

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Brookdale Fruit Farm, Hollis, NH.
September 25, 2024, 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Wheeler led the Pledge of Allegiance
- Pastor Jim Ward of Amherst offered a prayer
- Commendation:
 - Hunter Safety Volunteer Instructors at the New Hampshire Fish and Game Department
 - Joined by Joshua Mackay and Volunteer Instructors
- Commendation:
 - Brookdale Fruit Farm
 - Joined by Trevor Hardy and Team

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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 August 30, 2024 meeting **as amended** below.

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#91 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney **moved** to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Stevens voting **no**, voted to **table** the request of the Division of Ports and Harbors to amend a Fiscal Committee Item (originally approved by G&C on 5/1/24, Item #76), to extend the end date from September 30, 2024 to June 30, 2025, as detailed in the letter dated July 31, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#Late Item B **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilors Warmington and Stevens recusing themselves, **moved** to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilor Gatsas voting **no**, voted to **table** the request of the Department of Administrative Services, acting on behalf of the Governor and Executive Council and, thereby, the State of New Hampshire, pursuant to RSA 10:11, II, to sell the State-owned land, buildings, and other improvements known as the Lakes Region Facility located along North Main Street/Parade Road (NH Route 106), Meredith Center Road, and Eastman Road, and abutting Ahern State Park, in Laconia (the "Property") to Pillsbury Realty Development, LLC for \$10,500,000.00, pursuant to the terms of a Purchase and Sale Agreement to be effective upon authorization by the Governor and Executive Council. **100% Net Proceeds from Sale (General Fund)**

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the breakfast minutes of the August 30, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the August 30, 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:

- Board of Acupuncture Licensing – RSA 328-G:3
Amy R. Goldstein, Concord Effective: September 25, 2024
- Director of the Div. of Travel & Tourism Development, Dept. of Business and Economic Affairs – RSA 12-O:9
Lori Harnois, Concord Effective: September 26, 2024
- Fish and Game Commission – RSA 206:2
Meggan M. Hodgson, i, Stratham Effective: September 25, 2024
- Juvenile Parole Board – RSA 170-H:3
Dorothy Thrush, Alton Effective: September 25, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

- Board of Acupuncture Licensing - RSA 328-G:3
(Acupuncturist)
Adam Learner, Stratham Effective: September 25, 2024
Succeeding: Diane M. Chase, Merrimack Term: September 8, 2027
- Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
(Manicurist)
JaneMarie B. Streeter, Lebanon Effective: September 25, 2024
Vacancy Term: July 1, 2028
- Board of Licensed Dietitians - RSA 326-H
Karen E. Mountjoy, Portsmouth Effective: September 25, 2024
Succeeding: Dena B. Shields, Newbury Term: December 6, 2025
- Board of Optometry - RSA 327:2
(Optometrist)
Christine C. Donahue, Bedford Effective: September 25, 2024
Reappointment Term: July 1, 2029
- Business Finance Authority - RSA 162-A:4
(Executive Director of a Regional Planning Commission)
Todd Horner, Keene Effective: November 4, 2024
Succeeding: Jeffrey R. Hayes, Intervale Term: November 3, 2027
- Community Development Finance Authority - RSA 162-L
(Community Development Organization)
Cody Morrison, Keene Effective: September 25, 2024
Succeeding: John A. Manning, Marlborough Term: July 1, 2025
- Justice, New Hampshire Circuit Court - RSA 490-F
Michael P. Panebianco, Concord Effective: September 25, 2024
Term: Until 70 years of age
- Justice, New Hampshire Circuit Court - RSA 490-F
James B. Reis, Portsmouth Effective: September 25, 2024
Term: Until 70 years of age
- Justice, New Hampshire Superior Court - RSA 491:1
John A. Curran, Londonderry Effective: September 25, 2024
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H:3
Steven J. Ranfos, Manchester
Reappointment
Effective: September 25, 2024
Term: July 1, 2029

Juvenile Parole Board - RSA 170-H:3
Dorothy Thrush, Alton
Succeeding: Jason D. Moore, Manchester (resigned)
Effective: September 25, 2024
Term: July 1, 2027

Waste Management Council - RSA 21-O:9
(Public Health Expert)
Jonathan M. Petali, Manchester
Vacancy
Effective: September 25, 2024
Term: December 23, 2025

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NOMINATIONS

The following nominations were submitted:

Board of Veterinary Medicine - RSA 332-B:3
Arianna S. Brown Hendry, Portsmouth
Succeeding: Winifred G. Krogman, Dunbarton
Effective: Upon Confirmation
Term: March 5, 2029

Commissioner, Banking Department - RSA 383:1
Emelia A. S. Galdieri, Chichester
Reappointment
Effective: Upon Confirmation
Term: January 1, 2031

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(General Public)
Matt Mayberry, Dover
Succeeding: Steven Slovenski, Lee
Effective: Upon Confirmation
Term: June 30, 2028

Deputy Commissioner, Department of Transportation - RSA 21-L:5-a
Andre J. Briere, Concord
Reappointment
Effective: Upon Confirmation
Term: October 8, 2028

Director of the Division of Enforcement, Office of Professional Licensure and Certification - RSA 310:3
Sarah E. Rogers, Concord
Succeeding: Jessica Kallipolites, Weare
Salary: LG GG, \$112,488
Effective: Upon Confirmation
Term: October 7, 2026

Pharmacy Board - RSA 318:2
(Pharmacist)
Karl V. Peicker, New Boston
Reappointment
Effective: Upon Confirmation
Term: October 21, 2029

Public Utilities Commission - RSA 363
Mark W. Dell'Orfano, Bedford
Succeeding: Carleton B. Simpson, Hampton (resigned)
Effective: Upon Confirmation
Term: July 1, 2029

Real Estate Appraiser Board - RSA 310-B
(Public Member)
Shane LaBonte, Loudon
Vacancy
Effective: Upon Confirmation
Term: May 13, 2025

State Board of Education - RSA 21-N:10
(Dist. 1)
Kenneth Garry, Middleton
Succeeding: Kate Cassady, Littleton
Effective: Upon Confirmation
Term: January 31, 2028

Waste Management Council - RSA 21-0:9
(Public Member)
(Chair)
Jim O'Brien, Contoocook
Vacancy

Effective: Upon Confirmation
Term: November 10, 2025

Water Council - RSA 21-0:7
(Conservation/Environmental Organization)
Charles N. DeCurtis, Henniker
Reappointment

Effective: Upon Confirmation
Term: August 24, 2028

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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
Office of the Commissioner**

- A. Authorized to enter Rebecca Lovell into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Optimizing Brands, from October 14, 2024 to December 22, 2024 and to pay costs in an amount of \$1,433.75. **20% Federal Funds, 80% General Funds**

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

- B. Authorized to enter Danijela Korasic into an educational tuition agreement with University New Hampshire, Durham, NH, to participate in Grant Writing, from October 28, 2024 to December 20, 2024 and to pay costs in an amount of \$1,710. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter Theodora Schirl into an educational tuition agreement with University New Hampshire, Durham, NH, to participate in Advance Pharmacology and Therapeutics, from October 28, 2024 to December 20, 2024 and to pay costs in an amount of \$2,400. **20% Federal Funds, 80% General Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- D. Authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate online in Business Research, from October 14, 2024 to December 22, 2024 and to pay costs in an amount of \$1,719.90. **100% Lottery Funds**

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

- E. Authorized to pay the Association of Maternal and Child Health Programs, Washington, DC, in the amount of \$7,560 for annual membership dues. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **62.5% Federal Funds, 37.5% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to pay the Fiscal Year 2025 membership dues to the Northeast Waste Management Officials' Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA, in the amount of \$5,500 for the period October 1, 2024 through September 30, 2025. Effective upon G&C approval. **100% Hazardous Waste Cleanup Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to pay FFY 2024 membership dues to the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$10,000, for the period of October 1, 2024 through September 30, 2025. Effective upon G&C approval. **70% Federal, 10% Oil Pollution Control Funds, 10% Hazardous Waste Cleanup Fund, 10% Emerging Contaminants 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 April 1, 2024 through June 30, 2024, from contributors, in the amount of \$782.30, as detailed in the letter dated August 27, 2024, and deposit same 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 \$3,000, as detailed in the letter dated August 27, 2024, these items were received from April 1, 2024 through June 30, 2024.

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

DEPARTMENT OF REVENUE ADMINISTRATION

- A. Authorized to accept and place on file the 2024 Annual Report.

NEW HAMPSHIRE VETERANS HOME

- B. Authorized to accept and place on file the Annual Report for Fiscal Year 2024.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- C. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with Taylor Community, Laconia and Wolfeboro, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Ryan C. Ollis, Merrimack, NH, for appointment of the rank of Major, in the NH Army National Guard.

DEPARTMENT OF JUSTICE

- B. Authorized to reappoint Benjamin J. Agati, as an Assistant Attorney General, at a salary level of \$124,000. Effective upon G&C approval, or October 15, 2024, whichever is later, with a term ending October 14, 2029.

DEPARTMENT OF JUSTICE

- C. Authorized to reappoint Matthew T. Broadhead, as an Assistant Attorney General, at a salary level of \$125,000. Effective upon G&C approval, or September 29, 2024, whichever is later, with a term ending September 28, 2029.

DEPARTMENT OF JUSTICE

- D. Authorized to reappoint Peter Hinckley, as an Assistant Attorney General, at a salary level of \$120,000. Effective upon G&C approval, or October 15, 2024, whichever is later, with a term ending October 14, 2029.

