

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 18, 2023, 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 Kenney offered a prayer and led the Pledge of Allegiance
- Performance – Rose Kosciuszek, Senior at John Stark High School
 - Sang "Someone to Watch Over Me" and "I'm Beginning to See the Light"
- Commendation – National Blood Donation Month
 - Joined by Members of the Red Cross Team

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve the minutes of the January 5, 2023 meeting.

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The Governor and Council, on motion of Councilor Wheeler, seconded by Councilor Warmington, voted to set the date for a ***Special Election for State Representative in Hillsborough County, District 3 (Nashua Ward 4)***.

The filing period will begin on January 23, 2023 and end on January 27, 2023. The primary election will be March 28, 2023. The special election will be May 16, 2023. If there is no primary election, the special election shall be held on the day previously fixed as the day for the holding of the special primary election, which will be March 28, 2023.

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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.

New Hampshire Retirement System Board of Trustees RSA 100-A: 14
Christopher C. Coates, Keene

Effective: February 28, 2023

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NOMINATIONS

The following nominations were submitted:

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)
Lisa A. Descheneau, Manchester
Succeeding: Connie M. Roy-Czyzowski, Manchester

Effective: Upon Confirmation
Term: March 26, 2025

Appellate Board RSA 282-A
(Public Member)
Timothy E. Sanborn, Rye
Reappointment

Effective: Upon Confirmation
Term: October 14, 2026

Associate Commissioner, Department of Health and Human Services - RSA 126-A: 9
Ann H.N. Landry, New London
Reappointment
Salary: LG JJ, \$134,446
Effective: Upon Confirmation
Term: February 6, 2027

Board of Accountancy - RSA 309-B
(Certified Public Accountant)
Jonathan D. Blais, Keene
Succeeding: Frederick G. Briggs Jr., Rye
Effective: Upon Confirmation
Term: December 2, 2027

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
(Cosmetology School Owner)
Jeanne Chappell, Keene
Reappointment
Effective: Upon Confirmation
Term: March 26, 2026

Board of Mental Health Practice - RSA 330-A:3
(Licensed Clinical Mental Health Counselor)
Lara Gruner-Orf, Moultonborough
Succeeding: Gary E. Goodnough, Plymouth
Effective: Upon confirmation
Term: October 31, 2025

Board of Nursing - RSA 326-B
(Public Member)
Jennifer Thibeault, Amherst
Vacancy
Effective: Upon Confirmation
Term: December 21, 2024

Board of Professional Geologists - RSA 310-A:120
(Public Member)
Jason D. Reimers, Peterborough
Succeeding: Adam Dumville, Exeter
Effective: Upon Confirmation
Term: February 14, 2026

Community Development Finance Authority - RSA 162-L
(Private Financial Institution)
Ross W. Bartlett, Laconia
Succeeding: Richard E. Wyman Jr., Laconia
Effective: Upon Confirmation
Term: July 10, 2026

Community Development Finance Authority - RSA 162-L
(Community Development Organizations)
Diane Fitzpatrick, Manchester
Vacancy
Effective: Upon Confirmation
Term: July 1, 2027

Deputy Chief Medical Examiner, New Hampshire Department of Justice - RSA 611-B:3
Mitchell L. Weinberg, Concord
Reappointment
Salary: RSA 94:3-b, \$250,000
Effective: Upon Confirmation
Term: January 28, 2028

Director, Division of Operations, Department of Transportation - RSA 21-L:10
Michael J. Servetas, Dover
Succeeding: David M. Rodrigue, Sanbornton
Salary: LG, II, \$127,504.00
Effective: Upon Confirmation
Term: January 7, 2024

Enhanced 911 Commission - RSA 106-H
(Representing the Disabled Community)
Paul Kelley, Seabrook
Succeeding: Sandra Teti, Rochester
Effective: Upon Confirmation
Term: February 22, 2024

Justice, New Hampshire Circuit Court - RSA 490-F
Amy H. Manchester, Hudson
Effective: March 13, 2023
Term: Until 70 Years of Age

New Hampshire Commission for Human Rights - RSA 354-A:4
Melissa Moriarty, Manchester
Succeeding: Harvey Keye, Nashua
Effective: Upon Confirmation
Term: January 1, 2028

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12

David G. Allen, Londonderry
Reappointment

Effective: Upon Confirmation
Term: January 9, 2027

Personnel Appeals Board - RSA 21-I:45

(Employed as Labor Relations/Personnel Professionals)
Gail E. Wilson, r, Deerfield
Reappointment

Effective: Upon Confirmation
Term: January 8, 2026

Director of Professional Standards, Department of Corrections - RSA 21-H:6

Michael D. Todd, Concord
Succeeding: Lynmarie C. Cusack, Webster
Salary: LG GG; \$110,682.00

Effective: Upon Confirmation
Term: Commissioner's Pleasure

Public Employee Labor Relations Board - RSA 273-A:2

(Management)
James M. O'Mara, Amherst
Reappointment

Effective: Upon Confirmation
Term: September 17, 2028

State Board of Auctioneers - RSA 311-B

Robert S. Eaton III, Manchester
Reappointment

Effective: Upon Confirmation
Term: March 1, 2028

State Board of Education - RSA 21-N:10

(At Large)
James M. Fricchione, Windham
Succeeding: Celina T. Griffin, Gilford

Effective: Upon Confirmation
Term: January 31, 2027

University System of New Hampshire Board of Trustees - RSA 187-A: 13

Patrick W. Griffin, Moultonborough
Succeeding: Joseph G. Morone, New Castle (resigned)

Effective: Upon Confirmation
Term: June 30, 2026

Wetlands Council - RSA 21-O:5-a

(Member of Municipal Conservation Commission)
Sandra Crystall, Bow
Succeeding: Deborah Lievens, Londonderry

