

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
March 22, 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:

- Pastor Kevin Twombly offered a prayer
- Councilor Wheeler led the Pledge of Allegiance
- Performance – by Holly Boivin and Heavenlyana Rios from Nashua Community Music School
- Proclamation: Francophonie Month
 - Joined by members of the Franco-American Center

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Gatsas, voted to approve the minutes of the March 8, 2023 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the March 8, 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 Psychologists - RSA 329-B:3
Klaran W. Warner, Grantham

Effective: September 23, 2021

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CONFIRMATIONS

The Governor and Council confirmed the following:

Agricultural Advisory Board - RSA 425:22
(Carroll County)

David L. Babson, Ossipee
Succeeding: Kathleen M. Sherman, Center Conway

Effective: March 22, 2023
Term: January 31, 2028

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

Effective: March 22, 2023
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: March 22, 2023
Term: March 31, 2027

Community College System of New Hampshire Board of Trustees - RSA 188-F
 (Business/ Industry)
 Tiffany Eddy, Dunbarton Effective: March 22, 2023
 Succeeding: Paul J. Holloway, Rye (resigned) Term: June 30, 2026

Connecticut River Valley Flood Control Commission - RSA 484
 Antonio R. Ortiz, Amherst Effective: March 22, 2023
 Succeeding: Robert G. Kline, Plainfield Term: May 1, 2025

Connecticut River Valley Flood Control Commission - RSA 484
 Cathryn A. Harvey, Spofford Effective: March 22, 2023
 Succeeding: Linda L. Tanner, Georges Mills (Resigned) Term: May 1, 2024

Division of Ports and Harbors Advisory Council - RSA 12-G:44
 Christopher Ward, New Castle Effective: March 22, 2023
 Succeeding: Roger C. Groux, Dover Term: December 16, 2027

Independent Investment Committee - RSA 100-A:14-b-I
 (Nonvoting member)
 (Professional Fire Fighters of NH)
 Michael F. McMahon, Hampton Effective: March 22, 2023
 Reappointment Term: February 5, 2026

New Hampshire Commission for Human Rights - RSA 354-A:4
 Christian Kim, Pembroke Effective: March 22, 2023
 Reappointment 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 Effective: March 22, 2023
 Reappointment Term: July 13, 2025

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NOMINATIONS

The following nominations were submitted:

Board of Home Inspectors - RSA 310-A:186
 (Home Inspector)
 Kurtis J. Grassett, Hancock Effective: Upon Confirmation
 Succeeding: Gregory D. Davis, Newmarket (resigned) Term: December 18, 2025

Commissioner, Department of Information Technology - RSA 21-R:3
 Denis C. Goulet, Manchester Effective: Upon Confirmation
 Reappointment Term: May 25, 2027

Deputy Director, Division of Motor Vehicle, Department of Safety - RSA 21-P:11-a
 Janet L. Bouchard, Gilford Effective: May 19, 2023
 Succeeding: Michael D. Todd, Concord Term: August 9, 2024
 Salary: LG, GG \$100,256.00

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14
 (non-member trustee)
 Robert E. Maloney, Holderness Effective: Upon Confirmation
 Reappointment Term: July 13, 2024

New Hampshire Veterans Home Board of Managers - RSA 119:2
 (Disabled American Veterans)
 Robert W. Guldner, Alexandria Effective: Upon Confirmation
 Reappointment Term: March 1, 2027

New Motor Vehicle Arbitration Board - RSA 357-D
(Alternate-New Car Dealer of NH)
Joel Ginsburg, Beverly, MA
Vacancy

Effective: Upon Confirmation
Term: February 1, 2024

Real Estate Appraisers Board - RSA 310-B
(Certified Residential Appraiser)
Jonathan N. Wood, Raymond
Succeeding: Mark Correnti, Hollis

Effective: Upon Confirmation
Term: August 12, 2025

State Board of Fire Control - RSA 153:2
Shawn Proulx, Dunstable, MA
Succeeding: Richard M. Heath, Bow

Effective: Upon Confirmation
Term: July 8, 2027

Volunteer New Hampshire Board of Directors - RSA 19-H
(Expertise in needs of disadvantaged youth)
Andrea E. M. Brochu, Jefferson
Reappointment

Effective: Upon Confirmation
Term: April 20, 2026

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CONSENT CALENDAR AGENDA

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

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

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

- A. Authorized to pay the New Hampshire Public Health Association, Concord, NH, in the amount of \$2,500 for annual membership dues. Effective upon G&C approval, beginning on the date the dues are paid. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Children, Youth & Families**

- B. Authorized to pay the Council of Juvenile Justice Administrators, Braintree, MA, in the amount of \$3,992, for annual membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Children, Youth & Families**

- C. Authorized to pay annual membership dues to the Interstate Commission for Juveniles, Lexington, KY, in the amount of \$16,200. Effective July 1, 2023 through June 30, 2024, upon G&C approval. **25% Federal Funds and 75% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Children, Youth & Families**

- D. Authorized to pay the Judge Baker Children's Center, Boston, MA, in the amount of \$22,800, for annual membership dues. Effective upon G&C approval for the period from July 1, 2023 to June 30, 2024. **39% Federal Funds and 61% General Funds.**

STATE TREASURY

- E. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$96,894. (2) Further authorized the State Treasury to issue checks in the amount of \$96,893.11 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICE
New Hampshire Hospital**

- A. Authorized to accept donations from October 1, 2022 through December 31, 2022, from contributors as detailed in the letter dated February 24, 2023, in the amount of \$1,112.76 and deposit same amount into the New Hampshire Hospital Trust Fund.

