

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
March 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 Gatsas offered a reading and led the Pledge of Allegiance
- Performance by Windham Middle School and High School Orchestra
  - Proclamation: Music in Our Schools Month - Joined by performing students

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The following representative elect was sworn into office:

Strafford County District No. 8 Rochester Ward 4  
Chuck Grassie, d, Rochester (146 Brock St) 03867

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilor Warmington voting **no**, voted to approve the minutes of the February 22, 2023 meeting.

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The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Warmington – yes, Councilor Stevens – yes, Councilor Gatsas – yes, and Councilor Wheeler - yes, voted to request that the Governor place an item on the next agenda to amend the MOP to say "if a Councilor is present at a meeting and choose to remain silent or otherwise abstain from voting *at the time the question is called*, their silence or abstention will be taken as acquiescence or concurrence in the action taken by the majority of votes cast."

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the February 22, 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 Home Inspectors - RSA 310-A:186  
Gregory D. Davis, Newmarket

Effective: February 23, 2023

Director of Project Development, Department of Transportation - RSA 21-L:5-b  
Peter E. Stamnas, Windham

Effective: March 30, 2023

Family Mediator Certification Board - RSA 328-C:4  
Francis F. Lane, Newfields

Effective: February 6, 2022

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O: 11  
(Manufacturing)  
David J. Cribbie, Belmont  
Reappointment  
Effective: March 8, 2023  
Term: November 1, 2026

Advisory Council on Worker's Compensation - RSA 281-A  
(Representing Self-Funded Employers)  
Marian Mitchell, Hooksett  
Reappointment  
Effective: March 8, 2023  
Term: October 18, 2025

Judicial Retirement Plan Board of Trustees - RSA 100-C  
(Business Experience)  
Crystal A. Dionne, Candia  
Reappointment  
Effective: March 8, 2023  
Term: October 22, 2024

Judicial Retirement Plan Board of Trustees - RSA 100-C  
(Business Experience)  
(Chair)  
Deborah Butler, Concord  
Reappointment  
Effective: March 8, 2023  
Term: November 19, 2025

New Hampshire State Council on the Arts - RSA 19-A  
Catherine V. Sununu, Exeter  
Reappointment  
Effective: March 8, 2023  
Term: November 23, 2026

New Motor Vehicle Arbitration Board - RSA 357-D  
(Alternate - Knowledgeable in Auto Mechanics)  
William R. Haynes, Jr., Center Barnstead  
Succeeding: Brian Tuttle, Bedford  
Effective: March 8, 2023  
Term: August 28, 2025

Public Water Access Advisory Board - RSA 233-A:2  
(Non-Power Boating)  
Sheila Burke, Meredith  
Succeeding: R. Andrew Robertson, Deerfield  
Effective: March 8, 2023  
Term: October 27, 2025

Site Selection Committee - RSA 482-A:32  
(Nom. By Nature Conservancy)  
Charles N. DeCurtis, Bradford  
Succeeding: Peter Steckler, Exeter  
Effective: March 8, 2023  
Term: September 27, 2024

Waste Management Council - RSA 21:0:9  
(Municipal Public Works Field)  
Mark M. Gomez, Concord  
Reappointment  
Effective: March 8, 2023  
Term: November 10, 2025

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**NOMINATIONS**

The following nominations were submitted:

Agricultural Advisory Board - RSA 425:22  
(Carroll County)  
David L. Babson, Ossipee  
Succeeding: Kathleen M. Sherman, Center Conway  
Effective: Upon Confirmation  
Term: January 31, 2028

Assistant Commissioner, Department of Safety - RSA 21-P  
Eddie Edwards, Dover  
Reappointment  
Salary: LG, JJ, \$134,446.00

Effective: Upon Confirmation  
Term: March 31, 2027

Assistant Commissioner, Department of Safety - RSA 21-P  
Steven R. Lavoie, Allenstown  
Succeeding: Richard C. Bailey, Bow  
Salary: LG JJ, \$128,102.00

Effective: April 1, 2023  
Term: March 31, 2027

Commissioner, Department of Safety - RSA 21-P  
Robert L. Quinn, Seabrook  
Reappointment  
Salary: LG LL, \$142,272.00

Effective: Upon Confirmation  
Term: March 31, 2027

Community College System of New Hampshire Board of Trustees - RSA 188-F  
(Business/ Industry)  
Tiffany Eddy, Dunbarton  
Succeeding: Paul J. Holloway, Rye (resigned)