Effective: Upon Confirmation
Term: November 21, 2025

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CONSENT CALENDAR AGENDA

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

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- A. Authorized, with Councilor Stevens voting **no**, the Nongame and Endangered Wildlife Program to allow Brendan Clifford, Wildlife Biologist, to travel over 300 miles one-way in a state vehicle to Shepherdstown, WV to attend the 2023 Atlantic Coast Piping Plover and Least Tern Workshop, hosted at the National Conservation and Training Center, from January 30, 2023 to February 3, 2023. Effective upon G&C approval. **90% Federal Funds, 10% Other Funds (Nongame).**

DEPARTMENT OF SAFETY

- B. Authorized the Division of Fire Safety one Fire Investigator to travel over 300 miles one-way in an unmarked state vehicle in the amount of \$2,734.25, from February 6 through February 17, 2023. Effective upon G&C approval. **100% Revolving Funds.**

DEPARTMENT OF EDUCATION

- C. Authorized to enter Stephen Appleby into an educational tuition agreement with the University of New Hampshire, Durham, NH, to participate in Policy and Governance in Higher Education, online, from January 19, 2023 to March 10, 2023 and to pay costs in an amount of \$3,000. **100% Other Agency Income.**

STATE TREASURY

- D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$144,283. (2) Further authorized the State Treasury to issue checks in the amount of \$144,282.07 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

DEPARTMENT OF TRANSPORTATION

- E. Authorized the Bureau of Turnpikes to continue its membership and participation with the E-ZPass Interagency Group, New York, NY, by paying annual membership dues in the amount of \$50,000, for calendar year 2023. Effective upon G&C approval. **100% Turnpike Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

- F. Authorized to pay the National Association of State Technology Directors, Lexington, KY, the amount of \$4,500 for the Fiscal Year 2023 membership dues. Effective upon G&C approval for the period April 1, 2023 through March 31, 2024. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 19.63%, Federal Funds 40.23%, General Funds 40.14% Other Funds).**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- G. Authorized to enter Ann Dunn into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Public Health Biology Principles of Public Health, from January 30, 2023 to April 14, 2023 and to pay costs in an amount of \$3,000. **Employee Training, 20% Federal, 80% General.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- H. Authorized to enter Anela Kruščica into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Optimizing Brands Innovation and Strategy for High Performance Organizations, from January 30, 2023 to June 25, 2023 and to pay costs in an amount of \$3,000. **Employee Training, 20% Federal, 80% General.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- I. Authorized to enter Rebecca Lovell into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Organizational Strategy in a Global Environment, from January 30, 2023 to April 9, 2023 and to pay costs in an amount of \$1,500. **Employee Training, 20% Federal, 80% General.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- J. Authorized to enter Krystle Mallory into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Principals of Public Health Public Health Biology, from January 30, 2023 to June 25, 2023 and to pay costs in an amount of \$3,000. **Employee Training, 20% Federal, 80% General.**

#2

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- A. **WITHDRAWN-** The Agency withdrew the request to accept a \$41,000 donation from an anonymous donor, to be utilized by the Law Enforcement Division to cover the purchase of all related equipment and accessories for new duty pistols. Effective upon G&C approval through June 30, 2023.

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

DEPARTMENT OF STATE

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of Captain Christopher B. Jones, Rochester, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Richard J. LaFlame, Concord, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Nicholas J. Reed, Derby, KS, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- E. Authorized to appoint Sam Gonyea, as an Assistant Attorney General at a salary level of \$74,000. Effective upon G&C approval or January 27, 2023, whichever is later, through May 21, 2023.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Mark L. Lucas, as an Assistant Attorney General at a salary level of \$95,000. Effective upon G&C approval or January 27, 2023, whichever is later, through September 20, 2025.

DEPARTMENT OF JUSTICE

- G. Authorized to appoint Myles Matteson, as an Assistant Attorney General at a salary level of \$112,000. Effective upon G&C approval or January 27, 2023, whichever is later, through August 20, 2027.

DEPARTMENT OF JUSTICE

- H. Authorized to appoint Audriana Mekula, as an Assistant Attorney General at a salary level of \$76,000. Effective upon G&C approval or January 27, 2023, whichever is later, through October 31, 2023.

DEPARTMENT OF JUSTICE

- I. Authorized to appoint Brendan A. O'Donnell, as an Assistant Attorney General at a salary level of \$81,000. Effective upon G&C approval or January 27, 2023, whichever is later, through May 18, 2026.

DEPARTMENT OF JUSTICE

- J. Authorized to appoint Zachary C. Wolf, as an Assistant Attorney General at a salary level of \$80,000. Effective upon G&C approval or January 27, 2023, whichever is later, through July 1, 2024.

STATE TREASURY

- K. Authorized the nomination of Mr. Byron Champlin, d, Concord, NH, to the Executive Branch Ethics Committee. Effective upon G&C approval through June 30, 2025.

- L. NOT USED

DEPARTMENT OF TRANSPORTATION

- M. Authorized the Bureau of Right-of-Way’s petition for a hearing on the Troy 40370 project, the proposed replacement of the existing Red List concrete rigid-frame bridge that carries NH 12 over the South Branch Ashuelot River. (2) Further authorized the Bureau of Right-of-Way’s petition for a hearing on the Troy 40371 project that will rehabilitate the existing Red List bridge that carries NH 12 over NHRR, the NH 12 road improvements will include approximately 700 feet of roadway reconstruction and include side road tie-in improvements. A Commission of Three persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is occasion for the layout required to address both red list bridges and make necessary improvements to the roadway approaches for Project 40370 and Project 40371, with a suggested budget of \$710.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services**