**DEPARTMENT OF HEALTH AND HUMAN SERVICE
New Hampshire Hospital**

- B. Authorized to accept non-monetary donations as detailed in the letter dated February 24, 2023. These items were received from October 1, 2022 through December 31, 2022 and will be distributed and used in accordance with the donor's instructions to meet some of the special needs of hospital patients and staff.

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

POLICE STANDARDS & TRAINING COUNCIL

- 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 voted to table this item for further information. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to remove this item from table. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to accept and place on file the annual report for the Fiscal Year 2022.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- B. Authorized to accept and place on file the Report and Findings of Councilor Janet Stevens with regard to a certain project in participation with The Pinkerton Academy, Derry, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Lieutenant Colonel Tighe C. Richardson, Concord, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- B. Authorized to appoint Duncan A. Edgar, as an Attorney at a salary level of \$77,000. Effective upon G&C approval or March 24, 2023.

DEPARTMENT OF TRANSPORTATION

- C. Authorized the Bureau of Right-Of-Way's petition for a hearing on the proposed reconstruction and widening of U.S. Route 2 to add shoulders and improve geometrics to improve safety on the corridor in Jefferson/Randolph. (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 proposed reconstruction and widening as presented at the hearing, with a suggested budget of \$519.

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

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

- A. Authorized to enter into **sole source** amendments to existing contract with the Contractors as detailed in the letter dated February 8, 2023, for provision of parental assistance programming in order to reduce child maltreatment and the risk of children entering foster care, by extending the completion dates from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval, with no change to the total price limitation of \$3,688,216.

DEPARTMENT OF TRANSPORTATION

- B. Authorized the Bureau of Planning & Community Assistance to amend the Cooperative Project Agreement with the University of New Hampshire, Geographically Referenced Analysis, and Information Transfer Program, which is part of the Earth System Research Center, Durham, NH (originally approved by G&C on 4/7/21, Item #19), to finalize technical requirements, develop and monitor project schedule, receive preliminary project deliverables and perform quality control, and deliver final imagery to the Department, by extending the completion date from March 31, 2023 to March 31, 2024. Effective upon G&C approval. Time extension only, no new funding.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- C. Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into an amendment to an existing contract with Mark D. Gilman d/b/a Riverbend Masonry, Exeter, NH (originally approved by G&C on 11/22/21, Item #76), to repair and restore a historic seawall at the Wentworth Coolidge Mansion by extending the completion date from April 20, 2023 to April 15, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Capital Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend an American Rescue Plan Act grant to the Town of Bedford (originally approved by G&C on 7/27/22, Item #81), by extending the completion date to from April 1, 2023 to December 1, 2024, for water system improvements. This is a no cost time extension. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

- E. Authorized to enter into a **sole source** amendment to an existing contract with Cambium Assessment, Inc., Washington, D.C. (originally approved by G&C on 8/23/17, Item #81), by adding additional series with no change to the price of \$17,376,355 or contract completion date, to provide a small scale Bata Test of video reports of student New Hampshire Assessment results. Effective upon G&C approval through June 30, 2024.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- F. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Memorandum of Agreement with the snowmobile club Powder Mill SMC and at the property Farmington Recreational Rail Trail, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through February 22, 2028. No State Funding is required.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- G. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Memorandum of Agreement with the snowmobile club Old #4 Rod, Gun and SMC, Inc. and at the property Hubbard Hill State Forest, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through February 22, 2028. No State Funding is required.

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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 to enter into a memorandum of understanding with the New Hampshire Judicial Branch, Administrative Office of the Courts, Concord, NH, in the amount of \$149,854 to pay for individuals' legal representation at involuntary emergency admission probable cause hearings. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#6A Authorized to accept and expend Federal Funds from the American Rescue Plan Act, in the amount of \$15,015,000, that will be used to provide capital defrayment to SolutionHealth and any associated affiliates to develop a consolidated behavioral health hospital. (2) Further authorized the allocation of the funds as detailed in the letter dated March 15, 2023. The Joint Legislative Fiscal Committee previously approved this request to accept and expend funding for this purpose on September 9, 2022. The Department held this request until it could finalize the corresponding agreement, agenda item #11A. Effective upon G&C approval through June 30, 2023.

New Hampshire Hospital

#7 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to transfer funds in the amount of \$959,000, between various class lines as detailed in the letter dated March 1, 2023, in order to address staffing challenges with anticipated surpluses within the Department's Authorized budget. Effective upon G&C approval through June 30, 2023. **74% General Funds and 26% Other Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

Division of Long Term Supports and Services

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a **sole source** contract with Ascentria Community Services, Inc., Concord, NH, in the amount of \$200,000 for the translation of Family Centered Early Supports and Services documents to ensure individuals have the ability to review written information independently, with the option to renew for up to two additional years. Effective upon G&C approval through September 30, 2023. **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 in a **sole source** contract with The Upper Room, a Family Resource Center, Derry, NH, in the amount of \$221,458 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 who 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 contract with JSI Research & Training Institute, Inc., Boston, MA, in the amount of \$168,000, to conduct New Hampshire's Public Mental Health Client Satisfaction Survey, with the option to renew for up to four additional years. Effective upon G&C approval through December 31, 2024. **100% Other Funds.**