Effective: Upon Confirmation  
Term: June 30, 2026

Connecticut River Valley Flood Control Commission - RSA 484  
Antonio R. Ortiz, Amherst  
Succeeding: Robert G. Kline, Plainfield

Effective: Upon Confirmation  
Term: May 1, 2025

Connecticut River Valley Flood Control Commission - RSA 484  
Cathryn A. Harvey, Spofford  
Succeeding: Linda L. Tanner, Georges Mills (Resigned)

Effective: Upon Confirmation  
Term: May 1, 2024

Division of Ports and Harbors Advisory Council - RSA 12-G:44  
Christopher Ward, New Castle  
Succeeding: Roger C. Groux, Dover

Effective: Upon Confirmation  
Term: December 16, 2027

Independent Investment Committee - RSA 100-A:14-b-I  
(Nonvoting member)  
(Professional Fire Fighters of NH)  
Michael F. McMahon, Hampton  
Reappointment

Effective: Upon Confirmation  
Term: February 5, 2026

New Hampshire Commission for Human Rights - RSA 354-A:4  
Christian Kim, Pembroke  
Reappointment

Effective: Upon Confirmation  
Term: January 1, 2028

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14  
(Employer Member Nom. by the NH School Boards Assoc.)  
Donald M. Roy Jr., Durham  
Reappointment

Effective: Upon Confirmation  
Term: July 13, 2025

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**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Legal and Regulatory Services**

- A. Authorized the Bureau of Licensing and Certification to allow Ms. Kristie Holtz, Supervisor VII, and Ms. Lizette Wee Sit, Supervisor IV, to travel outside of a 300-mile radius of the employee's office headquarters, by personal vehicle, in the amount of \$2,469.18, to attend the Centers for Medicare and Medicaid Services mandatory 2023 Survey Executives Training Institute in Baltimore, MD, April 26-28, 2023. Effective upon G&C approval. **79.5% Federal Funds, 18% General Funds, 2.5% Other Funds.**

**STATE TREASURY**

- B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$98,781. (2) Further authorized the State Treasury to issue checks in the amount of \$98,780.21 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

**DEPARTMENT OF EDUCATION**

- C. Authorized to pay the 2023 National Council of School Facilities membership dues to the National Council on School Facilities, Washington, D.C., in an amount not to exceed \$5,000. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% General 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 \$2,000, from the Federation of State Medical Boards, to allow the Administrator of Licensing to attend the 2023 Annual Meeting on May 4, 2023 through May 6, 2023, in Minneapolis, MN. Effective upon G&C approval.

#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. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized the nomination of Lieutenant Colonel Tighe C. Richardson, Concord, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF TRANSPORTATION**

- B. **WITHDRAWN** – The Agency withdrew the request of the Bureau of Right-of-Way's petition for a hearing on the Red List Bridge that carries U.S 4 over the Blackwater River in Andover. (2) Further authorize a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge that carries U.S 4 over the Blackwater River in Andover, with a suggested budget of \$447.

**DEPARTMENT OF TRANSPORTATION**

- C. 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 Bureau of Right-of-Way’s petition for a hearing on the Red List Bridge carrying NH Route 125 over the Little River in Lee. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge carrying NH 125 over the Little River in Lee, with a suggested budget of \$948.

**DEPARTMENT OF TRANSPORTATION**

- D. 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 Bureau of Right-of-Way’s petition for a hearing on the replacement of the Red List Bridge carrying NH 127 over the Warner River in Warner. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of the Red List Bridge carrying NH 127 over the Warner River in Warner, with a suggested budget of \$842.

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

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

- A. Authorized to amend an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 6/29/22, Item #33), to continue to provide equitable early childhood health services and referral coordination to families with children, prenatal to three years of age, who have experienced substance exposure in utero, by exercising a contract renewal option, by extending the completion date from May 31, 2023 to June 30, 2024, with no change to the price limitation of \$520,000. Effective upon G&C approval.

**DEPARTMENT OF SAFETY**

- B. Authorized the Division of Motor Vehicles to enter into a **sole source** no-cost Memorandum of Agreement renewal with the University of New Hampshire, Durham, NH, to provide a commercial vehicle driver license applicant testing range for the Bureau of Driver Licensing. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025.