- A. Authorized to enter into a **sole source** amendment to an existing Cooperative Agreement with University of New Hampshire, Durham, NH (originally approved by G&C on 10/27/21, Item #24), to continue to support Aging and Disability Resource Centers and NHCarePath system partners with addressing barriers to access and education relative to COVID-19 vaccinations for individuals engaged in the No Wrong Door System, by exercising a contract renewal option by extending the completion date from June 30, 2023 to June 30, 2024, with no change to the price limitation of \$602,631. Effective upon G&C approval.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- B. Authorized the Division of Forests and Lands to enter into an amendment to an existing contract with Project Resources Group, LLC, Frankestown, NH (originally approved by G&C on 10/27/21, Item #85), to renovate the McGreal House at Shieling Forest by extending the completion date from January 31, 2023 to March 31, 2023, with no change to the price limitation. Effective upon G&C approval. **100% Other Funds.**

DEPARTMENT OF EDUCATION

- C. Authorized the Division of Learner Support to enter into an amendment to an existing contract with Lexia Learning Systems, LLC, Concord, MA (originally approved by G&C on 8/17/22, Item #65), to provide literacy training for adults engaged in raising, working with or teaching NH children to be successful readers, by changing the dates and pricing of trainings for administrators, with no change to the price limitation or the end date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

DEPARTMENT OF SAFETY

- D. Authorized the Division of Motor Vehicles to enter into a no-cost Memorandum of Agreement with the University of New Hampshire, Durham, NH, to provide a training range for the Motorcycle Rider Education Program. Effective upon G&C approval from May 27, 2023 through August 20, 2023.

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REGULAR AGENDA

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

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

- #6 Authorized, with Councilor Wheeler voting **no**, to place Tina Cabana at Step 5 for the position of Deputy Director, Division of Economic and Housing Stability, unclassified salary grade GG, earning \$100,256. Effective upon the first day of the first pay period following G&C approval. **58% Federal Funds, 42% General Funds.**

#7 Authorized, with Councilor Wheeler voting **no**, to place Reuben Hampton at Step 6 for the position of Director, Office of Health Equity, unclassified salary grade FF, earning \$97,682. Effective February 1, 2023, upon G&C approval. **100% Other Funds.**

#8 Authorized, with Councilor Wheeler voting **no**, to make a one-time unencumbered payment to the Town of Hampstead, in the amount of \$38,750 to address property tax base impacts resulting from the acquisition of Hampstead Hospital. Effective upon G&C approval. **33% Federal Funds, 67% Other Funds (Provider Revenues).**

#8A Authorized to enter into a **sole source** use of premises agreement with the City of Manchester, at no cost to the Department, to permit the City of Manchester to use the state-owned Tirrell House to provide housing to individuals experiencing homelessness, with the option to renew for up to two additional years. Effective upon G&C approval through June 30, 2025.

Division for Behavioral Health

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

#9 Authorized to enter into a **retroactive sole source** amendment to an existing cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 11/10/21, Item #10), to provide administrative support to the Department for the New Hampshire Drug Overdose Fatality Review Commission, by exercising a contract renewal option by increasing the price limitation by \$451,434 from \$98,566 to \$550,000 and extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#10 Authorized to enter into an amendment to an existing contract with New Hampshire Alcohol and Drug Abuse Counselors Association, d/b/a New Hampshire Training Institute on Addictive Disorders, Concord, NH (originally approved by G&C on 8/26/20, Item #16), to continue providing workforce development activities to the Alcohol and Other Drug provider system and to add activities focused on stimulant use and co-occurring mental health disorders, by exercising a contract renewal option by increasing the price limitation by \$325,000 from \$1,137,731 to \$1,462,731 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **44.80% Federal Funds, 47.82% General Funds, 7.38% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#11 Authorized to enter into a **retroactive sole source** amendments to existing agreements with the Contractors as detailed in the letter dated December 27, 2022 to continue providing Crisis Respite Shelter Services to Individuals with Opioid and/or Stimulant Use Disorder, by increasing the total price limitation by \$2,869,813 from \$8,608,500 to \$11,478,313 and by extending the completion date from September 29, 2022 to September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

Division of Long Term Supports and Services

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

#12 Authorized to enter into a **sole source** cooperative project agreement with the University of New Hampshire, Durham, NH, in the amount of \$250,000, for services to support the system assessment and gap analysis of home and community-based services and to facilitate a process to develop clear and specific Money Follows the Person Operational Protocol, with the option to renew for up to five additional years. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#13 Authorized to enter into a **retroactive** contract with the Contractors as detailed in the letter dated December 20, 2022, in an amount not to exceed \$2,276,402.70, for transportation services to support older adult and disabled individuals statewide, with the option to renew for up to four additional years. Effective upon G&C approval for the period of January 1, 2023 through June 30, 2024. **51% Federal Funds, 49% General Funds.**

Division of Public Health Services

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

#14 Authorized to **retroactively** continue one full-time temporary Laboratory Scientist I, salary grade 16, to conduct laboratory testing of environmental samples for Legionella, works with the Bureau of Infectious Disease and the Department of Environmental Services to conduct Legionnaires Disease outbreak investigations. Effective January 16, 2023, upon G&C approval through January 15, 2024. **100% Federal Funds.**

#15 Authorized on behalf of the Department of Administrative Services to make a **sole source** purchase of laboratory reagents and supplies for COVID-19 testing from Gen-Probe Sales and Services, Inc., San Diego, CA, in the amount of \$1,204,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#16 Authorized to enter into a **retroactive** amendment to an existing contract with OZ Systems USA, LLC, Arlington, TX (originally approved by G&C on 12/2/20, Item #20), for the development, implementation and support of an integrated data management system for infant and newborn hearing screening programs, by exercising a contract renewal option by increasing the price limitation by \$336,098 from \$339,450 to \$675,548 and extending the completion date from November 30, 2022 to November 30, 2025. Effective upon G&C approval. **38.80% Federal Funds, 61.20% Other Funds (Newborn Screening Revolving Fund).**

Division of Medicaid Services

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

#17 Authorized the request to continue a 30% salary enhancement for position #30278, Administrator IV, which serves as Medicaid Pharmacy Director, for an additional 6 months commencing **retroactively** on December 19, 2022 through June 30, 2023. Effective upon G&C approval. **75% Federal Funds, 25% General Funds.**