#11 Authorized to enter into a **sole source** amendment to an existing contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 3/25/20, Item #8), for the ongoing provision of Permanent Housing and Supportive Services through the Federal Continuum of Care Program to individuals and families who are experiencing homelessness, by increasing the price limitation by \$9,971 from \$650,329 to \$660,300 with no change to the completion date of July 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

#11A Authorized to award a **sole source** grant agreements with SolutionHealth, Bedford, NH, in the amount of \$15,000,000, to defray capital costs for the construction of a consolidated behavioral health facility with approximately 120 inpatient behavioral health beds. Effective upon G&C approval through the completion dates as specified in the letter dated March 15, 2023. **Contingent upon approval of agenda item #6A. 100% Federal Funds (American Rescue Plan Act).**

#11B Authorized to award a **sole source** grant agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, to increase behavioral health service capacity by adding five Designated Receiving Facility beds. Effective upon G&C approval through the completion date as specified in the letter dated March 15, 2023. **100% Federal Funds.**

Division for Children, Youth & Families

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

#12 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with Granite State College, Concord, NH (originally approved by G&C 2/7/18, Item #11), to add additional funding and scope of services to support the continued provision of an education and training partnership that provides training and education opportunities to resource families, residential care providers, certain post-adoptive families and DCYF staff, relatives, and kinship caregivers, by increasing the price limitation by \$50,000 from \$14,320,974 to \$14,370,974 with no change to the contract completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

#13 Authorized to enter into a **sole source** amendment to an existing contract which was originally competitively bid, with Foundations Counseling, LLC, Manchester, NH (originally approved by G&C on 6/24/20, Item #14), to add additional funding and scope of services to support drug testing services, by increasing the price limitation by \$1,375,932 from \$4,800,000 to \$6,175,932 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **100% General Funds.**

#14 Authorized to enter into a **sole source** amendment to an existing contract with Adoptive Families for Children Foundation, Inc., Concord, NH (originally approved by G&C on 1/10/18, Item #13), to continue to provide a resource repository for DCYF child-placing agencies and prospective adoptive parents for children in the guardianship of DCYF awaiting adoptive families, by increasing the price limitation by \$275,000 from \$450,000 to \$725,000 and by extending the completion date from December 31, 2023 to December 31, 2025. Effective upon G&C approval. **100% Federal Funds.**

#15 Authorized to enter into a **sole source** amendment to an existing contract with Evident Change, Madison, WI (originally approved by G&C 7/10/19, Item #14), to continue providing Structured Decision Making® services, by increasing the price limitation by \$325,000 from \$652,925 to \$977,925 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023 or upon G&C approval, whichever is later. **100% General Funds.**

Division of Public Health Services

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

#16 Authorized to accept and expend Federal Funds from the Center for Disease Control and Prevention for the New Hampshire Tuberculosis Elimination and Laboratory Cooperative Agreement program, in the amount of \$90,238, to support activities relating to screening, evaluation, and treatment of latent tuberculosis (TB) infection TB disease, including laboratory services related to populations displaced from Ukraine. (2) Further authorized the allocation of the funds as detailed in the letter dated March 9, 2023. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#17 Authorized to enter into contracts with the vendors as detailed in the letter dated February 22, 2023, in an amount not to exceed \$210,000 for reimbursement for payment of educational loans through the State Loan Repayment Program, with the option to renew for up to two additional years. Effective April 1, 2023, or upon G&C approval, whichever is later, through March 31, 2026. **100% Federal Funds (ARPA).**

#18 Authorized, with the Division of Children, Youth and Families, to enter into contracts with the Contractors as detailed in the letter dated February 24, 2023, in the amount not to exceed \$1,018,011 to provide home visiting services, with the option to renew for up to four additional years. Effective April 1, 2023, upon G&C approval through September 30, 2024. **76% Federal Funds, 24% General Funds.**

#19 Authorized to enter into a **sole source** amendment to an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 12/22/21, Item #35), for the inclusion of a Health Officer Liaison Program, the delivery of the annual statewide volunteer conference, and the implementation of a school nurse training and education program, by increasing the price limitation by \$568,346 from \$3,297,889 to \$3,866,235 and no change to the contract completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

#20 Authorized to enter into a **sole source** amendment to an existing contract with Maxim HealthCare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), for temporary staff to support a variety of public health programs within the Department, by increasing the price by \$317,240 from \$9,847,292 to \$10,164,532, with no change to the contract completion date of December 31, 2023. Effective upon G&C approval. **97% Federal Funds, 1% General Funds, 2% Other Funds (Department of Justice Funds).**

Division of Economic Stability

#20A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of \$5,505,500 to support call center services for DHHS to strengthen DHHS capacity and mitigate the risk of loss in coverage for those eligible for Medicaid upon the end of the Federal Medicaid Continuous Enrollment. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated March 13, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

DEPARTMENT OF TRANSPORTATION

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

#21 Authorized the Division of Operations to budget and expend balance forward revenue, in the amount of \$2,200,000, to fund purchase of automotive fuel for State's Fuel Distribution bureau. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on March 24, 2023.**

