

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
October 30, 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 Kenney offered a prayer and led the Pledge of Allegiance
- Commendation: NH State Police SWAT Team
  - Joined by: Colonel Mark Hall and team members
- Performance: Trevor Abel & Kathy Southworth from Concord Community Music School
  - Performed Nocturno Op. 7 by Franz Strauss

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the October 16, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the October 16, 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  
Vicki Irwin, Brookline

Effective: October 30, 2024

Director, Division of Administration, State Liquor Commission – RSA 176:8  
James C. Vara, Andover

Effective: October 31, 2024

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Board of Natural Scientists – RSA 310-A:81  
(Public Member)  
Jeffrey E. Lambe, Derry  
Vacancy

Effective: October 30, 2024  
Term: November 19, 2027

Director of the Division of Travel & Tourism Development, Dept of Business & Economic Affairs – RSA 12-O:9  
Michelle Cruz, Conway  
Succeeding: Lori Harnois, Concord (resigned)

Effective: October 30, 2024  
Term: January 31, 2028

Mechanical Licensing Board – RSA 153:27-a  
(Journeyman/Master Plumber)  
Elisha Cole, Somersworth  
Reappointment

Effective: October 30, 2024  
Term: October 2, 2027

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## **NOMINATIONS**

The following nominations were submitted:

<u>Board of Dental Examiners</u> – RSA 317-A:2 (Dental Hygienist) Virginia Kapetanakis Moore, Goffstown Reappointment	Effective: Upon Confirmation Term: July 15, 2029
<u>Board of Mental Health Practice</u> – RSA 330-A:3 (Public Member) Deborah A. Robinson, Gilford Reappointment	Effective: Upon Confirmation Term: September 27, 2027
<u>Board of Occupational Therapists</u> – RSA 328:F:4 (Licensed Occupational Therapists) Traci Johnson, Nashua Reappointment	Effective: Upon Confirmation Term: September 21, 2025
<u>Board of Professional Engineers</u> – RSA 310-A:3 Chad E. Branon, Milford Succeeding: Chris R. Mulleavey, Concord	Effective: Upon Confirmation Term: August 21, 2029
<u>Commission to Study Uniform State Laws</u> – RSA 18:1 Charles W. Mooney Jr., Amherst Vacancy	Effective: Upon Confirmation Term: January 4, 2026
<u>Current Use Advisory Board</u> – RSA 79-A (Public Member) Thomas N. Thomson, Orford Reappointment	Effective: Upon Confirmation Term: November 16, 2026
<u>Deferred Compensation Commission</u> – RSA 101-B:2 (Unclassified state employee) Caitlin D. Davis, Concord Succeeding: Rosemary Wiant, Hopkinton	Effective: Upon Confirmation Term: July 15, 2025
<u>Deputy Adjutant General, Department of Military Affairs and Veterans Services</u> – RSA 110-B:8-b Nicole L. Desilets-Bixler, Hampton Succeeding: Warren M. Perry, Bow Salary: LG GG \$100,819	Effective: November 15, 2024 Term: July 15, 2026
<u>Director, Division of Emergency Services, Communications&amp;Management, Depart of Safety</u> – RSA 21-P:48-a Mark E. Doyle, Merrimack Reappointment	Effective: Upon Confirmation Term: December 1, 2028
<u>Electricians' Board</u> – RSA 319-C:4 (Journeyman Electrician) Nathan D. Poland, Dover Succeeding: Henry J. Szumiesz, Penacook	Effective: Upon Confirmation Term: July 1, 2028
<u>Electricians' Board</u> – RSA 319-C:4 (Public Member) Dexter Robblee, Portsmouth Reappointment	Effective: Upon Confirmation Term: August 26, 2029
<u>New Hampshire State Council on the Arts</u> – RSA 19-A Julianna T. Bergeron, Keene Reappointment	Effective: Upon Confirmation Term: November 23, 2029

New Motor Vehicle Arbitration Board – RSA 357-D  
(Representing Consumers)  
John X. Doherty, Windham  
Succeeding: Curtis Duclos, Goffstown

Effective: Upon Confirmation  
Term: March 25, 2025

New Motor Vehicle Arbitration Board – RSA 357-D  
(Representing Consumers)  
Kerry R. McCoolle, Bedford  
Vacancy

Effective: Upon Confirmation  
Term: October 16, 2026

Site Evaluation Committee – RSA 162-H:3  
(Public Member)  
James M. Jalbert, Rollinsford  
Vacancy

Effective: Upon Confirmation  
Term: Four yrs from confirmation

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### **CONSENT CALENDAR AGENDA**

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

#1 **MOP 150, I, B (1): Expenditure Approvals** – NONE

#2 **MOP 150, I, B (2): Approval of Acceptances** – NONE

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

#### **NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS**

- A. Authorized to accept and place on file the Biennial Report for the period of July 1, 2019 through June 30, 2021.

#### **NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS**

- B. Authorized to accept and place on file the Biennial Report for the period of July 1, 2021 through June 30, 2023.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

- C. Authorized to accept and place on file the Report and Findings of Councilor Cinde Warmington with regard to a certain project in participation with Dublin School in Dublin, NH.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

- D. Authorized to accept and place on file the Report and Findings of Councilor Theodore L. Gatsas with regard to a certain project in participation with Elliot Hospital in Manchester, NH.

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

- E. Authorized to accept and place on file the OPLC annual report for Fiscal Year 2024.

#### **DEPARTMENT OF STATE**

- F. Authorized to accept and place on file the Annual Report for the period of July 1, 2023 through June 30, 2024.