#17A Authorized to enter into a **sole source** amendment to an existing contract with Coordinated Transportation Solutions, Inc., Trumbull, CT (originally approved by G&C on 3/23/22, Item #11), for the continuation of a statewide non-emergency medical transportation for Medicaid Fee-for-Service members, by exercising a contract renewal option by increasing the price limitation by \$1,085,079 from \$456,000 to \$1,541,079 and extending the completion date from January 31, 2023 to January 31, 2024. Effective February 1, 2023, upon G&C approval. **55% Federal Funds, 21% General Funds, 24% Other Funds (as defined in RSA 126-AA:3,I).**

Division of Economic & Housing Stability

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

#18 Authorized the Bureau of Child Development and Head Start Collaboration to accept and expend American Rescue Plan Act Federal funds from United States Department of Health and Human Services – Administration for Children and Families, in the amount of \$60,087, to strengthen NH's child care industry. (2) Further authorized the allocation of funds as detailed in the letter dated December 11, 2022. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#19 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Children's Trust, Inc., Concord, NH (originally approved by G&C on 6/30/21, Item #41), for the ongoing support of Family Resource Centers across the state to receive the "Family Resource Center of Quality" designation to achieve national standards, assist youth and families involved with the Juvenile Justice system, further support the Kinship Navigator Program, provide training to community-based providers of family support services, and to continue addressing health disparities across the state by exercising a contract renewal option by increasing the price limitation by \$2,991,422 from \$4,733,465 to \$7,724,887, and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **52.36% Federal Funds, 47.64% General Funds.**

#20 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated December 5, 2022 (originally approved by G&C on 2/20/19, Item #23) to add funding to support community based services and anti-poverty programs through the Community Services Block Grant by increasing the total price limitation by \$3,466,725 from \$21,048,850 to \$24,515,575, with no change to the contract completion date of September 30, 2023. Effective **retroactive** to October 1, 2022 upon G&C approval. **100% Federal Funds.**

New Hampshire Hospital

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

#21 Authorized to enter into a **sole source** contract with Dr. Wendy M. Martin, MD, Concord, NH, in the amount of \$79,200, for psychiatrist services at Philbrook Adult Transitional Housing, with the option to renew for up to two additional years. Effective upon G&C approval through October 31, 2023. **86% General Funds, 14% Other Funds (Provider Fees).**

#22 Authorized to enter into a **sole source** amendment to an existing contract with Granite VNA d/b/a Concord Regional Visiting Nurse Association, Inc., Concord, NH, for speech therapy services at New Hampshire Hospital, by increasing the price limitation by \$10,000 from \$9,998 to \$19,998, and by exercising a renewal option to extend the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **40% General Funds, 60% Other Funds (Provider Fees and Intra-agency Transfers).**

DEPARTMENT OF TRANSPORTATION

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

#23 Authorized the Bureau of Turnpikes to establish the Bureau's revolving fund cash account, in the amount of \$50,000, for the purpose of processing NH E-ZPass customer transactions. Funds for the new account will be transferred between cash accounts in Fund 17. Effective upon G&C approval. **100% Turnpike Funds.**

#24 Authorized the Bureau of Construction to hold an organized meeting from January 24, 2023 through January 27, 2023, at the New Hampshire Department of Health and Human Services auditorium, Concord, NH, for a total conference cost not to exceed \$4,297, for the purpose of recognizing and training DOT employees. Effective upon G&C approval.

#25 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$27,051.50 as documented in the Contemplated Awards list detailed in the letter dated December 22, 2022, for amounts greater than \$5,000, for the period extending from December 19, 2022 through December 21, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#26 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay a property owner \$45,000 as documented in the Contemplated Awards list detailed in the letter dated December 28, 2022, for amounts greater than \$5,000, for the period extending from November 29, 2022 through December 5, 2022, for damage to groundwater drinking water supply, due to road salt contamination from highway maintenance activities. Effective upon G&C approval.

#27 Authorized the Bureau of Right-of-Way to pay a property owner \$11,500 as documented in the Contemplated Awards list detailed in the letter dated January 2, 2023, for amounts greater than \$5,000, for the period extending from November 29, 2022 through December 19, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#28 Authorized the Bureau of Right-of-Way to pay a property owner \$6,500 as documented in the Contemplated Awards list detailed in the letter dated December 14, 2022, for amounts greater than \$5,000, for the period extending from November 15, 2022 through November 28, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#29 Authorized the Bureau of Right-of-Way to pay a property owner \$216,300 as documented in the Contemplated Awards list detailed in the letter dated December 14, 2022, for amounts greater than \$5,000, for the period extending from November 29, 2022 through December 1, 2022, for impacts resulting from transportation improvement projects. Effective upon G&C approval.

#30 Authorized the Bureau of Right-of-Way to sell a 0.46+/- acre parcel of state-owned land with improvements, located at 490 Tasker Hill Road, Madison, NH, to Nicole M. McAlister and Forest A. Maxwell IV for \$259,000, plus a \$1,100 administrative fee. (2) Further authorized to compensate Pinkham Real Estate from the proceeds of the sale in the amount of \$12,950 for real estate services. Effective upon G&C approval.

#31 Authorized the Bureau of Right-of-Way to sell a 0.85+/- acre parcel of state-owned land located at the intersection of NH Route 9 and Elm Street, Keene, NH, directly to Paul Dubriske for \$12,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#32 Authorized the Bureau of Right-of-Way to **retroactively** lease 75 linear feet of shoreline along Lake Winnepesaukee, adjacent to Route 11 in the Town of Alton, in the amount of \$2,622.75, to the Brandt Development Corporation. Effective upon G&C approval for the period of August 1, 2021 through July 31, 2026.

