not to exceed \$60,000, for the development and implementation of an Asset Management Program for the city's horizontal wastewater collection system, wastewater pump stations, and wastewater treatment facility. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#113 Authorized to award a grant to the Town of Allenstown, NH, in an amount not to exceed \$225,000, for the design of two (2) new secondary clarifiers at the wastewater treatment facility (WWTF). Effective upon G&C approval through November 1, 2023. **100% Federal Funds.**

#114 Authorized to award a grant to the Town of Newmarket, NH, in an amount not to exceed \$255,000, for improvements at the wastewater treatment facility. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#115 Authorized to award a grant to the City of Portsmouth, NH, in an amount not to exceed \$600,000, for improvements to the Mechanic Street Wastewater Pumping Station. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#116 Authorized to award a grant to the Town of Lancaster, NH, in an amount not to exceed \$100,000, for preliminary engineering work for combined sewer separation. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#117 Authorized to award a grant to the Town of Newmarket, NH, in an amount not to exceed \$100,000, to perform an investigation study of the sewer collection system. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#118 Authorized to award a grant to the Plymouth Village Water & Sewer District, Plymouth, NH, in an amount not to exceed \$100,000, for the development of a comprehensive wastewater master plan. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#119 Authorized to award a grant to the Town of Raymond, NH, in an amount not to exceed \$100,000, for planning work related to the stormwater system. Effective upon G&C approval through October 31, 2023. **100% Federal Funds.**

#120 Authorized to award a grant to the Catamount Hill Cooperative, Inc., Allenstown, NH, in the amount not to exceed \$1,693,800, for water and wastewater system improvements. Effective upon G&C approval through September 1, 2026. **100% Federal Funds.**

#121 Authorized to award a grant to the Exeter River MHP Cooperative, Inc., Exeter, NH, in the amount not to exceed \$1,981,600, for water and wastewater system improvements. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#122 Authorized to award a grant to the Rock Rimmon Cooperative, Inc., Danville, NH, in the amount not to exceed \$1,463,772, for water and wastewater system improvements. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.**

#123 Authorized to enter into a grant with the City of Dover, NH, for a total of \$100,000, to further study the potential adoption of a stormwater and flood resilience utility. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#124 Authorized to enter into a grant agreement with The Nature Conservancy, Concord, NH, for a total of \$254,923, to replace an undersized culvert on Topaz Drive in Barrington, NH with a 30-foot bridge that will reduce flood risk and improve aquatic organism passage. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#125 Authorized to enter into a grant agreement with the City of Rochester, NH, for a total of \$150,000, for final design, sediment management planning, and permitting necessary to remove two (2) dams on the Cocheco River. Effective upon G&C approval through April 30, 2024. **100% Federal Funds.**

#126 Authorized to enter into a grant agreement with Rockingham County Conservation District, Brentwood, NH, for a total of \$100,000, for final design and permitting necessary to replace a failing tidal culvert at Pit Lane in New Castle, NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#127 Authorized to enter into a grant agreement with the Town of Seabrook, NH, for a total of \$1,050,200, for implementation of adaptation solutions to increase flood resilience of the Seabrook Wastewater Treatment Facility. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#128 Authorized to enter into a grant agreement with Town of New Boston, NH, in the amount of \$400,000, for the replacement of the Bedford Road culvert at Cochran Brook. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#129 Authorized to enter into a grant agreement with Town of Winchester, NH, for a total of \$400,000, for the replacement of the Jones Culvert on Back Ashuelot Road. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#130 Authorized to award a grant to The Village of Windham, NH, in the amount not to exceed \$10,000, for a drinking water consolidation study under the provisions of RSA 485:F. Effective upon G&C approval through April 15, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#131 Authorized to award a grant to Windemere Ridge Association, Laconia, NH, in the amount not to exceed \$10,000, for a consolidation study under the provisions of RSA 485:F. Effective upon G&C approval through April 15, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#132 Authorized to award a grant to the Laconia Water Works, in the amount of \$95,961, to protect 2.4 acres of water supply land along Paugus Bay, Lake Winnepesaukee, Laconia, NH. Effective upon G&C approval through September 30, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#133 Authorized to award a Strategic Planning grant to Carroll County, Ossipee, NH, totaling \$50,000, to improve public water system sustainability. Effective upon G&C approval through August 1, 2024. **100% Federal Funds.**

