

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
May 1, 2024, 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

The Governor and Executive Council had the pleasure of being joined by 'Governor for a day' Andrew Flockton.

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Today's pre-meeting ceremonial items included:

- Councilor Kenney led the Pledge of Allegiance
- Paster Steve Hammond offered a prayer
- Performance – Evelyn Cormier performed two songs
- Commendation – The Poor People's Pub
 - Joined by: The Keating Family

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the April 10, 2024 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 April 10, 2024 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:

Justice, New Hampshire Circuit Court – RSA 490-F
David D. King, Colebrook

Effective: July 1, 2024

New Hampshire State Council on the Arts – RSA 19-A
Roger C. Brooks, Concord

Effective: June 30, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Aviation Users Advisory Board - RSA 21-L:8
(Aviation Association of New Hampshire)
Andrew B. Pomeroy, North Berwick, ME
Reappointment

Effective: May 1, 2024
Term: April 23, 2028

Compensation Appeals Board - RSA 281-A:42-a
(Attorney)
Eric P. Bernard, Manchester
Reappointment

Effective: May 1, 2024
Term: March 17, 2026

Compensation Appeals Board - RSA 281-A:42-a
(Attorney)
Edward W. Stewart Jr., Manchester
Reappointment

Effective: May 1, 2024
Term: September 16, 2026

Director of the Operations Division, Department of Transportation - RSA 21-L:10
Susan M. Klasen, Concord Effective: May 1, 2024
Succeeding: Michael J. Servetas, Dover Term: January 7, 2028

Justice, New Hampshire Superior Court – RSA 491:1
Jonathan S. Frizzell, Colebrook Effective: May 1, 2024
Term: Until 70 years of age

New Hampshire Commission for Human Rights - RSA 354-A:3
Nancy G. LeRoy, Laconia Effective: May 1, 2024
Reappointment Term: November 1, 2028

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Kassandra S. Ardinger, Concord Effective: May 1, 2024
Reappointment Term: June 30, 2028

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Kevin Knarr, Bedford Effective: May 1, 2024
Reappointment Term: June 30, 2028

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NOMINATIONS

The following nominations were submitted:

Advisory Council on Unemployment Compensation – RSA 282-A:128
(Employers)
Thomas Boucher, Bedford Effective: Upon Confirmation
Succeeding: Kevin P. Sullivan, Hampton Term: March 26, 2027

Assistant Commissioner, Department of Agriculture, Markets and Food – RSA 425:3
Joshua K. Marshall, Canterbury Effective: Upon Confirmation
Vacancy Term: Commissioners pleasure

Aviation Users Advisory Board – RSA 21-L:8
(Corporate Aviation)
Steven F. Hyde, New Durham Effective: Upon Confirmation
Succeeding: Lorrie E. Badolato, Newton (resigned) Term: July 25, 2028

Board of Nursing – RSA 326-B:3
(RN)
Bette Bogdan, Chichester Effective: Upon Confirmation
Succeeding: Joni Menard, Hopkinton Term: May 10, 2027

Board of Nursing – RSA 326-B:3
(APRN)
Joshua D. Dion, Bedford Effective: Upon Confirmation
Vacancy Term: 3 years from confirmation

Commissioner, Department of Employment Security – RSA 282-A:108
George N. Copadis, Manchester Effective: Upon Confirmation
Reappointment Term: April 1, 2029

Division for Children, Youth, and Families Advisory Board – RSA 170-G:6-a
Mark A. Rolon, Loudon Effective: Upon Confirmation
Vacancy Term: 3 years from confirmation

Enhanced 911 Commission – RSA 106-H
(Representing the Disabled Community)
Paul Kelley, Seabrook Effective: Upon Confirmation
Reappointment Term: February 22, 2027

Justice, New Hampshire Circuit Court – RSA 490-F
Lindsey B. Courtney, Manchester

Effective: July 1, 2024
Term: Until 70 years of age

Lottery Commission – RSA 284:21-a
Erle B. Pierce, Concord
Reappointment

Effective: Upon Confirmation
Term: June 29, 2027

New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3
(Real Estate – Selling or Renting)
Sarah Marchant, i, Brookline
Reappointment

Effective: Upon Confirmation
Term: July 1, 2029

New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3
(Public Member)
Michael F. Scala, r, Rochester
Reappointment

Effective: Upon Confirmation
Term: July 1, 2029

New Hampshire Municipal Bond Bank – RSA 35-A
J. Paul Mansour, Bridgewater
Reappointment

Effective: Upon Confirmation
Term: July 1, 2029

New Hampshire Real Estate Commission – RSA 331-A:5
(Public Member)
Stuart T. Arnett, Concord
Succeeding: Paul Lipnick, Nashua (resigned)

Effective: Upon Confirmation
Term: September 15, 2025

Professional Standards Director, Department of Corrections – RSA 21-H:6
Christopher H. Pingree, Bow
Succeeding: Michael D. Todd, Concord

Effective: Upon Confirmation
Term: Commissioners pleasure

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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 SAFETY

- A. Authorized the Division of State Police to allow Sergeant Jordan Kopko to travel over 300 miles one way in a State Police issued unmarked vehicle, in the amount of \$780.80, to attend the 2024 Diversity Law Enforcement Career Fair, being held at Temple University, Philadelphia, PA, May 17-19, 2024. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Children, Youth & Families

- B. Authorized to pay the Council of Juvenile Justice Administrators, Hingham, MA, in the amount of \$6,391, for annual membership dues. Effective upon G&C approval for the period from July 1, 2024 through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Children, Youth & Families

- C. Authorized to pay the Interstate Commission for Juveniles, Lexington, KY, in the amount of \$16,200, for annual membership dues. Effective upon G&C approval for the period from July 1, 2024 through June 30, 2025. **25% Federal Funds, 75% General Funds**

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

- D. Authorized to pay the Baker Center for Children and Families, Boston, MA, in the amount of \$22,800, for the New England Association of Child Welfare Commissioners and Directors annual membership dues. Effective upon G&C approval for the period from July 1, 2024 through June 30, 2025. **39% Federal Funds, 61% General Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- E. Authorized to renew membership with the Council of Licensure, Enforcement, and Regulation, Nicholasville, KY, in the amount of \$2,980. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Agency Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to pay the Association of Clean Water Administrators, Washington, DC, in the amount of \$15,022, for FY2025 membership dues. Effective as of July 1, 2024, upon G&C approval. **100% Clean Water Revolving Loan Management Funds**

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

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

- A. Authorized to accept donations from January 1, 2024 through March 31, 2024, from contributors as detailed in the letter dated April 9, 2024, in the amount of \$2,206.34 and deposit into the New Hampshire Hospital Trust Fund.

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

- B. Authorized to accept non-monetary donations with an estimated fair market value of \$225 as detailed in the letter dated April 9, 2024, received from January 1, 2024 through March 31, 2024.

