

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 8, 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 Warmington offered a reading and led the Pledge of Allegiance
- Performance – Alyssa Ishii, from Merrimack Valley High School
 - Performed Romance by Robert Schumann
- Commendation – Concord Coalition to End Homelessness
 - For their efforts at combating homelessness in our capital city

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TABLED- The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the minutes from the January 18, 2023 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the January 18, 2023 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 Medicine - RSA 329
Michael Barr, Nashua

Effective: June 30, 2023

Board of Registration of Podiatrists - RSA 315
Matthew L. Burrell, Meredith

Effective: June 30, 2022

Community College System of New Hampshire Board of Trustees - RSA 188-F
Paul J. Holloway, Rye

Effective: January 24, 2023

Manufactured Housing Installation Standards Board - RSA 205-D: 2
Arthur Knoll, Concord

Effective: January 19, 2023

Special Commissioner of the Public Utilities Commission - RSA 363:20
F. Anne Ross, New Durham

Effective: December 2, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)

Lisa A. Descheneau, Manchester
Succeeding: Connie M. Roy-Czyzowski, Manchester

Effective: February 8, 2023
Term: March 26, 2025

Appellate Board RSA 282-A
(Public Member)
Timothy E. Sanborn, Rye
Reappointment
Effective: February 8, 2023
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: February 8, 2023
Term: February 6, 2027

Board of Accountancy - RSA 309-B
(Certified Public Accountant)
Jonathan D. Blais, Keene
Succeeding: Frederick G. Briggs Jr., Rye
Effective: February 8, 2023
Term: December 2, 2027

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
(Cosmetology School Owner)
Jeanne Chappell, Keene
Reappointment
Effective: February 8, 2023
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: February 8, 2023
Term: October 31, 2025

Board of Nursing - RSA 326-B
(Public Member)
Jennifer Thibeault, Amherst
Vacancy
Effective: February 8, 2023
Term: December 21, 2024

Board of Professional Geologists - RSA 310-A:120
(Public Member)
Jason D. Reimers, Peterborough
Succeeding: Adam Dumville, Exeter
Effective: February 8, 2023
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: February 8, 2023
Term: July 10, 2026

Community Development Finance Authority - RSA 162-L
(Community Development Organizations)
Diane Fitzpatrick, Manchester
Vacancy
Effective: February 8, 2023
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: February 8, 2023
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: February 8, 2023
Term: January 7, 2024

Enhanced 911 Commission - RSA 106-H
(Representing the Disabled Community)
Paul Kelley, Seabrook
Succeeding: Sandra Teti, Rochester
Effective: February 8, 2023
Term: February 22, 2024

New Hampshire Commission for Human Rights -RSA 354-A:4- **Councilors Kenney and Wheeler voted no**
Melissa Moriarty, Manchester Effective: February 8, 2023
Succeeding: Harvey Keye, Nashua Term: January 1, 2028

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
David G. Allen, Londonderry Effective: February 8, 2023
Reappointment Term: January 9, 2027

Personnel Appeals Board - RSA 21-I:45
(Employed as Labor Relations/Personnel Professionals)
Gail E. Wilson, r, Deerfield Effective: February 8, 2023
Reappointment Term: January 8, 2026

Director of Professional Standards, Department of Corrections - RSA 21-H:6
Michael D. Todd, Concord Effective: February 8, 2023
Succeeding: Lynmarie C. Cusack, Webster Term: Commissioner's Pleasure
Salary: LG GG; \$110,682.00

Public Employee Labor Relations Board - RSA 273-A:2
(Management)
James M. O'Mara, Amherst Effective: February 8, 2023
Reappointment Term: September 17, 2028

State Board of Auctioneers - RSA 311-B
Robert S. Eaton III, Manchester Effective: February 8, 2023
Reappointment Term: March 1, 2028

State Board of Education - RSA 21-N:10 – **Councilor Warmington voted no**
(At Large)
James M. Fricchione, Windham Effective: February 8, 2023
Succeeding: Celina T. Griffin, Gilford Term: January 31, 2027

University System of New Hampshire Board of Trustees - RSA 187-A: 13
Patrick W. Griffin, Moultonborough Effective: February 8, 2023
Succeeding: Joseph G. Morone, New Castle (resigned) Term: June 30, 2026

Wetlands Council - RSA 21-O:5-a
(Member of Municipal Conservation Commission)
Sandra Crystall, Bow Effective: February 8, 2023
Succeeding: Deborah Lievens, Londonderry Term: November 21, 2025

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NOMINATIONS

The following nominations were submitted:

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Master Licensed Alcohol and Drug Counselor)
Régent Champigny, Hollis Effective: Upon confirmation
Succeeding: Dawna Jones, Manchester (resigned) Term: January 28, 2026

Business Finance Authority, Board of Directors - RSA 162-A:4
Catherine A. Provencher, Merrimack Effective: Upon Confirmation
Reappointment Term: November 3, 2025

Business Finance Authority, Board of Directors - RSA 162-A:4
F. Daniel Henderson Jr., Hancock Effective: Upon Confirmation
Reappointment Term: November 3, 2025

<p><u>Business Finance Authority, Board of Directors</u> - RSA 162-A:4 Matthew Benson, Concord Reappointment</p>	<p>Effective: Upon Confirmation Term: November 3, 2025</p>
<p><u>Deputy Attorney General, Department of Justice</u> - RSA 21-M:3 James T. Boffetti, Litchfield Reappointment Salary: LG, JJ, \$134,466</p>	<p>Effective: Upon Confirmation Term: March 31, 2027</p>
<p><u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Fire Prevention Society) Jason A. Smedick, Goffstown Reappointment</p>	<p>Effective: Upon Confirmation Term: February 14, 2026</p>
<p><u>Fire Standards and Training Commission</u> - RSA 21-P:26 (N.H. Permanent Firemen's Association) Robert Field, Manchester Reappointment</p>	<p>Effective: Upon Confirmation Term: February 15, 2026</p>
<p><u>Higher Education Commission</u> - RSA 21-N: 8-a (Rep. Franklin Pierce University) Kim M. Mooney, Keene Reappointment</p>	<p>Effective: Upon Confirmation Term: June 30, 2027</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6 (Member of a Conservation Commission) Steven Wingate, Mirror Lake Reappointment</p>	<p>Effective: Upon confirmation Term: August 22, 2025</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6 (Representing Fishing Interests) Richard D. Smith, Hancock Reappointment</p>	<p>Effective: Upon confirmation Term: November 17, 2025</p>
<p><u>Midwifery Council</u> - RSA 326-D (Public Member) Martha L. Testerman, Chichester Vacancy</p>	<p>Effective: Upon Confirmation Term: September 28, 2025</p>
<p><u>Oil Fund Disbursement Board</u> - RSA 146-D:4 (Public Member) Shane McKinney, Albany Reappointment</p>	<p>Effective: Upon Confirmation Term: January 1, 2026</p>
<p><u>Rivers Management Advisory Committee</u> - RSA 483:8 (Rep. Conservationists) Larry T. Spencer, Plymouth Reappointment</p>	<p>Effective: Upon Confirmation Term: October 12, 2025</p>
<p><u>Rivers Management Advisory Committee</u> - RSA 483:8 (Rep. Fish and Game Commission) Christopher K. Hodgdon, Contoocook Reappointment</p>	<p>Effective: Upon Confirmation Term: September 28, 2024</p>
<p><u>Rivers Management Advisory Committee</u> - RSA 483:8 (Rep. of a local river management advisory committee) Cory Ritz, New Ipswich Succeeding: Ruth B. Ward, Stoddard</p>	<p>Effective: Upon Confirmation Term: September 5, 2025</p>