DEPARTMENT OF JUSTICE

- E. Authorized to appoint Andrew J. Player, as Criminal Justice Investigator, at a salary level of \$79,144. Effective upon G&C approval, or October 4, 2024, whichever is later, with a term ending April 30, 2029.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint John R. Sonia, as Criminal Justice Investigator, at a salary level of \$83,462. Effective upon G&C approval, or October 4, 2024, whichever is later, with a term ending May 27, 2026.

DEPARTMENT OF JUSTICE

- G. Authorized to reappoint Gary A. Prince, as Consumer Protection Investigator, at a salary level of \$92,097. Effective upon G&C approval with a term ending June 30, 2029.

DEPARTMENT OF TRANSPORTATION

- H. Authorized the Bureau of Right-of-Way's petition for a hearing on the Sunapee 44438A project, the proposed repairs and reconstruction of a portion of NH Route 11 in Sunapee, NH. The NH Route 11 roadway and slope repairs are located just northeast of Trow Hill Road and required as a result of the July 11, 2023m storm event. (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 bridge rehabilitation and improvements to the approaches, with a suggested budget of \$803.49.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

- A. Authorized to amend an existing contract with Carelon Behavioral Health, Inc., Boston, MA (originally approved by G&C on 6/30/21, Tabled Item #19), to modify services for continued operation of a centralized crisis call center for individuals experiencing a mental health and/or substance use disorder crisis, by decreasing the price limitation by \$252,000 from \$22,125,351 to \$21,873,351 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

- B. Authorized to enter into a **sole source** amendment to an existing contract with Pyramid Model Consortium, Missoula, MT (originally approved by G&C on 3/13/24, Item #16), to continue statewide implementation of the Pyramid Model framework through training and technical assistance to Family Centered Early Supports and Services programs and practitioners, by exercising a renewal option by extending the completion date from December 31, 2026 to June 30, 2027, with no change to the price limitation of \$75,000. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

- C. Authorized to amend an existing contract with Partnership for Public Health, Inc., Laconia, NH (originally approved by G&C on 6/15/22, Item #42), for social isolation reduction strategies to prevent mental, emotional and physical decline for home-based individuals sixty years of age and older, who are socially isolated, by exercising a contract renewal option by extending the completion date from September 30, 2024 to June 30, 2025, with no change to the price limitation of \$670,000. Effective October 1, 2024, upon G&C approval.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic Stability

- D. Authorized to amend an existing contract with the Public Consulting Group, Inc., Boston, MA (originally approved by G&C on 6/28/23, Item #16), to continue the Child Care Workforce Recruiting, Retention, and Effective Strategies Project, by exercising a renewal option with no change to the price limitation of \$1,644,077 and extending the completion date from September 30, 2024 to November 30, 2024. Effective upon G&C approval.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability**

- E. Authorized to amend an existing contract with TDB Communications, Inc., Washington, DC (originally approved by G&C on 12/20/23, Item #24), for the determination and review of individual eligibility for disability benefits, by decreasing the price limitation by \$282,765 from \$1,060,218 to \$777,453 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **50% Federal Funds, 50% General Funds. Contingent upon approval of Item #30 below.**

DEPARTMENT OF ENERGY

- F. Authorized to enter into a **sole source** contract amendment with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/21/22, Item #52), by reducing the Bipartisan Infrastructure Law Weatherization Assistance Program contract amount by \$364,365 from \$2,511,040 to \$2,146,675, increasing their allowable Average Cost Per Dwelling Unit from \$8,009 to \$8,445, increasing their allowable percentage of Health and Safety funding from 8% to 15%, and add clarifying language regarding the inclusion of documents as a legal component of the contract. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

DEPARTMENT OF ENERGY

- G. Authorized to enter into a **sole source** contract amendment with Southwestern Community Services, Manchester, NH (originally approved by G&C on 12/21/22, Item #55), by reducing the Bipartisan Infrastructure Law Weatherization Assistance Program contract amount by \$656,710 from \$2,270,682 to \$1,613,972, increasing their allowable Average Cost Per Dwelling Unit from \$8,009 to \$8,445, increasing their allowable percentage of Health and Safety funding from 8% to 15%, and add clarifying language regarding the inclusion of documents as a legal component of the contract. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

DEPARTMENT OF ENERGY

- H. Authorized to enter into a **sole source** contract amendment with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 12/21/22, Item #54), by reducing the Bipartisan Infrastructure Law Weatherization Assistance Program contract amount by \$765,920 from \$5,895,823 to \$5,129,903, increasing their allowable Average Cost Per Dwelling Unit from \$8,009 to \$8,445, increasing their allowable percentage of Health and Safety funding from 8% to 15%, and add clarifying language regarding the inclusion of documents as a legal component of the contract. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

DEPARTMENT OF ENERGY

- I. Authorized to enter into a **sole source** contract amendment with Tri-County Community Action Services, Inc., Berlin, NH (originally approved by G&C on 12/21/22, Item #56), by increasing their allowable Average Cost Per Dwelling Unit from \$8,009 to \$8,445, increasing their allowable percentage of Health and Safety funding from 8% to 15%, and add clarifying language regarding the inclusion of documents as a legal component of the contract. Effective upon G&C approval through June 30, 2027. There is no funding change to this contract. **100% Federal Funds**

DEPARTMENT OF ENERGY

- J. Authorized to enter into an amendment to an existing **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/7/22, Item #34), for the Fuel Assistance Program by extending the completion date from September 30, 2024 to March 31, 2025. Effective upon G&C approval. No additional funding is involved with this contract. **100% Federal Funds**

DEPARTMENT OF ENERGY

- K. Authorized to enter into an amendment to an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12/7/22, Item #35), for the Fuel Assistance Program by extending the completion date from September 30, 2024 to March 31, 2025. Effective upon G&C approval. No additional funding is involved with this contract. **100% Federal Funds**

DEPARTMENT OF ENERGY

- L. Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/7/22, Item #37), for the Fuel Assistance Program by extending the completion date from September 30, 2024 to March 31, 2025. Effective upon G&C approval. No additional funding is involved with this contract. **100% Federal Funds**

DEPARTMENT OF ENERGY

- M. Authorized to enter into an amendment to an existing **sole source** contract with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 12/7/22, Item #36), for the Fuel Assistance Program by extending the completion date from September 30, 2024 to March 31, 2025. Effective upon G&C approval. No additional funding is involved with this contract. **100% Federal Funds**

DEPARTMENT OF ENERGY

- N. Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12/7/22, Item #38), for the Fuel Assistance Program by extending the completion date from September 30, 2024 to March 31, 2025. Effective upon G&C approval. No additional funding is involved with this contract. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- O. Authorized to amend an agreement with Recordsforce, Inc., Portsmouth, NH (originally approved by G&C on 11/8/23, Item #103), by lowering the price limitation by \$433,200 from \$1,983,200 to \$1,550,000, amending the price formula for invoices, and extending the contract end date from October 1, 2026 to December 31, 2027. Effective upon G&C approval. **53% Federal Funds, 48% Capital (General) Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- P. Authorized to amend an American Rescue Plan Act grant to the Town of Enfield, NH (originally approved by G&C on 6/1/22, Item #84), by modifying the scope of services and extending the completion date from March 31, 2025 to December 31, 2025, for the wastewater system improvements project. This is a no cost scope modification and time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- Q. Authorized to amend a Diesel Emissions Reduction Act (DERA) State Clean Diesel grant to the Town of Barnstead, NH (originally approved by G&C on 3/22/23, Item #75), by extending the completion date from September 30, 2024 to September 30, 2025, to allow additional time to complete the agreed upon project to replace one engine model year 1997 plow truck. No additional funding is involved in this time extension. **45% DERA Funds, 55% Volkswagen Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R. Authorized to amend a Diesel Emissions Reduction Act (DERA) State Clean Diesel grant to Shorepower Technologies Inc., Hillsboro, OR (originally approved by G&C on 10/4/23, Item #60), for work in Raymond, NH, by extending the completion date from September 30, 2024 to September 30, 2025, to allow additional time to complete the agreed upon project to install nine electric plug-in power pedestals for use by heavy duty diesel vehicles to reduce idling in Raymond. No additional funding is involved in this time extension. **45% DERA Funds, 55% Volkswagen Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- S. Authorized to amend an American Rescue Plan Act grant to the Soda Brook Cooperative, Inc., Northfield, NH (originally approved by G&C on 8/2/23, Item #59), by extending the completion date from October 1, 2024 to May 1, 2025, for water system improvements. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- T. Authorized to amend an ARPA grant to the Town of Kingston, NH (originally approved by G&C on 8/23/23, Item #116), by extending the completion date from December 1, 2024 to April 30, 2026 to remediate per- and polyfluoroalkyl substances. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- U. Authorized to amend an agreement with AECOM Technical Services, Inc., Chelmsford, MA (originally approved by G&C on 10/19/22, Item #71), by decreasing the contract by \$2,100,000 from \$5,279,793 to \$3,179,793 for dam engineering services. Effective upon G&C approval. **76.4% Federal Funds, 23.6% Capital (General) Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- V. Authorized to amend a Diesel Emissions Reduction Act (DERA) State Clean Diesel grant to the Town of Dalton, NH (originally approved by G&C on 7/19/23, Item #52), by extending the completion date from September 30, 2024 to September 30, 2025 to allow additional time to complete the agreed upon project to replace one engine model year 2007 plow truck. Effective upon G&C approval through September 30, 2025. No additional funding is involved in this time extension. **45% Federal DERA Funds, 55% Volkswagen Trust Fund**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- W. Authorized to amend an existing contract with City Pro Plumbing and Heating LLC, Manchester, NH (originally approved by G&C on 10/4/23, Item #99), by increasing the individual project limit with no change to the contract completion date and no change to the price limitation for plumbing and pipefitting services. Effective upon G&C approval through September 30, 2028.