FISH AND GAME DEPARTMENT

- C. Authorized the Law Enforcement Division to accept a donation from George Tombarello, in the amount of \$12,000, for the purchase a Leica TS 07 Total Station Package to assist Conservation Officers with surveying and mapping critical evidence and accident scene throughout the State. Effective upon G&C approval through June 30, 2024.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized to accept and place on file the Biennial Report for the period ending June 30, 2023.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Major Kyle R. Bradford, Eielson AFB, AK, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Pamela L. Donley, Auburn, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the nomination of Captain Joseph A. Everett, Manchester, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the nomination of Major Stephen A. Pike, RAAF Base Amberley, Australia, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A. Authorized to amend a grant agreement with the Gunstock Acres Village District (originally approved by G&C on 3/22/23, Item #80), by extending the completion date from May 31, 2024 to December 31, 2024, to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized to amend an ARPA grant to the Town of Plaistow, NH (originally approved by G&C on 11/22/22, Item #111), by extending the completion date from June 1, 2024 to September 1, 2024, to remediate per-and polyfluoroalkyl substances. This is a no cost time extension. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend an American Resue Plan Act and Drinking Water and Groundwater Trust Fund grant to South Main Street Water District, Warren, NH (originally approved by G&C on 9/7/22, Item #80), by extending the completion date from June 1, 2024 to December 31, 2025, for water system improvements. This is a no cost time extension. Effective upon G&C approval. **66% Federal Funds, 34% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF EDUCATION

- D. Authorized the Bureau of Vocational Rehabilitation (VR) to amend a **sole source** cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 5/19/21, Item #84), by modifying the scope of services with no change to the original end date and no increase in price limitation. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- E. Authorized to enter into a Memorandum of Agreement – Time Extension with the Council on Resources and Development and the Conservation Land Stewardship Program, for the purpose of providing continued stewardship support for the Torromeo Conservation Parcel. Effective upon G&C approval through May 21, 2034, which may be extended with the mutual consent of all parties.

DEPARTMENT FO SAFETY

- F. Authorized the Division of Emergency Services and Communications (DESC) to enter into a Memorandum of Understanding with Hero Pups, Inc, Stratham, NH, to establish expectations and responsibilities for the placement of a Hero Pups’ comfort dog with the DESC. Effective upon G&C approval.

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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 **retroactive sole source** agreement with Northamptonboys3, LLC, North Hampton, MA, in the amount of \$3,564,000, for office space comprised of approximately 15,871 square feet for the Keene District Office located at 109 Key Road, Keene, NH. Effective April 1, 2024, upon G&C approval through March 31, 2034. **65.4% General Funds, 34.42% Federal Funds, 0.18% Other Funds**

#7 Authorized to enter into a project agreement with CoreSphere, LLC, Bethesda, MD, in the amount not to exceed \$1,427,840 for the purpose of providing Salesforce staff augmentation, as detailed in the letter dated March 25, 2024. Effective upon G&C approval. **100% Federal Funds**

Division of Finance and Procurement

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend additional other revenue received from a portion of capitated premium payments in the amount of \$2,565,566 to be used to make incentive payments for performance targets achieved that enhance care management and administrative practices as part of the DHHS Withold and Incentive Program Policy. (2) Further authorized the allocation of these funds as detailed in the letter dated April 3, 2024. Effective upon G&C approval through June 30, 2025. **100% Other Funds. Fiscal Committee approved on April 19, 2024.**

Division of Children, Youth & Families

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

#9 Authorized to enter into a **sole source** amendment to an existing contract with UpReach Therapeutic Equestrian Center, Inc., Goffstown, NH, for a therapeutic program that provides onsite equine therapy to youth at Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$10,576 from \$9,628 to \$20,204 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% General Funds**

#10 Authorized to enter into a **sole source** amendment to an existing contract with The Home for Little Wanderers, Inc., Boston, MA (originally approved by G&C on 6/30/21, Item #28), to add funding for additional staffing hours to intake and screen reports of child abuse and neglect during non-business hours, by increasing the price limitation by \$864,000 from \$2,369,294 to \$3,233,294 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% General Funds**

Division of Public Health Services

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

#11 Authorized to accept and expend funds from the Centers for Disease Control and Prevention, in the amount of \$253,069, to fund the Immunization and Vaccines for Children Program. (2) Further authorized the allocation of these funds as detailed in the letter dated March 26, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#12 Authorized to accept and expend federal funds from the Centers for Disease Control and Prevention, in the amount of \$1,948,154, to fund the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases to support the National Wastewater Surveillance System. (2) Further authorized the allocation of these funds as detailed in the letter dated March 26, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#13 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 8/18/21, Item #19), by transferring \$60,000 and extending the end date from May 31, 2024 to June 30, 2025. (2) Further authorized to accept and expend funds from the Center for Disease Control and Prevention, entitled New Hampshire Initiative to Address COVID-19 Health Disparities under the Consolidated Appropriations Act, 2021, which contained the Coronavirus Response and Relief Supplemental Appropriations Act, 2021, in the amount of \$1,917,015. (3) Further authorized the funds to be allocated as detailed in the letter dated March 27, 2024. (4) Further authorized to continue the full-time temporary position, SOC-CMTY SVC MGRS-2, to manage the contracts that are being extended. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#14 Authorized to enter into contracts with the Vendors as detailed in the letter dated March 25, 2024, in an amount not to exceed \$405,500, for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through March 31, 2027, with the option to renew for up to two additional years. **100% General Funds**

#15 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 providing early childhood health services and referral coordination to families with children, birth to three years of age, by exercising a contract renewal option, by increasing the price limitation by \$30,000 from \$520,000 to \$550,000 and by extending the completion date from June 30, 2024 to May 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#16 Authorized to enter into a **sole source** amendment to an existing contract with the Contractor as detailed in the letter dated March 12, 2024 (originally approved by G&C on 3/22/23, Item #18), to provide home visiting services, which was originally competitively bid, by increasing the total price limitation by \$56,477 from \$1,018,011 to \$1,074,488, with no change to the contract completion dates of September 30, 2024. Effective upon G&C approval. **100% General Funds**

#17 Authorized to enter into a **sole source** amendment to an existing contract with MaineHealth d/b/a Northern New England Poison Center, Portland, ME (originally approved by G&C on 9/7/22, Item #31), to continue operating and managing the poison information and control hotline services, by exercising a contract renewal option by increasing the price limitation by \$1,197,000 from \$1,197,000 to \$2,394,000 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **7% Federal Funds, 89% General Funds, 4% Other Funds (Poison Control Center)**

#18 Authorized to enter into a **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated March 12, 2024, to continue providing home visiting services, by increasing the total price limitation by \$132,023 from \$9,656,948 to \$9,788,971 with no change to the contract completion dates of September 30, 2024. Effective upon G&C approval. **100% General Funds**

#19 Authorized to amend existing contracts with the Contractors as detailed in the letter dated March 26, 2024, for provision of Regional Public Health Network services, by exercising a contract renewal option by increasing the total price limitation by \$7,071,797 from \$12,759,972 to \$19,831,769 and extending the completion dates from June 30, 2024 to June 30, 2026. Effective upon G&C approval. **91% Federal Funds, 9% General Funds**