State Radiation Advisory Committee - RSA 125-F
(Dentistry)
Debra Ann Albrecht, Conway
Succeeding: Francis H. LaBranche, Jr., Northfield

Effective: Upon Confirmation
Term: October 14, 2025

State Radiation Advisory Committee - RSA 125-F
(Physical Science)
James P. Tarzia, East Hampstead
Reappointment

Effective: Upon Confirmation
Term: October 14, 2025

State Veterans Council - RSA 110-B:89

(Family member of a veteran or family member of a currently serving member of the armed forces)
Madeline Dreusicke, Pelham
Reappointment

Effective: Upon Confirmation
Term: November 6, 2025

State Veterans Council - RSA 110-B:89

(Veteran)
Roger A. Sevigny, Dover
Reappointment

Effective: Upon Confirmation
Term: October 2, 2025

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

- A. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Risk Management & Mitigation in System Design, from February 27, 2023 to April 23, 2023 and to pay costs in an amount of \$864. **Employee Training, 20% Federal, 80% General.**

DEPARTMENT OF LABOR

- B. Authorized to enter James McClain into an educational tuition agreement with The National Judicial College, Reno, NV, to participate in Evidence Challenges for Administrative Law Judges, online, from February 13, 2023 to March 31, 2023 and to pay costs in an amount of \$760. **100% Other (Agency Income)**

STATE TREASURY

- C. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$168,384. (2) Further authorized the State Treasury to issue checks in the amount of \$168,383.85 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- D. Authorized to renew a membership with the National Council of Examiners for Engineering and Surveying, Greenville, SC, in the amount of \$9,100, which includes membership and the preparation of scoring of the engineering and land surveying examinations from January 1, 2023 through December 31, 2023. **100% Agency Funds.**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- A. Authorized to accept a gift for travel reimbursement, not to exceed \$3,000, from the National Association of State Boards of Pharmacy to allow two employees to attend the Multistate Pharmacy Jurisprudence Examination Item Development Workshop on March 8, 2023 through March 10, 2023 in Chicago/Mount Prospect, IL.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- B. Authorized to accept a gift for travel reimbursement, not to exceed \$2,500, from the United States Department of Defense, through the Council for States Governments, to allow the Executive Director of OPLC to participate in a Document Team meeting from February 7, 2023 through February 8, 2023, in Washington D.C., for development of social work interstate compact legislation.

DEPARTMENT OF AGRICULTURE MARKETS & FOOD

- C. Authorized the Animal Population Control Program to accept a donation from The Noah Foundation in the total amount of \$5,000 for the purpose of spaying and neutering of NH cats and dogs owned by lower income and elderly residents. Effective upon G&C approval. **100% Other Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- D. Authorized the Law Enforcement Division to accept a donation from George Tombarello in the amount of \$3,000 in memory of retired District Five Lieutenant Scott F. LaCrosse. Effective upon G&C approval through June 30, 2023.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- E. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized the Law Enforcement Division to accept a donation from Robert Clegg Jr. in the amount of \$7,500 to purchase lifesaving equipment for the Advanced Search and Rescue Team. Effective upon G&C approval through June 30, 2023.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- F. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to accept a donation from George Wells, Walpole, NH, in the amount of \$41,000 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** – NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Richard J. Arguien, Manchester, NH, for promotion to the rank of Major, 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

- B. Authorized the nomination of Captain Benjamin L. Johnson, Essex, VT, 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 JUSTICE

- C. Authorized to appoint Brian N. Greklek-McKeon as an Attorney at a salary level of \$78,000. Effective upon G&C approval or February 10, 2023, whichever is later.

DEPARTMENT OF TRANSPORTATION

- D. Authorized the Bureau of Right-of-Way's petition for a hearing on the Londonderry 41715 project, the proposed improvements to the intersection of NH Route 28 and Stonehenge Road with a new roundabout. (2) Further authorized a Commission of Three Persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is an occasion for the new roundabout to improve intersection operations, address safety and reduce traveling speed, with a suggested budget of \$661.

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 contract with Evident Change, Madison, WI, to continue to review and revise the Structured Decision Making assessment tools used by the Bureau of Elderly and Adult Services serving individuals in the Adult Protective Services program, by extending a contract renewal option with no change to the price limitation of \$269,300 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval or July 1, 2023, whichever is later. **100% Federal Funds.**

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

- B. Authorized to enter into a **sole source** amendment to an existing contract with Granite State Independent Living, Concord, NH (originally approved by G&C on 2/16/22, Item #29), to continue supporting the five Regional Coordinating Council Mobility Managers with developing and coordinating sustainable public transportation access for high-risk, underserved populations impacted by COVID-19 health disparities by exercising a contract renewal option by extending the contact completion date from May 31, 2023 to May 31, 2024, with no change to the price limitation of \$350,000. Effective upon G&C approval.

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

- C. Authorized to enter into a **sole source** amendment to an existing contract with Lamprey Health Services, Raymond, NH (originally approved by G&C on 12/8/21, Item #11), to continue implementing the New Hampshire Healthcare Workforce Pathways project and providing culturally effective organization trainings statewide, by exercising a renewal option by extending the completion date from May 31, 2023 to May 31, 2024. Effective upon G&C approval, with no change to the price limitation of \$527,930. **100% Federal Funds.**

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

- D. Authorized to amend an existing Memorandum of Agreement with the National Foundation for the Centers for Disease Control and Prevention, Inc., Atlanta, GA (originally approved by G&C on 6/15/22, Item #28), to continue implementing overdose prevention activities through staffing support, by exercising a renewal option by extending the completion date from February 28, 2023 to June 30, 2023, with no funding changes to this no-cost agreement. Effective upon G&C approval.

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

- E. Authorized to enter into **sole source** amendments to existing contract as detailed in the letter dated January 3, 2023 (originally approved by G&C on 2/16/22, Item #31), to increase public transportation awareness and access for individuals in rural communities impacted by COVID-19 throughout the State, by exercising contract renewal options by extending the contract completion dates from May 31, 2023 to May 31, 2024, with no change to the price limitation of \$2,650,000. Effective upon G&C approval.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- F. Authorized the NHFG and the New Hampshire Division of Historical Resources to amend a Memorandum of Agreement with the National Oceanic and Atmospheric Administration (originally approved by G&C on 6/2/21, Item #51), for the mitigation of impacts to historical resources at the Glenn Cove Wildlife Management Area by extending the completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval. No funding is associated with this agreement.