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**REGULAR AGENDA**

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

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

#6 Authorized to accept and expend Federal Funds from the Health Resources and Services Administration to continue the work with the Critical Access Hospitals to expand ongoing work to support their communities in the amount of \$44,402. (2) Further authorized the allocation of the funds as detailed in the letter dated February 21, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#7 Authorized to enter into a contract with Strategic Solutions Group, LLC, Needham, MA, in the amount of \$3,561,223, to develop and maintain a new electronic infectious disease surveillance system for the State, which will improve the data management of infectious diseases reported by law, with the option to renew for up to five additional years. Effective upon G&C approval through February 29, 2028. **55% Federal Funds, 45% General Funds.**

#8 Authorized to enter into an amendment to an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 10/11/17, Item # 12A), for continued maintenance of the Electronic Benefit Transfer System for the eWIC program., by exercising a contract renewal option by increasing the price limitation by \$114,359 from \$804,789 to \$919,148 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

#### **Division of Behavioral Health**

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

#9 Authorized to enter into a **sole source** contract with Claremont Learning Partnership, Claremont, NH, in the amount of \$305,478, for Transitional Housing and Rapid Rehousing programs for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds.**

#10 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Berlin, NH, in the amount of \$363,060, for the provision of a Youth Navigator program for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds.**

#11 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Berlin, NH, in the amount of \$171,863, for the provision of a Transitional Housing program for young adults, ages eighteen to twenty-four, per the U.S Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, with the option to renew for up to five additional years. Effective **retroactive** to October 1, 2022, upon G&C approval through September 30, 2024. **100% Federal Funds.**

#### **Division for Children, Youth & Families**

#12 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract with Court Appointed Special Advocates of New Hampshire, Inc., Manchester, NH (originally approved by G&C on 7/31/19, Item #26), for the continues provision of a statewide training program and education opportunities for court appointed special advocates and guardians ad litem, by increasing the price limitation by \$61,878 from \$108,874 to \$170,752 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective June 30, 2023, upon G&C approval. **100% Federal Funds.**

#### **New Hampshire Hospital**

#13 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a contract with Granite State Automation, LLC, Manchester, NH, in the amount of \$48,000, to provide preventive maintenance, repairs, and emergency services for the building automation systems at the New Hampshire Hospital Acute Psychiatric Services facility and Transitional Housing Buildings, with the option to renew for up to four additional years. Effective **retroactive** to January 1, 2023, upon G&C approval through December 31, 2024. **70% General Funds, 30% Other Funds (Provider Fees).**

#### **DEPARTMENT OF TRANSPORTATION**

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

#14 Authorized the Bureau of Rail & Transit to accept and expend revenue, in the amount of \$2,000, from the Federal Railroad Administration to purchase a computer for the Department's Railroad Inspector, which is eligible in accordance with NH's FRA Railroad Safety State Participation Project grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#15 Authorized the Bureau of Rail & Transit to amend an existing contract with RLS & Associates Inc., Dayton, OH (originally approved by G&C on 5/15/19, Item #31), for continued administration of the New Hampshire Rural Transit Assistance Program by exercising a contract renewal option and increasing the price limitation by \$302,122 from \$779,955 to \$1,082,077. (2) Further authorized to extend the completion date from March 31, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

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

#16 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized to enter into a **sole source** contract with The Atom Group, LLC, Portsmouth, NH, in an amount not to exceed \$100,705, for the purpose of providing Municipal Cyber Training and Exercise Services. Effective upon G&C approval through June 30, 2024. **100% Federal Transfer from Other Agency.**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

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

#17 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 Concord, in the amount of \$750,000, on behalf of the Boys & Girls Club of Central New Hampshire, Inc., to support the rehabilitation of the former Penacook Community Center at 76 Community Drive, Penacook, NH into a childcare facility, supporting an industry significantly impacted the COVID-19 pandemic. Effective upon G&C approval for the period of March 8, 2023 through June 30, 2025. **100% Federal Funds.**

#18 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the County of Rockingham, Brentwood, NH (originally approved by G&C on 8/18/21, Item #50) by increasing the grant agreement amount by \$202,000 from \$427,750 to \$629,750, to allow for the completion of One Sky Community Service multiple home rehabilitation project situated in the towns of Newmarket, Exeter, Epping, and North Hampton. Effective upon G&C approval with no change to the completion date of December 30, 2023. **100% Federal Funds.**

#### **DEPARTMENT OF CORRECTIONS**

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

#18A Authorized to make a one-time **retroactive** salary payment to, Adult Parole Board: Supervisor IV, Amanda Johnson, in the amount of \$4,195.23, due to an error in date entry that was not providing her, her statutory hazardous duty pay post a reallocation decision. Effective upon G&C approval for the period of April 9, 2020 through June 2, 2022 with current State Fiscal Year Funds. **100% General Funds.**