#33 Authorized the Bureau of Construction to enter into a contract with Brox Industries, Inc., Dracut, MA, on the basis of a low bid of \$3,667,493.20 for pavement resurfacing on NH Rt. 125 in Plaistow, Lee and Barrington in District 6. (2) Further authorized a contingency in the amount of \$183,374.66, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#34 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a single bid of \$5,262,644.75 for pavement resurfacing at Exit ramps 1 and 2 on the F.E. Everett Turnpike in Nashua. (2) Further authorized a contingency in the amount of \$263,132.24, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 22, 2023. **100% Turnpike Funds.**

#35 Authorized the Bureau of Highway Design to **retroactively** amend a contract with BETA Group, Inc., Manchester, NH (originally approved by G&C on 11/6/19, Item#15), for preliminary design of improvements to approximately three miles of NH Route 125 in the Town of Epping, by extending the completion date from November 30, 2022 to November 30, 2024. Effective upon G&C approval. Time extension only, no additional funding.

#36 Authorized, with Councilors Kenney and Wheeler voting **no**, the Bureau of Turnpikes to enter into an agreement with HNTB Corporation, Concord, NH, for an amount not to exceed \$1,453,250, for preliminary and final design for conversion of the existing Bedford toll plazas to All Electronic Tolling facilities. Effective upon G&C approval through October 31, 2025. **100% Turnpike Funds.**

#37 Authorized the Bureau of Aeronautics to provide funding, in the amount of \$1,767,963.24, to the Nashua Airport Authority to rehabilitate, mark, light, sign and drain an aircraft parking apron, Phase I, at Boire Field, Nashua, NH. Effective upon G&C approval through December 5, 2026. **95% Federal Funds, 5% State Funds.**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#38 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to enter into a **sole source** contract with System Automation Corporation, Columbia, MD, in the amount not to exceed \$3,870,741, for the implementation of MyLicense One Licensing System. Effective upon G&C approval through December 31, 2026, with the option to renew for an additional ten years. **100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#39 Authorized to renew its membership with the Federation of State Boards of Physical Therapy, Alexandria, VA, in the amount of \$2,500. Effective **retroactive** to October 1, 2022, upon G&C approval, through September 30, 2023. **100% Agency Funds.**

#40 Authorized to **retroactively** renew its membership with the Council of Landscape Architectural Registration Boards, Reston, VA, in the amount of \$6,360. Effective upon G&C approval, from October 1, 2022 through September 30, 2023. **100% Agency Funds.**

#41 Authorized to **retroactively** accept a gift of travel reimbursement, not to exceed \$2,500, from National Association of State Boards of Accountancy, to allow the Board of Accountancy Chairman to participate in an annual meeting on October 30, 2022 through November 2, 2022 in San Diego, CA.

JUDICIAL COUNCIL

#41A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$1,500,000. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on January 27, 2023.**

INSURANCE DEPARTMENT

#42 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, with Councilor Warmington voting **no**, authorized an annual salary increase for David J. Bettencourt, Deputy Commissioner, in the amount of \$5,668, from a current salary of \$114,894 to a new annual salary of \$120,562. Effective upon G&C approval **retroactive** to January 15, 2023. **100% Other Funds.**

DEPARTMENT OF CORRECTIONS

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

#43 Authorized to exercise a contract renewal option with Diplomatic Security, LLC, Pembroke, NH (originally approved by G&C on 5/20/20, Item #41), for the provision of In-State Courier services, by increasing the price limitation by \$145,340 from \$200,720 to \$346,060 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds.**

#44 Authorized to exercise a contract renewal option with Patrick J. Zirpolo, LLC, Milanville, PA (originally approved by G&C on 3/20/20, Item #39), for the provision of Prison Rape Elimination Act Auditing services, by increasing the price limitation by \$18,750 from \$18,750 to \$37,500 and extending the completion date from March 31, 2023 to March 31, 2026. Effective upon G&C approval. **100% General Funds.**

#44A Authorized to exercise a contract renewal option with OnSite Vision Plans, Inc., East Greenbush, NY (originally approved by G&C on 6/16/21, Item #78), for the provision of Optometry services, by increasing the price limitation by \$142,348.94 from \$142,348.94 to \$284,697.88 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval beginning July 1, 2023. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

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

#45 Authorized to continue its membership and participation in the New England Conference of Public Utilities Commissioners, for an amount of \$24,000. Effective **retroactive** upon G&C approval for the period October 1, 2022 through September 30, 2023. **100% Agency Income (Utility Assessment).**

#46 Authorized to continue its membership and participation in the National Association of Regulatory Utility Commissioners, for an amount of \$17,823. Effective **retroactive** upon G&C approval for the period July 1, 2022 through June 30, 2023. **100% Agency Income (Utility Assessment).**

DEPARTMENT OF ENERGY

#47 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to enter into a **retroactive** amendment of a contract with River Consulting Group, Inc., Clayton, GA (originally approved by G&C on 9/15/21, Item #44), which provides consulting services to the Department regarding regulated utility management audits, by extending the completion date from December 1, 2022 to June 30, 2023. Effective upon G&C approval. No additional funding is requested. **100% Utility Assessment.**