DEPARTMENT OF EDUCATION

- G. Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Learning Initiative, Hampton, NH (originally approved by G&C on 8/18/21, Item # 69), by adding three school districts to assist in the administration of the Out-of-School Time Career Pathway Grant awarded to the NHED 21st Century Community Learning Centers program, with no change to the total price limitation or end date. Effective upon G&C approval through June 30, 2023, with an option to renew for two fiscal years.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- H. Authorized to enter into a **sole source** no cost Cooperative Project Agreement with the University of New Hampshire Cooperative Extension 4-H Camps, Durham, NH, for the purpose of operating the Barry Conservation Camp located at the Berlin Fish Hatchery. Effective upon G&C approval through August 31, 2028.

DEPARTMENT OF SAFETY

- I. Authorized the Division of Emergency Services & Communications to enter into a no-cost Memorandum of Understanding with The Federal Emergency Management Agency to interoperate with the Integrated Public Alert and Warning System. Effective upon G&C approval for the period of March 1, 2023 through March 1, 2026.

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REGULAR AGENDA

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

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

#6 Authorized Refugee Services to accept and expend Federal Funds in the amount of \$553,883 from the Administration for Children & Families, Office of Refugee Resettlement. These funds were awarded to provide cash and medical assistance to Afghan and Ukrainian populations. (2) Further authorized the allocation of funds in the accounts as detailed in the letter dated December 30, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#7 Authorized to enter into **sole source retroactive** provider aid agreements with an unspecified number of Nursing Facilities (Providers), for the purpose of paying uncompensated costs associated with accepting individuals discharged from hospitals to increase hospital bed capacity. (2) Further authorized a contingency to make unencumbered payments to Providers, not to exceed a shared price limitation of \$100,000 across all participating Providers. Effective upon G&C approval for the period of February 1, 2023 through February 28, 2023. **100% General Funds.**

#8 Authorized to enter into a **sole source** contact with SAU #37, Manchester School District, Manchester, NH, in the amount of \$147,384, for academic and social support to newly arrived Afghan students and their parents with the option to renew for up to two additional years. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#9 Authorized to enter into an amendment to existing **sole source** contracts with the Contractors as detailed in the letter dated December 1, 2022 (originally approved by G&C on 5/6/20, Item #15), to add funding to promote and address the health and well-being of refugees resettled in NH, by increasing the total price limitation by \$103,668 from \$495,225 to \$598,893. Effective upon G&C approval. **100% Federal Funds.**

Division of Finance and Procurement

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

#10 Authorized to accept and expend additional agency income Medicaid Enhancement Tax revenue in the amount of \$10,932,581. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated January 3, 2023. **100% Other Funds (Medicaid Enhancement Tax).** (3) Further authorized a contingency to accept and expend additional Federal Funds in the amount of \$10,943,514. (4) Further authorized the allocation of the funds in the accounts as detailed in the letter. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#11 Authorized to transfer General Funds in the amount of \$33,372,593 between various class lines, increase Federal revenues in the amount of \$8,203,966, increase related Other revenues in the amount of \$442,098 and create new expenditure class codes in DHHS. The transfers and adjustments are summarized in the letter dated January 10, 2023. Effective upon G&C approval through June 30, 2023. **Fiscal Committee approved on January 27, 2023.**

Division for Behavioral Health

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

#12 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled NH's strategy to address overall capacity, consistency, and quality of 988 services, in the amount of \$350,458. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#13 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 9/15/21, Item #16G), to reallocate Federal Funds in the amount of \$250,000 for the performance of work associated with the Substance Abuse Prevention & Treatment Block Grant. Effective upon G&C through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#14 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/22/21, Item #12), to reallocate Federal Funds in the amount of \$52,750, to support behavioral health wellness, prevention and early intervention, and to create an expense class 085, Interagency Transfers. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

Division of Long Term Supports and Services

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

#15 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 12/22/21, Item #16), to reallocate Federal Funds in the amount of \$7,408,750 and to create expense classes 050-Personal Temp, 060-Benefits, and 102-Contracts for Program Services, for the performance of work associated with Section 9817 funding based on additional federal medical assistance percentage earning made available to states on services related to Home and Community Based Services. Effective upon G&C through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#16 Authorized to enter into a **sole source** amendment to an existing contract with Partnership for Public Health, Inc., Laconia, NH (originally approved by G&C on 6/15/22, Item #42), to add funding to expand social isolation reduction strategies to prevent mental, emotional and physical decline for individuals 60 years of age and older, who identify as home-based, or who are otherwise socially isolated, by increasing the price limitation by \$350,000 from \$320,000 to \$670,000 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **85% Federal Funds, 15% General Funds.**

#17 Authorized to enter into a **sole source** amendment to an existing contract with Lamprey Health Care, Newmarket, NH (originally approved by G&C on 9/21/22, Item #27), to add funding to support the expansion of a statewide Outreach Specialist model to implement the Chronic Disease Self-Management Program, statewide, by increasing the price limitation by \$130,000 from \$200,922 to \$330,922, with no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **100% Federal Funds.**

#18 Authorized to enter into a **retroactive** contract with Amoskeag Health, Manchester, NH, in the amount of \$930,000, for Child Development Services to children from birth through age six, and their families who the Department has determined are suspected of or are at-risk for altered or delayed developmental progress, 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. **25% Federal Funds, 75% General Funds.**

#19 Authorized to enter into a **retroactive** contract with the Contractors as detailed in the letter dated January 26, 2023, in an amount not to exceed \$6,880.80, 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 Economic & Housing Stability

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

#20 Authorized to enter into a **sole source** amendment to an existing contract with Institute for Community Alliances, Des Moines, IA (originally approved by G&C 3/27/19, Item #11), to expand the operation and maintenance of the NH Statewide Homeless Management Information System to include Youth Homelessness Demonstration Program, by exercising a renewal option by increasing the price limitation by \$96,163 from \$1,419,363 to \$1,515,526, and extending the completion date from July 31, 2023 to September 30, 2024. Effective **retroactive** to October 1, 2022, upon G&C approval. **100% Federal Funds.**

#21 Authorized to enter into a **sole source** amendment to an existing contract with Center for Policy Research, Denver, CO (originally approved by G&C on 1/12/22, Item #21), to provide a representative to testify to the review of and recommendations for the NH Child Support Guidelines if requested by the State Legislature, by exercising a contract renewal option with no change to the price limitation of \$136,478, and extending the completion date from December 31, 2022 to December 31, 2023. Effective **retroactive** to January 1, 2023, upon G&C approval. **66% Federal Funds, 34% General Funds.**

#22 Authorized to enter into a **retroactive sole source** contract with Waypoint, Manchester, NH, in an amount not to exceed \$353,209, to provide Rapid Re-Housing programs, which deliver rental assistance and supportive services to youth, ages eighteen to twenty-four, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective upon G&C approval for the period of October 1, 2022 through October 31, 2024. **100% Federal Funds.**

#23 Authorized to enter into a **retroactive sole source** contract with Waypoint, Manchester, NH, in the amount of \$234,308 for a host homes project, a short-term community and volunteer-based response to youth homelessness, as part of the Balance of State Continuum of Care specifically targeting youth eighteen through twenty-four years of age in Strafford and Merrimack Counties, with the option to renew for up to five additional years. Effective upon G&C approval for the period of October 1, 2022 through October 31, 2024. **100% Federal Funds.**