Division of Long Term Supports and Services

#20 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a contract with Pinnacle Communications Resource Company, LLC, Baltimore, MD, in the amount of \$470,872 for the development and implementation of a statewide, multimodal public awareness campaign to increase knowledge on brain health, Alzheimer's disease, and related dementias. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

Glencliff Home

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

#21 Authorized to make unencumbered payments to Warren-Wentworth Ambulance Service, Warren, NH, for uncompensated costs associated with providing emergency ambulance transportation services for Glencliff Home patients, in an amount not to exceed \$75,000. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#22 Authorized to amend an existing contract with A.O. Phaneuf & Son Funeral Home, LLC, Manchester, NH (originally approved by G&C on 6/1/22, Item #15), for the continued provision of burial and cremation services for Glencliff Home, by exercising a contract renewal option by increasing the price limitation by \$22,240 from \$22,240 to \$44,480 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **32% General Funds, 68% Other Funds (Agency Income)**

Division of Behavioral Health

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

#23 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/3/23, Item #8), by extending the end date from March 30, 2024 to March 30, 2025. Effective **retroactive** to March 30, 2024, upon G&C approval. (2) Further authorized to **retroactively** extend one temporary full-time position, SOC-CMTY SVC MGRS-4, which is responsible for overseeing the implementation of the Certified Community Behavioral Health Clinic Planning Year project activities, internal and external coordination, developing materials, and conducting meetings. Effective **retroactive** to April 1, 2024, upon G&C approval through March 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#24 Authorized to enter into a **sole source** cooperative project agreement with the University of New Hampshire, Durham, NH, in the amount of \$200,000, to support the Department's objectives related to Substance Abuse and Mental Health Services Administration 988 Grant focused on the expansion, improvement and ongoing implementation of the 988 Lifeline Center services. Effective upon G&C approval through September 29, 2024, with the option to renew for up to one additional year. **100% Federal Funds**

#25 Authorized to enter into a **sole source** amendment to an existing contract with Growth Partners, LLC, Lincoln, NE (originally approved by G&C on 8/26/20, Item #13), for the continued provision of technical assistance for the Alcohol and Other Drug Services System, by increasing the price limitation by \$1,130,760 from \$3,379,390 to \$4,510,150 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval. **42% Federal Funds, 58% Other Funds (Governor's Commission)**

Prescription Drug Affordability Board

#26 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to transfer funds in the amount of \$8,404 between various class lines and to create new expenditure class codes in order to increase visibility and awareness of the PDAB, allow for staff professional growth, and support opportunities to engage with New Hampshire residents. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on April 19, 2024.**

DEPARTMENT OF TRANSPORTATION

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

#27 Authorized the Division of Project Development to accept and expend \$600,000 in American Rescue Plan Act State Fiscal Recovery Funds as matching funds for the Congestion Mitigation and Air Quality grant to build a section of the rail trail in Warner to link Contoocook Village with downtown Warner. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#28 Authorized the Division of Finance to amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #23), by moving \$741,519 between various classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#29 Authorized the Bureau of Turnpikes to transfer \$30,000 between various classes in Turnpike's Administration Support and Turnpike's Central Maintenance to pay for the Turnpike 2019 Refunding Series Rebate invoice, as detailed in the letter dated March 27, 2024. Effective upon G&C approval through June 30, 2024. **100% Turnpike Funds. Fiscal Committee approved on April 19, 2024.**

#30 Authorized the Division of Finance to transfer \$1,247,000 between various classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2024. **Fiscal Committee approved on April 19, 2024.**

#31 Authorized the Bureau of Finance and Contracts to transfer funds in the amount of \$72,000 and create new expenditure class code to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2025. **Fiscal Committee approved on April 19, 2024.**

#32 Authorized the Bureau of Right-of-Way to pay property owners \$90,000, as documented in the Contemplated Damage Award List for amount greater than \$5,000 for the period extending from February 28, 2024 through March 25, 2024. Effective upon G&C approval.

#33 Authorized the Bureau of Right-of-Way to convey to Public Service Company of New Hampshire d/b/a Eversource Energy, as easement located on the westerly side of the southbound travel lane of Interstate 93 in the Town of Londonderry, NH, totaling 41,699 +/- square feet in size, as detailed in the letter dated March 27, 2024. Effective upon G&C approval and will mitigate the damages to the easement holder.

#34 Authorized the Bureau of Right-of-Way to sell approximately 0.544 acres of state-owned land on the easterly side of NH Route 31 (Fitchburg Road) in the Town of Greenville, NH. The sale will be directed to Michael D. Lamarre, for \$14,100, inclusive of the administrative fees of \$1,100. Effective upon G&C approval.

#35 Authorized the Pease Development Authority Division of Ports and Harbors and the New Hampshire Department of Transportation to enter into an Interagency Transfer of Management Responsibility Agreement for a parcel of land situated on the Southeasterly side of US Route 1 Bypass, associated with Sarah Mildred Long Bridge Replacement project. Effective upon G&C approval.

#36 Authorized the Bureau of Environment to enter into an Agreement with GM2 Associates, Inc., Concord, NH, for an amount not to exceed \$500,000, for On-Call Environmental Services for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2027.

#37 Authorized the Bureau of Environment to enter into an Agreement with McFarland-Johnson, Inc., Concord, NH, for an amount not to exceed \$500,000, for On-Call Environmental Services for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2027.

#38 **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request for the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$495,648.45, for statewide pavement markings on state-maintained roads at intersections at locations to include: US 1 Seabrook to Portsmouth; US 3 Merrimack to Pembroke and Tilton to Laconia; NH 111 Windham to Kingston; NH 125 Plaistow to Rochester and other locations. Effective upon G&C approval through November 1, 2024. **100% Other Funds (Betterment)**

#39 Authorized the Bureau of Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a single bid of \$2,191,679.50, for scour mitigation on Woodstock Bridge carrying NH 175 over the Pemigewasset River. Effective upon G&C approval through November 1, 2024. **100% Federal Funds**

#40 Authorized the Bureau of Highway Design to **retroactively** amend a contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 7/15/20), for preliminary design of improvements to NH Route 1A (Ocean Boulevard) in the Town of Hampton, NH, by extending the completion date from March 31, 2024 to March 31, 2025. Effective upon G&C approval. Time extension only, no additional funding.