BANKING DEPARTMENT

#48 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized an annual salary increase for Emelia Galdieri, Commissioner, in the amount of \$6,006 from a current salary of \$115,492 to a new annual salary of \$121,498. Effective upon G&C approval **retroactive** to January 12, 2023. **100% Other Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#49 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract with New England Coastal Realty, Inc., d/b/a Keller Williams Coastal Realty, Portsmouth, NH, to provide real estate brokerage, marketing, and consulting services to the NHLC with regard to the proposed redevelopment of the Interstate 95 liquor store rest area properties in Hampton, NH and the contemplated sale of a significant portion thereof. Effective upon G&C approval for the period of January 23, 2023 through January 22, 2025, with an option to extend for an additional 24 months. **100% Liquor Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#50 Authorized, with Councilor Wheeler voting **no**, to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated January 3, 2023 totaling \$186,566 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on 11/22/21 to grant funds to support the Local Restaurant Infrastructure Investment Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#51 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch in the amount of \$6,392,715 to upgrade courthouse security, increase remote resource access, and improve access to civil legal resources for populations adversely impacted by the COVID-19 pandemic. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#52 Authorized to enter into an agreement with Cheshire County Nursing Home, Keene, NH, in the amount of \$920,768 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#53 Authorized to enter into an agreement with Coos County Nursing Housing, Stewartstown, NH, in the amount of \$960,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#54 Authorized to enter into an agreement with Coos County Nursing Home, Berlin, NH, in the amount of \$477,819 in American Rescue Plan Act State Fiscal Recovery Funds as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#55 Authorized the Division of Economic Development to enter into a **retroactive** amendment with an existing contract with Arnett Development Group, LLC, Concord, NH (originally approved by G&C on 10/27/21, Item #76), for continued technical assistance and capacity building support by extending the completion date from December 31, 2022 to February 28, 2023, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds.**

#56 Authorized, with Councilors Stevens and Wheeler voting **no**, the Division of Economic Development to enter into a **retroactive** agreement with McKinsey & Company, Inc., Washington, D.C., in the amount of \$1,000,000 in American Rescue Plan Act State Fiscal Recovery Funds to fund a Business Support Portal Feasibility and Design project. Effective upon G&C approval for the period of January 1, 2023 through June 30, 2023. **100% Federal Funds.**

#56A NOT USED

#56B Authorized the Office of the Commissioner, Office of Outdoor Recreation Industry Development to accept and expend a total of \$391,666 from the Northern Borders Regional Commission for the purpose of outdoor recreation policy, advancing sustainable land stewardship initiatives, and continuing strategies and solutions in communities to benefit low to moderate income residents. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 27, 2023.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#57 Authorized to accept and expend \$27,000 in grant funds from the Wildlife Heritage Foundation of New Hampshire for funding a project at the NH Fish and Game Department Barry Conservation Camp to install a water well. Effective upon G&C approval through June 30, 2023. **100% Agency Income.**

#58 Authorized to enter into a Memorandum of Agreement with the United States Fish and Wildlife Service in the amount of \$37,500 to support the restoration of American Shad, Blueback Herring, Shortnose Sturgeon, American Eel, Sea Lamprey and other migratory fishes and their habitats to the Connecticut River. Effective upon G&C approval through June 30, 2027. **100% Fish and Game Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#59 Authorized **retroactively** to continue one full-time Maintenance Mechanic III, salary grade 14, which is essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period of November 30, 2022 through November 30, 2023. **100% Other Funds.**

#60 Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Alstead, in the amount of \$20,000, for the rehabilitation of the Pavilion at Vilas Pool. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Alstead in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income).**

#61 Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Sharon, in the amount of \$16,583, for the rehabilitation of the wood shingled roof of the Old Schoolhouse. (2) Further authorized an advance payment in the amount of \$8,291.50 to the Town of Sharon in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income).**

#62 Authorized the State Council on the Arts to award a Conservation Number Plate grant to Opera North in the amount of \$20,000 to improve the accessibility of the Beaman House at Blow-Me-Down Farm for artists and patrons attending the Summerfest festival by installing an accessible ramp and first floor restroom. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#63 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the Town of Amherst, in the amount of \$24,150 to complete Design Guidelines for the Historic District Commission. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#64 Authorized the Division of the Arts to award a Partnership Initiative Grant to the North Country Educational Services Agency, Gorham, NH, in the amount of \$20,000, for the New Hampshire Poetry Out Loud High School Recitation program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#65 Authorized the Division of the Arts to award a Public Value Partnership grant to the Lebanon Opera House Improvement Corp., Lebanon, NH, in the amount of \$15,000, 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.**

#66 Authorized the Division of the Arts to award a Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in the letter dated December 14, 2022, in the amount of \$22,250, 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.**

#67 Authorized the Division of the Arts to award a Public Value Partnership grants to Revels North, Inc., Hanover, NH, in the amount of \$11,000, 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.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#68 Authorized to enter into an agreement with G. and O. Heating and Air Conditioning, Inc., Hooksett, NH, in the amount of \$55,540, for maintenance and repair of dual-fuel boilers and hot air furnaces for Winnepesaukee River Basin Program (WRBP) infrastructure. Effective upon G&C approval through June 30, 2026. **100% WRBP Funds.**

#69 Authorized to execute an amendment to an agreement with Gannett Fleming, Inc., Harrisburg, PA (originally approved by G&C on 5/19/21, Item #75), by increasing the contract by \$23,976 to \$997,976 from \$974,000, to perform an assessment of the Baker River Flood Dam Site 2 located in Warren, NH. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#70 Authorized to **retroactively** amend an agreement with Southwest Region Planning Commission, Keene, NH (originally approved by G&C on 5/30/21, Item #139), for the *Ashuelot River Corridor Plan Update 2021* project by extending the project expiration date from December 31, 2022 to June 30, 2023. Effective upon G&C approval. No additional funding is requested in this amendment. This is a no-cost time extension. **100% Federal Funds.**

#71 Authorized to enter into a **sole source** agreement with The Trustees of Dartmouth, in the amount of \$46,656, to support the Environmental Health Program. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#72 Authorized to award State Aid Grant Funds for wastewater facility projects for the three entities in the aggregate amount of \$1,027,411 as detailed in the letter dated December 6, 2022. Effective upon G&C approval. **100% General Funds.**

#73 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Newmarket, in an amount not to exceed \$75,000, to finance the Wastewater Treatment Facility Supplemental Carbon Study project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#74 Authorized to enter into a grant agreement with the Town of Effingham, for a total of \$400,000, for replacement of the Wilkinson Swamp Road culverts at Wilkinson Brook. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