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

#### **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the nomination of Captain Geoffrey R. Schultz, Durham, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF JUSTICE**

- B. Authorized to reappoint Anthony J. Galdieri, as an Assistant Attorney General, at a salary level of \$121,000. Effective upon G&C approval, or November 10, 2024, whichever is later, with a term ending November 10, 2029.

**DEPARTMENT OF JUSTICE**

- C. Authorized to appoint Rory S. Miller, as an Assistant Attorney General, at a salary level of \$108,000. Effective upon G&C approval, or November 1, 2024, whichever is later, with a term ending July 31, 2028.

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

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- A. Authorized to amend an American Rescue Plan Act grant to the Town of Brookline, NH (originally approved by G&C on 3/8/23, Item #40), by extending the completion date from December 1, 2024 to December 31, 2025, for the rehabilitation of Pierce Pond Dam in Brookline, NH. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- B. Authorized to amend an American Rescue Plan Act grant to the City of Concord, NH (originally approved by G&C on 6/14/23, Item #123), by extending the completion date from November 1, 2024 to June 30, 2025, for implementation of energy audit recommendations. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C. Authorized to amend an American Rescue Plan Act grant to Cornish School District, School Administration Unit 100 in Cornish, NH (originally approved by G&C on 10/4/23, Item #62), by reducing the grant limitation by \$45,000 from \$200,000 to \$155,000, due to a change in the scope that resulted in the continuation of utilizing the existing well and redesign of the treatment. Effective upon G&C approval. This is a grant reduction. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- D. Authorized to amend an American Rescue Plan Act grant to the Town of Durham, NH (originally approved by G&C on 2/22/23, Item #65), by extending the date from December 31, 2024 to August 31, 2026, for the *Mill Pond Dam Removal Design and Permitting* project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to amend an American Rescue Plan Act grant to the Town of Exeter, NH (originally approved by G&C on 2/22/23, Item #68), by extending the completion date from January 1, 2025 to April 1, 2025, for the rehabilitation of Exeter Reservoir Dam. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to a Drinking Water and Groundwater Trust Fund grant to the Monadnock Conservancy, Keene, NH (originally approved by G&C on 5/3/23, Item #100), by extending the completion date from December 31, 2024 to December 31, 2026, to allow for additional time to provide requirements associated with due diligence materials needed for legal protection of the property. Effective upon G&C approval. This is a no-cost time extension. **100% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend an American Rescue Plan Act grant to the Town of Seabrook, NH (originally approved by G&C on 11/22/22, Item #127), by extending the end date from December 31, 2024 to August 31, 2026, for the *Implementation of adaptation solutions to increase flood resilience for the Seabrook Wastewater Treatment Facility* project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- H. Authorized to amend a grant to the Town of Stratham, NH (originally approved by G&C on 11/29/23, Item #51), by extending the completion date from December 30, 2024 to December 31, 2026, to remediate per- and polyfluoroalkyl substances (PFAS). Effective upon G&C approval. This is a no-cost time extension. **100% PFAS Response Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- I. Authorized to amend a Memorandum of Agreement with the New Hampshire Fish and Game Department (originally approved by G&C on 6/16/21, Item #101), by extending the agreement end date from December 31, 2024 to September 30, 2025, to continue funding the staff to support timely performance of consultations for water infrastructure projects. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

- J. NOT USED

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- K. Authorized to amend the existing agreement from the InvestNH Capital Grant Housing Program (originally approved by G&C on 11/2/22, Item #39A), by transferring the administration of award funding for Antrim Commons from New Hampshire Housing Finance Authority back to the Department of Business and Economic Affairs as part of the InvestNH Capital Grant Housing Program, by decreasing the overall price limitation by \$355,168 from \$49,131,607 to \$48,776,439, and no change to the completion date. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- L. Authorized to amend an American Rescue Plan Act and Drinking Water and Groundwater Trust Fund grant to the Emerald Lake Village District, Hillsborough, NH (originally approved by G&C on 8/17/22, Item #45), by extending the completion date from December 1, 2024 to June 1, 2025 for the Patten Hill Water Treatment Plant Project. (2) Further authorized to amend an American Rescue Plan Act and Drinking Water and Groundwater Trust Fund grant to the Emerald Lake Village District, Hillsborough, NH (originally approved by G&C on 8/17/22, Item #45), by extending the completion date from December 1, 2024 to June 1, 2025 for the Meetinghouse Water Treatment Plant Project. Effective upon G&C approval. This is a no cost time extension. **57% Federal Funds, 43% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- M. Authorized to amend an existing award agreement with the City of Berlin, NH (originally approved by G&C on 9/25/24, Item #97), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$250,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- N. Authorized to amend an existing award agreement with the Town of Conway, NH (originally approved by G&C on 9/25/24, Item #97), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$360,110. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- O. Authorized to amend an existing award agreement with the Town of Hinsdale, NH (originally approved by G&C on 11/29/23, Item #50), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$300,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- P. Authorized to amend an existing award agreement with the Town of Jaffrey, NH (originally approved by G&C on 2/21/24, Item #73), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$414,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- Q. Authorized to amend an existing award agreement with the City of Keene, NH (originally approved by G&C on 8/23/23, Item #77), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$117,895. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- R. Authorized to amend an existing award agreement with the Town of Lancaster, NH (originally approved by G&C on 8/30/24, Item #96), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$73,061. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- S. Authorized to amend an existing award agreement with the Town of Whitefield, NH (originally approved by G&C on 5/29/24, Item #67), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$100,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- T. Authorized to amend an existing award agreement with the Town of Whitefield, NH (originally approved by G&C on 6/28/23, Item #135), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to June 30, 2025, with no change to the price limitation of \$210,500. Effective upon G&C approval. **100% Federal Funds**