#22 Authorized the Division of Operations to accept and expend revenue in the amount of \$2,200,000 from Municipal Fuel to cover fuel costs associated with the municipal group of customers. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#23 Authorized the Bureau of Turnpikes to transfer \$875,000 between various accounts and classes in Turnpike's Renewal and Replacement, Central Maintenance, East NH TPK Blue Star Maintenance, and Turnpike's Toll Collection, as detailed in the letter dated March 6, 2023. Effective upon G&C approval through June 30, 2023. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#24 Authorized the Division of Operations to transfer \$6,105,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#25 Authorized the Executive Office to pay membership dues **retroactively** in the amount of \$31,365.73 for the period of January 1, 2023 through December 31, 2023, to the American Association of State Highway and Transportation Officials, Washington, D.C. for continued membership in the national transportation organization. Effective upon G&C approval. **17% Federal Funds, 77% Highway Funds, 6% Other Funds (Agency Income).**

#26 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay property owners \$150,000, as documented in the Contemplated Damage Awards List, for amounts greater than \$5,000, for the period extending from December 6, 2022 through February 5, 2023. Effective upon G&C approval.

#27 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$223,359.80, as documented in the Contemplated Awards List, for amounts greater than \$5,000, for the period extending from February 6, 2023 through February 13, 2023. Effective upon G&C approval.

#28 Authorized the Bureau of Right-of-Way to sell 0.3+/- of an acre of state-owned land, on Martin Road in the Town of Epping. The sale will be direct to the abutting property owner, 46 Martin Rd LLC, in the amount of \$1,000, plus an administrative fee of \$1,100. Effective upon G&C approval.

#29 Authorized the Bureau of Right-of-Way to sell 0.09+/- of an acre of state-owned land, located between NH Route 10, and Ralston Road in the Town of Haverhill. The sale will be direct to the abutting property owner, Jack Brill, in the amount of \$1,900, plus an administrative fee of \$1,100. Effective upon G&C approval.

#30 Authorized the Bureau of Aeronautics to award a grant of the City of Manchester, NH to improve, modify, and rehabilitate the terminal building at the Manchester-Boston Regional Airport, in the amount of \$2,895,360. Effective upon G&C approval through February 1, 2027. **97.5% Federal Funds, 2.5% State Funds.**

#31 Authorized the Bureau of Turnpikes to **retroactively** amend the second Contract Amendment, with Citizens Bank National Association, Manchester, NH (originally approved by G&C on 1/27/16, Item #25), for Toll Revenue Processing and Armored Car Services for the Bureau of Turnpikes, by extending the completion date from January 31, 2023 to June 30, 2023. Effective upon G&C approval. Time extension only, no new funding.

#32 Authorized the Bureau of Planning & Community Assistance to **retroactively** amend an agreement with the University of New Hampshire, Civil Engineering Department, Durham, NH (originally approved by G&C on 10/31/18, Item #28), and to deliver a Statewide Asset Data Exchange Service model to effectively inventory and assess condition of assets for data driven planning and performance management, by extending the completion date from December 31, 2022 to September 30, 2023. Effective upon G&C approval. Time extension only, no new funding.

#33 Authorized the Bureau of Turnpikes to enter into a contract with B.B. Murals LLC, Lutherville, MD, in the amount of \$15,000, for Creation and Installation of Artwork at the NHDOT Turnpike Administration Office. Effective upon G&C approval through January 31, 2024. **96.38% Turnpike Funds, 3.62% Private/Local Funds.**

#34 Authorized the Bureau of Rail and Transit to lease a 20,570 square foot parcel of state-owned land located on the Ashuelot Branch Railroad Corridor in the Town of Winchester, to Winchester Precision Technologies, LTD, for \$1,000 per year for five years for a total of \$5,000 and the one-time administrative fee of \$1,100. Effective upon G&C approval.

#35 Authorized the Bureau of Construction to enter into a contract with Dagle Electrical Construction Corp., Wilmington, MA, on the basis of a low bid of \$3,217,720 for construction of Vehicle Classification and Count Stations for Traffic Data Collection Statewide. (2) Further authorized a contingency in the amount of \$321,772 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. **100% Federal Funds.**

#36 Authorized to accept and place on file the Bureau of Right-of-Way's Informational Report of the steps taken to dissolve the layout of the Bath-Lisbon, F-033-1 (18), 10425 Project.

#37 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated awards list for amounts less than \$5,000 for a total of \$34,533.90 for the period extending from October 1, 2022 through December 30, 2022. These awards were paid from various Transportation Funds.

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#38 Authorized, for the benefit of the Department of Safety, to amend an existing contract with Coforge Inc., Princeton, NJ, (originally approved by G&C on 8/17/22, Item #27), by increasing the price limitation by \$330,000 from \$9,558,000 to \$9,888,000, with no change to the completion date, for an additional application development resource to support development of the Gunline Portal as part of enhanced services provided by the Department of Safety Justice Information Bureau. Effective upon G&C approval through August 31, 2027. **100% Federal Revenue Transfer from Other Agency.**

#38A Authorized, on behalf of the Department of Health and Human Services, Division of Economic Stability, to enter into a **sole source** amendment to an existing contract with Deloitte Consulting, LLP, New York, NY (originally approved by G&C on 11/2/22, Item #34), which was originally competitively bid, to provide required enhancement services for New HEIGHTS, the Department's integrated eligibility system, in response to the end of the Federal Medicaid Continuous Enrollment, as detailed in the letter dated March 6, 2023, to build off the existing infrastructure for greater system efficiencies, by increasing the price limitation by \$14,225,583 from \$23,500,422.40 to \$37,726,005.40, with no change to the contract completion date of September 30, 2025. Effective April 1, 2023, or upon G&C approval, whichever is later. **92.53% Federal Funds, 7.47% General Funds.**