Division of Medicaid Services

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

#24 Authorized to enter into a **sole source** amendment to an existing contract with Myers and Stauffer LLC, Owings Mills, MD (originally approved by G&C on 12/6/17, Item #7), to add funding for the provision of additional out-patient hospital and hospital-based rural health clinics cost settlement services, by increasing the price limitation by \$96,752.33 from \$522,358.67 to \$619,111, with no change to the contract completion date of March 31, 2024. Effective upon G&C approval. **50% Federal Funds, 50% General Funds.**

#25 Authorized to enter into a **sole source** amendment to an existing contract with Elliot Health System, Manchester, NH (originally approved by G&C on 2/19/20, Item #9), to continue administering the Maternal Opioid Misuse Model by increasing the price limitation by \$929,500 from \$1,668,172 to \$2,597,672, with no change to the contract completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

#26 Authorized to enter into a **retroactive** amendment to an existing contract with Westport Healthcare Management, Inc. d/b/a Pacific Health Policy Group, Lake Bluff, IL (originally approved by G&C on 5/19/21, Item #8), to extend the completion date of the provision to develop and implement a comprehensive evaluation of the State Doorway program from September 29, 2022 to September 29, 2023, with no change to the price limitation of \$1,334,220, and no change to the contract completion date of December 30, 2025. Effective upon G&C approval.

New Hampshire Hospital

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

#27 Authorized to amend an existing contract with Johnson Controls, Inc., Manchester, NH (originally approved by G&C on 5/5/21, Item #11), for the continued provision of routine inspections, preventative maintenance, corrective repairs, and emergency services for two magnetic bearing YMC2-S1055AAS chillers located at the Acute Psychiatric Services Building at New Hampshire Hospital, by exercising a contract renewal option by increasing the price limitation by \$63,000 from \$111,184 to \$174,184 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023 upon G&C approval. **70% General Funds, 30% Other Funds (Provider Fees).**

#28 Authorized to enter into a **sole source** contract with Granite VNA d/b/a Concord Regional Visiting Nurse Association, Inc., Concord, NH, in the amount of \$16,000, for foot care services to patients in New Hampshire Hospital, with the option to renew for up to four additional years. Effective July 1, 2023 or upon G&C approval, whichever is later, through June 30, 2025. **40% General Funds, 60% Other Funds (Provider Fees and Intra-agency Transfers).**

Division of Public Health Services

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

#29 Authorized to accept and expend Federal Funds from the US Department of Agriculture, Food and Nutrition Services to improve the technology experience of the Special Supplemental Nutrition Program for Women, Infants and Children and Breastfeeding Peer Counseling Services in the amount of \$318,182. (2) Further authorized the funds as detailed in the letter dated January 10, 2023 to be allocated. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#30 Authorized to accept and expend Federal Funds from the US Department of Agriculture, Food and Nutrition Services to improve the shopping experience and increase redemption rates of the Special Supplemental Nutrition Program for Women, Infants and Children and Breastfeeding Peer Counseling Services in the amount of \$366,727. (2) Further authorized the funds as detailed in the letter dated January 10, 2023 to be allocated. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#31 Authorized to accept and expend funds from the Centers for Disease Control and Prevention to fund New Hampshire's Epidemiology and Lab Capacity Program in the amount of \$2,251,560. (2) Further authorized the funds as detailed in the letter dated January 9, 2023 to be allocated. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#32 NOT USED

#33 Authorized, with Councilor Wheeler voting **no**, to amend a Fiscal Committee Item (originally approved by G&C on 8/18/21, Item #19), by transferring funds in the amount of \$370,000 between class lines to better align appropriation with the current grant work plan. (2) Further authorized the funds as detailed in the letter dated January 10, 2023 to be allocated. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#34 **WITHDRAWN** – The Agency withdrew the request to accept and expend Federal Funds from the Health Resources and Services Administration to continue the work with the Critical Assess Hospitals to complete a Population Health Assessment in the amount of \$44,402. (2) Further authorize the funds as detailed in the letter dated January 10, 2023 to be allocated. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#35 Authorized to enter into a contract with Alosa Health, Inc., Boston, MA, in the amount of \$165,141, for evidence-based opioid prescribing education, training, and technical assistance to healthcare organizations, with the option to renew for up to three additional years. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#36 Authorized to amend an existing contract with Institute for Environmental Education, Inc., Wilmington, MA (originally approved by G&C on 11/18/20, Item #29), to continue statewide lead risk assessments and lead educational services, by exercising a contract renewal option by increasing the price limitation by \$270,000 from \$270,000 to \$540,000 and extending the completion date from June 30, 2023 to June 30, 2026. Effective upon G&C approval. **100% General Funds.**

#37 Authorized to enter into a **sole source** amendment to an existing contract with the University of New Hampshire, Durham, NH (originally approved by G&C on 7/31/19, Item #17), to add funding to expand New Hampshire Pediatric Mental Health Care Access Program training to school support professionals to promote continual behavioral health integration into pediatric primary care practices, by increasing the price limitation by \$260,000 from \$1,545,120 to \$1,805,120, with no change to the contract completion date of September 29, 2023. Effective upon G&C approval. **100% Federal Funds.**

#38 Authorized, with Councilors Kenney and Wheeler voting **no**, to enter into a **sole source** amendment to an existing contract with MTX Group, Inc., Troy, NY (originally approved by G&C 7/14/21, Item #19), to continue to provide maintenance and support for the Granite Trace system, by increasing the price limitation by \$2,500,000 from \$2,045,945 to \$4,545,945 and by extending the completion date from October 31, 2022 to July 31, 2024. Effective **retroactive** to November 1, 2022, upon G&C approval. **100% Federal Funds.**

#39 Authorized, with Councilor Wheeler voting **no**, the Department of Public Health Services and the Division of Children, Youth and Families to enter into contracts with the contractors as detailed in the letter dated December 29, 2022, in an amount not to exceed \$8,847,771 to provide home visiting services, with the option to renew for up to four additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **73.67% Federal Funds, 25.11% General Funds, 1.22% Other Funds.**

#40 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated January 18, 2023 for additional programs supports for the Regional Public Health Network, by increasing the total price limitation by \$1,679,347 from \$11,080,625 to \$12,759,972, with no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **93% Federal Funds, 7% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#41 Authorized the Bureau of Rail & Transit to budget and expend balance forward revenue, in the amount of \$553,156, to fund preventative maintenance and other facility improvements at state-owned bus terminals and park & ride lots, including security camera system upgrades. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Fiscal Committee approved on January 27, 2023.**

#42 Authorized the Bureau of Highway Design to enter into an agreement with CDM Smith Inc., Manchester, NH, for an amount not to exceed \$1,000,000, for Intelligent Transportation System Services for various transportation projects located throughout the State, over a three-year term. Effective upon G&C approval through January 31, 2026.