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**REGULAR AGENDA**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, with Councilor Stevens abstaining, authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds, in an amount not to exceed \$5,000,000 to support the construction of the future youth development center. (2) Further authorized the allocation of these funds as detailed in the letter dated September 30, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

**Division of Economic Stability**

#7 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract with the New Hampshire Judicial Branch, Administrative Office of the Courts, Office of Mediation and Arbitration, Concord, NH (originally approved by G&C on 10/13/21, Item #16), to revise the scope of work to add guardian ad litem services, by increasing the price limitation by \$63,500 from \$233,525 to \$297,025 with no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

**Division for Behavioral Health**

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

#8 Authorized to enter into a contract with New Hampshire Harm Reduction Coalition, Dover, NH, in the amount of \$1,123,802 to implement and maintain a statewide Navigator Program, as detailed in the letter dated October 3, 2024. Effective upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **100% Federal Funds**

#9 Authorized to enter into a **sole source** amendment to an existing contract with Waypoint, Manchester, NH (originally approved by G&C on 5/31/23, Item #17), to add scope and funding to the housing services continuum of care project by increasing the price limitation by \$1,789,355 from \$804,904 to \$2,594,259 with no change to the contract completion date of May 31, 2027. Effective **retroactive** to July 1, 2024, upon G&C approval. **100% Federal Funds**

#10 Authorized to enter into **sole source** grant agreements with the grantees listed as detailed in the letter dated October 14, 2024, in an amount not to exceed \$2,496,143.02 to provide funds to the year-round State Grant-In-Aid emergency shelter programs that equate to a \$7.32 per emergency shelter bed, per night rate increase for the ongoing provision of emergency shelter and supportive services to individuals and families who are experiencing homelessness, or who are at risk of homelessness. Effective November 1, 2024, upon G&C approval through June 30, 2025. **100% General Funds**

#### **Division of Medicaid Services**

#11 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend Federal Funds in the amount of \$500,000 from the Centers for Medicare and Medicaid Services to fund the Medicaid to Schools Financing Program. (2) Further authorized the funds to be allocated as detailed in the letter dated September 26, 2024. (3) Further authorized to establish one full-time temporary Logisticians and Project Management Specialists-6, using Medicaid to Schools Financing Program grant funds. Effective upon G&C approval through June 25, 2025. **100% Federal Funds. Fiscal Committee approve on October 18, 2024.**

#### **New Hampshire Hospital**

#12 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to transfer funds in the amount of \$699,455 to fund a Memorandum of Understanding with the Department of Safety to pay for increased security services at New Hampshire Hospital. Effective upon G&C approval through June 30, 2025. **70% General Funds, 30% Other Funds. Fiscal Committee approved on October 18, 2024.**

#### **Hampstead Hospital & Residential Treatment Facility**

#13 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to **retroactively** make unencumbered payments to Waste Management of New Hampshire, Inc., Foxboro, MA, in the amount of \$14,832.64 for solid waste removal and recycling services provided in August, September, and October 2024. Effective upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#### **Division of Public Health Services**

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

#14 Authorized to accept and expend additional Federal Funds from the Health Resources and Services Administration, in the amount of \$177,033, to fund expansion of the Pediatric Mental Health Care Access Program. (2) Further authorized the funds to be allocated as detailed in the letter dated September 25, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#15 Authorized to accept and expend additional Federal Funds from the Center for Disease Control and Prevention, in the amount of \$131,818, to fund additional activities in the New Hampshire Maternal Mortality Program. (2) Further authorized the funds to be allocated as detailed in the letter dated September 25, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#16 Authorized to accept and expend additional Federal Funds from the Health Resources and Services Administration, in the amount of \$1,321,430, to fund the Home Visiting Formula Grant. (2) Further authorized the funds to be allocated as detailed in the letter dated September 30, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#17 Authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of \$400,000 to address the negative impacts of the COVID-19 pandemic by providing direct care support to pregnant mothers experiencing mental health challenges. (2) Further authorized the allocation of these funds as detailed in the letter dated October 8, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#18 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/18/21, Item #19), by extending the position of MEDICAL SCIENTISTS-2, as detailed in the letter dated September 25, 2024. Effective **retroactive** to June 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#19 Authorized to enter into a **sole source** contract with JSI Research and Training Institute, Inc., Bow, NH, in the amount of \$455,000 to support administration and distribution of funds to licensed childcare facilities to remediate exposure to lead in drinking water. Effective upon G&C approval through December 31, 2025, with the option to renew for up to two additional years. **12% Federal Funds, 88% Other Funds (Transfer from Other Agency – Department of Environmental Services)**

#### **Division of Long Term Supports and Services**

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

#20 Authorized to accept and expend funds from the US Department of Health and Human Services, Administration for Community Living, entitled Adult Protective Services Formula Grants to States, in the amount of \$111,375. (2) Further authorized the allocation of these funds in the account as detailed in the letter dated October 2, 2024, to include additional funding for a part-time temporary position MANAGEMENT ANALYSTS (originally approved by G&C on 11/8/23, Item #19). Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#21 Authorized to enter into grant agreements with the Grantees as detailed in the letter dated October 14, 2024, in an amount not to exceed \$884,600 to develop and implement new and innovative workforce solutions to increase direct care workforce recruitment and retention within the Home and Community Based Services community. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

#### **DEPARTMENT OF TRANSPORTATION**

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

#22 Authorized the Executive Office to enter into a Highway Maintenance Agreement with the Town of Colebrook, NH to assume summer maintenance responsibilities for a portion of NH 145 (Park Street). Effective upon G&C approval.