#19 Authorized to make a one-time **retroactive** salary payment to, Clinical Administrator, Abbey Simon, in the amount of \$2,368.28, due to an error in date entry that was not providing her, her statutory hazardous duty pay post a reallocation decision. Effective upon G&C approval for the period of April 22, 2021 through June 2, 2022 with current State Fiscal Year Funds. **100% General Funds.**

#20 Authorized to enter into a **sole source** five-year lease agreement with Bergeron Construction Company, Inc., Keene, NH, in an amount of \$175,015, for the continued use and occupancy of the Keene District Probation and Parole Office located at 28 Mechanic Street, 1<sup>st</sup> and 2<sup>nd</sup> Floor, Keene, NH. Effective upon G&C approval for the period of June 1, 2023 through May 31, 2028. **100% General Funds.**

#21 Authorized the Division of Field Services to enter into a two-year renewal lease agreement with Grafton County Commissioners, North Haverhill, NH, for an amount not to exceed \$56,644.56, for 1,650 square feet of probation and parole office spaced located at 3865 Dartmouth College Highway, 2<sup>nd</sup> Floor Suite, North Haverhill. Effective upon G&C approval for the period of July 1, 2023 to June 30, 2025. **100% General Funds.**

#### **DEPARTMENT OF ENERGY**

#22 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized the annual salary increase for Rorie Patterson, in the amount of \$5,200, from a current salary of \$105,482 to a new annual salary of \$110,682. Effective March 25, 2023, upon G&C approval. **100% Other Funds.**

## GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#23 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 February 20, 2023 totaling \$128,003 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.**

#23A Authorized to enter into an agreement with Strafford County Nursing Home (Riverside Rest Home), Dover, NH, in the amount of \$15,353,548 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 through September 30, 2024. **100% Federal Funds.**

## BUSINESS AND ECONOMIC AFFAIRS

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

#24 Authorized the Office of Outdoor Recreation to **retroactively** enter into a membership with The Outdoor Recreation Roundtable, New York, NY, in the amount of \$5,000, for national networking opportunities and the change to promote outdoor recreation at the federal level. Effective upon G&C approval for the period of February 1, 2023 to January 31, 2024. **100% Federal Funds.**

#25 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated February 8, 2023, in the amount not to exceed \$175,042.70, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through dates indicated in said letter. **100% General Funds.**

## DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#26 Authorized the Division of Historical Resources to budget and expend \$18,630 of balance forward revenue to support NH's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#27 Authorized to continue one full-time temporary Supervisor III, salary grade 23, a position that is essential for the effective and efficient operations of our ocean lifeguards and inland lifeguards. Effective upon G&C approval for the period of April 21, 2023 through April 11, 2024. **100% Other Funds.**

#28 Authorized the Division of Historical Resources to award a Certified Local Government grant to the City of Lebanon, in the amount of \$22,950 towards an expansion of the Colburn Park Historic District and to host two Commission Assistance Mentoring Programs. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#29 Authorized the Division of Parks and Recreation, Bureau of Historic Sites, to award a Conservation Number Plate (Moose Plate) grant to the Nansen Ski Club, Berlin, NH, in the amount of \$250,000, for restoration of and improvements to the Nansen Ski Jump Site in Milan, NH. (2) Further authorized an advance payment in the amount of \$250,000 to Nansen Ski Club, in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Agency Income).**

#30 Authorized the Division of the Arts to award a Public Value Partnership grant to Seacoast Repertory Theatre, Portsmouth, NH in the amount of \$7,000, to strengthen their capacity for affordable diverse arts program to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#31 Authorized the Division of Forests and Lands to enter into a **retroactive** lease agreement with NH #1 Rural Cellular, Inc., Chicago, IL for equipment and antenna space in designated areas on Federal Hill at Federal Hill Fire Tower in Milford, NH. Effective upon G&C approval for the period of October 1, 2022 through September 30, 2023.