#43 Authorized the Bureau of Bridge Design to enter into an agreement with Hardesty & Hanover, LLC, Bedford, NH, for an amount not to exceed \$464,456.06, for final design and associated environmental services to rehabilitate the bridge carrying NH 175 over the Pemigewasset River in the town of Woodstock, NH. Effective upon G&C approval through January 30, 2025. **100% Federal Funds.**

#44 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, to Brian Sullivan. The Term of the lease will be five years, effective August 1, 2021 through July 31, 2026. The annual lease amount is \$2,622.75. Effective upon G&C approval.

#45 Authorized the Bureau of Highway Design to enter into an agreement with KCI Technologies, Inc., Bedford, NH, for an amount not to exceed \$750,000, for Subsurface Utility Engineering Services for various transportation projects located throughout the State. Effective upon G&C approval through January 31, 2028.

#46 Authorized the Bureau of Construction to enter into a contract with R.S. Audley, Inc., Bow, NH, on the basis of a low bid of \$1,169,415, for removal and replacement of overhead sign structure on Rockingham Park Boulevard in Salem. . (2) Further authorized a contingency in the amount of \$58,470.75, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 8, 2023. **100% Federal Funds.**

#47 Authorized the Bureau of Highway Design to **retroactively** amend a contract with Stantec Consulting Services, Inc., Auburn, NH (originally approved by G&C on 12/6/17, Item #10), for Part B2 preliminary and final design of improvements to the Craftsman Lane/Boston Post Road and NH 101A, from Boston Post Road to Continental Boulevard intersections in the Town of Merrimack, by extending the completion date from the previously amended date of December 31, 2022 to December 31, 2023. Effective upon G&C approval. Time extension only, no additional funding.

#48 Authorized the Bureau of Highway Design to **retroactively** amend a contract with Thronton Tomasetti, Inc., Portland, ME (originally approved by G&C on 2/5/20, Item #19), for engineering, environmental and public outreach services, to rehabilitate the bridge carrying NH 49 over Mad River in the Town of Thornton, by extending the completion date from December 31, 2022 to December 31, 2023. (2) Further authorized to increase the total amount payable under this agreement by \$38,414. From \$302,900 to \$341,314. Effective upon G&C approval. **100% Other Funds (SB367).**

#49 Authorized the Bureau of Highway Design to **retroactively** amend a contract with McFarland Johnson, Inc., Concord, NH (originally approved by G&C on 9/20/18, Item #30), for improvements to a five-mile section of NH Route 108 in the cities of Dover, Somersworth, and Rochester, by extending the completion date from December 31, 2022 to December 31, 2023. Effective upon G&C approval. Time extension only, no additional funding.

#49A Authorized the Bureau of Highway Design to **retroactively** amend a **sole source** contract with Hoyle, Tanner & Associates, Inc., Manchester, NH (originally approved by G&C on 1/8/20, Item #13), for US 202 Bridge replacement in the Town of Peterborough, by extending the completion date from June 30, 2022 to December 31, 2024. (2) Further authorized to increase the fee by \$182,914 from \$569,948.72 to \$752,862.72. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#50 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to purchase EMC Maintenance Hardware and Software from CBTS Technology Solutions in the amount of \$273,504.32. Effective upon G&C approval through September 30, 2023. **100% Transfer from Other Agencies.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#51 Authorized to budget and expend prior year carryforward funds in the amount of \$1,415,714, to cover expenses related to modifications and enhancements to OPLC office space and to cover salaries for existing temporary positions. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Fiscal Committee approved on January 27, 2023.**

#52 Authorized to exercise a contract renewal option with PSI Exam Services d/b/a PSI Services LLC, Glendale, CA (originally approved by G&C on 6/24/20, Item #87), for testing services by increasing the price limitation by \$48,436 from \$539,000 to \$587,436 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval.

STATE TREASURY

#53 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized the entrance salary for the new Deputy State Treasurer, Lauren Warner, at Unclassified Salary Grade GG, Step 6, \$105,482 annually. Effective February 10, 2023, upon G&C approval. **30% General Funds, 50% Intra-agency Transfer, 20% Transfer from Other Agency.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#54 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Concord by increasing the grant agreement amount by \$69,740 from \$348,700 to \$418,440. This amendment will allow for the completion of Riverbend Community Mental Health's clinical behavioral services building rehabilitation project in Concord, NH. Effective upon G&C approval, with no change to the completion date of December 30, 2023. **100% Federal Funds.**

#55 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Concord (originally approved by G&C on 6/30/21, Item #91), by increasing the grant agreement amount by \$77,248 from \$386,242 to \$463,490. This amendment will allow for the completion of Riverbend Community Mental Health Inc.'s residential rehabilitation project in Concord, NH. Effective upon G&C approval, with no change to the completion date of December 30, 2023. **100% Federal Funds.**

#56 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Conway, in the amount of \$25,000, on behalf of the Way Station to support its architectural and engineering reports and planning study at the property situated at 15 Grove Street, North Conway, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#57 Authorized, under the Community Development Block Grant program, to award a grant to the City of Claremont, in the amount of \$467,000, on behalf of the Claremont Housing Authority to support its multi-unit rehabilitation project at the Marion Phillips Apartments located at 243 Broad Street, Claremont, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#58 Authorized, under the Coronavirus Aid, Relief and Economic Security Act funding, specifically under the Community Development Block Grant program, to award a grant to the City of Claremont, in the amount of \$717,370, on behalf of the Claremont Learning Partnership to support its social service facility improvements project at 169 Main Street, Claremont, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#59 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Gorham, in the amount of \$322,500, to support the acquisition of childcare facility situated at 1 Wentworth Ave, Gorham, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#60 Authorized, under the Community Development Block Grant program, to award a grant to the County of Cheshire, in the amount of \$750,000, to support the renovation of its headquarters located at 32-34 Washington Street, Keene, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#61 Authorized, under the Coronavirus Aid, Relief and Economic Security Act funding, specifically under the Community Development Block Grant program, to award a grant to the City of Laconia, in the amount of \$553,000, on behalf of the Boys & Girls Club of Central New Hampshire, Inc., to support energy efficiency and COVID-19 health and safety improvements at 876 Main Street, Laconia, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#62 Authorized, under the Coronavirus Aid, Relief and Economic Security Act funding, specifically under the Community Development Block Grant program, to award a grant to the County of Strafford, in the amount of \$621,000, on behalf of the Rochester Child Care Center, Inc. to support an air quality and energy saving improvement project at 95 Charles Street, Rochester, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#63 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into a **sole source** contract via Purchase Order with Fairfax Imaging, Inc., Tampa, FL, to expend ARPA fund for the procurement of an IBML Fusion 7400 High Speed Scanner and the refurbishment of an existing Imagetrack 6400 Scanner, in the amount of \$378,500. Effective upon G&C approval to be executed no later than June 30, 2023. **100% ARPA Federal Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#64 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **retroactive** cooperative project agreement with the University of New Hampshire, Institute on Disability, Durham, NH, in the amount of \$52,745.80, to explore a model of training Direct Support Professionals that is more relevant to the needs of the developmental disabilities community. Effective upon G&C approval for the period of October 31, 2022 through June 30, 2023. **100% Federal Funds.**