#23 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH, in the amount of \$835,110, to extend Taxiway A south to the Runway 36 end, Phase IV, at the Lebanon Municipal Airport. Effective upon G&C approval through August 28, 2028. (2) Further authorized to award a grant to the City of Lebanon, in the amount of \$5,404,129, to relocate Taxiway A2 and extend Taxiway A south to Runway 36 end, Phase III, at the Lebanon Municipal Airport. Effective upon G&C approval through September 8, 2028. (3) Further authorized to award a grant to the City of Lebanon, in the amount of \$1,826,528, to relocate Taxiway A2 and extend Taxiway A, Phase V, by constructing the localizer (navigational aid) grading and relocation at the Lebanon Municipal Airport. Effective upon G&C approval through September 8, 2028. **95% Federal Funds, 5% State Funds**

#24 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority, in the amount of \$4,600,367, to reconstruct Taxiway A North, Phase II at Portsmouth International Airport at Pease, Portsmouth, NH. Effective upon G&C approval through August 19, 2028. (2) Further authorized to provide funding to the Pease Development Authority, in the amount of \$1,698,640, to reconstruct Taxiway A North, Phase II at Portsmouth International Airport. Effective upon G&C approval through September 8, 2028. **95% Federal Funds, 5% State Funds**

#25 Authorized the Bureau of Rail & Transit to enter into a contract with Cooperative Alliance for Seacoast Transportation, Portsmouth, NH, for an amount not to exceed \$236,385, to provide a portion of the non-Federal Funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock. Effective upon G&C approval through June 30, 2029. **100% State Capital Funds**

#26 Authorized the Bureau of Rail & Transit to pay Manchester Transit Authority, Manchester, NH, for an amount not to exceed \$12,300, to provide a portion of the non-federal funds required to match Federal Transit Administration grant funds for eligible revenue rolling. Effective upon G&C approval through June 30, 2029. **100% State Capital Funds**

#27 Authorized the Bureau of Construction to enter into a contract with Berg Contracting & Construction, LLC, Fitzwilliam, NH on the basis of a low bid of \$499,400 for slip line replacement on NH Route 16 (Spaulding Turnpike) in Milton, NH. (2) Further authorized a contingency in the amount of \$49,940 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 30, 2025. **100% Turnpike Funds**

#28 Authorized the Bureau of Construction to enter into a contract with Evroks Corporation, Northfield, NH, on the basis of a sole bid of \$11,146,028, for bridge rehabilitation of State Red List carrying NH 175 over Pemigewasset River in Woodstock, NH. (2) Further authorized a contingency in the amount of \$891,682.24 for payment of latent conditions, which may appear during construction of the project. Effective upon G&C approval through November 6, 2026. **100% Federal Funds**

#29 Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Company, Inc., Bow, NH, on the basis of a low bid of \$30,976,722.63, for construction of a new connecting roadway on I-93 for Exit 4A. (2) Further authorized a contingency in the amount of \$1,548,836.13 for payment of latent conditions, which may appear during construction of the project. Effective upon G&C approval through June 8, 2028. **100% Federal Funds**

#29A Authorized the Bureau of Finance & Contracts to continue **sole source retroactive** participation in the American Association of State Highway and Transportation Officials Technical Service Program, Washington, DC, in the amount of \$22,000. Effective upon G&C approval through September 30, 2025. **38.95% Federal Funds, 49.25% Highway Funds, 11.8% Other Funds**

#29B Authorized the Executive Office to enter into an agreement with the Town of Plymouth Village Water and Sewer District for the Village District to reconstruct a portion of state owned and maintained US Route 3 from Highland Street north to Tobey Road, approximately 0.5 miles. The Department will contribute up to \$126,436.10 of Betterment funds for pavement improvements to this section of road. Effective upon G&C approval through May 31, 2025. **100% Betterment Funds**

#29C Authorized the Executive Office to enter into an agreement with the Town of Plymouth, NH for the Town to reconstruct a portion of state owned and maintained US Route 3 from Warren Street to Highland Street, approximately 0.3 miles. The Department will contribute up to \$37,500 of Betterment funds for pavement improvements to this section of road. Effective upon G&C approval through May 31, 2025. **100% Betterment 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.\\*](#)*

#### **NEW HAMPSHIRE GOVERNOR'S COMMISSION ON DISABILITY**

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

#30 Authorized to accept and expend funds from the Institute of Human Centered Design, New England ADA Center in the amount of \$16,100, to provide guidance, training, and research in relation to the Americans with Disabilities Act. Effective upon G&C approval through August 31, 2025. **100% Private Local Funds**

#31 Authorized the acceptance of the Governor's Commission on Disability Annual Telecommunications Equipment Assistance Program Report for the period July 1, 2023 through June 30, 2024.

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

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

#32 Authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 6/16/21, Item #68), by reallocating \$411,096 in an among classes within an accounting unit for the purposes of refreshing and replacing legacy infrastructure solutions to implement next generation DoIT Critical IT Infrastructure solutions. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#33 Authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 9/25/24, Item #58), by reallocating \$365,700 in an among classes within an accounting unit for the purposes of migrating the Office of Professional Licensure and Certification legacy system to the Salesforce Public Sector Solution licensing environment. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#34 Authorized to enter into a contract with GovConnection, Inc., d/b/a Connection – Public Sector Solutions, Merrimack, NH, in an amount not to exceed \$5,323,034.45, to replace the existing enterprise Backup solution. Effective upon G&C approval through December 31, 2029, and may be extended for an additional 3 years. **ARP Funds 100% Federal Funds, DoIT Central IT Services, 19% Federal Funds, 43% General Funds, 38% Other Funds, Telecommunications 100% Revolving Funds**