DEPARTMENT OF CORRECTIONS

- X. Authorized to amend an existing **sole source** contract with Global Tel*Link Corporation d/b/a ViaPath Technologies, Mobile, AL (originally approved by G&C on 10/4/22, Item #19A), for the provision of Resident Telephone, Kiosk/Tablet Solution Services, by increasing the restitution payment threshold, with no change to the through date of October 31, 2027. 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 Stevens, seconded by Councilor Warmington acted as follows:

#6 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 6/30/21, Item #7), by extending the end date for funding of American Rescue Plan Act State Fiscal Recovery Funds from June 30, 2024 to June 30, 2025, as detailed in the letter dated August 21, 2024. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#7 Authorized to amend three accept and expend requests for American Rescue Plan Act State Fiscal Recovery Funds (originally approved by G&C), by extending the end dates for funding from September 30, 2024 to June 30, 2025, as detailed in the letter dated August 20, 2024. Effective upon G&C approval. All three requests are no-cost extension requests. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#8 Authorized to place Michael Springman at Step 5, unclassified labor grade FF, for the position of Adult Protective Services Administrator, Division of Long Term Supports and Services, earning \$104,204. Effective September 30, 2024, upon G&C approval. **50% General Funds, 50% Federal Funds**

Division for Children, Youth & Families

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

#9 Authorized to accept and expend the Child Abuse and Neglect State Grant from the Administration for Children and Families in the amount of \$738,192. (2) Further authorized the allocation of these funds as detailed in the letter dated August 12, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#10 Authorized to enter into a **sole source** contract with Public Consulting Group, LLC, Boston, MA, in the amount of \$148,250 to support the development of a report on requirements associated with the management of social security and veteran benefits for children in placement. Effective upon G&C approval through December 31, 2024, with the option to renew for up to one additional year. **100% General Funds**

#11 Authorized to enter into a **sole source** amendment to an existing contract with Amergis Healthcare Staffing, Inc. (formerly known as Maxim Healthcare Staffing Services, Inc., Columbia, ND (originally approved by G&C on 12/22/21, Item #20A), for continued Youth Counselor Staffing Support for Sununu Youth Services Center, by increasing the price limitation by \$1,000,000 from \$2,846,720 to \$3,846,720 and by extending the completion date from October 31, 2024 to October 31, 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:

#12 Authorized to accept and expend \$131,064 of Federal Funds from the US Department of Health and Human Services, Health Resources and Services Administration to improve our State Newborn Screening System. (2) Further authorized these funds to be allocated as detailed in the letter dated August 21, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#13 Authorized to accept and expend funds from the Department of Health and Human Services, Health Resources and Services Administration to fund the Alliance for Innovation on Mental Health State Capacity Program in the amount of \$220,227. (2) Further authorized these funds to be allocated as detailed in the letter dated August 20, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#14 Authorized to amend an existing contract with Abbott Laboratories, Inc., Columbus, OH (originally approved by G&C on 6/30/21, Item #50), to receive rebates on select formulas purchased with food instruments issued by the Special Supplemental Nutrition Program for Women, Infants and Children, at no cost to the Department, by exercising a contract renewal option, with an increase to projected rebate revenue of \$5,852,414 from \$8,778,621 to \$14,631,035 and extending the completion date from September 30, 2024 to September 30, 2026. Effective October 1, 2024, upon G&C approval. **100% Other Revenue received from Abbott Laboratories, Inc.**

#15 Authorized to amend an existing contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 6/21/17, Item #49), to continue providing a Commodity Supplemental Food Program and a Senior Farmers Market Nutrition Program, statewide, by exercising a contract renewal option by increasing the price limitation by \$59,305 from \$2,542,044 to \$2,601,349 and extending the completion date from September 30, 2024 to December 31, 2024. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

#16 Authorized to enter into amendments to existing contract with the Contractors as detailed in the letter dated September 10, 2024, to continue providing home visiting services, by exercising contract renewal options by increasing the total price limitation by \$16,911,354 from \$9,788,971 to \$26,700,325 and by extending the completion dates from September 30, 2024 to September 30, 2028. Effective October 1, 2024, upon G&C approval. **70% Federal Funds, 30% General Funds**

#17 Authorized to enter into amendments to existing contract with the Contractors as detailed in the letter dated September 10, 2024, to continue providing home visiting services, by exercising a renewal option by increasing the total price limitation by \$1,697,218 from \$1,074,488 to \$2,771,706 and by extending the completion dates from September 30, 2024 to September 30, 2028. Effective October 1, 2024, upon G&C approval. **74% Federal Funds, 26% General Funds**

#18 Authorized to amend an existing agreement with the Contractor as detailed in the letter dated September 9, 2024, for reimbursement payments of educational loans through the State Loan Repayment Program by exercising a contract renewal option, increasing the price limitation by \$11,000 from \$45,000 to \$56,000, and by extending the completion date from September 30, 2024 to September 30, 2026. Effective October 1, 2024, upon G&C approval. **100% Other Funds (NH Medical Malpractice Joint Underwriters Association)**

#19 Authorized to enter into a **sole source** grant agreements with the Grantees as detailed in the letter dated September 5, 2024, in a total amount not to exceed \$5,994,000 to provide funds to Federally Qualified Health Centers/Federally Qualified Health Center Look-Alike in New Hampshire to mitigate operating losses resulting from increased demand, rising costs, and changes in insurance reimbursement. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

Division for Behavioral Health

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

#20 Authorized to enter into a **sole source** amendment to an existing contract with Claremont Learning Partnership, Claremont, NH (originally approved by G&C on 3/8/23, Item #9), for the continued provision of the Youth Homelessness Demonstration Program, Continuum of Care, Transitional Housing and Rapid Rehousing Projects for young adults, eighteen to twenty-four years of age, per the US Department of Housing and Urban Development requirements, who are experiencing homelessness, or are at imminent risk of homelessness, or are fleeing, or attempting to flee, Domestic Violence, by exercising a contract renewal option by increasing the price limitation by \$781,455 from \$305,478 to \$1,086,933 and extending the completion date from September 30, 2024 to September 30, 2029. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

#21 Authorized to enter into a **sole source** contract with Concord Coalition to End Homelessness, Concord, NH, in the amount of \$700,525 for the provision of a housing services continuum of care project. Effective October 1, 2024, upon G&C approval through September 30, 2029, with the option to renew for up to five additional years. **100% Federal Funds**

#22 Authorized to enter into a **sole source** amendment to an existing contract with The Upper Room, a Family Resource Center, Derry, NH (originally approved by G&C on 3/22/23, Item #9), for the continued provision of a Youth Navigator program for youth and young adults, ages eighteen to twenty-four, per the US Department of Housing and Urban Development requirements, who are experiencing homelessness, or who are at imminent risk of homelessness, by exercising a contract renewal option by increasing the price limitation by \$553,645 from \$221,458 to \$775,103 and extending the completion date from September 30, 2024 to September 30, 2029. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

#23 Authorized to enter into a **retroactive sole source** amendment to an existing contract with The Mental Health Center for Southern New Hampshire d/b/a Center for Life Management, Derry, NH (originally approved by G&C on 6/28/23, Item #38), for the continued provision of housing services continuum of care projects, and to implement a Coordinated Entry project, by exercising a contract renewal option by increasing the price limitation by \$3,133,451 from \$4,400,280 to \$7,533,731 and extending the completion date from July 31, 2027 to June 30, 2029. Effective **retroactive** to July 1, 2024, upon G&C approval. **100% Federal Funds**

#24 Authorized to enter into a **sole source** amendment to an existing agreement with Plymouth State University, Plymouth, NH (originally approved by G&C on 12/22/21, Item #24), to continue the New Hampshire, Youth Success Project and the Coordinated Community Plan to end youth homelessness, as required by the US Department of Housing and Urban Development's, Youth Homelessness Demonstration Program, by exercising a contract renewal option by increasing the price limitation by \$220,000 from \$330,000 to \$550,000 and by extending the completion date from September 30, 2024 to September 30, 2026. Effective October 1, 2024, upon G&C approval. **100% General Funds**

#25 Authorized to enter into a **sole source** amendment to an existing agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 5/1/24, Item #24), to continue providing support for the Department's objectives related to its Substance Abuse and Mental Health Services Administration 988 Grant focused on the expansion, improvement and ongoing implementation of the 988 Lifeline Center services, by exercising a contract renewal option by increasing the price limitation by \$200,000 from \$200,000 to \$400,000 and extending the completion date from September 29, 2024 to September 29, 2025. Effective September 30, 2024, upon G&C approval. **100% Federal Funds**

#26 Authorized to enter into a **sole source** amendment to an existing contract with the International Critical Incident Stress Foundation, Inc., Ellicott City, MD (originally approved by G&C on 1/31/24, Item #27), for the continued provision of Critical Incident Stress Management Peer Support trainings for Community Mental Health Center clinicians, Disaster Behavioral Health Response Team members, and other mental health service providers throughout the state, by exercising a contract renewal option by increasing the price limitation by \$87,000 from \$75,150 to \$162,150 and extending the completion date from September 30, 2024 to September 30, 2025. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

#27 Authorized to enter into a **sole source** contract with Thrive Survivor Center, Concord, NH, in the amount of \$712,830 for the provision of a housing services continuum of care project. Effective October 1, 2024, upon G&C approval through September 30, 2029, with the option to renew for up to five additional years. **100% Federal Funds**