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

#76 Authorized to award a grant to the City of Portsmouth, in an amount not to exceed \$220,500, for rehabilitation of the sewer system. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#77 Authorized to award a grant to the Presidential Pines Cooperative, Inc., Loudon, NH, in an amount not to exceed \$1,564,825, for water and wastewater system improvements. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#78 Authorized to award a **sole source** grant to the Blue Ocean Society for Marine Conservation, Inc., Portsmouth, NH, in the amount of \$25,000, to conduct marine debris cleanups, monitoring, and education. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#79 Authorized to enter into an agreement with the Town of Exeter, in the amount of \$45,000, to complete the *Squam/Exeter River, Water Integration for Squamscott-Exeter Integrated Plan: Stormwater Designs, Advanced Septic System, and Fertilizer Reduction, Exeter, New Hampshire* project. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#80 Authorized to award a grant to Century Community Association, Londonderry, NH, in the amount not to exceed \$688,000, to finance an interconnection with a large public water system to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through May 1, 2025. **100% Federal Funds.**

#81 Authorized to award a grant to Iron Wheel LLC, Danville, NH, in the amount not to exceed \$506,200, to finance installation of point of entry to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.**

#82 Authorized to award a grant to the Town of North Hampton, in the amount not to exceed \$40,000, to finance an interconnection of an affected property to the municipal water supply to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.**

#83 Authorized to award a grant to the Town of Swanzey, in an amount not to exceed \$1,000,000, for the rehabilitation of Upper Wilson Pond Dam. Effective upon G&C approval through December 1, 2024. **100% Federal Funds.**

#84 Authorized to award a grant to Wagon Wheel Tenants Cooperative, Inc., Londonderry, NH, in the amount not to exceed \$383,000, to finance the interconnection to a larger public water system to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through May 1, 2024. **100% Federal Funds.**

#85 Authorized to award a grant to the City of Dover, in the amount not to exceed \$106,000, for the Stormwater Best Management Practice – Henry Law Park project. Effective upon G&C approval through October 1, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the City of Dover, in an amount not to exceed \$14,000, to finance the Stormwater Best Management Practice – Henry Law Park project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#86 Authorized to award a grant to the Town of Durham, in the amount not to exceed \$246,750, for the Littlehale Creek at Edgewood Road Culvert project. Effective upon G&C approval through November 30, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the Town of Durham, in an amount not to exceed \$575,500, to finance the Littlehale Creek at Edgewood Road Culvert project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#87 Authorized to award a grant to the Town of Durham, in the amount not to exceed \$246,750, for the Littlehale Creek at Madbury Road Culvert project. Effective upon G&C approval through November 30, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the Town of Durham, in an amount not to exceed \$575,750, to finance the Littlehale Creek at Madbury Road Culvert project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#88 Authorized to award a grant to Plymouth Village Water & Sewer District, in the amount not to exceed \$142,500, for the Emerson Street Sewer Improvements project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with Plymouth Village Water & Sewer District, in an amount not to exceed \$332,500, to finance the Emerson Street Sewer Improvements project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#89 Authorized to award a grant to Plymouth Village Water & Sewer District, in the amount not to exceed \$172,500, for the Reservoir Road Sewer Improvements project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with Plymouth Village Water & Sewer District, in an amount not to exceed \$402,500, to finance the Reservoir Road Sewer Improvements project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#90 Authorized to award a grant to Plymouth Village Water & Sewer District, in the amount not to exceed \$600,000, for the Highland Street Sewer Improvements project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with Plymouth Village Water & Sewer District, in an amount not to exceed \$1,400,000, to finance the Highland Street Sewer Improvements project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#91 Authorized to award a grant to the City of Portsmouth, in the amount not to exceed \$519,500, for the Fleet Street Roadway Reconstruction Phase 1 project. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.** (2) Further authorized a loan agreement with the City of Portsmouth, in an amount not to exceed \$1,680,500, to finance the Fleet Street Roadway Reconstruction Phase 1 project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#92 Authorized to award a grant to the Town of Wolfeboro, in the amount not to exceed \$199,087, for the Port Wedeln Stromwater Improvements project. Effective upon G&C approval through May 15, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the Town of Wolfeboro, in an amount not to exceed \$231,203, to finance the Port Wedeln Stromwater Improvements project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#93 Authorized Mehrnaz Aghvami-Long Revocable Trust's request to perform work on Lake Winnepesaukee in Alton Bay.

#94 Authorized Albert and Carol William's request to perform work on Lake Winnepesaukee in Alton.

DEPARTMENT OF EDUCATION

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

#95 Authorized, with Councilor Warmington voting **no**, a salary increment for the Commissioner of Education, Frank Edelblut, from the current unclassified salary grade of KK, step 5 at \$124,878 to salary grade KK, step 6 at \$131,378. Effective February 15, 2023, upon G&C approval.

#96 Authorized to **retroactively** pay the Technical Issues in Large Scale Assessments, Council of Chief State School Officers, Washington, D.C., the amount of \$11,000, for the FY23 membership dues. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#97 Authorized to enter into a **sole source** contract with Eleanor Downing, d/b/a New Hampshire Mainstream Services, Weare, NH, in the amount of \$60,000, to provide technical assistance and information to schools and communities regarding the unique needs of students who are Deaf and Hard of Hearing based on the National Association of State Directors for Students who are Hard of Hearing: Educational Services Guidelines. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

POLICE STANDARDS & TRAINING COUNCIL

#98 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **retroactive sole source** contract with VirTra Systems, Inc., Temple, AZ, in the amount of \$23,930.10, to provide maintenance support for the PSTC VirTra 300 Training Simulator. Effective upon G&C approval for the period of January 6, 2023 through January 6, 2024. **100% General Funds.**

DEPARTMENT OF SAFETY

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

#99 Authorized to enter into a **retroactive** lease agreement with the City of Concord, for an amount not to exceed \$62,498.10, for land at the Concord Municipal Airport, Concord, NH, with an option to renew for two additional one-year periods. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2025. **35% General Funds, 41% Highway Funds, 24% Turnpike Funds.**