#38B Authorized, on behalf of the Department of Safety, to purchase an all-in-one turnkey appliance for the storage and backup from CDW Government LLC, Vernon Hill, IL, in the amount of \$459,836.04. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#39 Authorized to budget and expend prior year carryforward funds in the amount of \$1,345,417, to cover salaries for existing permanent and temporary positions, cover expenses for memberships, telecommunications, vehicles, consultants, and contracts for program services. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on March 24, 2023.**

#40 Authorized to enter into a **sole source** contract with Capital Construction, LLC, Concord, NH, to complete renovations at 7 Eagle Square to house necessary office and conference rooms for an amount not to exceed \$140,220. Effective upon G&C approval through June 30, 2023. **100% Agency Funds.**

#40A Authorized to continue the two full-time temporary positions, *Attorney IV* and *Administrator I*, to maintain continuity of work as OPLC continues to improve internal controls and streamline workflow. Effective upon G&C approval through August 31, 2023. **100% Agency Income.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#41 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the County of Cheshire, 12 Court Street, Keene, NH (originally approved by G&C on 3/9/22, Item #43), by increasing the grant agreement amount by \$357,870 from \$500,000 to \$857,870 to allow for the completion of Water Street Shelter project in Keene, NH, with no change to the completion date of June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

#42 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the County of Cheshire, 12 Court Street, Keene, NH (originally approved by G&C on 5/18/22, Item #45), by increasing the grant agreement amount by \$400,000 from \$500,000 to \$900,000 to allow for the completion of the public facilities rehabilitation project within the Harper Acres affordable housing development at 105 Castle Street in Keene, NH, with no change to the completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

#43 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Claremont, NH, by and through its agent, the Claremont Development Authority, 58 Opera House Square, Claremont, NH (originally approved by G&C on 5/6/20, Item #64), by increasing the grant agreement amount by \$400,000 from \$500,000 to \$900,000 to allow for the Opera House Square Renovation project to complete its commercial building improvements situated at 56 Opera House Square, with no change to the completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

JUDICIAL COUNCIL

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

#44 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total of \$299,000, as detailed in the letter dated February 17, 2023. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#45 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total of \$187,500, as detailed in the letter dated February 14, 2023. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#46 Authorized to continue two full-time temporary *Fraud Investigator* positions, which are assigned to the Benefit Payment Control Unit and are essential for the effective and efficient operation of New Hampshire Employment Security. Effective upon G&C approval or April 3, 2023, whichever is later, through April 2, 2024. **100% Federal Funds.**

#47 Authorized to continue one full-time temporary *Paralegal I* position, which is assigned to the Legal Unit and is essential for the effective and efficient operation of New Hampshire Employment Security. Effective upon G&C approval or April 27, 2023, whichever is later, through April 26, 2024. **100% Federal Funds.**

#48 Authorized to enter into a contract agreement with Citizens Financial Group, Inc., N.A. d/b/a Citizens Bank, Manchester, NH, in an amount up to \$270,000 for unemployment compensation trust fund banking services, with the option to renew for up to two additional one-year terms. Effective upon G&C approval, or April 1, 2023, whichever is later, through March 31, 2026. **100% Federal Funds.**

#49 Authorized to amend an existing **sole source** contract with Fairfax Data Systems, Inc., New Milford, CT (originally approved by G&C on 4/20/22, Item #58), in order to complete upgrades of NHES's Electronic Document Management System software, update Datacap and FileNet to current version, and to provide one additional year of maintenance and support for such software, by increasing the price limitation by \$18,000 from \$210,000 to \$228,000 and extending the completion date from March 31, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

#50 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized the Division of Field Services to enter into a **sole source** lease agreement with Strafford County Commissioners, 259 County Farm Road, Suite 204, Dover, NH, for an amount not to exceed \$177,615.24 for Probation and Parole District Office space located at 259 County Farm Road, Suite 104, Dover, NH. Effective upon G&C approval for the period of April 1, 2023 through March 31, 2028. **100% General Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#51 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated March 6, 2023 totaling \$113,272 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.**

BUSINESS AND ECONOMIC AFFAIRS

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

#52 Authorized to accept and expend funds in the amount of \$218,000 in Federal Funds from the Northern Borders Regional Commission for the purpose of technical assistance services for project development in the Northern Border Region. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#53 Authorized to establish two full-time temporary *Business Administrator II* positions using Broadband Equity, Access, and Deployment Planning Grant funds in support of Infrastructure, Investments, and Job Act. (2) Further authorized to accept and expend \$80,000 of Infrastructure Investment and Jobs Act from the U.S. Department of Commerce for the purpose of improving the state of New Hampshire's broadband infrastructure, in support of the Broadband Connectivity Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#54 Authorized the Division of Forests and Lands to accept and expend State Fire Assistance, Bipartisan Infrastructure Law Grant Funds in the amount of \$102,645 from the U.S. Department of Agriculture, U.S. Forest Service to be used for funding equipment and a part time position in support of the DNCR wildland fire program in accordance with the terms of the grant known as the State Fire Assistance BIL/IIJA. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#55 Authorized the Division of Forests and Land to accept and expend Federal Bipartisan Infrastructure Law – State Forest Action Plan Implementation grant funds in the amount of \$270,999 from the U.S. Department of Agriculture, U.S. Forest Service to be used for projects on state and private forests in NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#56 Authorized the Office of the Commissioner to continue one full-time temporary *Park Attendant III*, which supports housekeeping duties, visitor services and is the lead staff person overseeing the overall operation of the Coleman State Park, Stewartstown, NH. Effective upon G&C approval for the period of April 19, 2023 through April 19, 2024. **100% Other Funds.**