Division of Economic Stability

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

#28 Authorized to accept and expend Federal Funds in the amount of \$139,445 to pay for the Expedited Process Program. (2) Further authorized these funds to be allocated as detailed in the letter dated August 14, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#29 Authorized to accept and expend Federal Funds in the amount of \$457,958 from the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, to be used for the Roadmap to Reunification Project within the Division for Children, Youth and Families and to update the New HEIGHTS system to meet new ACF data reporting requirements. (2) Further authorized the allocation of these funds as detailed in the letter dated August 14, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#30 Authorized to enter into a **sole source** contract with Arbor E & T, LLC, d/b/a Equus Workforce Solutions, Louisville, KY, in the amount of \$282,765, to review and determine individual eligibility for disability benefits and provide expert vocational and medical witness testimony at Administrative Appeal Hearings. Effective upon G&C approval through June 30, 2025, with the option to renew for up to one additional year. **50% Federal Funds, 50% General Funds. Contingent upon approval of Item #5E above.**

#31 Authorized to amend an existing Memorandum of Understanding with the Community College System of New Hampshire, Concord, NH (originally approved by G&C on 6/29/22, Item #48), to continue providing Supplemental Nutrition Assistance Program (SNAP) Employment and Training services to SNAP participants, by exercising a renewal option by increasing the price limitation by \$150,000 from \$125,000 to \$275,000 and extending the completion date from September 30, 2024 to September 30, 2025. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

#32 Authorized to enter into a **sole source** amendment to an existing project agreement with MTX Group, Inc., Frisco, TX (originally approved by G&C on 9/21/22, Item #23), to provide continued maintenance services and enhancements to the New Hampshire Connections Information System, by increasing the price limitation by \$197,488 from \$5,852,503 to \$6,049,991 and by extending the completion date from September 30, 2024 to December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

#33 Authorized to enter into a **sole source** amendment to an existing contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 6/28/23, Item #19), to continue assisting families in securing high quality child care by expanding technical assistance to child care providers, by exercising a contract renewal option by increasing the price limitation by \$2,539,269 from \$1,300,000 to \$3,839,269 and extending the completion date from September 30, 2024 to September 30, 2025. Effective October 1, 2024, upon G&C approval. **100% Federal Funds**

Division of Long Term Supports and Services

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

#34 Authorized to amend an existing Memorandum of Understanding with New Hampshire Department of Energy, Concord, NH (originally approved by G&C on 3/23/22, Item #25), for Senior Energy Assistance Services, by exercising a contract renewal option by increasing the price limitation by \$82,200 from \$82,200 to \$164,400 and extending the completion date from September 30, 2024 to September 30, 2026. Effective October 1, 2024, upon G&C approval. **50% Federal Funds, 50% General Funds**

#35 Authorized to enter into a contract with Qlarant Quality Solutions, Inc., Easton, MD, in the amount of \$145,103 for the provision of training opportunities for New Hampshire Case Management and Service Coordination agencies, to ensure Home and Community-Based Services are provided in a manner consistent with Person-Centered Planning. Effective upon G&C approval through March 31, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

#36 Authorized to enter into a contract with Easter Seals New Hampshire, Inc., Manchester, NH, in the amount of \$183,624 to develop training material, provide statewide trainings, and support training initiatives for New Hampshire Home and Community-Based providers and the individuals and families they serve. Effective upon G&C approval through March 31, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

Division of Medicaid Services

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

#37 Authorized to enter into a **sole source** contract with JL Arlen Enterprises, Inc., Gilford, NH, in the amount of \$200,000 to provide activity-based therapy services to individual with conditions affecting their mobility and who are not eligible for coverage of these services under a Home and Community Based-Services waiver. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#38 Authorized to enter into a **sole source** contract with Trustees of Dartmouth College, Hanover, NH, in the amount of \$109,688 to provide consultation and technical assistance services to the Department to support the implementation of Medicaid program priorities and additionally, technical assistance with analytic projections. Effective upon G&C approval through August 31, 2025, with the option to renew for up to one additional year. **50% Federal Funds, 50% General Funds**

New Hampshire Hospital

#39 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized to transfer funds in the amount of \$4,613,102 from the PATH program to New Hampshire Hospital, as detailed in the letter dated August 22, 2024, and to create new expenditure class codes. Effective upon G&C approval through June 30, 2025. **85% General Funds, 15% Other Funds. Fiscal Committee approved on September 13, 2024.**

Hampstead Hospital & Residential Treatment Facility

#40 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to increase the motor vehicle fleet size by two vehicles. There is no funding needed to increase the fleet size because the vehicles became state assets at the end of the contract with the vendor that purchased the vehicles. Effective upon G&C approval.

Office of Health Equity

#40A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas authorized to enter into contracts with the Contractors as detailed in the letter dated September 10, 2024, in an amount not to exceed \$954,000 for Refugee Support Services, Youth Mentoring Services and/or Services for Older Refugees. Effective October 1, 2024, upon G&C approval through September 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

NEW HAMPSHIRE PRESCRIPTION DRUG AFFORDABILITY BOARD

#41 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas authorized to transfer funds in the amount of \$8,404 between various class line 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 September 13, 2024.**

DEPARTMENT OF TRANSPORTATION

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

#42 Authorized the Division of Operations to transfer \$3,507,796 from the Highway Surplus Account to support the Winter Maintenance Employee Retention Program. Effective upon G&C approval through June 30, 2025. **100% Highway Funds. Fiscal Committee approved on September 13, 2024.**

#43 Authorized the Bureau of Construction to **retroactively** pay the invoice to American Association of State Highway and Transportation Officials, Washington, DC, for HaulHub electronic Ticketing (e-ticketing) software, in the amount of \$12,500. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#44 Authorized the Bureau of Finance & Contracts to pay small claims for the next Fiscal Year, July 1, 2024 through June 30, 2025.

#45 Authorized the Bureau of Highway Maintenance to enter into an agreement with Derry Roofing, LLC, Derry, NH, for an amount not to exceed \$6,420, for roof replacement of the NHDOT supply warehouse located at 65 Pinkham Road in Lee, NH. Effective upon G&C approval through December 31, 2024. **100% Highway Funds**

#46 Authorized the Bureau of Highway Maintenance to enter into an agreement with UniFirst Corporation Nashua, NH, for an amount not to exceed \$265,296, for servicing first aid kits statewide. Effective upon G&C approval through June 30, 2029. **100% Highway Funds**

#47 Authorized the Bureau of Highway Maintenance (Well Section) to enter into a contract with Skillings & Sons, LLC, Amherst, NH, in the amount of \$38,000, for a 6-inch drilled well and pump on the NHDOT Bridge Maintenance site located at 38 NH 108 Newfields, NH. Effective upon G&C approval through December 6, 2024. **100% Highway Funds**

#48 Authorized the Bureau of Bridge Design to enter into an Interstate Bridge Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with bridge preservation work on the bridge carrying VT Route 12 and NH Routes 12 & 103 over the Connecticut River between Claremont, NH and Weathersfield, VT. Effective upon G&C approval and continuing through engineering, design, construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-Year Transportation Improvement Plan under Statewide BRDG-T1/2-M&P Program. **Project costs will be shared 87% by NH and 13% by VT.**

#49 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a sole bid of \$18,771,486.75 for construction of sound abatement walls and privacy fence along I-95 in Portsmouth, NH. (2) Further authorized a contingency in the amount of \$938,574.34 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 3, 2025. **100% Federal Funds**

#50 Authorized the Bureau of Rail & Transit to enter into a lease agreement with Lake Ridge at Meredith Bay, in the amount of \$47,344.47, for the use of state-owned railroad property in Meredith, NH along Lake Winnepesaukee. Effective upon G&C approval through June 30, 2025. (2) Further authorized to assess the one-time administrative fee of \$1,100. Effective upon G&C approval.

#51 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$3,077,701 to Advance Transit, Inc., Wilder, VT, to procure three replacement ADA-accessible 35' electric transit buses and maintenance equipment. Effective upon G&C approval through June 30, 2028. **92% Federal Funds, 8% Capital General Funds**

#52 Authorized the Bureau of Planning and Community Assistance to enter into an Agreement with CMA Engineers, Inc., Manchester, NH, for an amount not to exceed \$1,500,000, for Statewide On-Call Community Assistance Preliminary Engineering Services for various transportation projects located throughout the State. Effective upon G&C approval through October 31, 2029.

#53 Authorized the Bureau of Planning and Community Assistance to enter into an Agreement with Hoyle, Tanner & Associates, Inc., Manchester, NH, for an amount not to exceed \$1,500,000, for Statewide On-Call Community Assistance Preliminary Engineering Services for various transportation projects located throughout the State. Effective upon G&C approval through October 31, 2029.