JUDICIAL COUNCIL

#65 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$1,600,000. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved on January 27, 2023.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#66 Authorized to transfer appropriated funds in the amount of \$114,604 within the Army National Guard Maintenance and the Air National Guard Maintenance to compensate for anticipated shortfalls in Class 023-Utilities. Effective upon G&C approval through June 30, 2023. **75% Federal Funds, 25% General Funds. Fiscal Committee approved on January 27, 2023.**

#67 Authorized to transfer appropriated funds in the amount of \$350,000 between the Air National Guard Admin- Utilities and the Air National Guard Fire Department to compensate for anticipated shortfalls in Class 023-Utilities. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#68 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to accept and expend Local Food for Schools Cooperative Grant Program funds from United States of Agriculture in the amount of \$558,989, for the purpose of procuring local commodity foods for schools participating in the National School Lunch Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

DEPARTMENT OF LABOR

#69 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #42), by reallocating \$492,005 between class lines for more efficient administration of American Rescue Plan Act State Fiscal Recovery Funds to fund an expansion of DOL's OnBase System. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

DEPARTMENT OF CORRECTIONS

#70 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to enter into a **sole source** contract with Abilis Solutions Corp, Portland, ME, in the amount of \$6,500,000, for the provision of Corrections Information System services. Effective upon G&C approval through January 15, 2025. **100% Federal Funds.**

DEPARTMENT OF ENERGY

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

#71 Authorized to enter into a **sole source** contract with 6893449 Canada Inc., Montreal, Quebec, in an amount not to exceed \$113,954, to provide consulting and expert witness litigation support. Effective upon G&C approval through December 31, 2023. **100% Utility Special Assessment Fund.**

#72 Authorized to enter into a contract with H. Gil Peach & Associates, LLC, Beaverton, OR, for an amount not to exceed \$168,400, to provide consulting assistance to analyze decoupling proposals in two open dockets before the New Hampshire Public Utilities Commission involving Liberty Utilities Inc. d/b/a Liberty. Effective upon G&C approval through December 31, 2024. **100% Other (Utility Special Assessment).**

OFFICE OF CONSUMER ADVOCATE

#73 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington authorized to continue its membership and participation in the National Association of State Utility Consumer Advocates and pay membership fees of \$4,291.40. Effective **retroactive** upon G&C approval for the period of January 1, 2023 through December 31, 2023. **100% Other Funds (Utility Special Assessment).**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#74 Authorized, with Councilor Wheeler voting **no**, to accept and expend funds in the amount of \$3,593,328 in American Rescue Plan Act Emergency Rental Assistance financial assistance funds for use in the New Hampshire Emergency Rental Assistance Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#75 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** amendment to an existing sub award (or grant) agreements 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 \$3,587,238 from \$132,556,533 to \$136,143,771. Effective upon G&C approval with no change to the completion date of September 30, 2025. **100% Federal Funds.**

#76 Authorized to accept and expend CARES Act Coronavirus Relief Funds (CRF), established by the CARES Act, H.R. 748, Section 5001 on March 27, 2020, in the amount of \$69,195 in interest accrued on the \$1,250,000,000 of CARES Act CRF funds received by the State of New Hampshire through June 30, 2023. **100% Federal Funds.**

#77 Authorized to enter into an agreement with Belknap County Nursing Home, Laconia, NH, in the amount of \$608,400 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.**

#78 Authorized to enter into an agreement with Carroll County Nursing Home, Ossipee, NH, in the amount of \$855,801 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.**

#79 Authorized to enter into an agreement with Merrimack County Nursing Home, Boscawen, NH, in the amount of \$446,139 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.**

#80 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated January 9, 2023 totaling \$148,205 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program 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.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#81 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized the Division of Economic Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #78), by extending the end date from June 30, 2022 to June 30, 2023, to align with the Federal grant needed to accommodate from the US Department of Commerce, Economics Statewide Planning, Research and Networks grant program. Effective upon G&C approval. No increase in funding is requested at this time. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#82 Authorized the transfer of \$280,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2023 Operating Budget, as detailed in the letter dated January 5, 2023. Effective upon G&C approval through June 30, 2023. **Fiscal Committee approved on January 27, 2023.**

#83 Authorized the transfer of \$2,133,400 of unexpended funds from Excess Registration Fees to the Fish and Game OHRV Fiscal Year 2023 Operating Budget, as detailed in the letter dated January 5, 2023. Effective upon G&C approval through June 30, 2023. **Fiscal Committee approved on January 27, 2023.**

#84 Authorized to amend an existing **sole source** contract with Wildlife Management Institute, Cabot, VT (originally approved by G&C 2/17/21, Item #48), by increasing the price limitation by \$10,870 from \$55,921 to \$66,791 with no change to the contract completion date for administering and implementing the Regional Conservation Need program. Effective upon G&C approval through February 28, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#85 Authorized the Division of Parks and Recreation, Bureau of Trails, to amend an accept expend item of Federal Funds (originally approved by G&C on 10/27/21, Item #81), to modify and reallocate the budget by transferring \$50,000 between classes, as detailed in the letter dated January 3, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#86 Authorized the Division of Parks and Recreation to make a **retroactive** payment to National Association of State Park Directors, Winston Salem, NC, in the amount of \$5,200 for membership dues. Effective upon G&C approval for the period of November 1, 2022 through October 31, 2023. **100% Other Funds (Agency Income).**

#87 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a **retroactive** amendment to an existing contract with Entabeni Systems, Granby, CO (originally approved by G&C on 11/2/22, Item #45B), by increasing the price limitation by \$45,000 from \$1,670,800 to \$1,715,800 with no change to the contract completion date for the Online Ticketing Platform at Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval through October 31, 2025. **100% Other Funds (Agency Income).**

#88 Authorized the Division of Parks and Recreation, Bureau of Trails, to enter into a contract with HEB Engineers, Inc., North Conway, NH, in the amount of \$137,811 for Engineering and Survey Services for two snowmobile bridge abutments and approaches on Corridor 19 snowmobile within the White Mountain National Forest, Chatham, NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds. Fiscal Committee approved on January 27, 2023. Funding is contingent on approval of Item #85 above.**

#89 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) grant to the Town of Conway – Conway Public Library in the amount of \$20,000 to conserve a Grand Army of the Republic Flag. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#90 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) grant to Plainfield Historical Society in the amount of \$20,000 to conserve a Maxfield Parrish painted theater curtain. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#91 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the City of Portsmouth in the amount of \$20,000 for the stabilization of the stone retaining wall at the North Cemetery. (2) Further authorized an advance payment in the amount of \$10,000 in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2023. **100% Other Funds (Agency Income).**

#92 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) grant to Richmond Historical Society in the amount of \$11,850 to conserve painted theater curtains. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#93 Authorized the Division of Historical Resources to amend a Conservation Number Plate (Moose Plate) grant agreement with the City of Somersworth (originally approved by G&C on 1/12/22, Item #60), by increasing the grant limitation by \$15,000 from \$10,000 to \$25,000 and extending the completion date from September 30, 2023 to October 31, 2024, for the rehabilitation of the well house roof in Forest Glade Cemetery. Effective upon G&C approval. **100% Other Funds (Agency Income).**