#134 Authorized to enter into an agreement with Acton Wakefield Watersheds Alliance, Inc., Union, NH, in the amount of \$75,000, to complete the *Pine River Pond (Wakefield) Watershed Protection Plan Phase I: Residential and Road Best Management Practices (BMPs), Septic System Replacements, Outreach Project.* Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#135 Authorized to enter into an agreement with New Hampshire Rivers Council, Concord, NH, in the amount of \$15,000, to complete the *Winnicut River Watershed Restoration and Management Plan: Greenland Central School multidisciplinary implementation (phase I)* project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#136 Authorized to enter into an agreement with Winnisquam Watershed Network, Winnisquam, NH, in the amount of \$125,000, to complete the *Winnisquam Watershed Based Plan Implementation Phase 1: Demonstration BMPs at Gale Ave Park, Deer Park, and Kaulback Road* project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.**

#137 Authorized Doug/Karen Beane's request for a five (5) year permit time extension of NHDES Wetland Bureau permit #2017-02140, to perform work on Lake Winnepesaukee in Tuftonboro.

#138 Authorized the City of Manchester Environmental Protection Division's request to perform work on Stevens Pond in Manchester.

#139 Authorized to accept and place on file the annual report of the Oil Fund Disbursement Board for the SFY22.

#140 Authorized a grant to Merrimack Village District, Merrimack, NH, in the amount not to exceed \$3,369,375, to finance water system improvements necessary to remediate per- and polyfluoroalkyl substances (PFAS) contamination. Effective upon G&C approval through September 1, 2023. **100% Federal Funds.** (2) Further authorized a loan in the amount not to exceed \$9,219,024 to finance water system improvements necessary to remediate per- and polyfluoroalkyl substances (PFAS) contamination. **100% Emerging Contaminants Fund.**

#141 Authorized to award a grant to the Town of New Castle, NH, in the amount not to exceed \$100,650, for the Pump Station Electrical System Upgrades project. Effective upon G&C approval through April 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$241,250 to finance the Pump Station Electrical System Upgrades project. **100% CWSRF Repayment Funds.**

#142 Authorized to award a grant to the City of Lebanon, NH, in the amount not to exceed \$440,859, for the Kimball Street Infrastructure Improvements project. Effective upon G&C approval through May 23, 2023. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$1,028,673 to finance the Kimball Street Infrastructure Improvements. **100% CWSRF Repayment Funds.**

#143 Authorized to award a grant to the Town of Waterville Valley, NH, in the amount not to exceed \$800,000, for the Wastewater Treatment Facility Upgrade project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$4,000,000 to finance the Wastewater Treatment Facility Upgrade project. **100% CWSRF Repayment Funds.**

#144 Authorized to award a grant to the City of Claremont, NH, in the amount not to exceed \$1,355,700, for the WWTF Dewatering Upgrade project. Effective upon G&C approval through April 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$3,163,300 to finance the WWTF Dewatering Upgrade project. **100% CWSRF Repayment Funds.**

#145 Authorized to award a grant to the Town of Winchester, NH, in the amount not to exceed \$1,245,300, for the Biosolids Improvements project. Effective upon G&C approval through January 1, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$3,454,700 to finance the Biosolids Improvements project. **100% CWSRF Repayment Funds.**

#146 Authorized to award a grant to the Town of Exeter, NH, in the amount not to exceed \$1,395,000, for the Webster Avenue Pump Station Rehabilitation project. Effective upon G&C approval through November 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$3,255,000 to finance the Webster Avenue Pump Station Rehabilitation project. **100% CWSRF Repayment Funds.**

#147 Authorized to award a grant to the North Conway Water Precinct, in the amount not to exceed \$997,000, for the Oxidation Ditch Upgrade project. Effective upon G&C approval through March 1, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement in an amount not to exceed \$2,093,000, to finance the Oxidation Ditch Upgrade project. **100% CWSRF Repayment Funds.**

#148 Authorized to award a grant to Mountain View Housing Cooperative, Inc., Gilford, NH, in the amount not to exceed \$1,283,500, for the water and wastewater system improvements. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.** (2) Further authorized a Drinking Water and Groundwater Trust Fund (DWGTF) loan agreement in an amount not to exceed \$128,010, to finance water and wastewater system improvements, subject to the conditions outlined in the letter dated October 20, 2022. **100% Drinking Water and Groundwater Trust Fund.**

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

#149 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to accept and place on file the annual report for the Fiscal Year 2022.