#54 Authorized the Bureau of Traffic to enter into an Agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for an amount not to exceed \$245,600, for statewide intersection/signal timing optimization improvements at 31 signalized intersections at various locations throughout the State. Effective upon G&C approval through April 30, 2026. **100% Federal Funds**

#55 Authorized the Bureau of Turnpikes to transfer funds in the amount of \$1,308,056 from the Turnpike General Reserve Account to budget and expend revenue for operations of the New Hampshire E-ZPass Customer Service Center and Back Office System. Effective upon G&C approval through June 30, 2025. **100% Turnpike Funds.** (2) Further authorized to amend the contract with Cubic Transportation Systems Inc., San Diego, CA (originally approved by G&C on 10/7/15, Item #25), by increasing the contract amount by \$2,122,888 from \$180,493,404.42 to a new amount not to exceed \$182,616,292.42 for a professional services agreement for operations of the New Hampshire E-ZPass Customer Service Center and Back Office System. Effective upon G&C approval through June 30, 2027. This is for a technical refresh and continued operation of the E-ZPass back-office system to support Electronic Tolling, Video Tolling and Violation Processing. **100% Turnpikes Funds**

#56 Authorized the Bureau of Highway Maintenance to hold six organized meetings for the purpose of training and recognizing Department of Transportation employees in Calendar Year 2024. Six meetings will occur during the Fall of 2024 at the six NHDOT Highway Maintenance District locations. Food and other costs are estimated to total of approximately \$20,215. Effective upon G&C approval. **100% Highway Funds**

#57 Authorized the Bureau of Turnpikes to hold an organized meeting for the purpose of training and recognizing Department of Transportation employees. The meeting will be held on October 31, 2024 at the Turnpike Rochester Maintenance Shed location. Food and other costs are estimated to total \$3,837. Effective upon G&C approval. **100% Turnpike 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 Stevens, seconded by Councilor Wheeler acted as follows:

#58 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/26/24, Item #76), to accept and expend an additional \$1,500,000 of American Rescue Plan Act State Fiscal Recovery Funds to continue the modernization of the State of NH Licensing Portal. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#59 Authorized to grant an annual salary step increase for Kathryn Michener, the Director for User Experience, in the amount of \$5,834, from a salary of \$106,654 to a new salary of \$112,488. Effective October 4, 2024, upon G&C approval.

NEW HAMPSHIRE STATE COMMISSION ON AGING

#60 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to amend a Fiscal Committee Item (originally approved by G&C on 3/13/24, Item #40), for a Community Transportation Needs Assessment & Planning Initiative through American Rescue Plan Act State Fiscal Recovery Funds, by extending the end date for funding from September 30, 2024 to June 30, 2025. Effective upon G&C approval. This is a no-cost extension request. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#61 Authorized to accept and expend grant revenue in the amount of \$50,000 in FY25 from the Federation of State Medical Boards Foundation to cover eligible administrative costs. Effective upon G&C approval through June 30, 2025.

#62 Authorized to **retroactively** renew its membership with the National Association of State Boards of Accountancy, Nashville, TN, in the amount of \$5,300 from August 1, 2024 through July 31, 2025. Effective upon G&C approval. **100% Agency Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#63 Authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of \$500,000, to support its infrastructure improvement project at the Base Hill Cooperative Mobile Home Park, Inc., situated at 180 Base Hill Road, Keene, NH. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#64 Authorized, under the Community Development Block Grant program, to award a grant to the County of Grafton, Haverhill, NH, in the amount of \$100,000, on behalf of Lakes Region Planning Commission who work in coordination with three other Regional Planning Commissions, to carry out regional level planning activities related to housing. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#65 Authorized, under the Community Development Block Grant program, to amend a grant to the County of Cheshire, Keene, NH (originally approved by G&C on 8/2/23, Item #22), by increasing the grant amount of \$495,495 from \$562,540 for a total of \$1,058,035 and by extending the completion date from December 31, 2024 to December 31, 2025, for the purpose of assisting two organizations providing microenterprise technical assistance training, direct grants and down payment assistance to micro businesses. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#66 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to accept funds in the amount of \$2,500 from the University of New Hampshire for the participation of the NH Council on Developmental Disabilities in a series of project meetings of the Disability and Health Advisory Work Group of the UNH Institute on Disability. Effective upon G&C approval through July 31, 2025. **100% Other Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#67 Authorized to transfer appropriated funds in the amount of \$210,210 within the Army National Guard Telecommunications Program and the New Hampshire Counterdrug Program to compensate for anticipated shortfalls in Class 020-Current Expenses. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#68 Authorized to accept and expend additional Federal Funds in the amount of \$135,668 from the Department of Veterans Affairs to fund the New Hampshire State Approving Agency Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#69 Authorized the adoption updates to eligibility requirements for interment in the NH State Veterans Cemetery as a result of Veterans Administration's new program offering an Urn or Memorial Plaque in lieu of a grave marker, as required by RSA 110:B-78. Effective upon G&C approval.

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

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

#70 Authorized to accept and expend funds in the amount of \$2,441,952 in American Rescue Plan Act State Fiscal Recovery Funds for Agriculture Industry Support and Infrastructure related programming, services, and project investments. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#71 Authorized to accept and expend funds in the amount of \$587,282 in American Rescue Plan Act State Fiscal Recovery Funds for Agriculture Industry Support and Investments. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#72 Authorized to accept and expend funds in the amount of \$288,410 in American Rescue Plan Act State Fiscal Recovery Funds for Agriculture Industry Support and Investments. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#73 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 3/13/24, Item #43), for the acceptance of American Rescue Plan Act State Fiscal Recovery Funds for the NH Meat Processing Infrastructure and Training Investment Program, by extending the end date from September 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#74 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #59), by reallocating \$8,201 between classes in the Emergency Crop Relief Program to compensate for anticipated shortfalls in class 072-Grants Federal. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#75 Authorized the Division of Pesticide to **retroactively** enter into a contract with the New Hampshire Fruit Growers Association, Inc., Plainsfield, NH, in the amount of \$24,957, for the production of educational sprayer calibration videos and to assist in the promotion of Integrated Pest Management practices in New Hampshire. Effective upon G&C approval for the period of July 1, 2024 through December 31, 2025. **100% Other Funds**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#76 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to enter into a **sole source** cooperative project agreement with the Helms Co., Concord, NH, in the amount of \$184,000, to provide and maintain a current and accurate provider file that is used to update the estimates on the NH HealthCost website which is associated with the initiative to improve the health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in New Hampshire. Effective upon G&C approval through June 30, 2028. **100% Other Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#77 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to continue three full-time temporary Attorney III, SOC 23, positions to assist with a significant increase in the number of second level appeals of unemployment compensation determinations. Effective upon G&C approval or October 9, 2024, whichever is later, through October 8, 2025. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

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

#78 Authorized to accept and expend funds from the NH Department of Health and Human Services, in the amount of \$80,000, for a series of training sessions for NHDOC departmental personnel, the court system, and other law enforcement organizations, as date affirms those incarcerated have a high rate of mental illness, and this training will advance staff effectiveness in achieving the mission of the NHDOC. (2) Further authorized to enter into a **sole source** contract with National Alliance on Mental Illness New Hampshire, Concord, NH, in the amount of \$80,000, for mental health and co-occurring disorder training and professional services. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies**

#79 Authorized to amend the existing contract with Diplomatic Security, LLC, Pembroke, NH (originally approved by G&C on 5/31/23, Item #67), by exercising a contract renewal option by increasing the price limitation by \$99,465 from \$94,210 to \$193,675 and extending the completion date from June 30, 2025 to June 30, 2027 for the provision of In-State Courier services. Effective upon G&C approval. **100% General Funds**

DEPARTMENT OF ENERGY

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

#80 Authorized to enter into a contract with Joseph Associates, Inc., Farmingdale, ME, for an amount not to exceed \$1,143,400, to provide cloud-based Software as a Solution product to operate the Low-Income Home Energy Assistance Program, known in New Hampshire as the Fuel Assistance Program, the Weatherization Assistance Program, and the Electric Assistance Program. Effective upon G&C approval through December 31, 2026, with the option to extend the contract for up to four additional years. **77% Federal Funds, 23% General Funds (Electric Assistance Program Supplemental Funds)**

#81 Authorized to enter into a **sole source** contract amendment with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12/21/22, Item #53), by increasing the Bipartisan Infrastructure Law Weatherization Assistance Program contract amount by \$1,486,995 from \$1,303,164 to \$2,790,159, increase their allowable Average Cost Per Dwelling Unit from \$8,009 to \$8,445, increase their allowable percentage of Health and Safety funding from 8% to 15%, add clarifying language regarding the inclusion of documents as a legal component of the contract. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#82 Authorized to enter into a **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, in the amount of \$4,437,647 for the New Hampshire Fuel Assistance Program. (2) Further authorized to advance Community Action Program Belknap and Merrimack Counties, Inc. \$36,592 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#83 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$2,413,278 for the New Hampshire Fuel Assistance Program. (2) Further authorized to advance Community Action Partnership of Strafford County \$21,850 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#84 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$4,341,925 for the New Hampshire Fuel Assistance Program. (2) Further authorized to advance Community Action Program Belknap and Merrimack Counties, Inc. \$31,793 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#85 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH, in the amount of \$9,073,085 for the New Hampshire Fuel Assistance Program. (2) Further authorized to advance Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties \$76,910 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#86 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$5,069,065 for the New Hampshire Fuel Assistance Program. (2) Further authorized to advance Tri-County Community Action Program, Inc. \$35,357 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

NEW HAMPSHIRE LIQUOR COMMISSION

#87 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington authorized to increase its Cash-Change Revolving Fund for Store Operations by \$26,000 from \$180,000 to \$206,000 pursuant to RSA 9:15.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#88 Authorized to accept and expend \$600,000 for infrastructure investments to support Bridges: Domestic and Sexual Violence Support Services Inc. in the purchase of Emily's Place, a domestic violence shelter, in Manchester, NH. Effective upon G&C approval through June 30, 2025. **Federal Funds. Fiscal Committee approved on September 13, 2024.**

#89 Authorized to accept and expend \$910,000 for Next Step Living Center to develop the State's first independent living facility for individuals with developmental and intellectual disabilities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#90 Authorized to accept and expend \$550,000 to assist with deferred maintenance at Southern NH Services Community Action Partnership building. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#91 Authorized to accept and expend \$603,650 to purchase vital upgrades for Meals on Wheels Hillsborough County. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#92 Authorized, with Councilor Wheeler voting **no**, to accept and expend \$1,961,773 to support the creation of the Lisbon Early Learning Center. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#93 Authorized to enter into an agreement with the Town of Milton, NH, in the amount of \$93,900 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally-owned boat launches in New Hampshire. Effective upon G&C approval through January 31, 2025. **100% Federal Funds**