#41 Authorized the Bureau of Aeronautics to provide funding, in the amount of \$90,234, to the Pease Development Authority to design, permit, and bid the reconstruction of the terminal automobile parking lot, Phase I, at the Skyhaven Airport, Rochester, NH. Effective upon G&C approval through July 28, 2025. **95% Federal Funds, 5% State Funds**

#42 Authorized the Bureau of Aeronautics to provide funding, in the amount of \$163,751, to the Pease Development Authority to design, permit and bid the installation of a perimeter/wildlife fence, Phase I, at the Skyhaven Airport, Rochester, NH. Effective upon G&C approval through July 28, 2025. **95% Federal Funds, 5% State Funds**

#43 Authorized the Bureau of Aeronautics to **retroactively** provide funding, in the amount of \$320,889, to the Town of Newport, NH, to prepare an airport master plan for Parlin Field, Newport, NH. Effective upon G&C approval from March 15, 2022 through August 8, 2026. **95% Federal Funds, 5% State Funds**

#44 Authorized the Bureau of Aeronautics to **retroactively** provide funding, in the amount of \$9,236, to the Town of Newport, NH, to prepare an airport master plan for Parlin Field, Newport, NH. Effective upon G&C approval from March 15, 2022 through August 8, 2026. **95% Federal Funds, 5% State Funds**

#44A Authorized the Bureau of Materials & Research to enter into an agreement with Prime Consulting, Inc., Norton, MA for a total fee not to exceed \$1,000,000 for the purpose of providing materials testing and construction inspection services. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#45 Authorized, on behalf of the Department of Labor, to exercise a **sole source** contract renewal option with Hyland Software Inc., Westlake, OH (originally approved by G&C on 5/6/20, Item #71), by increasing the price limitation by \$1,218,395.44 from \$1,380,182.32 to \$2,598,577.76 and by extending the completion date from June 30, 2024 to June 30, 2028 for the continued licensing and training services for DOL's Electronic Document Management System. Effective upon G&C approval through June 30, 2028. **100% Other (Agency Class 27) Funds: the Agency Class 027 used by the DOL to reimburse DoIT is 100% Other Funds**

#46 Authorized, on behalf of the Department of Justice, to amend a **sole source** contract with Windsor Solutions, Inc., Portland, OR (originally approved by G&C on 6/18/14, Item #15), by increasing the price limitation by \$15,962 from \$2,877,970 to \$2,893,932 with no change to the completion date, for professional services to streamline and automate the process by which charities submit the NHCT-12 Annual Report form and the NHCT-14 Annual Report Extension Form. Effective upon G&C approval though June 30, 2024. **100% Agency Income**

DEFERRED COMPENSATION COMMISSION

#47 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to establish a full-time temporary position, Compensation, Benefits, and Job Analysis Specialist-4, to ensure knowledge transfer from the impending retirement of the Commission's Executive Director. (2) Further authorized to accept and expend funds from the Deferred Compensation Commission Reserve account in the amount of \$69,815, as detailed in the letter dated March 22, 2024. (3) Further authorized to allocate the funds as detailed in letter. Effective upon G&C approval through June 30, 2025. **100% Agency Income. Fiscal Committee approved on April 19, 2024.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#48 Authorized to **retroactively** renew its membership with the Association of State and Provincial Psychology Boards, Tyrone, GA, in the amount of \$2,750, for the period January 1, 2024 to December 31, 2024. Effective upon G&C approval. **100% Agency Income**

#49 Authorized to **retroactively** amend an existing contract with James T. Noble, M.D., FACP, Wolfeboro, NH (originally approved by G&C on 6/29/22, Item #79), to continue providing reviews of Medical Malpractice, statewide for the OPLC, by increasing the price limitation by \$23,066.60 from \$99,870.40 to \$122,937 and by exercising a renewal option by extending the contract completion date from October 31, 2023 to October 31, 2024. **100% Agency Funds**

#50 Authorized to enter into a **sole source** contract with Ryan Aquilina, MS, LCMHC, Manchester, NH, for Mental Health Practice Investigate Services, for OPLC, for an amount not to exceed \$10,000. Effective upon G&C approval through December 31, 2024, with the option to extend for four years. **100% Agency Funds**

#51 Authorized to enter into a **sole source** contract with Theresa McCafferty, LCMHC, Stoddard, NH, for Mental Health Practice Investigate Services, for OPLC, for an amount not to exceed \$10,000. Effective upon G&C approval through December 31, 2024, with the option to extend for four years. **100% Agency Funds**

#52 Authorized to enter into a **sole source** contract with Tara West, LCSW, Danville, NH, for Mental Health Practice Investigate Services, for OPLC, for an amount not to exceed \$10,000. Effective upon G&C approval through December 31, 2024, with the option to extend for four years. **100% Agency Funds**

#53 Authorized to enter into contracts with the Contractors as detailed in the letter dated February 27, 2024, in an amount not to exceed \$150,000, for all vendors for the provision of Dental Anesthesia Inspector Services, statewide for the OPLC. Effective upon G&C approval through December 31, 2024, with the option to extend for four years. **100% Agency Funds**

#54 Authorized to enter into contracts with the Contractors as detailed in the letter dated March 5, 2024, in an amount not to exceed \$50,000, for all vendors for the provision of Expert Physician Consultant Services, statewide for the OPLC. Effective upon G&C approval through December 31, 2024, with the option to extend for four years. **100% Agency Funds**

#54A Authorized to amend an existing contract with Jessica Reeves, MSN, MPH, Keene, NH (originally approved by G&C on 4/6/22, Item #32), to continue providing Nurse Consultant Services, statewide for OPLC, by increasing the price limitation by \$18,900 from \$44,100 to \$63,000. Effective upon G&C approval. **100% Agency Income**

STATE TREASURY

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

#55 Authorized to transfer funds in the amount of \$773,593, necessary for continuing programs as detailed in the letter dated March 28, 2024. (2) Further authorized the funds to be allocated as shown in the letter. Effective upon G&C approval through June 30, 2025.

#56 Authorized to accept and place on file the quarterly report for the period ended December 31, 2023.

#57 Authorized to enter into a **sole source** contract with Fifth Asset, Inc. d/b/a DebtBook, Charlotte, NC, for an amount not to exceed \$151,955 for cloud-based debt, lease, and subscription management software services. Effective upon G&C approval through April 9, 2029, with a two-year renewal option at the sole discretion of the State Treasurer. **100% Other Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#58 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend Revenue Information Management System (RIMS) Uplift Revolving Funds in the amount of \$246,290 to be used for Debt Service Payments for the RIMS Capital Project. Effective upon G&C approval through June 30, 2024. **100% Revolving Funds. Fiscal Committee approved on April 19, 2024.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#59 Authorized to transfer appropriated funds in the amount of \$115,000 within the Administrations and Armories to compensate for anticipated shortfalls in Class 103-Contracts for Operational Services. Effective upon G&C approval through June 30, 2024. **99.92% General Funds, 0.08% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#60 Authorized to transfer appropriated funds in the amount of \$181,000 within the Veterans Services Mental Health and Social Isolation to compensate for anticipated shortfalls in Class 102-Contracts for Program Services. Effective upon G&C approval through June 30, 2024. **100% General Funds. Fiscal Committee approved on April 19, 2024.**

#61 Authorized an annual salary increase for Shawn P. Buck, Director, State of New Hampshire Veteran's Cemetery, in the amount of \$4,690, from a current salary of \$80,824 to \$85,514. Effective May 5, 2024, upon G&C approval. **100% General Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

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

#62 Authorized the State Conservation Committee to transfer funds in and among classes within an accounting unit in the amount of \$6,045, to cover the salary of one full time employee. Effective upon G&C approval through June 30, 2024. **100% Other Funds – Soil Conservation. Fiscal Committee approved on April 19, 2024.**