#35 Authorized, for the benefit of the Department of Environmental Services, to enter into a **sole source** contract amendment with Windsor Solutions, Inc., Portland, OR (originally approved by G&C on 6/18/14, Item #15), by increasing the price limitation by \$4,925,128 from \$4,489,404.33 to \$9,414,532.33, with no change to the contract completion date, for the purpose of implementing online permitting for DES programs, streamline database infrastructure in DES' Land Resources Management Program, and create a modern public information tool. Effective upon G&C approval through June 30, 2029. **15% Federal Funds, 85% Capital Funds**

#### **STATE OF NEW HAMPSHIRE COMMISSION ON AGING**

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

#35A Authorized to enter into a contract with Dexterity Management LLC, Boston, MA, in the amount of \$100,000 to conduct community engagement, analysis, and facilitate a leadership team towards the development of the New Hampshire Multisector Plan for Aging. Effective upon G&C approval through August 30, 2025, with the option to renew for up to one additional year not to exceed December 31, 2026. **100% Federal Funds**

#35B Authorized to enter into a contract with Impact Consulting, Berlin, NH, in the amount of \$293,601 to conduct a community transportation needs assessment with a focus on older adults, people living with disabilities, and veterans. Effective upon G&C approval through April 30, 2026, with the option to renew for up to eight additional months not to exceed December 31, 2026. **100% Federal Funds**

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

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

#36 Authorized to **retroactively** renew its membership with the Council of Landscape Architectural Registration Boards, Reston, VA, in the amount of \$6,745. Effective upon G&C approval from October 1, 2024 through September 30, 2025. **100% Agency Funds**

#37 Authorized to **retroactively** renew our membership with the Federation of State Boards of Physical Therapy, Alexandria, VA, in the amount of \$2,500. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **100% Agency Income**

#38 Authorized to enter into a contract with Andrew S. Wu, MD, Manchester, NH, in an amount up to and not to exceed \$30,000, for Expert Physician Consultant services. Effective upon G&C approval through August 31, 2026, with the option to renew for up to an additional four years.

#39 Authorized to enter into a **sole source** contract with Millennium Integrated Marketing, LLC d/b/a Millennium Agency, Manchester, NH, in an amount up to and not to exceed \$19,500, for website redesign and accessibility services. Effective upon G&C approval through August 31, 2025, with the option to renew for up to an additional two year period.

#### **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

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

#40 Authorized to transfer appropriated funds in the amount of \$130,000 within the Air Guard Admin – Utilities to compensate for anticipated shortfalls in Class 047-Own Forces Maintenance & Grounds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#41 Authorized the Division of Community Based Military Programs to hold an organized meeting on November 18, 2024, at the Puritan Backroom Conference & Event Center, Manchester, NH, in the amount not to exceed \$5,313.14 for the purpose of sponsoring a conference entitled "2024 New Hampshire Veteran-Friendly Business Network Annual Symposium." Effective upon G&C approval through December 31, 2024. **100% General Funds**

### **NEW HAMPSHIRE INSURANCE DEPARTMENT**

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

#42 Authorized to grant an annual salary increase for Keith E. Nyhan, Deputy Commissioner, in the amount of \$6,389, from a salary of \$122,523 to a new salary of \$128,912. Effective November 17, 2024, upon G&C approval.

#43 Authorized, with the Department of Information Technology, to enter into a **sole source** contract with Tritech Software Development Corp, Richardson, TX, in the amount of \$112,000, for IT consulting services and IT software. Effective upon G&C approval through October 30, 2029, with up to a five year renewal option. **100% Other Funds**

#44 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Administrative Services, in an amount not to exceed \$45,000, to support the construction of two new offices in the Walker Building for the New Hampshire Insurance Department. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

#45 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to place John M. Gasaway, Counsel, at a compensation level higher than the minimum established in RSA 94:1-a, at an annual salary of \$109,601. Effective the first day of a pay period after G&C approval. **100% Federal Funds**

#46 NOT USED

### **GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY**

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

#47 Authorized to accept and expend \$500,000 for the Victoria's Victory Foundation. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#48 Authorized to accept and expend \$750,000 to support Lakes Region Community Developers in making investments into creating workforce childcare for the Lakes Region. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#49 Authorized to accept and expend \$275,533 to support educational initiatives at the Brain Injury Association of New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#50 Authorized to accept and expend \$500,000 to assist with an expansion of the Manchester Animal Shelter. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#51 Authorized, on behalf of various State Agencies, to accept and expend American Rescue Plan Act State Fiscal Recovery Funds, in an amount totaling \$13,774,855 as detailed in the letter dated October 4, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#52 Authorized to accept and expend all American Rescue Plan Act State Fiscal Recovery Funds that remain unobligated prior to the US Treasury obligation deadline of December 31, 2024 as set for in Section 602(c)(1)(C) of the American Rescue Plan Act, for the New Hampshire Housing Finance Authority to use for affordable housing purposes throughout the State, via the Affordable Housing Fund. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#53 Authorized to enter into an agreement with Bridges: Domestic and Sexual Violence Support Services, Inc., Milford, NH, in the amount of \$596,901 in American Rescue Plan Act State Fiscal Recovery Funds in order to purchase Emily's Place, a domestic violence shelter in Manchester. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#53A Authorized to enter into an agreement with the Boys and Girls Club of Central and Northern NH, Concord, NH, in the amount of \$1,957,313 in American Rescue Plan Act State Fiscal Recovery Funds in order to fund the creation of Lisbon Early Learning Center. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#53B Authorized to enter into an agreement with Brain Injury Association of New Hampshire, Concord, NH, in the amount of \$275,533 in American Rescue Plan Act State Fiscal Recovery Funds in order to support a pilot of the NH Youth Health Learning Community: Concussion. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Contingent upon approval of Item #49.**