#94 Authorized the Division of the Arts to award a Public Value Partnership grant to Community Gallery Inc. d/b/a AVA Gallery, Lebanon, NH, in the amount of \$13,500 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 Gatsas acted as follows:

#95 Authorized to accept and expend \$149,000 in Federal Funds from the Environmental Protection Agency to fund the enhancement of air monitoring in Laconia. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#96 Authorized to accept and expend \$1,334,717 in Federal Funds from the United States Environmental Protection Agency to fund investments in wastewater infrastructure through New Hampshire's Clean Water Revolving Fund Program. Effective upon G&C approval through June 30, 2023. (2) Further authorized to establish one full time temporary position, *Business Admin II*, which will administer short and long term objectives for the NHDES Clean Waters programs and public water systems statewide. **96.93% Federal Funds, 3.07% Match Funds. Fiscal Committee approved on January 27, 2023.**

#97 Authorized to amend Fiscal Request Item #22-232 (originally approved by G&C on 6/15/22, Item #107), to Authorized NHDES to establish one additional full time temporary position, *Accountant IV*, which is needed to fully implement two NHDES programs that assist communities and individuals impacted by Per – and Polyfluoralkyl Substances (PFAS) contamination – the PFAS Remediation Loan Fund and the PFAS Rebate Program. This is a no cost amendment.

#98 Authorized the annual salary increase for Mark A. Sanborn, Assistant Commissioner, from Grade II, Step 4 to Grade II, Step 5, \$115,492 annually. Effective upon G&C approval.

#99 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized a grant to Edward H. Benway, Trustee of the Edward H. Benway Revocable Trust (successor in interest to Nancy Hall), created under an Agreement dated December 12, 2011, pursuant to RSA 482-A:17, the right to place fill in the bed of public waters in Newcastle, NH (originally approved by G&C on 3/15/15, Item #39). (2) Further authorized to execute the final version of the draft Deed and Grant of Rights submitted herewith, in the manner required by RSA 482-A:17, and to deliver such fully executed deed for recording in the Rockingham County Registry of Deeds to Mr. Benway as the successor-in-interest to the original applicant, Nancy Hall.

#100 Authorized to award a grant to Pennichuck East Utility, Inc., Nashua, NH, in the amount not to exceed \$211,500, for water system improvements under the provision of RSA 485:F. Effective upon G&C approval through July 31, 2023. (2) Further authorized a loan agreement with Pennichuck East Utility, Inc., in an amount not to exceed \$493,500, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#101 Authorized to amend the **sole source** contract with QA Group, LLC d/b/a Quantum Analytics, The Woodlands, TX (originally approved by G&C on 4/8/20, Item #45), by increasing the contract amount by \$14,850 to \$59,850 from \$45,000 and adding additional instruments for air monitoring site equipment maintenance and support. Effective upon G&C approval through April 18, 2025. **100% Federal Funds.**

#102 Authorized to enter into a Memorandum of Agreement with the Maine Department of Agriculture, Conservation and Forestry, in the amount of \$15,000, to fund costs associated with NH's portion of a regional project review and assess geologic stratigraphic correlation inconsistencies across state boundaries in New England. Effective upon G&C approval through September 30, 2023. **100% Pass-Thru Federal Funds.**

#103 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$75,000, to complete the Septic System Expert Panel project. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#104 Authorized to **retroactively** amend a Water Infrastructure Improvement for the Nation Act grant to South Weare Water Association, Weare, NH (originally approved by G&C on 1/22/21, Item #111A), by extending the completion date to December 1, 2023 from September 1, 2022, for water system improvements. This is a no cost extension. **55% Federal Funds, 45% Drinking Water and Groundwater Trust Fund.**

#105 Authorized to award a grant to the Town of Antrim, in the amount not to exceed \$991,000, for the rehabilitation of Gregg Lake Dam. Effective upon G&C approval through July 1, 2025. **100% Federal Funds.**

#106 Authorized to award a **sole source** grant to the Gundalow Company, Portsmouth, NH, in the amount of \$25,000, to conduct an on-board environmental education series at locations in the Seacoast region. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#107 Authorized to award a grant to the City of Lebanon, in the amount not to exceed \$284,400, for water system capital improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2024. **100% Drinking Water and Groundwater Trust Fund.**

#108 Authorized to award a grant to the Village District of Eidelweiss, Madison, NH, in the amount not to exceed \$19,429, for drinking water utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#109 Authorized to enter into a grant agreement with Monadnock Community Market Cooperative Inc., Keene, NH, totaling \$308,710 for installation of electric vehicle charging stations. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds.**

#110 Authorized to award a grant to the Pine Grove MHP Cooperative, Inc., Swanzey, NH, in the amount not to exceed \$750,000, for water system improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#111 **WITHDRAWN** – The Agency withdrew the request to award a grant to the Trust for Public Land, Montpelier, VT, in the amount of \$91,000, to protect 67.2 acres within the wellhead protection area of the Villaggio Bianco residential community's drinking water well in Bartlett, NH. Effective upon G&C approval through December 31, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#112 Authorized to award a grant to the Town of Walpole, in an amount not to exceed \$740,400, for the rehabilitation of Walpole Reservoir Dam. Effective upon G&C approval through July 1, 2026. **100% Federal Funds.**

#113 Authorized Eaglemere South Trust's request to perform work on Lake Winnepesaukee in Tuftonboro.

#114 Authorized Stephen Eldred's request to perform work on the Piscataqua River in New Castle.

#115 Authorized Adam Wasylyshyn's request to perform work on Lake Winnepesaukee in Meredith.

DEPARTMENT OF EDUCATION

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

#116 Authorized the Bureau of School Safety and Facility Management to **retroactively** amend an accept and expend item from the NH Lead Removal Drinking Water funds in the amount of \$1.6 million from the NH Department of Environmental Services (originally approve by G&C on 3/27/19, Item #50), by extending the end date from December 31, 2022 to June 30, 2023, to continue to award grants to schools for 50% of the cost of lead abatement. Effective upon G&C approval. **100% Transfers from Other Agencies. Fiscal Committee approved on January 27, 2023.**

#117 Authorized the Bureau of Special Education Support to enter into a **sole source** contract with Brody, Hardoon, Perkins & Kesten, LLP, Boston, MA, in the amount of \$75,000, to provide Title IX training and guidance. Effective upon G&C approval through September 30, 2023. **100% General Funds.**

#118 Authorized the Division of Learner Support to enter into a **sole source** Memorandum of Understanding with Fort Scott Community College, Fort Scott, KS, in an amount of \$18,500, to provide technical assistance and support services to assist in the Identification and Recruitment Consortium (IDRC) Consortium Incentive Grant. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#119 Authorized the Division of Learner Support to amend the **sole source** contract with Kleo, Inc., Hollywood, FL (originally approved by G&C on 6/30/21, Information Item #DD), to continue to implement the Rekindling Curiosity Program by extending the end date from December 31, 2023 to December 31, 2024, and decreasing the contract amount by \$930,827.09 from \$5,500,000 to \$4,569,172.91. Effective upon G&C approval. **100% Federal Funds.**