#63 Authorized the State Conservation Committee to **retroactively** amend the grant agreement with Belknap County Conservation District, Laconia, NH (originally approved by G&C on 5/4/22, Item #49), for the *Stream Restoration in Meredith with Community Involvement*, by extending the grant completion date from April 30, 2024 to April 30, 2025. Effective upon G&C approval. No additional funds are needed. **100% Other Funds**

#64 Authorized the State Conservation Committee to **retroactively** amend the grant agreement with Ammonoosuc Conservation Trust, Franconia, NH (originally approved by G&C on 5/4/22, Item #51), for the *Woods Farm* project in the Town of Bath, Grafton County, by extending the grant completion date from April 30, 2024 to April 30, 2025. Effective upon G&C approval. No additional funds are needed. **100% Other Funds**

#65 Authorized the State Conservation Committee to enter into a grant with Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$30,000, for the *Harkness Conservation Easement* project in the Town of Epsom, Merrimack County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#66 Authorized the State Conservation Committee to enter into a grant with Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$30,000, for the *Horan Conservation Easement* project in the Town of Barnstead, Belknap County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#67 Authorized the State Conservation Committee to enter into a grant with Frankestown Land Trust, Frankestown, NH, in the amount of \$30,000, for the *Comley Tract* project in the Town of Frankestown, Hillsborough County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#68 Authorized the State Conservation Committee to enter into a grant with Hanover Conservancy, Hanover, NH, in the amount of \$30,000, for the *Protecting Moose Mountain Forest* project in the Town of Hanover, Grafton County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#69 Authorized the State Conservation Committee to enter into a grant with Lakes Region Conservation Trust, Center Harbor, NH, in the amount of \$25,000, for the *Swain Farm Conservation* project in the Town of Sanbornton, Belknap County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#70 Authorized the State Conservation Committee to enter into a grant with the Town of Lancaster Conservation Commission, Lancaster, NH, in the amount of \$30,000, for the *Lancaster Elementary School Floodplain Restoration* project in the Town of Lancaster, Coos County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#71 Authorized the State Conservation Committee to enter into a grant with Moose Mountain Regional Greenways, Union, NH, in the amount of \$20,000, for the *MMRG Kimball Conservation Easement* project in the Town of Milton, Strafford County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#72 Authorized the State Conservation Committee to enter into a grant with Moose Mountain Regional Greenways, Union, NH, in the amount of \$25,000, for the *MMRG Simpson Conservation Easement* project in the Town of Ossipee and Tuftonboro, Carroll County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#73 Authorized the State Conservation Committee to enter into a grant with Northeast Wilderness Trust, Montpelier, VT, in the amount of \$18,099, for the *Children's Wood and Carey Park* project in the Town of Jaffrey, Cheshire County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#74 Authorized the State Conservation Committee to enter into a grant with Rockingham County Conservation District, Brentwood, NH, in the amount of \$28,382, for the *Enhancing Coastal Resiliency at Odiorne Point, Little Harbor Shoreline* project in the Town of Rye, Rockingham County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#74A Authorized the Division of Agricultural Development to enter into Cooperative Project Agreement with the University of New Hampshire, in the amount \$61,868.31, to evaluate genetic enhancement of squash for powdery mildew resistance. Effective upon G&C approval through April 1, 2026. **100% Federal Funds – Specialty Crop Block Grant**

#74B Authorized the Division of Agricultural Development to provide awards, as detailed in the letter dated April 25, 2024, not to exceed a total of \$238,973 from the DAMF Crop Loss Program to ten recipients. Effective upon G&C approval through September 30, 2024. (2) Further authorized DAMF to disburse advance payments to the ten recipients in the amounts shown in the letter. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#75 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to transfer \$13,197,002 among accounts listed in detailed in the letter dated March 22, 2024, to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2024. **100% General Funds. Fiscal Committee approved on April 19, 2024.**

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#76 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized the Division of Ports and Harbors to accept and expend \$2,000,000 in American Rescue Plan Act State Fiscal Recovery Funds to fund costs associated with the projects as detailed in the letter dated March 18, 2024. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#77 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend \$1,000,000 to assist New Hampshire Housing Finance Authority in lead remediation through programs such as their Lead and Healthy Homes Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#78 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend \$100,000 in American Rescue Plan Act State Fiscal Recovery Funds to fund small business development counseling services for the small business development centers in rural areas in New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

FISH AND GAME DEPARTMENT

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

#79 Authorized to accept and expend \$358,810 from the United States Fish and Wildlife Service for the purpose of acquiring 187.58+/- in the Town of Springfield, NH. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#80 Authorized the transfer of \$31,000 from the New Hampshire Fish and Game Fund Reserve to the Fish and Game FY 2024 Operating Budget. Effective upon G&C approval through June 30, 2024. **Fiscal Committee approved on April 19, 2024.**

#81 Authorized to accept a donation of a 240-acre property located in the Town of Mont Vernon, having an appraised value of \$400,000, from the Estate of Joanne and Roger Pinchard to add to the Department's system of Wildlife Management Areas. Effective upon G&C approval.

#82 Authorized to hold an organized meeting on May 18, 2024 at Woodstock Inn Again, LTD, Woodstock, NH, for a total conference cost not to exceed \$4,430 for the purpose of recognizing and training Aquatic Education "Let's Go Fishing" Volunteer Instructors. (2) Further authorized a payment of \$4,430 to Woodstock Inn Again, LTD to provide catering. Effective upon G&C approval through May 18, 2024. **100% Federal Funds**

#83 Authorized to acquire 187.85+/- acres in the Town of Springfield, NH and to pay the Law Office of Ranmeier & Spellman, Concord, NH, acting as agent for the State, in the amount of \$319,950. Effective upon G&C approval through June 28, 2024. **100% Federal Funds**

#84 Authorized to enter into a contract with Mitchell Professional Services of the Seacoast & Lakes Region, Inc. d/b/a CertaPro Painters of the Seacoast & Lakes Region of Greenland, NH, in the amount of \$27,118.15, to paint the exterior of 69 Depot Road and 89 Depot Road in Greenland, NH. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#85 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend American Rescue Plan Act State Fiscal Recovery Funds in the amount of \$1,000,000 for the purpose of improving the statewide trail system damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#86 Authorized the Division of Forests and Lands, Forest Management Bureau to accept and expend \$157,170 in federal funds to purchase a temporary bridge as Authorized by the Bipartisan Infrastructure Legislation Temporary Bridge Funding Opportunity Grant. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#87 Authorized the New Hampshire State Library to renew its membership with the Chief Officers of State Library Agencies, Lexington, KY, in the amount of \$8,000. Effective **retroactive** to January 1, 2024, upon G&C approval through December 31, 2024. **28% General Funds, 72% Federal Funds**

#88 Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Effingham, NH, in the amount of \$20,000 for the rehabilitation of exterior doors, windows, and cupola at the Effingham Old Town Hall/Library/Masonic Hall. Effective upon G&C approval through September 30, 2025. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Effingham in accordance with the terms of the contract. Effective upon G&C approval. **100% Other Funds (Agency Income)**

#89 Authorized the Division of Parks and Recreation to enter into a contract with Samuel Jeffers Trucking and Excavation, Colebrook, NH, in the amount of \$15,799 for debris cleanup at multiple State Park locations along the seacoast. Effective upon G&C approval through June 14, 2024. **100% Other Funds (Agency Income)**

#90 Authorized the Division of Forests and Lands to enter into a **retroactive** lease agreement with Ossipee Mountain Electronics, Inc., Moultonborough, NH, for equipment and antenna space in designated areas at Mount Washington State Park. Effective **retroactive** to December 5, 2023, upon G&C approval through December 4, 2028.