#94 Authorized to amend an agreement with the Town of Antrim, NH (originally approved by G&C on 12/20/23, Item #87), to **retroactively** extend the completion date from August 31, 2024 to October 31, 2024, with no change to the price limitation of \$75,000 in order to complete their project as part of the Municipal Boat Launch Investment Program, which provides awards to local governments seeking to repair or replace municipally-owned boat launches in New Hampshire. Effective upon G&C approval through January 31, 2025. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#95 Authorized to grant a salary increment for Chase Hagaman, Director of the Division of Economic Development, in the amount of \$5,835, from the current salary of \$118,352 to a new salary of \$124,187. Effective upon G&C approval. **100% General Funds**

#96 Authorized the Division of Economic Development to award \$370,000 from the InvestNH Municipal Per Unit Grant Program to two recipients as detailed in the letter dated August 26, 2024, as incentive reward payments to municipalities for expediting the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#97 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$1,110,110 from the InvestNH Municipal Demolition Program to three recipients in the amounts as detailed in the letter dated August 26, 2024, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in New Hampshire. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#98 Authorized the Division of Travel and Tourism Development to enter into a contract with Sea View Technologies, Inc. d/b/a SVT, Hampton, NH, in the amount of \$110,000 for mail fulfillment and storage services. Effective upon G&C approval through June 30, 2028. **100% General Funds**

#99 Authorized the Office of Planning and Development to award \$3,581,664.50 from the Broadband Matching Grant Initiative Program to Comcast Cable Communications, LLC, Philadelphia, PA, for four projects as detailed in the letter dated September 12, 2024, supporting up to 75% of project costs for eligible broadband infrastructure projects that bring broadband access to unserved and underserved locations. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#100 Authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 4/20/22, Item #68), by reallocating \$2,371,800 in and among classes within an accounting unit for the purposes of constructing a fish hatchery system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#101 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$39,407, for the purpose of implementing a Big Game Population Preference Survey as part of a 10-year comprehensive planning effort to quantify New Hampshire residents' and hunters' opinions, concerns, and desires regarding bear, moose, turkey, and deer populations and management in New Hampshire. Effective upon G&C approval through March 15, 2025. **75% Federal Funds, 25% Game Management Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#102 Authorized the Division of Forests and Lands to accept and expend additional State Fire Assistance, Bipartisan Infrastructure Law Grand Funds in the amount of \$33,725, from the United States Department of Agriculture, United States Forest Service to be used in support of the DNCR wildland fire program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#103 Authorized the Division of Parks and Recreation to establish a new accounting unit to support the Connecticut Lakes Headwaters repairs and maintenance programs by transferring \$40,000 between accounting units to establish appropriations. (2) Further authorized to budget and expend \$16,778 in support of the Connecticut Lakes Headwaters Easement. Effective upon G&C approval through June 30, 2025. **100% Other Funds. Fiscal Committee approved on September 13, 2024.**

#104 Authorized to continue one full-time temporary RECR ATTNDANTS-3 position which is essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period of October 14, 2024 through October 14, 2025. **100% Other Funds (Agency Income)**

#105 Authorized to continue one full-time temporary PROJECT MGMT SPECS-3 which is essential for the effective and efficient operations of administrative duties associated with planning, monitoring and compiling information, and necessary implementation of the FEMA Public Assistance Grant Program following all major disaster declarations in the State of New Hampshire under the jurisdiction of the Department. Effective upon G&C approval for the period of October 3, 2024 through October 3, 2025. **100% Other Funds (Agency Income)**

#106 Authorized to continue one full-time temporary GENERAL RPR WKRS-4 which is essential for the effective and efficient operations of Lake Francis and Coleman State Parks as well as other recreational areas in the Great North Woods. Effective upon G&C approval for the period of October 14, 2024 through October 14, 2025. **100% Other Funds (Agency Income)**

#107 Authorized the Division of Forests and Lands to enter into a **retroactive** Memorandum of Agreement with the Department of Safety, Division of Emergency Services for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park. (2) Further authorized to accept annual rental payment revenue in accordance with the terms of the MOU, as detailed in the letter dated August 1, 2024. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2028.

#108 Authorized the Division of Forests and Lands to enter into a contract with Manypenny Murphy Architecture, PLLC d/b/a Placework, Portsmouth, NH, in the amount up to and not to exceed \$353,535 to provide design, engineering, and construction administration services to renovate the storage facilities at the NH State Forest Nursery located at 405 Daniel Webster Highway in Boscaawen, NH. Effective upon G&C approval through October 31, 2025. **36% Federal Funds, 64% Capital Funds**

#109 Authorized the Division of Forests and Lands to enter into a contract with GMI Asphalt, LLC, Belmont, NH, in the amount of \$201,200, to provide paving services to repave driveways, parking areas and walkways at the Fox State Forest located at 309 Center Road in Hillsborough, NH. Effective upon G&C approval through May 15, 2025. **100% Capital Funds**

#110 Authorized the Division of Parks and Recreation, Bureau of Trails to award American Rescue Plan Act State Fiscal Recovery Funds to Keene Sno-Riders, Inc., Keene, NH, in the amount of \$14,230.50 for the purpose of improving the statewide trail system from damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#111 Authorized the Division of Parks and Recreation, Bureau of Trails to award American Rescue Plan Act State Fiscal Recovery Funds to the Metallak ATV Club, Colebrook, NH, in the amount of \$50,964.55 for the purpose of improving the statewide trail system from damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#112 Authorized the Division of Parks and Recreation to enter into a contract with Amoskeag Maintenance Services, LLC, Bow, NH, in the amount of \$1,401,554.66 for the construction of a new Visitor Reception Center at Mollidgewock State Park, Errol, NH. Effective upon G&C approval through October 15, 2025. **99% Federal Funds, 1% Operations Funds**

#113 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Felix Palencia d/b/a Palencia Forestry Services, Pittsfield, ME, in the amount of \$30,800 to complete the 2024 Summer Trail Maintenance Services at Cannon Mountain Ski Area. Effective upon G&C approval through November 1, 2024. **100% Agency Income**

#114 Authorized the Division of Parks and Recreation to enter into a contract with Ray's Electric & General Contracting, Inc., Berlin, NH, in the amount of \$2,469,344.32 for the construction of a new Recreational Vehicle campground at Jericho Mountain State Park, Berlin, NH. Effective upon G&C approval through October 22, 2025. **100% Federal Funds**

#115 Authorized the Division of Parks and Recreation to enter into a contract with Sam Jeffers General Contractor LLC, Colebrook, NH, in the amount of \$11,670 to install temporary beach berms at Hampton Beach State Park, Hampton, NH. Effective upon G&C approval through October 15, 2024. **100% Other Funds (Agency Income)**

#116 Authorized the Division of Parks and Recreation to enter into a contract with RA Outdoors, LLC d/b/a Aspira, Dallas, TX, in an amount not to exceed \$2,684,293.16, for vendor supported/hosted applications for the management of campground, day-use, and timed tour reservations, transactions, and inventory, as well as point of sale, season pass, donation, and e-commerce transactions. Effective upon G&C approval through December 31, 2029, with the option to renew for an additional three-year period. **100% Agency Parks Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#117 Authorized to accept additional ARPA funds of \$6,109,350 for Drinking Water and Wastewater projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#118 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/16/21, Item #101), by transferring funds in the amount of \$170,701 between class lines to add funding to towns and water suppliers to bring underfunded projects to fruition to benefit their communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#119 Authorized to enter into a contract with Occupational Health Center of The Southwest PA c/o Select Medical Corporation d/b/a Concentra Medical Centers, Mechanicsburg, PA, in the amount of \$109,635 for staff medical monitoring services. Effective upon G&C approval through June 30, 2028. **21% Federal Funds, 10% General Funds, 69% Other Funds (Oil Pollution Control Fund, Oil Fund Board, Hazardous Waste Cleanup Fund, Asbestos Fee Program, and Title V Permit Fees)**

#120 Authorized to enter into an agreement with N.A. Manosh Inc., Morrisville, VT, in the amount of \$119,700, for grease removal and disposal services. Effective upon G&C approval through June 30, 2027. **100% WRBP Funds**

#121 Authorized to enter into an agreement with the Partridge Lake Property Owners Association, Littleton, NH, in the amount of \$270,930, to complete the *Partridge Lake Aluminum Treatment 2025*. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**

#122 Authorized to enter into an agreement with the Tucker Pond Improvement Association, Warner, NH, in the amount of \$105,391 to complete the *Tucker Pond WMP-Based Tributary #1 Erosion Mitigation* project. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**

#123 Authorized to **retroactively** amend an American Rescue Plan Act grant to the Town of Plymouth, NH (originally approved by G&C on 7/27/22, Item #84), by extending the completion date from August 1, 2024 to March 31, 2025, for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

#124 Authorized to enter into a **retroactive** grant agreement with the Town of Hampton, NH, totaling \$3,038 to fund a Household Hazardous Waste collection project. Effective as of September 14, 2024, upon G&C approval through June 30, 2025. **100% Hazardous Waste Funds**

#125 Authorized to award an Aquatic Resource Mitigation Fund grant to The Nature Conservancy in the amount of \$475,000, for the purpose of removing the Fiske Mill Dam and restoring riparian and wetland functions on a portion of Ashuelot River in Hinsdale, NH. Effective upon G&C approval through December 1, 2031. **100% ARM Funds**