#53C Authorized to enter into an agreement with Lakes Region Community Developers, NH, in the amount of \$750,000 in American Rescue Plan Act State Fiscal Recovery Funds to assist in making investments into creating workforce childcare for the Lakes Region. Effective upon G&C approval through September 30, 2026. **100% Federal Funds. Contingent upon approval of Item #48.**

#53D Authorized to enter into an agreement with Southern New Hampshire Services, Derry, NH, in the amount of \$546,951 in American Rescue Plan Act State Fiscal Recovery Funds in order to fund critical building upgrades at the Southern NH Services Community Action Partnership Building. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#53E Authorized to enter into an agreement with the Mark Stebbins Community Center, Manchester, NH, in the amount of \$996,501 in American Rescue Plan Act State Fiscal Recovery Funds to assist in the building of the Mark Stebbins Community Center. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#53F Authorized to enter into an agreement with the County of Strafford, Dover, NH, in the amount of \$1,400,000 in American Rescue Plan Act State Fiscal Recovery Funds in order to replace the courthouse roof. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Contingent upon approval of Item #51.**

#53G Authorized to enter into an agreement with St. Joseph Community Services Inc. d/b/a Meals on Wheels Hillsborough County, NH, in the amount of \$600,547 in American Rescue Plan Act State Fiscal Recovery Funds in order to cover the cost of priority items, including upgrading and expanding the freezer system, measure to improve the warehouse operation, and installing a generator to ensure continuity of service. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

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

#54 Authorized the Office of Workforce Opportunity to accept and expend \$500,000 to support the Family Medical Residency Program at the NH Healthcare Workforce Coalition. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#55 Authorized the Division of Economic Development, Office of International Commerce to accept and expend grant funds from the US Small Business Administration's State Trade Expansion Program grant program, in the amount of \$500,000. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#56 Authorized to establish one full-time Urban and Regional Planners-3 position to coordinate and help administer FEMA grant programming. (2) Further authorized the Office of Planning and Development to accept and expend \$57,150 of Federal Emergency Management Agency (FEMA) funds for the purpose of assisting with implementation of the National Flood Insurance Policy Program in compliance FEMA regulations. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#57 Authorized the Office of Workforce Opportunity to host the NHWorks Consortium Conference for NHWorks frontline workforce development staff on November 8, 2024, at New Hampshire Technical Institute for a total conference cost not to exceed \$4,500. Effective upon G&C approval. **100% Private Board Funds**

#58 Authorized to award \$3,780,000 from the InvestNH Municipal Per Unit Grant Program to eight recipients as detailed in the letter dated October 8, 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 June 30, 2025. **100% Federal Funds**

#59 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated September 23, 2024, in the total amount not to exceed \$340,609.33, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in the letter. **100% General Funds**

#60 Authorized to amend an existing award agreement with the City of Berlin, NH (originally approved by G&C on 4/12/23, Item #80B), by increasing the price limitation by \$45,000 from \$71,500 to \$116,500, and by extending the completion date from December 31, 2024 to June 30, 2025 as part of the InvestNH Demolition Program. (2) Further authorized to amend an existing award agreement with the City of Berlin, NH (originally approved by G&C on 4/12/23, Item #80B), by increasing the price limitation by \$37,000 from \$71,500 to \$108,500, and by extending the completion date from December 31, 2024 to June 30, 2025 as part of the InvestNH Demolition Program. Effective upon G&C approval. **100% Federal Funds**

#61 Authorized to enter into an amendment to an existing award agreement with the City of Manchester, NH (originally approved by G&C on 5/29/24, Item #67), by increasing the price limitation by \$100,000 from \$500,000 to \$600,000, and by extending the completion date from December 31, 2024 to June 30, 2025 as part of the InvestNH Demolition Program. Effective upon G&C approval. **100% Federal Funds**

#62 Authorized to award \$2,208,890 from the InvestNH Municipal Demolition Program to seventeen recipients in the amounts detailed in the letter dated October 8, 2024, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortages in New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#### **FISH AND GAME DEPARTMENT**

#63 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to accept and expend \$749,926 in Federal Funds from the National Oceanic and Atmospheric Administration for the purposes related to restoring and repurposing the former Emery Estate at Glenn's Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve. **100% Federal Funds.** (2) Further authorized to accept and expend a donation in the amount of \$97,041 from the Great Bay Stewards, to be used as part of the Federal match requirement. **100% Private Funds (Donation).** (3) Further authorized to accept a donation in the amount of \$97,041 from the Great Bay Stewards, to be used as part of the Federal match requirement. **100% Private Funds (Donation).** Effective upon G&C approval through June 30, 2025. **Fiscal Committee approved on October 18, 2024.**

#### **DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

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

#64 Authorized the Office of the Commissioner to grant an annual salary increment for Mr. Brian Wilson, Director of Parks and Recreation, in the amount of \$5,835, from a salary of \$118,352 to a new salary of \$124,187. Effective November 17, 2024, upon G&C approval.