#90A Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Land and Water Conservation Fund – State Assistance Program Sub-Grant to the City of Keene, NH, in the amount of \$225,000 for the development of public outdoor recreation property. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#91 Authorized to accept additional ARPA funds of \$500,000 for cyanobacteria mitigation efforts. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#92 Authorized to award a grant to Moose Mountains Regional Greenways, Union, NH, in the amount of \$120,371, to protect approximately 200 acres within the hydrological area of concern of the Rochester Water Department, which serves the City of Rochester's drinking water source. Effective upon G&C approval through February 28, 2025. **100% Drinking Water and Groundwater Trust Fund**

#93 Authorized to award a grant to The Nature Conservancy, Concord, NH, in the amount of \$138,439, to protect approximately 61 acres of land for the Rowell Estates local drinking water supply in Kingston, NH. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#94 Authorized to enter into an agreement with the Lake Kanasatka Watershed Association, Inc., Center Harbor, NH, in the amount of \$500,000, to complete the *Lake Kanasatka Alum Treatment 2024* project. Effective upon G&C approval through December 31, 2024. **100% General Funds**

#95 Authorized to award a grant to the Cross Ridge Estates Condominium Association, Plaistow, NH, in the amount not to exceed \$10,000 for a drinking water consolidation study under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Funds**

#96 Authorized to enter into a grant agreement with the Country Pond Lake Association, Newton Junction, NH, for a total of \$7,200, to fund exotic aquatic plant control activities in Country Pond. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#97 Authorized to enter into a grant agreement with the Town of Hudson, NH, for a total of \$36,630, to fund exotic aquatic plant control activities in Robinson and Otternic Ponds. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

#98 Authorized to enter into a grant agreement with the Town of Meredith, NH, for a total of \$27,620, to fund exotic aquatic plant control activities in Lake Winnepesaukee in Meredith. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#99 Authorized to enter into a grant agreement with the Town of Moultonborough, NH, for a total of \$50,795, to fund exotic aquatic plant control activities in Lake Winnepesaukee and Lees Pond. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#100 Authorized to enter into a grant agreement with the Town of New Durham, NH, for a total of \$23,085, to fund exotic aquatic plant control activities in Marsh, Jones, and Downing Ponds. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#101 Authorized to enter into a grant agreement with the Town of Wolfeboro, NH, for a total of \$31,394, to fund exotic aquatic plant control activities in Lake Winnepesaukee in Wolfeboro. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

#102 Authorized to award a grant to the Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$64,850, to protect approximately 75 acres in Woodsville, NH which serves as the Town of Haverhill's drinking water source. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**

#103 Authorized to amend a grant agreement with the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 8/2/23, Item #51), by increasing the award by \$428,781 from \$240,000 to \$668,781, for drinking water system improvements. Effective upon G&C approval through December 1, 2025. **100% Drinking Water and Groundwater Trust Fund**

#104 Authorized to enter into a grant agreement with the Town of Acworth, NH, in the amount of \$371,250, for the *Acworth Bowers Flood Response* project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#105 Authorized to amend an American Rescue Plan Act grant with Wagon Wheel Tenants Cooperative, Inc., Londonderry, NH (originally approved by G&C on 1/18/23, Item #84), by increasing the grant limitation by \$191,757 from \$383,000 to \$574,757, and by extending the completion date from May 1, 2024 to December 31, 2025, for an interconnection to a larger public water system. Effective upon G&C approval. **100% Federal Funds**

#106 Authorized to award a Local Source Water Protection grant to the Town of Epsom, NH, in the amount of \$25,000, to complete a project to protect public drinking water supplies in Epsom. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#107 Authorized to award a Local Source Water Protection grant to the Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$50,000, to complete a project to protect public drinking water supplies in Exeter and Rochester. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#108 Authorized to award a Local Source Water Protection grant to the Town of Stratham, NH, in the amount of \$16,950, to complete a project to protect public drinking water supplies in Stratham. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#109 Authorized to enter into a grant agreement with Robert Gibbons, Portsmouth, NH, for a total of \$136,000, to operate the state-owned mobile pumpout boat. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#110 Authorized to enter into a grant agreement with the Town of Bennington, NH, totaling \$134,160, for partial funding of one plow truck replacement. Effective upon G&C approval through December 31, 2024. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#111 Authorized to enter into a grant agreement with the City of Berlin, NH, totaling \$170,312, for partial funding of one Recycle Truck replacement. Effective upon G&C approval through June 30, 2025. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#112 Authorized to enter into a grant agreement with the Town of Greenville, NH, totaling \$104,732, for partial funding of one plow truck replacement. Effective upon G&C approval through December 31, 2024. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#113 Authorized to enter into a grant agreement with the Town of Lee, NH, totaling \$371,295, for partial funding of two plow truck replacements. Effective upon G&C approval through December 31, 2024. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#114 Authorized to enter into a grant agreement with the Town of Litchfield, NH, totaling \$239,900, for partial funding of one plow truck replacement. Effective upon G&C approval through December 31, 2024. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#115 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Exeter, NH (originally approved by G&C on 11/22/22, Item #146), to increase funding by \$213,300 from \$3,255,000 to \$3,468,300, under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#116 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Evergreen Terrace, LLC, Exeter, NH (originally approved by G&C on 6/30/21, Item #145), by increasing the grant amount by \$67,000 from \$68,750 to \$135,750, for water system improvements at the Evergreen Terrace manufactured home park water system in Lee, NH, under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2024. (2) Authorized to amend a Drinking Water and Groundwater Trust Fund loan to the Evergreen Terrace manufactured home park water system in Lee, under the provisions of RSA 485:F. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#117 Authorized to award a grant to Lakeview Condominium HOA, Enfield, NH, in the amount not to exceed \$150,000, for water system improvements under the provision of RSA 485:F. Effective upon G&C approval through December 31, 2026. (2) Further authorized a loan agreement with Lakeview Condominium HOA, in the amount not to exceed \$350,000, to finance water system improvements under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#118 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Health and Human Services, Division of Public Health Services, Concord, NH, in the amount of \$3,322,910, for establishing a PFAS drinking water analytical laboratory. Effective upon G&C approval through September 30, 2029. **100% Federal Funds**

#119 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$22,992, to perform laboratory analysis of shellfish samples for *Vibrio parahaemolyticus* presence and genetic characteristics. Effective upon G&C approval through December 31, 2024. **100% General Funds**

#120 Authorized to enter into a **sole source** contract with Great Bay Marine, Inc., Newington, NH, in the amount of \$216,000, to provide docking slips, launching rights and storage space for eight NHDES emergency response boats. Effective as of July 1, 2024, upon G&C approval through June 30, 2028. **100% Oil Pollution Control Fund**