DEPARTMENT OF EDUCATION

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

#150 Authorized the Division of Learner Support to accept and expend the Stronger Connections Grant Program funds CFDA #84.424F, in the amount of \$4,833,025, from the U.S. Department of Education (USED) for the Stronger Connections safer and healthier learning environments competitive grant program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#151 Authorized the Division of Learner Support to amend the Governor's emergency authorization granted under RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01 approved by the Governor on January 30, 2021 to accept and expend Coronavirus Response and Relief and Supplemental Appropriations (CRSSA) Act, Elementary and Secondary School Emergency Relief Funds (ESSER II), in the amount of \$156,065,807, from the United States Department of Education. NHED seeks to reallocate funds between classes in the amount of \$429,525 for the purpose of allocating funds to NH public and chartered public schools for after school and summer programming opportunities. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#152 Authorized to **retroactively** amend the establishment of a temporary full-time position, Administrator I which oversees the training needs effectively and efficiently for the Department and the field, by planning, coordinating, and monitoring the Learning Management System, approved by the Governor pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01 by extending the end date from September 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#153 Authorized to enter into a Cooperative Project Agreement with Plymouth State College, Plymouth, NH, in the amount of \$153,000, to provide wraparound services with youth and their families experiencing Homelessness. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#154 Authorized the Bureau of Special Education Support to enter into a **sole source** contract with AnLar, LLC, Arlington, VA, in the amount of \$138,450, to continue to implement a system of support for preschool special education coordinators. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#155 Authorized, with Councilor Wheeler voting **no**, to enter into a **retroactive** contract with Allyson Vignola, Barnstead, NH, in an amount of \$75,000, as a Master Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval for the period July 1, 2022 through June 30, 2025. **100% Federal Funds.**

#156 Authorized, with Councilor Wheeler voting **no**, the Bureau of Career Development to enter into a **sole source** contract with Monster Worldwide, Inc., Weston, MA, in the amount of \$50,000, to provide targeted social media advertisements to increase awareness of non-traditional job opportunities in NH. Effective upon G&C approval through June 30, 2023, with the option to renew for one (1) additional one (1) year period. **100% Federal Funds.**

#157 Authorized the Division of Learner Support to enter into a **sole source** contract with the New Hampshire Learning Initiative, Inc., Hampton, NH, in the amount of \$46,438.74, to provide professional development trainings in competency-based performance assessment practices in English language arts, mathematics, and science. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#158 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** amendment to an existing contract with Protiviti Government Services, Inc., Alexandria, VA (originally approved by G&C on 6/30/21, Item #U), by increasing the not to exceed amount by \$90,000 from \$1,298,000 to \$1,388,000, and by extending the completion date from September 30, 2023 to September 30, 2024 to assist the Department in administering the various COVID Emergency Relief packages provided in the Coronavirus Aid Relief, Relief, and Economic Security Act, 2020 and Coronavirus Response and Relief Supplemental Appropriations Act 2021, and the American Rescue Plan. Effective upon G&C approval.

DEPARTMENT OF SAFETY

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

#159 Authorized the Division of Emergency Services and Communications (DESC) to accept and expend \$13,000,000 of American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) for the construction of a new DESC 911 facility in Laconia, NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#160 Authorized the Division of State Police to accept and expend \$272,000 of federal pass-through funds from the Department of Safety, Division of Administration to purchase equipment for the NH State Police Explosives Disposal Unit. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfer. Contingent upon Fiscal Committee approval on November 18, 2022.**

#161 Authorized to enter into grant agreements with the municipalities as detailed in the letter dated October 11, 2022, for a total amount of \$369,841.72, from the Body-worn and Dashboard Camera Fund. Effective upon G&C approval through June 30, 2028. **100% General Funds.**

#162 Authorized the Division of Motor Vehicles to enter into a **sole source** contract with the Motorcycle Safety Foundation, Inc., Irvine, CA, in the amount not to exceed \$31,960, to provide the Basic eCourse on-line training course. Effective upon G&C approval through December 31, 2024. **100% Agency Income.**

#163 Authorized the NH Office of Highway Safety (NHOHS) to enter into a **sole source** contract with the Community Alliance for Teen Safety, Derry, NH, in the amount of \$10,000, for conducting highway traffic safety presentations for underserved roadway users. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#164 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Greenfield, NH, for a total amount of \$20,000, to purchase an electronic message board. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#165 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Greenfield, NH, for a total amount of \$15,200, to purchase and install a generator at the community's emergency shelter. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#166 Authorized the Division of Homeland Security and Emergency Management (HSEM) to enter into a grant agreement with the Town of Exeter, NH, in the amount of \$13,300, to purchase and install equipment at the community's Emergency Operations Center (EOC). Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

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

#167 Authorized, with Councilor Wheeler voting **no**, to accept and expend a grant in the amount of \$149,623 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, BJS FY22 State Justice Statistics Program for Statistical Analysis Centers, for the purpose of conducting analysis of the New Hampshire Judicial Branch's domestic violence, diversity and inclusion data. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 18, 2022.**

#168 Authorized to grant a salary increase to Dan A. Jimenez, Assistant Attorney General, from a salary level of \$86,000 to a salary level of \$92,000. Effective upon G&C approval or December 2, 2022, whichever is later.