#32 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a contract with Aeon Preservation Services, LLC, Bladensburg, MD, in the amount of \$212,850, for conditions assessment and treatment recommendations for Fort Constitution in New Castle, NH. Effective upon G&C approval through September 1, 2023. **100% Federal Funds.**

#32A Authorized to make a **retroactive** one-time payment totaling \$3,090.07 to Rory Duffy, Grounds Supervisor, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$685.51 have also been included for a total payment of \$3,775.58. **100% Private Local Funds.**

#32B Authorized to make a **retroactive** one-time payment totaling \$4,550.81 to Kimberly Silver, Accountant III, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$1,011.64 have also been included for a total payment of \$5,562.45. **100% General Fund.**

#32C Authorized to make a **retroactive** one-time payment totaling \$2,208.64 to Joshua White, Equipment Operator, for compensation of wages which were not paid in State Fiscal Years 2021 through 2022. Associated benefits totaling \$489.86 have also been included for a total payment of \$2,698.50. **65.52% Transfer from Other Agency, 26.68% Agency Income, 7.8% Intra-Agency Transfer.**

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

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

#33 Authorized to **retroactively** pay the New Hampshire Water Works Association, for calendar year 2023 membership dues in the amount of \$5,000. Effective upon G&C approval. **100% Federal Funds.**

#34 Authorized to award a grant to the City of Franklin, NH in the amount not to exceed \$1,440,000 for water system improvements. Effective upon G&C approval through September 1, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the City of Franklin, in an amount not to exceed \$2,160,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#35 Authorized to award a grant to the City of Franklin, NH in the amount not to exceed \$1,500,000 for Sewer Replacement Program project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with the City of Franklin, in an amount not to exceed \$3,500,000, to finance the Sewer Replacement Program 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.**

#36 Authorized a Clean Water State Revolving Fund loan agreement with the City of Keene, NH in an amount not to exceed \$836,700, to finance the Sewer Manhole Lining 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.**

#37 Authorized a Clean Water State Revolving Fund loan agreement with the City of Keene, NH in an amount not to exceed \$1,029,900, to finance the Sewer Repair and Lining 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.**

#38 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to Pillsbury Lake Village District, Webster, NH (originally approved by G&C on 6/2/21, Item #101), by extending the completion date to October 1, 2023 from December 1, 2022. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund.**

#39 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Rye Water District, Rye, NH (originally approved by G&C on 11/18/20, Item #97), by extending the completion date to June 1, 2023 from September 1, 2022. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund.**

#40 Authorized to award a grant to the Town of Brookline, NH, in an amount not to exceed \$77,000, for the rehabilitation of Pierce Pond Dam. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.**

#41 Authorized to award a grant to the City of Concord, NH, in the amount not to exceed \$100,000, for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#42 Authorized to award a grant to the City of Rochester, NH, in the amount not to exceed \$50,000, for the wastewater utility cybersecurity improvements projects. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#43 Authorized to award state aid grant funds for wastewater facility projects for the three entities in the aggregate amount of \$36,801,556 as detailed in the letter dated January 31, 2023. (2) Further authorized to amend a state aid grant award to the City of Dover, Varney Brook Pump Station project (originally approved by G&C on 11/22/22, Item #107), to increase the grant amount by \$15,127 to \$1,030,978 from \$1,015,851. Effective upon G&C approval. **100% General Funds.**

#44 Authorized to enter into two grant agreements with Global Montello Group Corp., Waltham, MA, totaling \$481,193 for installation of electric vehicle charging stations in Peterborough and Lancaster. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds.**

#45 Authorized Lionel R. Labonte Revocable Trust's request to perform work on Squamscott River in Newfields.

#46 Authorized Esther's Marina's request to perform work on Piscataqua River in Portsmouth.

#47 Authorized the NH Department of Safety's request to amend a Wetland Bureau permit (originally approved by G&C on 11/10/21, Item #44) to perform work on Lake Winnepesaukee in Gilford.

#### **NEW HAMPSHIRE VETERANS HOME**

#48 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to exercise a two-year contract renewal option with Peds 2 Pops OT Services PLLC, d/b/a Generations Therapy & Care Provider Services, Tilton, NH (originally approved by G&C on 3/11/20, Item #66), by increasing the contract amount by \$186,000 from \$267,340 to \$453,340 and extending the date to March 31, 2025, to provide Occupational Therapy Services. Effective upon G&C approval. **39% Federal Funds, 32% Agency Incomes, 29% General Funds.**

#### **DEPARTMENT OF EDUCATION**

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

#49 Authorized the Bureau of Educational Opportunities to enter into a contract with ResultsAhead, LLC, Delmar, NY, in an amount not to exceed \$400,000 to provide Education Training Services as requested by the Office of Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds.**