#57 Authorized the Office of the Commissioner to continue one full-time temporary *Park Attendant III*, which performs housekeeping and laundry duties, cleaning cabins, lodge buildings and shower facilities at Coleman State Park, Stewartstown, NH. Effective upon G&C approval for the period of April 19, 2023 through April 19, 2024. **100% Other Funds.**

#58 Authorized the Division of Historical Resources to award a Certified Local Government grant to the City of Keene, NH, in the amount of \$16,100 to complete their “Recovering Black History” project and to reimburse the city for their National Alliance for Preservations Commission’s membership. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#59 Authorized the Division of the Arts to award a Public Value Partnership grant to Mountain Top Music Center, Conway, NH in the amount of \$9,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#60 Authorized the Division of the Arts to award a Public Value Partnership grant to New London Barn Playhouse, New London, NH in the amount of \$10,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#61 Authorized the Division of Parks and Recreation, Bureau of Trails to amend an existing Grant-In-Aid Trail Maintenance agreement with the Mountain-Meadow Riders, Conway, NH (originally approved by G&C on 11/22/22, Item #98), by increasing the grant limitation by \$14,069 from \$13,293.50 to \$27,362.50, with no change to the grant completion date. Effective upon G&C approval through May 31, 2023. **100% Other Funds (Transfers from Fish & Game-Snowmobile Registration Fees).**

#62 Authorized the Division of the Arts to enter into a **sole source** contract with Bromelkamp Company, LLC, Bloomington, MN, in the amount of \$100,450 for the development and implementation of an Online Information and Grants Management system with the option to renew for one additional three-year period. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#63 Authorized to budget and expend prior year carry forward funds under the provisions of RSA 485-A:45-54, in the amount of \$775,000 in order to provide funding for significantly increased operational costs at the Winnepesaukee River Basin Program (WRBP). Effective upon G&C approval through June 30, 2023. **100% WRBP Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#64 Authorized to budget and expend prior year carry forward funds from Water Users fees in the amount of \$67,000, for the purchase of a Dam Bureau work truck. Effective upon G&C approval though June 30, 2023. **100% Water Resource Project Funds.**

#65 Authorized to enter into a contract with New England Water Distribution Services, LLC, Windham, NH, in the amount of \$93,658 in order to conduct leak detection surveys at 46 New Hampshire community water systems. Effective upon G&C approval through November 1, 2023. **100% Federal Funds.**

#66 Authorized to enter into a contract with New Hampshire Lakes Association, Inc., Concord, NH, in the amount of \$15,000 to complete a public outreach project relative to the impacts of cyanobacteria on the state’s surface waters and the solutions needed to address this contaminant of emerging concern. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#67 Authorized to enter into a **sole source** agreement with SOLitude Lake Management, LLC, Little Rock, AR, totaling \$132,285, for the purpose of controlling aquatic invasive plants in waterbodies located in Nottingham, Barrington, and Gilmanton. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds.**

#68 Authorized to enter into a **sole source** cooperative project agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$15,000 for the *2023 NHDES Cyanotoxin quantification using Enzyme-Linked Immunoassays* project. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#69 Authorized to award a grant to the City of Concord, NH in an amount not to exceed \$166,000, to make energy efficiency improvements to the wastewater treatment facility. Effective upon G&C approval through February 14, 2025. **100% Federal Funds.**

#70 Authorized to award a grant to the Village District of Eastman, Grantham, NH, in an amount not to exceed \$100,000 for improvements to their wastewater pumping stations. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#71 Authorized to award a grant to the Town of Exeter, NH in an 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.**

#72 Authorized to award a grant to the Gunstock Acres Village Water District, Gilford, NH in the amount not to exceed \$50,000 for drinking water system cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#73 Authorized to award a grant to the Town of Salem, NH in the amount not to exceed \$44,200 for drinking water system cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#74 Authorized to enter into a grant agreement with the New Hampshire Lakes Association, Inc., Concord, NH, totaling \$295,000, for the purpose of aquatic invasive species prevention activities. (2) Further authorized to award an advance payment in the amount of \$100,000 to the New Hampshire Lakes Association, Inc. in accordance with the terms of the grant agreement. Effective upon G&C approval through December 31, 2023. **100% Lakes Restoration Funds.**

#75 Authorized to enter into a grant agreement with the Town of Barnstead, NH totaling \$58,750 for partial funding of replacement of a plow truck. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds.**

#76 Authorized to enter into a grant agreement with S&J Transportation Services, Inc., Lee, NH, totaling \$153,237 for partial funding of two drayage truck replacements. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds.**

#77 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to the Moose Mountains Regional Greenways, Union, NH, in the amount of \$35,000 for the purpose of conserving a 22.8-acre parcel of land in Tuftonboro. Effective upon G&C approval through December 1, 2024. **100% ARM Funds.**