#169 Authorized to enter into a subgrant with the Nashua Police Department, Nashua, NH, in an amount not to exceed \$10,000, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood (PSN), for the purpose of funding activities surrounding Operation Recess, a school-based policing program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#170 Authorized to enter into a subgrant with the Strafford County Sheriff's Office, Dover, NH, in an amount not to exceed \$76,900, from the Federal Office of Justice Programs, Bureau of Justice Assistance, Enhanced Collaborative Model Task Force to Combat Human Trafficking, for the purpose of funding a human trafficking investigator. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#171 Authorized to enter into a subgrant with the Coos County Sheriff's Department, Lancaster, NH, in an amount not to exceed \$38,109, from the New Hampshire Regional Drug Task Force appropriation to support drug task force program operations. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#172 Authorized to enter into a subgrant with the New Hampshire Department of Safety (DOS), Concord, NH, in an amount not to exceed \$67,176, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (Byrne JAG), Sex Offender Registration and Notification Act (SORNA) reallocation grant to help maintain the Sex Offender Registry and to comply with SORNA requirements. Effective upon G&C approval through July 31, 2024. **100% Federal Funds.**

#173 Authorized to amend an existing subgrant, **retroactive** to July 1, 2021, with New Hampshire Coalition Against Domestic and Sexual Violence (NHCADSV), Concord, NH (originally approved by G&C on 12/18/19, Item #186), by extending the end date from June 30, 2021 to September 30, 2023, for the purpose of utilizing funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, New Hampshire Enhanced Collaborative Model Task Force to Combat Human Trafficking to prevent and stop human trafficking in NH. Effective upon G&C approval. No additional funds are involved in this time extension.

#174 Authorized to amend, **retroactive** to October 1, 2022, existing Residential Substance Abuse Treatment (RSAT) program subgrants with the Sullivan County Department of Corrections, Unity, NH (originally approved by G&C on 10/23/19, Item #87) and the Merrimack County Department of Corrections, Merrimack, NH (originally approved by G&C on 11/6/19, Item #53), by extending the end dates from September 30, 2022 to September 30, 2023. Effective upon G&C approval. No additional funds are involved in this time extension. **The Executive Council acknowledged the scrivener's error in the request letter where the location of the Merrimack County Department of Corrections was incorrect.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

#176 Authorized to enter into Contract with JSJ Auctions, LLC, Epping, NH, at no cost to the State, to provide Live Auctioneering Services, from December 31, 2022 through December 31, 2027. Effective upon G&C approval with the option to extend for up to an additional two (2) year term.

#177 Authorized the Division of Plant & Property to enter into a **retroactive, sole source** twenty (20) year lease agreement with 2Granite Place, LLC, Concord, NH, for an amount not to exceed \$70,276,858.96; reflective of the base rent, amortized costs, and reimbursable operating expenses over the lifespan of the lease; which shall provide office space for the Department of Justice (DOJ) and other state agencies. The facility, located at 1 Granite Place in Concord, NH, is approximately 106,000 square feet and the DOJ will occupy approximately 65,000 square feet. At the time that fit-up for the DOJ is complete, the Department of Administrative Services will work with other state agencies in need of space and move them into the remaining areas. Effective upon G&C approval, the lease will be effective for the period July 1, 2022 through June 30, 2042. **100% General Funds.**

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ITEM REMOVED FROM THE TABLE AND FAILED

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services**

#17A Authorize 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 September 21, 2022:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** item #17A.

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 the motion; there being no second, the item remains on the table.

On November 22, 2022:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens removed item #17A from the table. The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilors Kenney, Gatsas, and Wheeler voting **no, failed** to approve previously tabled item #17A above.

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.

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LATE ITEM

FISH AND GAME DEPARTMENT

#A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized the New Hampshire Fish and Game Department (NHFG) to enter into a **Sole Source** contract with Capital Well Company, Inc. (Vendor Code #156110), Dunbarton, NH in the amount of \$72,809.00 for the construction of three wells, plumbing, and ground preparation at the Berlin State Fish Hatchery effective upon Governor and Council approval through June 30, 2023. **100% Fish and Game Funds.**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday December 7, 2022 at 10:00 a.m., at the State House, Concord, NH.

The Honorable Board then adjourned at 12:30 p.m.