#100 Authorized the Division of State Police to amend its **sole source** contract with DNA Labs International, Deerfield Beach, FL (originally approved by G&C on 8/5/20, Item #66), in the amount of \$600,000, from the amended contract amount of \$860,000, to an amount not to exceed \$1,460,000, to process the state's backlog of sexual assault kits. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#101 Authorized the Division of State Police to amend the contract with Utility Associates, Inc. (originally approved by G&C on 8/4/21, Item #67), by increasing the price limitation by \$66,980 from \$3,578,400 to \$3,645,380 and by extending the completion date from February 28, 2027 to April 30, 2027, with an option to extend for one two-year period, to increase connectivity to the Digital Evidence Management System for NHSP. Effective upon G&C approval. **42.02% General Funds, 37.15% Highway Funds, 20.83% Turnpike Funds.**

DEPARTMENT OF JUSTICE

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

#102 Authorized a salary increase to Benjamin J. Agati, as an Assistant Attorney General, from \$104,000 to \$112,000. Effective upon G&C approval or January 27, 2023, whichever is later.

#103 Authorized a salary increase to Scott D. Chase, as an Assistant Attorney General, from \$80,000 to \$90,000. Effective upon G&C approval or January 27, 2023, whichever is later.

#104 Authorized a salary increase to Eric W. Shirley, from \$66,690 to \$70,538. Effective upon G&C approval or January 27, 2023, whichever is later.

#105 Authorized to enter into a subgrant with the Town of Lancaster, in an amount not to exceed \$10,152, from the American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#106 Authorized to enter into a subgrant with the Strafford County Department of Corrections, Dover, NH, from the Federal Residential Substance Abuse Treatment Grant Program, in an amount not to exceed \$137,739.92, for the purpose of providing residential substance abuse treatment programs. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#107 Authorized to enter into a subgrant with the Sullivan County Department of Corrections, Unity, NH, from the Federal Residential Substance Abuse Treatment Grant Program, in an amount not to exceed \$97,485, for the purpose of providing residential substance abuse treatment programs. Effective upon G&C approval through September 30, 2025. **100% Federal Funds.**

#108 Authorized to enter into a **sole source** contract with CCVC, Inc., Highlands Ranch, CO, in the amount of \$342,600, for the purpose of upgrading the existing online portal services to NH victims of violent crime, with the option for a maintenance extension for an additional five-year period. Effective upon G&C approval through October 1, 2027. **100% Agency Income.**

#109 Authorized to enter into subgrants with the organizations as detailed in the letter dated January 3, 2023, in an amount not to exceed \$418,509.50, from U.S. Department of Justice, Office of Violence Against Women, Violence Against Women Formula Grant, for the purpose of providing services for women in NH who are victims of violent crimes. Effective **retroactive** upon G&C approval for the period of January 1, 2023 through December 31, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#110 Authorized a Working Capital Warrant for the month of February 2023 in the amount of \$500,000,000 to cover the payment of expenditures for the month.

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

#112 Informational Item – Pursuant to the provisions of MOP 150 VII, C, the Department of Administrative Services has entered into a contract with Dennis K. Burke, Inc. for fuel, gasoline, and diesel delivery, totaling \$35,804,575.50, which will result in a financial benefit to the State. The term became effective upon Commissioner of the Department of Administrative Services approval on December 1, 2022 through November 30, 2025.

#113 Authorized to enter into a **retroactive** contract with HP Hood LLC, Lynnfield, MA, in the amount of \$2,125,000, for dairy products with the option to renew for two additional one-year periods. Effective upon G&C approval for the period January 1, 2023 through December 31, 2025.

#114 Authorized to enter into a **retroactive** amendment to an existing contract with ENE Systems of NH, Inc., Bow, NH, for HVAC preventative maintenance and repair services by extending the completion date from December 31, 2022 to December 31, 2023, with the option to extend for up to one-additional year with no change to the price limitation. Effective upon G&C approval.

#115 Authorized to enter into a contract with Glover Plumbing & Heating Service LLC, Barrington, NH, for a total price not to exceed \$26,450, to furnish and install HVAC combustion air ductwork, louvers, and dampers at 19 Pillsbury Street, Concord, NH. Effective upon G&C approval or January 25, 2023, whichever is later, through April 17, 2023. **100% Capital Funds.**

#116 Authorized to amend an existing contract with Piedmont Excavation & Septic, LLC, Epsom, NH, by increasing the price limitation by \$152,650 from \$208,350 to \$361,000 for snowplowing services at five State agencies, add one additional State agency, and adjust pricing to reflect a specification change at another State agency. Effective upon G&C approval through July 31, 2024.

#117 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$2,592,830 for ARPA – Air Handler & Ductwork Replacement, State Prison for Men, Concord, NH. Effective upon G&C approval through September 15, 2024 unless extended in accordance with the contract terms (2) Further authorized a contingency in the amount of \$260,000 for unanticipated site expenses for ARPA – Air Handler & Ductwork Replacement, State Prison for Men, Concord, NH, bringing the total to \$2,852,830. (3) Further authorized the amount of \$80,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,932,830. **100% Federal Funds.**

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LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#A Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** provider aid agreement with Strafford County (VC#177478), Dover, NH, in the amount of \$75,000 for the purpose of providing staff incentives and other strategies to increase capacity with the goal of increasing healthcare access, effective upon Governor and Council approval through April 30, 2023. **100% Federal Funds.**

#B Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with Foundation for Healthy Communities (VC#154533-B001), Concord, NH for assistance with inter-facility patient transfers and healthcare surge staffing support, by increasing the price limitation by \$1,900,000 from \$3,523,436 to \$5,423,436 with no change to the contract completion date of June 30, 2024, effective upon Governor and Council approval. **100% Federal Funds.**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday February 8, 2023 at 10:00 a.m., at the State House, Concord, NH.

The Honorable Board then adjourned at 12:10 p.m.