#126 Authorized to award a grant to Taylor/Minor Enterprises Inc., Laconia, NH, in the amount not to exceed \$250,000 to finance the installation of treatment at Northbrook Mobile Home Park in Belmont, NH to remediate per - and polyfluoroalkyl substances. Effective upon G&C approval through January 31, 2026. **100% PFAS Response Funds**

#127 Authorized to award a grant to the Fitzwilliam Village Water District, Fitzwilliam, NH, in the amount not to exceed \$741,000 for drinking water system improvements. Effective upon G&C approval through September 30, 2026. **43% Federal Funds, 57% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan agreement with the Fitzwilliam Village Water District, in the amount not to exceed \$980,000, to finance drinking water system improvements subjects to conditions as detailed in the letter dated August 9, 2024. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#128 Authorized to amend a Clean Water State Revolving Fund loan agreement with the City of Manchester, NH (originally approved by G&C on 12/20/23, Item #129), to increase the loan amount by \$500,000, from \$500,000 to \$1,000,000, 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**

#129 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Raymond, NH, in an amount not to exceed \$100,000, to finance the Governors Lake Watershed-Based Plan and Phosphorus Control Plan project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#130 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Rochester, NH, in an amount not to exceed \$1,006,000 to finance the Infiltration and Inflow Rehabilitation project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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

#132 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Newport, NH, in the amount not to exceed \$1,330,000 to finance water system improvements under the provisions 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**

#133 Authorized Brandon Arsenault's request to perform work on Little Bay in Newington, NH.

#134 Authorized Lake Winnepesaukee Sailing Association Inc.'s request to perform work on Lake Winnepesaukee in Gilford, NH.

#135 Authorized the City of Manchester DPW Enviro Protection Division's request to amend a Wetland Bureau Permit for work on Stevens Pond in Manchester, NH (originally approved by G&C on 11/22/22, Item #138).

#136 Authorized Jonathan and Shannon Pratt's request to perform work on Lake Winnepesaukee in Wolfeboro, NH.

#137 Authorized to enter into an agreement with the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$33,500, to complete the *Cocheco River Corridor Management Plan* project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#138 Authorized to enter into an agreement with the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$62,885, to complete the *Sunrise Lake Watershed Management Plan Implementation Phase I: Structural BMPs and Development of Regulatory Mechanisms* project. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#139 Authorized to enter into an agreement with the Wentworth Watershed Association, Wolfeboro, NH, in the amount of \$16,500, to complete the *Lake Wentworth and Crescent Lake Watershed Management Plan* project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

NEW HAMPSHIRE VETERANS HOME

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

#140 Authorized to add Class 042-Post Retirement Benefits and to transfer appropriation between expenditure classes in the amount of \$416,464. Effective upon G&C approval through June 30, 2025. **21% General Funds, 43% Federal Funds, 36% Other Funds. Fiscal Committee approved on September 13, 2024.**

#141 Authorized to pay overtime in the amount of \$1,625,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the New Hampshire Veterans Home. Effective upon G&C approval through June 30, 2025. **37% General Funds, 35% Federal Funds, 28% Other Funds**

DEPARTMENT OF EDUCATION

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

#142 Authorized the Bureau of Special Education Support to **retroactively** pay the 2025 State Membership dues to the National Association of State Directors of Special Education, Alexandria, VA, in the amount of \$11,113.02. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Federal Funds**

#143 Authorized to **retroactively** amend a **sole source** contract with Double Line, Inc., Hutto, TX (originally approved by G&C on 10/4/23, Item #86), to build continuous Extract, Transform, and Load system code between the New Hampshire Department of Education's current data warehouse and its new Common Educational Data Standards data warehouse, by extending the end date from June 30, 2024 to February 28, 2025, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

#144 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** contract with VRTKL, Inc. d/b/a Fork Farms, Green Bay, WI, in an amount not to exceed \$88,390 to purchase hydroponic Flex Farms for use in New Hampshire schools. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#145 Authorized to enter into a contract with 4-H: National 4-H Council, in an amount not to exceed \$11,988 to purchase miniature herb gardens to be distributed to schools throughout New Hampshire. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

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

#146 Authorized to enter into a contract with Dirigo Safety, LLC, Auburn, ME, in the amount of \$11,250 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2025. **100% General Fund**

#147 Authorized to enter into a contract with Specialized Solutions Group, LLC, Belmont, ME, in the amount of \$13,750 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2025. **100% General Fund**

#148 Authorized to enter into a contract with Lenslock, LLC, Tampa, FL, to provide body worn cameras and associated equipment for police recruit training. Effective upon G&C approval through December 31, 2026, with an option to renew the agreement for an additional 30 months. There is no cost to the state for the contract.

DEPARTMENT OF SAFETY

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

#149 Authorized the Division of Homeland Security Emergency Management to amend a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #136), by extending the end date from September 30, 2024 to June 30, 2025. This request is derived from the American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds, and is to further implement security enhancements in State facilities. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 3/13/24, Item #97), by extending the end date from September 30, 2024 to June 30, 2025. This request is derived from the American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds, and is to advance the measure by procuring the remaining required equipment and increasing contracts for operational services to be able to implement this initiative. Effective upon G&C approval through June 30, 2025. This is a no-cost extension request. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#150 Authorized the Division of Homeland Security Emergency Management to amend a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #135), by extending the end date from September 30, 2024 to June 30, 2025. This request was to award a grant to the New Hampshire Public Broadcasting Service for the costs associated with transitioning to enhanced emergency communication system for public safety. Effective upon G&C approval through June 30, 2025. This is a no-cost extension request. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#151 Authorized the Division of Homeland Security and Emergency Management to accept and expend Public Assistance Grant Program funds in the amount of \$1,383,893 from the Federal Emergency Management Agency for DR4761 Severe Storm and Flooding in December 2023, for DR4771 Severe Storm and Flooding in January 2024, and for DR4799 Severe Winter Storm and Flooding in April 2024. (2) Further authorized to transfer Public Assistance funds in the among classes within an accounting unit, in the amount of \$3,090,976 for better use of appropriated Federal Funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#152 Authorized the Division of Homeland Security and Emergency Management to accept and expend \$1,250,000 of American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds to award a grant to the Southwestern New Hampshire District Fire Mutual Aid for the cost associated with modernizing their existing fire and emergency medical services communication network. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#153 Authorized the Division of Homeland Security and Emergency Management to accept and expend \$1,250,000 of American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds to award a grant to the Capital Area Mutual Aid Fire Compact for the cost associated with replacing radio system equipment no longer supported by the manufacturers and enhancing overall radio system coverage performance. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 13, 2024.**

#154 Authorized the Division of Emergency Services and Communications to accept and expend an additional \$64,655 in pass-through Federal Grant Funds from the 2022 State Homeland Security Grant Program to enhance emergency door access controls at our critical infrastructure sites. Effective upon G&C approval through August 31, 2025. **100% Intra Agency Transfers**

#155 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay the **retroactive** annual membership dues of \$3,500 to the National Association of State EMS Officials, Falls Church, VA. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Revolving Funds**

#156 Authorized the Division of State Police to enter into a purchase agreement in an amount not to exceed \$2,585,000 to purchase Model Year 2025 Chevrolet Tahoe Police Pursuit Vehicles. Effective upon G&C approval through June 30, 2025. **53.62% General Funds, 31.94% Highway Funds, 12.23% Turnpike Funds, 2.21% Agency Income**

#157 Authorized the Division of State Police to enter into grant agreements with the counties and municipalities, in substantially similar form and format to the documents, as detailed in the letter dated September 5, 2024, for a total amount of \$833,684. These grants are for the investigation and apprehension of individuals or organizations that are involved in narcotics-related drug use and trafficking. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#158 Authorized the Division of Emergency Services and Communications to enter into a contract with ENE Security, LLC, Salem, NH, in the amount of \$163,060 for the purpose of installing an access control system at sixteen of DESC's remote radio sites across the state. Effective upon G&C approval through July 31, 2025. **100% Federal Funds**

#159 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, with Councilor Warmington voting **no**, voted to **table** the request of the NH Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England, Portland, ME, for the creation and delivery of public service campaigns about highway traffic safety, to conduct community outreach and betterment presentations for underserved and vulnerable road users, to create multilingual NH Drivers Manuals in five different languages, and to develop and present at the NH Traffic Safety Conference, for an amount of \$170,000. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#160 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Acworth, NH, in the amount of \$8,399.70 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#161 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bethlehem, NH, in the amount of \$867,730.50 to replace the concrete culvert on River Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#162 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Keene, NH, in the amount of \$15,000 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#163 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Newmarket, NH, in the amount of \$10,800 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#164 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Pittsburg, NH, in the amount of \$6,999.75 to update their Hazard Mitigation Plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#165 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Tuftonboro, NH, in the amount of \$131,811.30 to update the drainage system on Curtis Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#166 Authorized to accept and expend a sum, not to exceed \$6,676,902, in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on September 13, 2024.**

#167 Authorized to grant an annual salary increment to Amy Van Auken, Victim/Witness Specialist, in the amount of \$4,755, from a salary of \$87,225 to a new salary of \$91,980. Effective October 8, 2024, upon G&C approval.

#168 Authorized to grant a salary increment to Thomas A. Defosses, Criminal Justice Investigator, in the amount of \$4,318, from a salary of \$79,144 to a new salary of \$83,462. Effective October 6, 2024, upon G&C approval.

#169 Authorized to grant an annual salary increment to Sunniva (Sunny) Mulligan Shea, Victim/Witness Specialist, in the amount of \$4,755, from a salary of \$91,980 to a new salary of \$96,735. Effective October 8, 2024, upon G&C approval.