#65 Authorized the Office of the Commissioner to continue one full-time temporary ACCTING-AUDIT CLERKS-2, a position for the effective and efficient operations of administrative duties associated with handling and processing daily monetary deposits from various points of sales locations at Cannon Mountain & Franconia Notch State Park for bank deposit. Effective upon G&C approval for the period of November 23, 2024 through November 23, 2025. **100% Agency Income**

#66 Authorized the Division of Parks and Recreation to enter into a contract with The Phillip H. Mathewson Companies, Inc., Hancock, NH, in the amount of \$1,041,384 to provide roadway and site work improvements at Greenfield State Park, Greenfield, NH. Effective upon G&C approval through June 30, 2025. **89% Federal Funds, 10% Capital Funds, 1% Agency Income**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#67 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 \$113,504 between class lines, as detailed in the letter dated October 7, 2024. (2) Further authorized to accept additional ARPA funds not to exceed \$8,930,000 for wastewater and drinking water projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#68 Authorized to **retroactively** pay the 2024 membership dues to The environmental Council of the States, Washington, DC, in the amount of \$13,000. Effective October 1, 2024, upon G&C approval through September 30, 2025. **100% Federal Funds**

#69 Authorized to enter into a **sole source** agreement with the Town of Hampton, NH, in the amount of \$50,060, for the *Coastal Hazard Preparedness and Resilience project*. Effective upon G&C approval through September 30, 2025. **100% Federal Funds.**

#70 Authorized to enter into an agreement with Kingsbury Companies, LLC, Middlesex, VT, in the amount of \$4,973,540, for construction services for the rehabilitation of Little Bog Pond Dam and Lower Trio Pond Dam, Odell, NH. **41.9% American Rescue Plan Act Funds, 58.1% Capital (General) Funds.** (2) Further authorized a contingency in the amount of \$300,000 for unanticipated site expenses for the rehabilitation of Little Bog Pond Dam and Lower Trio Dam, bringing the total to \$5,273,540. Effective upon G&C approval through July 25, 2026. **100% Capital (General) Funds**

#71 Authorized to enter into a **sole source** amendment to a contract with Mass Tank Inspection Services LLC, Middleboro, MA, by extending the contract end date from May 1, 2026 to October 1, 2026, increasing the contract by \$22,200 to \$306,176 from \$283,976, and revising the scope of work to provide additional support to New Hampshire public water systems. Effective upon G&C approval through October 1, 2026. **100% Federal Funds**

#72 Authorized to enter into a **sole source** contract with The Northbridge Group, Inc., d/b/a Northbridge Environmental Management Consultants, Westford, MA, in the amount of \$275,000 to provide services for the Clean Water and Drinking Water State Revolving Loan Fund programs. Effective upon G&C approval through May 1, 2026. **100% SRF Management Funds**

#73 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$14,834 to repoint and reconfigure data layers, URLs, widgets and tools to new ArcGIS Online and Experience Builder applications. Effective upon G&C approval through December 31, 2025. **100% ARPA Funds**

#74 Authorized to enter into an agreement with Weather Guard Industries, LLC, Northampton, MA, in the amount of \$207,000 for compliant asbestos abatement and replacement of the ballast roofing on seven, original-construction outbuildings at the Franklin Wastewater Treatment Facility. (2) Further authorized a contingency in the amount of \$19,200 to cover unforeseen costs that may be incurred during the contract period. Effective upon G&C approval through June 30, 2025. **100% WRBP Funds**

#75 Authorized to enter into a **retroactive** grant agreement with the City of Portsmouth, NH, totaling \$4,951 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 Cleanup Funds**

#76 Authorized to enter into a grant agreement with Capt & Capt Fisheries, LLC, Lee, NH, totaling \$107,200 for partial funding for the replacement of two Model Year 1995 marine engines for a commercial fishing boat. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#77 Authorized to amend an American Rescue Plan Act grant to Copple Crown Village District, New Durham, NH (originally approved by G&C on 6/29/22, Item #133), by extending the completion date from September 1, 2025 to December 31, 2025, and increasing the grant limitation by \$218,000 from \$134,800 to \$352,800 for water system improvements. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#78 Authorized to award a grant to the Town of Derry, NH, in the amount not to exceed \$7,330,000 for water system improvements. Effective upon G&C approval through August 1, 2026. **100% Federal Funds**

#79 Authorized to award a grant to Historic Harrisville, Inc., Harrisville, NH, in the amount not to exceed \$77,000 to install treatment to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through April 30, 2026. **100% Federal Funds**

#80 Authorized to award a grant to the Manchester Water Works, Manchester, NH, in the amount not to exceed \$3,000,000 for water system improvements. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#81 Authorized to award a grant to the Town of Hudson, NH, in the amount not to exceed \$109,350 for water system improvements. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#82 Authorized to enter into a grant agreement with New Hampshire Lakes Association, Inc., Concord, NH, in the amount of \$500,000 for the *Assistance to New Hampshire lake communities to reduce the occurrence of cyanobacteria blooms* project. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#83 Authorized to amend an American Rescue Plan Act grant to the Town of Newmarket, NH (originally approved by G&C on 1/10/24, Item #46), by increasing the grant limitation by \$100,000 from \$500,000 to \$600,000, for septage upgrades at its Wastewater Treatment Facility. Effective upon G&C approval through March 1, 2026. **100% Federal Funds**

#84 Authorized to amend an American Rescue Plan Act grant to the Town of North Hampton, NH (originally approved by G&C on 1/18/23, Item #82), by increasing the grant limitation by \$38,222 from \$40,000 to \$78,222, to provide additional funding to complete an interconnection to a public water system to remediate per- and poly-fluoroalkyl substances. Effective upon G&C approval through January 1, 2026. **100% Federal Funds**