#121 Authorized to enter into a **sole source** contract with GZA Geo Environmental, Inc, Norwood, MA, in the amount of \$296,743, to complete an assessment of south-central New Hampshire community water supplies to evaluate the potential cost to meet the lowered PFAS MCLs. Effective upon G&C approval through April 1, 2026. **100% Federal Funds**

#122 Authorized to enter into a contract with Mass Tank Inspection Services LLC, Middleboro, MA, in the amount of \$283,976, to conduct inspections of potable water storage tanks throughout the State of New Hampshire. Effective upon G&C approval through May 1, 2026. **100% Federal Funds**

#123 Authorized to enter into a grant agreement with the City of Manchester, NH, for a total of \$4,675 to fund exotic aquatic plant control activities in Pine Island Pond. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#124 Authorized to enter into a grant agreement with the Town of Alton, NH, for a total of \$45,890 to fund exotic aquatic plant control activities in Lake Winnepesaukee. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

#125 Authorized to enter into a grant agreement with the entities as detailed in the letter dated April 11, 2024, for a total of \$135,854 to fund exotic aquatic plant control activities in the waterbodies listed in letter. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

DEPARTMENT OF EDUCATION

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

#126 Authorized the Bureau of School Safety and Facility Management to amend an accept and expend item for school security funding (originally approved by G&C on 6/29/22, Item #158) with no change to the original amount of \$10,260,000 from the American Rescue Plan Act State Fiscal Recovery Fund through the Governor's Office for Emergency Relief and Recovery, by extending the end date from June 30, 2024 to June 30, 2025 and adjusting appropriations in the amount of \$56,359 to continue to support school security projects for both public and non-public schools. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#127 Authorized to transfer federal grant funds in an among classes in the amount of \$738,920 to allow additional funds to be granted to support behavioral health supports for students. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#128 Authorized the Bureau of Vocational Rehabilitation to hold an organized event on October 10, 2024, at the Puritan Event and Conference Center in Manchester, NH, for a total event cost not to exceed \$18,986.75 for the purpose of sponsoring an event titled: "The 15th Annual Employment Leadership Awards." Effective upon G&C approval through November 30, 2024. **100% Federal Funds**

#129 Authorized to grant funds to the New Hampshire School Administrators Association, Concord, NH to support the 83rd Annual 2024 Conference of New Hampshire school system administrators and leaders, in the amount of \$50,000. Effective upon G&C approval for the period of June 24-26, 2024. **100% Federal Funds**

#130 Authorized to grant funds to the New Hampshire Association of School Principals, Concord, NH, to support the June 2024 Leadership Academy in partnership with NHASP, in the amount of \$50,000. Effective upon G&C approval for the period of June 26-28, 2024. **100% Federal Funds**

#131 Authorized the Bureau of Student Wellness, Office of Social & Emotional Wellness to enter into a **sole source** contract with Brooklyn Raney, LLC, Moultonborough, NH, in the amount of \$74,911.75 to provide research-based educator professional development and student leadership training to thirty New Hampshire schools, grades 5-8. Effective upon G&C approval through September 29, 2024. **100% Federal Funds**

#132 Authorized to enter into a **sole source** contract with the New Hampshire Learning Initiative, Inc., Hampton, NH, in the amount of \$280,000 to provide professional development in the Ongoing Assessment Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#133 Authorized to enter into a **sole source** contract with Copper Cannon Corporation, Franconia, NH, in the amount not to exceed \$65,000, to provide a free one-week session of overnight camp to 80 New Hampshire youth who qualify for Free or Reduced Lunch at school. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#134 Authorized to enter into a contract with Liminex, Inc., El Segundo, CA, in an amount not to exceed \$2,447,500, to develop, administer, and maintain a secure statewide assessment data portal. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#135 Authorized to exercise the fifth of five renewal options with Lauren Heiter, d/b/a GEM Consulting, Hollis, NH (originally approved by G&C on 6/19/19, Item #201), by increasing the price limitation by \$150,000 from \$570,000 to \$720,000 to design, document, and employ NH assessment and accountability business rules. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **13% General Funds, 74% Federal Funds, 13% Education Trust Funds**

#136 Authorized the Bureau of Vocational Rehabilitation to **retroactively** amend an existing **sole source** contract with Northeast Deaf and Hard of Hearing Services, Concord, NH (originally approved by G&C on 11/8/23, Item #129), by increasing the price limitation by \$603,250.75 from \$257,848.56 to \$861,099.31 and by extending the start from November 8, 2023 to July 1, 2023. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

#137 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to transfer \$190,562 between various accounting units and classes to pay for much needed repairs to the facility and grounds as well as to purchase equipment to replace broken equipment or lacking equipment that is needed to train police recruits and officers in our state. (2) Further authorized the funds to be allocated as detailed in the letter dated March 27, 2024. Effective upon G&C approval through June 30, 2024. **100% General Funds. Fiscal Committee approved on April 19, 2024.**

DEPARTMENT OF SAFETY

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

#138 Authorized the Division of Homeland Security and Emergency Management to accept and expend High-Hazard Potential Dams (HHPD) grant program funds in the amount of \$796,347 from the Federal Emergency Management Agency for the FFY 2022 HHPD Award. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 19, 2024.**

#139 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, Auxiliary Police, State Police Witness Fees, Ammunition, Aircraft Traffic Surveillance, and Substance Abuse Enforcement, as detailed in the letter dated March 26, 2024, in the amount of \$1,438,949, for anticipated shortages for the Fiscal Year 2024. Effective upon G&C approval through June 30, 2024. **34% General Funds, 41% Highway Funds, 25% Turnpikes Funds. Fiscal Committee approved on April 19, 2024.**

#140 Authorized the Division of State Police to accept and expend an additional \$12,000 of federal pass-through funds from the New Hampshire Department of Justice for the purchase of tablets for the Controlled Drug Unit within the State Police Forensic Lab. Effective upon G&C approval through June 30, 2025. **100% Fed Rev Xfers from Other Agencies**

#141 Authorized the Division of State Police to pay overtime in the amount of \$217,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. Effective upon G&C approval through June 30, 2024. **63% General Funds, 24% Highway Funds, 13% Turnpike Funds**

#142 Authorized the Division of State Police to pay overtime in the amount of \$500,000 for permanent personnel via a transfer from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. Effective upon G&C approval through June 30, 2024. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#143 Authorized the Division of State Police to pay overtime in the amount of \$950,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. Effective upon G&C approval through June 30, 2024. **41% General Funds, 25% Highway Funds, 34% Turnpike Funds**

#144 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the Town of Littleton Fire Department, Littleton, NH, in the amount of \$11,450 for State Homeland Security Training Grant to municipalities. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#145 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Unity, NH, in the amount of \$7,500 to update the Hazard Mitigation Plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#146 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Springfield, NH, in the amount of \$9,000 to update the Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#147 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with Pennichuck Water Works, Nashua, NH, in the amount of \$791,575.99 to rehabilitate the Bowers Pond Dam. Effective upon G&C approval through September 12, 2025. **100% Federal Funds**