#170 Authorized to grant an annual salary increment to Bianca Yaksic (Monroe), Victim/Witness Specialist, in the amount of \$4,755, from a salary of \$91,980 to a new salary of \$96,735. Effective October 8, 2024, upon G&C approval.

#171 Authorized to enter into a subgrant with the New Hampshire Police Standards and Training Council, Concord, NH, in an amount not to exceed \$75,000, from the Federal Community Oriented Policing Services, Community Development Grant Program for the purpose of supporting the Police Standards and Training Council accreditation program. Effective upon G&C approval through February 28, 2025. **100% Federal Funds**

#172 Authorized to **retroactively** enter into a subgrant with the New Hampshire Public Defender, in an amount not to exceed \$50,000, from the United States Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program appropriation for the purpose of supporting a social worker to work with defendants in drug-related cases. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#173 Authorized to accept and place on file the report on the Drug Forfeiture Fund.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#174 Authorized to transfer funds in the amount of \$3,500 between classes and create new expenditure Class 103-Contracts for Op Services. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies. Fiscal Committee approved on September 13, 2024.**

#175 Authorized to transfer funds in the amount of \$210,303 between accounting units and create new expenditure class codes necessitated by the State of New Hampshire's acquisition of a building located at 25 Hall Street, Concord, NH. (2) Further authorized to accept funds in the amount of \$269,721 from the Department of Education to operate and maintain the building located at 25 Hall Street. Effective upon G&C approval through June 30, 2025. **100% Intra Agency Transfers. Fiscal Committee approved on September 13, 2024.**

#176 Authorized a Working Capital Warrant for the month of November 2024 in the amount of \$975,000,000 to cover the payment of expenditures for the month.

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

#178 Authorized the Division of Public Works Design and Construction to enter into a **sole source** and **retroactive** amendment to an existing contract with S&R Corporation, Lowell, MA (originally approved by G&C on 8/23/23, Item #175), by increasing the price limitation by \$381,103.04 for a total price not to exceed \$1,344,887.48 for the project Demolition of Department of Justice Building, Concord, NH. Effective **retroactively** to February 1, 2024, upon G&C approval through July 31, 2024. **100% General Funds**

#179 Authorized to enter into a contract with Prolerized New England Company, Portland, OR, in the amount of \$0.00 for scrap metal collection and recycling services. Effective upon G&C approval for the period of October 1, 2024 through September 30, 2029, with the option to extend up to four additional years.

#180 Authorized to amend an existing contract with Rudarius Management Company LLC d/b/a City Wide Facility Solutions, Bedford, NH (originally approved by G&C on 6/12/24, Item #113), by adding one location, removing one location, and decreasing the price limitation by \$3,120 from \$421,964.40 to \$418,844.40 with no change to the contract completion date for janitorial cleaning services. Effective upon G&C approval through June 30, 2027.

#181 Authorized to amend the contract with ReliaStar Life Insurance Company d/b/a Voya Life, S. Minneapolis, MN (originally approved by G&C on 9/23/20, Item #85), in an amount not to exceed \$2,182,446.13, increasing the total contract amount from \$549,918.51 to \$832,364.64, and to extend the end date from December 31, 2024 to December 31, 2026, for the purpose of providing employer-paid term life insurance to full-time employees. Effective January 1, 2025, upon G&C approval through December 31, 2026. **34% General Funds, 17% Federal Funds, 3% Enterprise Funds, 10% Highway Funds, 1% Turnpike Funds, 35% Other Funds**

#182 Authorized the Division of Risk and Benefits to exercise their option to extend the contract with Chard, Snyder and Associates, LLC, Mason, OH (originally approved by G&C on 12/18/19, Item #201), in an amount not to exceed \$117,046, increasing the total contract amount from \$139,800 to \$256,846, and to extend the end date from December 31, 2024 to December 31, 2026, for the purpose of providing premium billing and collections administrative services for the State of NH Employee and Retiree Health Benefit Plan. Effective January 1, 2025, upon G&C approval through December 31, 2026. **45% General Funds, 3% Enterprise Funds, 10% Highway Funds, 1% Turnpike Funds, 1% Fish & Game Funds, 40% Other Funds**

#183 Authorized the Division of Risk and Benefits to exercise their option to extend the existing contract with Express Scripts, Inc., Saint Louis, MO (originally approved by G&C on 10/13/21, Item #89), in the approximate amount of \$166,590,000, increasing the total amount of the contract from \$220,200,000 to an amount not to exceed \$386,790,000 for the administration of the prescription drug benefits provided to state employees and retirees pursuant to RSA 21-I:30 and, with respect to employees, consistent with state collective bargaining agreements. Effective upon G&C approval through December 31, 2026. **Approximately 35% General Funds, 17% Federal Funds, 3% Enterprise Funds, 10% Highway Funds, 1% Turnpike Funds, 34% Other Funds**

#184 Authorized the Division of Risk and Benefits to exercise their option to extend the existing contract with Milliman, Inc., Seattle, WA (originally approved by G&C on 2/3/21, Item #41), in the approximate amount of \$275,500, increasing the total amount of the contract with \$510,100 to an amount not to exceed \$785,600 and extending the completion date from December 31, 2024 to December 31, 2026 for Pharmacy Benefit Manager Technology Services pursuant to RSA 21-I:98, the New Hampshire Prescription Drug Competitive Marketplace. Effective upon G&C approval. **Approximately 35% General Funds, 17% Federal Funds, 3% Enterprise Funds, 10% Highway Funds, 1% Turnpike Funds, 34% Other Funds**

#185 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending June 30, 2024.

#186 Authorized to accept and place on file the report of all vehicles which have Non-Business Use exceeding 20% for Fiscal Year 2023.

#187 Authorized to enter into a contract with Bridgestone Americas Tire Operations, LLC, Nashville, TN, in an amount up to and not to exceed \$1,150,000 for the supply of tires, tubes and services through a participating agreement with the National Association of State Procurement Officials Value Point Contract 24158. Effective upon G&C approval through June 30, 2027, with the option to extend up to three additional years.

#188 Authorized, with Councilor Stevens voting **no**, the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with HDR Architecture, Inc., Omaha, NE (originally approved by G&C on 6/14/23, Item #174), by increasing the price limitation by \$471,387 for a total price not to exceed \$2,105,952 for design and construction administration services for the ARPA Youth Development Center Replacement, New Hampshire. (2) Further authorized a design contingency in the amount of \$100,000 for unanticipated expenses, bringing the total to \$571,387. (3) Further authorized a payment of \$46,295 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$617,682. Effective upon G&C approval through the completion of construction administrative services, estimated to be July 31, 2026. **100% Federal Funds**

#189 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$929,800 for the Bathroom Renovations in the State House, Concord, NH. (2) Further authorized a contingency in the amount of \$100,000 for unanticipated site expenses. **100% Federal Funds – ARPA.** (3) Further authorized a payment of \$35,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. **100% General Funds.** Effective upon G&C approval through September 30, 2026, unless extended in accordance with the contract terms.

#190 Authorized to place Sarah Trask, Deputy Director, Division of Plant and Property, at Labor Grade GG, Step 2, at a salary of \$94,955. Effective upon G&C approval. **100% General Funds**

#191 Authorized the Division of Public Works Design and Construction to enter into a contract with Meridian Construction Corp., Gilford, NH, for a total price not to exceed \$7,545,424 for the Legislative Office Building HVAC Upgrades and Parking Garage located in Concord, NH. (2) Further authorized an escalation contingency in the amount of \$100,000 for increase in material cost for mechanical equipment from bid opening to 30 days after the notice to proceed. (3) Further authorized a contingency in the amount of \$200,000 for unanticipated site expenses. (4) Further authorized a payment of \$91,974 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. Effective upon G&C approval through October 2, 2026, unless extended in accordance with the contract terms. **100% Federal Funds – ARPA**

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TABLED ITEM WITHDRAWN FROM AGENDA

On August 30, 2024:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Stevens voting **no**, voted to **table** Item #91 below.

On September 25, 2024:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney moved to adopt the item for the purpose of discussion. Then, the Governor withdrew previously tabled Item #91 from the agenda.

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#91 **WITHDRAWN BY GOVERNOR** – Authorize the Division of Ports and Harbors to amend a Fiscal Committee Item (originally approved by G&C on 5/1/24, Item #76), to extend the end date from September 30, 2024 to June 30, 2025, as detailed in the letter dated July 31, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

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REMOVED FROM TABLE

On August 30, 2024:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilors Warmington and Stevens recusing themselves, moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilor Gatsas voting **no**, voted to **table** Late Item #B below.

On September 25, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, with Councilors Warmington and Stevens recusing themselves, voted to remove Late Item #B from the table for the purpose of discussion. Further, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas moved to adopt Late Item #B below. Following discussion, this item was approved.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#Late Item B Authorized the Department of Administrative Services, acting on behalf of the Governor and Executive Council and, thereby, the State of New Hampshire, pursuant to RSA 10:11, II, to sell the State-owned land, buildings, and other improvements known as the Lakes Region Facility located along North Main Street/Parade Road (NH Route 106), Meredith Center Road, and Eastman Road, and abutting Ahern State Park, in Laconia (the "Property") to Pillsbury Realty Development, LLC for \$10,500,000.00, pursuant to the terms of a Purchase and Sale Agreement to be effective upon authorization by the Governor and Executive Council. **100% Net Proceeds from Sale (General Fund)**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday October 16, 2024 at 10:00 a.m. at Church Landing, Meredith, NH.

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