#50 Authorized to enter into a **sole source** contract with the New Hampshire Learning Initiative, Hampton, NH, in the amount of \$228,150 to provide further professional development in the Ongoing Assessment Program. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#51 Authorized the Bureau of Vocational Rehabilitation of New Hampshire to enter into a **sole source** contract with The University of Massachusetts Boston, Boston, MA, in an amount not to exceed \$282,783 to provide training to support Vocational Rehabilitation Counselors (VRC) engagement with VR participants from initial assessment to development of the Individualized Plan for Employment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#52 Authorized expenditures from the Drinking Water and Groundwater Trust Fund in the amount of \$10,007.18 as a one-time reimbursement with the public schools as detailed in the letter dated February 9, 2023. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

### **POLICE STANDARDS & TRAINING COUNCIL**

#53 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized, on behalf of the New Hampshire Law Enforcement Accreditation Commission, to enter into a **sole source** contract with Governmentjobs.com d/b/a NEOGOV, parent company of POWER DMS, El Segundo, CA, for the purpose of utilizing its PowerDMS software tools for records management in the NH law enforcement accreditation program, with the option to renew for successive one year periods and up to an additional five years. Effective upon G&C approval through March 8, 2028. There is no cost to the State for the contract. **100% Other Funds.**

### **DEPARTMENT OF SAFETY**

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

#54 Authorized the Division of State Police to accept and expend \$46,000 of pass-through Federal Funds from the Department of Safety, Office of Highway Safety, entitled New Hampshire State Police C.A.R. (Collision Analysis & Reconstruction) Equipment and Training Grant, to purchase equipment and training to assist with complete documentation while investigating crashes. Effective upon G&C approval through September 30, 2023. **100% Intra Agency Transfers.**

#55 Authorized the Division of State Police to accept and expend pass-through funds, in the amount of \$95,391, entitled Enforcement, from the Department of Safety, Office of Highway Safety, for the purpose of funding motor vehicle enforcement on the State's interstate systems. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers.**

#56 Authorized the Division of State Police to accept and expend \$21,084 of federal pass-through funds from the Department of Safety, Division of Administration to conduct additional law enforcement patrols along northern border traffic corridors. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers.**

#57 Authorized the Office of the Commissioner to enter into a grant agreement with the Department of Information Technology, Concord, NH, in the amount of \$100,705 for the purpose of cyber incident response training. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#58 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alton, for a total amount of \$4,500 to update the community's Local Emergency Operation Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#59 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Boston for a total amount of \$51,150, to purchase and install a generator at the community's secondary emergency shelter. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreements with the local entities as detailed in the letter dated February 7, 2023, in the amount of \$160,000 for Homeland Security Exercise and Evaluation Program. Effective upon G&C approval, full contract execution, and grantee funding acceptance through August 31, 2023 for FFY20 funds and August 31, 2024 for FFY21 funds. **100% Federal Funds.**

#61 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with Industrial Protection Services, LLC, Salem, NH, not to exceed the amount of \$4,750 to provide hydrostatic testing on breathing air cylinders. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds.**

### **DEPARTMENT OF JUSTICE**

#62 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, authorized a salary increase to Jessica A. King, as an Assistant Attorney General, from a salary level of \$82,000 to a salary level of \$85,000. Effective upon G&C approval or March 10, 2023, whichever is later.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#63 Authorized a Working Capital Warrant for the month of April 2023 in the amount of \$600,000,000 to cover the payment of expenditures for the month.

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

#65 Authorized to enter into a **retroactive** amendment to an existing contract with Waste Management of New Hampshire, Inc., Foxboro, MA, by increasing the price limitation by \$11,800 from \$400,000 to \$411,800 for recycling collection services. Effective upon G&C approval for the period December 9, 2022 through April 30, 2025.

#66 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into a **sole source retroactive** amendment to an existing contract with AAA Energy Service Co., Auburn, NH to increase the price limitation by \$222,000 from \$78,000 to \$300,000 for boiler maintenance and repair services, remove one location, and add another location to the contract, with the option to extend for one additional year. Effective upon G&C approval for the period September 20, 2022 through September 30, 2023.

#67 Authorized to enter into a **retroactive** contract with Harry O Electrical Corporation, Loudon, NH, in the amount of \$1,105,000 for electrical low and medium voltage repair services, with the option to extend for two additional one-year periods. Effective upon G&C approval for the period February 1, 2023 through January 31, 2026.

#68 Authorized to enter into a **sole source retroactive** amendment to an existing contract with Alliance Group Inc., Bow, NH for HVAC preventative maintenance and repair services by increasing the price limitation by \$1,704,903.60 from \$795,096.40 to \$2,500,000 and extending the completion date from December 31, 2022 to December 31, 2023, with the option to extend for one-year. Effective upon G&C approval.

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

The Honorable Board then adjourned at 11:45 a.m.