#148 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a grant agreement with FlightBridgeED, LLC, Bowling Green, KY in the amount of \$17,000 to provide training related to critical certification preparation. Effective upon G&C approval through May 31, 2024. **100% Federal Grant**

#149 **WITHDRAWN** – The Agency withdrew the request of the Division of State Police, Bureau of Marine Patrol to amend the contract with Kalkomey Enterprises, LLC, Dallas, TX (originally approved by G&C on 6/19/19, Item #227), in the amount of \$275,883.80, increasing the total contract from \$540,386.58 to \$816,270.38 and by extending the completion date from June 30, 2024 to June 30, 2026 for the purpose of maintaining a web-based, interactive, safe boater education and testing system, as well as providing safe boating handbooks and videos. Effective upon G&C approval through June 30, 2026. **100% Revolving Funds**

#150 Authorized the Division of Fire Standards & Training and Emergency Medical Services to amend the contract with ImageTrend, Inc., Lakeville, MN, by increasing the contract by the amount of \$373,000 from \$2,852,181.74 to a total contract amount of \$3,225,181.74 for the purpose of adding features to the existing Elite Rescue Software. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#151 Authorized the Division of Emergency Services and Communications to amend the current contract with Communications Venture Corporation d/b/a INdigital, Fort Wayne, IN (originally approved by G&C on 9/11/20, Item #46), by increasing the price limitation by \$25,200 from \$2,655,535 to \$2,680,535 for the purpose of adding on a fiber connection to the contract. Effective upon G&C approval through September 30, 2025. **100% Agency Income**

DEPARTMENT OF JUSTICE

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

#152 Authorized to appoint Alexander Kellermann, as an Attorney, at a salary level of \$93,000. Effective upon G&C approval or May 3, 2024, whichever is later.

#153 Authorized to appoint Andrew G. Macchione, as an Attorney, at a salary level of \$90,000. Effective upon G&C approval or May 3, 2024, whichever is later.

#154 Authorized to appoint Robert A. Pearce, as an Attorney, at a salary level of \$90,000. Effective upon G&C approval or May 10, 2024, whichever is later.

#155 Authorized to amend an existing subgrant with the New Hampshire Liquor Commission, Concord, NH (originally approved by G&C on 6/28/23, Item #255), from the New Hampshire Regional Drug Task Force appropriation, by increasing the price limitation by \$20,000 from \$60,000 to \$80,000, with no change to the completion date, for the purpose of supporting Drug Task Force program operations. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#156 Authorized to amend an existing subgrant with the Grafton County Sheriff's Department, North Haverhill, NH (originally approved by G&C on 6/28/23, Item #255), from the New Hampshire Regional Drug Task Force appropriation, by increasing the price limitation by \$23,000 from \$65,000 to \$88,000, with no change to the completion date, for the purpose of supporting Drug Task Force program operations. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#157 Authorized to enter into a subgrant with the Portsmouth Police Department, Portsmouth, NH, in an amount not to exceed \$25,025, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2023 Violence Against Women Formula Grant, for the purpose of providing serves for women in New Hampshire who are victims of violent crimes. Effective upon G&C approval December 31, 2024. **100% Federal Funds**

#158 Authorized to enter into a subgrant with the Salem Police Department, Salem, NH, in an amount not to exceed \$30,000, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2023 Violence Against Women Formula Grant, for the purpose of providing serves for women in New Hampshire who are victims of violent crimes. Effective upon G&C approval December 31, 2024. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#158A Authorized a Working Capital Warrant for the month of June 2024 in the amount of \$700,000,000 to cover the payment of expenditures for the month.

#159 Authorized the Bureau of Court Facilities to enter into a **sole source** lease agreement with the County of Sullivan, Newport, NH, for an amount not to exceed \$236,340 to provide courtroom and office space comprised of 16,206 square feet for the Sullivan County Superior Court and 5th Circuit-Probate Division – Newport Courthouse located at 14 Main Street, Newport, NH. Effective upon G&C approval through April 30, 2025. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

#160 Authorized to enter into a contract with Scituate Concrete Products Corp, Scituate, MA, in an amount up to and not to exceed \$577,339.80 for reinforced concrete culvert pipe. Effective upon G&C approval through April 30, 2027, with the option to renew for up to an additional two-year period.

#161 Authorized to enter into a contract with CDS Unlimited LLC, Bennington, NH, in an amount up to and not to exceed \$78,995 for electrical panel removal and installation services at the State Office Park Thayer Building. Effective upon G&C approval through October 31, 2024. **100% Capital Funds**

#162 Authorized to enter into a contract with WB Mason Company Inc, Brockton, MA, in an amount up to and not to exceed \$2,382,295 for liquor paper bags. Effective upon G&C approval for the period June 1, 2024 through May 31, 2029, with the option to renew for up to an additional two-year period.

#163 Authorized to enter into a **sole source** amendment to an existing contract with Alvin J Coleman & Son, Inc., Conway, NH, for the supply and delivery of Aggregates by increasing the price limitation by \$225,000.96 from \$243,000 to \$468,000.96. Effective upon G&C approval through April 30, 2026.

#164 Authorized to enter into a contract with Innovative Municipal Products, (US), Inc. d/b/a Innovative Surface Solutions, Glenmont, NY, in the amount of \$700,352 for liquid magnesium chloride solution. Effective upon G&C approval through June 30, 2029, with the option to renew for up to an additional two-year period.

#165 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Coos, Stewartstown, NH, in the amount of \$205,392, for leasing of state-owned property located in the Coos County Superior Courthouse located at 55 School Street, Lancaster, NH, from June 1, 2024 through May 31, 2027. Effective upon G&C approval. **100% Agency Income**

#166 Authorized the Bureau of Court Facilities to **retroactively** enter into a Use of Premises Agreement with the Town of Jaffrey, NH, in the amount not to exceed \$12,852, for leasing of state-owned property located in Jaffrey Circuit Courthouse 84 Peterborough Street, Jaffrey, NH, from November 1, 2023 to October 31, 2026. Effective upon G&C approval. **100% Agency Income**

#167 Authorized to enter into a contract with Ore Power LLC, Califon, NJ, in an amount up to and not to exceed \$1,559,550 for Uninterrupted Power Supply Maintenance, Inspection, Repair, Parts and Replacement Services. Effective upon G&C approval through April 30, 2029, with the option to renew for up to an additional two-year period.

#168 Authorized to enter into a contract with Specialty Underwriters LLC, Oak Creek, WI in an amount up to and not to exceed \$2,297,679.30 for lab equipment maintenance and repair. Effective upon G&C approval for the period July 1, 2024 through June 30, 2029, with the option to renew for up to an additional two-year period.

#169 Authorized to enter into a contract with Triple Construction, LLC, Hudson, NH, for a total price not to exceed \$3,152,849 for ARPA Greenfield State Park Utility Upgrades. (2) Further authorized a contingency in the amount of \$200,000 for unanticipated site expenses, bringing the total to \$3,352,849. (3) Further authorized a payment of \$80,210 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$3,433,059. Effective upon G&C approval through April 25, 2025. **100% Federal Funds**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 15, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:00 p.m.