#78 Authorized to amend an Aquatic Resource Mitigation (ARM) Fund grant to Trout Unlimited, Concord, NH (originally approved by G&C on 8/18/21, Item #95), by increasing the grant amount by \$130,430 from \$111,500 to \$241,930 for the purpose of replacing a deficient culvert on West Bath Road in Bath, and extending the completion date from December 31, 2026 to December 21, 2028. **100% ARM Funds.**

#79 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Village District of Eidelweiss, Madison, NH (originally approved by G&C on 4/8/20, Item #48), by extending the completion date to October 1, 2023 from December 1, 2022. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#80 Authorized to award a Local Source Water Protection grant to Gunstock Acres Village District, Gilford, NH, in the amount of \$24,050 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**

- #81 Authorized to award a Local Source Water Protection grant to the Lake Winnepesaukee Association, Meredith, NH, in the amount of \$28,455 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**
- #82 Authorized to award a Local Source Water Protection grant to the Lakes Region Planning Commission, Meredith, NH, in the amount of \$24,825 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**
- #83 Authorized to award a Local Source Water Protection grant to the Merrimack Village Water District, Merrimack, NH, in the amount of \$25,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**
- #84 Authorized to award a Local Source Water Protection grant to the Rockingham Planning Commission, Exeter, NH, in the amount of \$39,980 to complete two projects to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**
- #85 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$18,223 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**
- #86 Authorized to award a Lead Service Line Inventory Grant to the Berlin Water Works, Berlin, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #87 Authorized to award a Lead Service Line Inventory Grant to the Central Hooksett Water Precinct, Hooksett, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #88 Authorized to award a Lead Service Line Inventory Grant to the City of Claremont, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #89 Authorized to award a Lead Service Line Inventory Grant to the City of Concord, NH, in the amount of \$75,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #90 Authorized to award a Lead Service Line Inventory Grant to the Town of Exeter, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #91 Authorized to award a Lead Service Line Inventory Grant to the Hampstead Area Water Company, Inc., Atkinson, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #92 Authorized to award a Lead Service Line Inventory Grant to the City of Lebanon, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #93 Authorized to award a Lead Service Line Inventory Grant to the Town of Newmarket, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #94 Authorized to award a Lead Service Line Inventory Grant to the Town of Seabrook, NH, in the amount of \$50,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**
- #95 Authorized to award a grant to the Town of Derry, NH in the amount not to exceed \$1,222,000 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with the Town of Derry, in an amount not to exceed \$4,888,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#96 Authorized to award a grant to the Town of Milton, NH, in the amount not to exceed \$100,000 for the WWTF Facilities Plan project. Effective upon G&C approval through June 30, 2024. (2) Further authorized to award a grant to the Town of Milton in the amount not to exceed \$220,000 for the Dawson and Silver Streets Drainage Improvements project. Effective upon G&C approval through May 15, 2024. **100% Federal Funds.**

#97 Authorized to award a grant to Red Sleigh Condo Association, Plymouth, NH, in the amount not to exceed \$338,328 for drinking water system improvements. Effective upon G&C approval through December 31, 2025. **73% Federal Funds, 27% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan agreement with Red Sleigh Condo Association, Plymouth, NH, in the amount not to exceed \$277,313 to finance drinking water system improvements subject to conditions as outlined in documents substantially in the form presented, under the provisions of RSA 485:F and NH Code of Admin Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

DEPARTMENT OF EDUCATION

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

#98 Authorized to accept and expend Child Nutrition Supply Chain Assistance 2nd and 3rd Round of funds in the amount of \$4,116,357 from the United States Department of Agriculture. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#99 Authorized a salary increment for the Director of the Division of Learner Support, Melissa White, from the current unclassified salary of \$100,256, to a salary of \$105,482. Effective April 21, 2023, upon G&C approval.

#100 Authorized to **retroactively** continue a temporary position, Division of Learner Support, Bureau of Instructional Support, *Administrator IV*, a position critical in the continuation of successful distribution of the \$500+ million of New Hampshire Department of Education grant funding related to COVID. Effective upon G&C approval from March 15, 2023 through March 14, 2024. **100% Federal Funds.**

#101 Authorized the Division of Learner Support to enter into a **sole source** contract with Friends Forever, Inc., Durham, NH, in an amount not to exceed \$394,000, to provide teen leadership programming for at-risk students to facilitate learning recovery in the content areas of science, social studies, communication, writing, leadership and experiential education. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#102 Authorized expenditures from the Drinking Water and Groundwater Trust Fund (originally approved by G&C on 1/23/19, Item #76), in the amount of \$101,701.31 as a one-time reimbursement with the public schools as detailed in the letter dated March 6, 2023. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

#103 Authorized the Division of Learner Support to amend a **sole source** contract with KaiPod Learning Inc., Boston, MA (originally approved by G&C on 5/4/22, Item #83), by increasing the amount by \$371,520 from \$1,448,000 to \$1,819,520, to include the implementation to the Connecting Bright Futures Program, a KaiPod Summer Enrichment Program to support 3rd -12th grade learners through in-person academic and other enrichment activities. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#104 Authorized the Division of State Police to **retroactively** pay invoices in the amount of \$19,800 to American Drug Screen Corporation, Irwindale, CA, for forensic laboratory supplies. Effective upon G&C approval. **100% General Funds.**

#105 Authorized the Division of State Police to pay overtime in the amount of \$400,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Detective Bureau. The \$400,000 represents the estimate of additional funds needed for the remainder of SFY 2023. Effective upon G&C approval through June 30, 2023. **13.28% Agency Income, 86.72% General Funds.**