#120 Authorized the Division of Learner Support to amend the **sole source** contract with Kleo, Inc., Hollywood, FL (originally approved by G&C on 6/30/21, Information Item #Z), to continue to implement the YES Every Student! by modifying the end date from December 31, 2023 to September 30, 2023, and decreasing the contract amount by \$1,676,094.03 from \$4,500,000 to \$2,823,905.97. Effective upon G&C approval. **100% Federal Funds.**

#121 Authorized to enter into a **sole source** contract with Protiviti Government Services, Inc., Alexandria, VA, in the amount of \$220,000, to assist the Department in administering the Federal Charter School Startup Grant, School Building Aid Grant, and other grants administered by the Division of Education Analytics and Resources. Effective upon G&C approval through June 30, 2024. **32% Federal Funds, 23% Education Trust Funds, 45% General Funds.**

#122 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a contract with the Vermont Association of Business, Industry & Rehabilitation, Williston, VT, in an amount not to exceed \$1,204,224.89 to provide job placement services to eligible VR participants who live in Northern New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#123 NOT USED

DEPARTMENT OF SAFETY

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

#124 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the Federal Emergency Management Agency, in the amount of \$430,543, for the purpose of monitoring equipment, training manikins, SCBA units and protective clothing used in fire training. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#125 Authorized the Division of State Police to accept and expend a grant in the amount of \$494,458 from the US Department of Justice, for the purpose of providing a solution to the digital evidence needs for NH State Police Special Investigations Unit and the State Forensic Lab. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#126 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to table this item, with Councilors Warmington, Stevens and Gatsas voting **no**, the motion to table failed. Therefore, on motion of Councilor Warmington, seconded by Councilor Gatsas, the Governor and Council authorized the Division of Homeland Security and Emergency Management to accept and expend Public Assistance Grant Program funds in the amount of \$116,409,642 from the Federal Emergency Management Agency for COVID-19. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on January 27, 2023.**

#127 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a grant agreement with the Town of Hampstead for a total amount of \$200,000 to expand the community's emergency operations center. Effective upon G&C approval from September 1, 2022 through August 31, 2025. **100% Federal Funds.**

#128 Authorized to enter into grant agreements with the local entities as detailed in the letter dated January 9, 2023 in a total amount of \$213,012.20 from Homeland Security Grant Program. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#129 Authorized to enter into grant agreements with the municipalities as detailed in the letter dated January 9, 2023 for a total amount of \$117,378.06 from the Homeland Security Grant Program. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

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

#130 Authorized to appoint Ashley Taylor, as a Victim/Witness Specialist at a salary level of \$69,238. Effective upon G&C approval or February 10, 2023, whichever is later, for a term ending July 1, 2024.

#131 Authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$74,109, from the Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood, for the purpose of funding activities surrounding the integration of current state criminal intelligence systems with access to COBSWEBS Software. Effective upon G&C approval through September 30, 2025. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#132 Authorized a Working Capital Warrant for the month of March 2023 in the amount of \$950,000,000 to cover the payment of expenditures for the month.

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

#134 Authorized to enter into a **retroactive** contract with Wind River Environmental LLC d/b/a Felix Septic Service, Inc., Bow, NH, in the amount of \$700,000, for septic/holding tank pumping & disposal services with the option to extend for a two-year period. Effective upon G&C approval for the period November 1, 2022 through October 31, 2025.

#135 Authorized to enter into a **retroactive** contract with CDS Unlimited LLC, Bennington, NH, in the amount of \$2,700,000, for electrical low, medium and high voltage repair services with the option to extend for a two additional one-year periods. Effective upon G&C approval for the period February 1, 2023 through January 31, 2026.

#136 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Creative Office Pavilion LLC, Boston, MA, to increase the price limitation by \$682,017.80 from \$900,000 to \$1,582,017.80, for commercial office furniture MillerKnoll (formerly Herman Miller) with the option to extend for up to one additional year. Effective upon G&C approval for the period November 1, 2022 through October 31, 2023.

#137 Authorized to enter into a **retroactive sole source** contract with Impact Fire Services, LLC, Hudson, NH, for a total price not to exceed \$131,694, for the upgrading of the building fire system. Effective upon G&C approval for the period January 3, 2023 through June 30, 2023. **100% Capital Funds.**

#138 Authorized to enter into a **retroactive sole source** amendment to an existing contract with WB Mason Co., Inc., Brockton, MA, for commercial office furniture manufactured by Allsteel Inc. to increase the price limitation by \$1,400,000 from \$600,000 to \$2,000,000 and by extending the expiration date for the period October 31, 2022 through October 31, 2023, with the option to extend for up to one additional year. Effective upon G&C approval.

#139 Authorized to enter into a **retroactive** contract with W.B. Mason Co., Inc., Manchester, NH, in the amount of \$375,000 for portion control cleaning supplies, with the option to renew for an additional two one-year periods. Effective upon G&C approval for the period December 1, 2022 through November 30, 2025.

#140 Authorized to enter into a **retroactive** contract with W.B. Mason Co., Inc., Brockton, MA, in the amount of \$1,200,000 for janitorial supplies with the option to renew for two additional one-year periods. Effective upon G&C approval for the period December 12, 2022 through November 30, 2023.

#141 Authorized to enter into a contract with Zak Payne Building Construction, Surry, NH, for a total price not to exceed \$495,154 for Carpentry Services. Effective upon G&C approval through February 7, 2025, with an option to renew for an additional year.

#142 Authorized to amend an existing contract with Pro City Facilities Services Inc., Manchester, NH, , for janitorial cleaning services, by reducing the price limitation by \$25,000 from \$1,555,000 from \$1,530,000 and removing three Fish & Game locations from the contract with no change to the contract completion date of June 30, 2024. Effective upon G&C approval.

#143 Authorized the Bureau of Court Facilities to enter into a lease renewal agreement with the Bar Harbor Bank & Trust, Bar Harbor, ME as detailed in the letter dated January 13, 2023, for a total price of \$690,189.82, for approximately 4,191 square feet of space to be provided in an existing building located at 15 Antrim Road, Hillsborough, NH, to house the 6th Circuit-District Division-Hillsborough Courthouse. Effective upon G&C approval for the period of March 1, 2023 with rental payment commencing immediately thereafter and expiring ten years later on February 28, 2033.

#144 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the quarter ending December 31, 2022.

#144A Authorized to enter into a **retroactive** amendment to an existing contract with Katahdin Property Services LLC, Dover-Foxcroft, ME, for snowplowing services by increasing the price limitation by \$12,960.02 from \$1,412,441 to \$1,425,371.02, adding three new locations, removing four locations, and increasing pricing for seven locations. Effective upon G&C approval for the period November 1, 2022 through July 31, 2024.

DEPARTMENT OF STATE

#145 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized the appointment of Ashley Miller, Concord, NH, as State Archivist at a salary of \$77,844. Effective February 21, 2023, upon G&C approval.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday February 22, 2023 at 10:00 a.m. the State House, Concord, NH.

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