#106 Authorized the NH Office of Highway Safety to enter into a **sole source** contract with NH Triple Play LLC d/b/a NH Fisher Cats, Manchester, NH in the amount of \$71,000 to coordinate traffic safety campaigns during the 2023 sports season. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#107 Authorized the Division of Homeland Security and Emergency Management to enter into a contract with Tidal Basin Government Consulting, LLC, Utica, NY, to provide the State of New Hampshire a comprehensive COVID-19 Response After Action Report and Improvement Plan for an amount of \$136,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#108 Authorized the Division of Emergency Services and Communications to enter into a contract with Eversource Energy, Manchester, NH in the amount of \$42,473.09 to lease radio tower space at Pat's Peak. Effective upon G&C approval through March 30, 2028. **100% Agency Income.**

#109 Authorized to enter into a grant agreements with the municipalities as detailed in the letter dated February 15, 2023 for a total amount of \$125,754 from the Body-worn and Dashboard Camera Fund to assist with the purchase, maintenance and replacement of body-worn and dashboard cameras and ongoing costs related to the maintenance and storage of data. Effective upon G&C approval through June 30, 2028. **100% General Funds.**

#110 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Boston, NH, for a total amount of \$20,823 to purchase and install equipment to enhance the community's communication infrastructure. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#111 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Portsmouth, NH, for a total amount of \$5,500 to update the community's Local Emergency Operation Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Swanzey, NH, for a total amount of \$38,160 to purchase and install a generator at the community's secondary emergency operations center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#112A Authorized the Division of Emergency Services and Communications to enter into a no cost contract with AT&T Corporations, Bedminster, NJ, for deployable FirstNet Cellular Towers. Effective upon G&C approval through March 21, 2024.

DEPARTMENT OF JUSTICE

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

#113 Authorized to enter into a subgrant with the Claremont Police Department, Claremont, NH in an amount not to exceed \$343,484, from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program for the purpose of expanding and enhancing the Prevention, Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#114 Authorized to accept and expend Federal Funds in the amount of \$195,000 from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of rebuilding the Department of Justice website to better serve NH residents. (2) Further authorized to establish Class 046 – Consultants for the purpose of supporting the redesign of the Department of Justice website. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 24, 2023.**

#115 Authorized to reappoint Sheri L. Phillip's, as an Assistant Attorney General at a salary level of \$81,000. Effective **retroactive** to March 20, 2023, upon G&C approval through March 20, 2028.

#116 Authorized to grant a salary increment to Michael S. Garrity, from salary level of \$97,682 to a salary level of \$102,518. Effective upon G&C approval or March 24, 2023, whichever is later.

#117 Authorized to grant a salary increment to Gary A. Prince, from salary level of \$74,386 to a salary level of \$78,234. Effective upon G&C approval or March 24, 2023, whichever is later.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#118 Authorized, with Councilor Wheeler voting **no**, the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval.

#119 Authorized to grant an annual salary step increase for Karen L. Rantamaki, Director of the Division of Plant and Property at the Department of Administrative Services from salary level of \$114,894 to a salary level of \$120,562. Effective March 25, 2023, upon G&C approval.

#120 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$1,000 to Douglas Burnham from the Department of Administrative Services. Effective upon G&C approval.

#121 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$500 to Sarah Stanley from the New Hampshire Veterans Home. Effective upon G&C approval.

#122 Authorized the Division of Risk and Benefits to enter into an agreement with USI Insurance Services, LLC, Bedford, NH in an amount not to exceed \$7,030,100 for Producer Services to purchase Property and Casualty Insurance as well as cover the cost of premiums for agency-specific insurance policies to support State business. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026, with the option to extend for up to an additional three-year period. **100% Transfers from Other Agencies.**

#123 Authorized to enter in a **retroactive** contract with Serendipity Designs LLC, Holderness, NH in the amount of \$1,489,193.24 for clothing embroidery and screen printing, with the option to renew for two additional one-year periods. Effective upon G&C approval for the period January 1, 2023 through December 31, 2025.

#124 Authorized the Division of Public Works Design and Construction to enter into a contract with Signet Electronic Systems, LLC, Norwell, MA for a total price not to exceed \$886,500 for Northern Correctional Facility Door Controller Upgrade, Berlin, NH. Effective upon G&C approval through September 8, 2023. (2) Further authorized a contingency in the amount of \$8,205 for unanticipated site expenses, bringing the total to \$894,705. (3) Further authorized the amount of \$10,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$904,705. **100% Capital Fund.**

#125 Authorized the amendment to paragraph MOP 150 II. A. of the DAS Manual of Procedures so as to clarify the voting action of a councilor that remains silent at the time the vote is called. Specifically, the DAS requests the addition of working in II. A. paragraph 3, as detailed in the letter dated March 13, 2023.

DEPARTMENT OF STATE

#126 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington authorized the appointment of Kristin M. Kenniston, Claremont, NH, as State Registrar of Vital Records at a salary of \$91,338. Effective April 24, 2023, upon G&C approval.

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TABLED ITEM WITHDRAWN

On March 8, 2023:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** item #66 below.

On March 22, 2023:

WITHDRAWN – The Agency withdrew item #66 below.

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 3/8/23)*

#66 Authorize 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.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 12, 2023 at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:15 p.m.