#85 Authorized to amend an American Rescue Plan Act grant with the Town of Plymouth, NH (originally approved by G&C on 12/21/22, Item #89), by extending the end date from December 31, 2024 to December 31, 2025, and increasing the contract amount by \$350,190 from \$51,893 to \$402,083 to allow the replacement of a high-risk culvert at Loon Lake Road. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#86 Authorized to amend an American Rescue Plan Act grant agreement with the City of Rochester, NH (originally approved by G&C on 11/22/22, Item #125), by extending the completion date from December 31, 2024 to August 31, 2026 and increasing the grant amount by \$1,330,000 from \$150,000 to \$1,480,000, for the Gonic Dams Removal / Cocheco River Restoration Project. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#87 Authorized to award a grant to the Rolling Ridge Water Association, Bartlett, NH, in the amount not to exceed \$1,500,000 for water system improvements. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#88 Authorized to amend an American Rescue Plan Act grant to South Main Street Water District, Warren, NH (originally approved by G&C on 9/7/22, Item #80), by increasing the grant limitation by \$150,000 from \$586,000 to \$736,000 for water system improvements. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#89 Authorized to amend an American Rescue Plan Act grant with Century Community Association, Inc., Londonderry, NH (originally approved by G&C on 1/18/23, Item #80), by increasing the grant limitation by \$812,000 from \$688,000 to \$1,500,000, and by extending the completion date from May 1, 2025 to December 31, 2025, for an interconnection to a larger public water system. Effective upon G&C approval. **100% Federal Funds**

#90 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Newport, NH, in an amount not to exceed \$4,000,000 to finance the Wastewater Treatment Facility Upgrade 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**

- #91 Authorized Rebecca J. Burbank 2014 Trust to perform work on Lake Winnepesaukee in Alton, NH.
- #92 Authorized KTP's Cottage LLC to perform work on Sunapee Lake in Sunapee, NH.
- #93 Authorized Mallards Landing Association to perform work on Winnisquam Lake in Belmont, NH.
- #94 Authorized Terrace Hill Trust to perform work on Lake Winnepesaukee in Gilford, NH.
- #94A Authorized to award a grant to the Manchester Water Works, Manchester, NH, in the amount not to exceed \$300,000 for water system improvements. Effective upon G&C approval through August 1, 2026. **100% Federal Funds**
- #94B Authorized to amend an American Rescue Plan Act grant to Tranquility Estates Cooperative, Inc., Raymond, NH (originally approved by G&C on 12/20/23, Item #118), by increasing the grant limitation by \$114,510 from \$1,000,000 to \$1,114,510 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**
- #94C Authorized to amend an agreement with the Town of Hampton, NH (originally approved by G&C on 10/4/23, Item #63), *ARPA Grant – CFRING Hampton Kings Highway Drainage Infrastructure Improvements* by extending the project expiration date from December 31, 2024 to August 31, 2026 and by increasing the grant amount by \$1,300,000 from \$2,000,000 to \$3,300,000 for the purpose of construction. Effective upon G&C approval. **100% Federal Funds**

#### DEPARTMENT OF EDUCATION

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

- #95 Authorized to enter into a contract with Jennifer Buteau d/b/a Impact Consulting, Berlin, NH, in an amount not to exceed \$40,000 to conduct impartial special education complaint investigations. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**
- #96 Authorized the Bureau of Student Wellness, Office of Social & Emotional Wellness to enter into a **sole source** contract with Cookson Strategies Corporation, Manchester, NH, in an amount not to exceed \$30,000 to support maintenance, updates, and content design and upgrades for the New Hampshire Multi-Tiered System of Supports for Behavioral Health Technical Assistance Center website. Effective upon G&C approval through June 30, 2025. **100% General Funds**
- #97 Authorized to amend an existing **sole source** contract with FACTS Education Solutions, LLC, Lincoln, NE (originally approved by G&C on 4/12/23, Item #112), by increasing the price limitation by \$197,000 from \$1,712,540 to \$1,909,540, with no change to the end date, to deliver fiscal agent services on behalf of the New Hampshire Department of Education to eligible participants of the sponsored training for LETRS Elementary Educators and LETRS Early Childhood Educators being provided through the contract with Lexia Learning System, LLC. Effective upon G&C approval through September 30, 2026. **87% Federal Funds, 13% General Funds**

#### POLICE STANDARDS & TRAINING COUNCIL

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

- #98 Authorized to accept and expend funds in the amount of \$75,000 from the Department of Justice for the purpose of contracting with an expert in law enforcement model policies to assist the statewide program for law enforcement accreditation. Effective upon G&C approval through February 28, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**
- #99 Authorized to enter into a contract with C.J. Ryder Flooring, LLC, Chichester, NH, in the amount of \$279,998 to replace the floor in the Tactical Center at NHPSTC. Effective upon G&C approval through June 30, 2025. **100% Capital Funds**

## DEPARTMENT OF SAFETY

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

#100 Authorized the Division of State Police to accept and expend \$699,455 from the New Hampshire Department of Health and Human Services, for the purpose of supplying security and dispatch services for the New Hampshire State Office Complex at the Governor Hugh Gallen State Office Complex and New Hampshire Hospital. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agency. Fiscal Committee approved on October 18, 2024. Contingent upon approval of Item #12.**

#101 Authorized the Division of Emergency Services and Communications (DESC) to accept and expend an additional \$5,600,000 of American Rescue Plan Act of 2021 State Fiscal Recovery Funds, for the construction of a new DESC 911 facility in Laconia, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on October 18, 2024.**

#102 Authorized the Division of Administration to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC, in the amount of \$7,911. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Agency Funds**

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

#104 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Groton, NH, in the amount of \$450,000 to replace the culvert on North Groton Rd. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#105 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hollis, 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**

#106 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into an agreement with Nicole L. Sawyer PsyD PLLC, Exeter, NH, in the amount not to exceed \$25,000 to provide mental health professionals services. Effective upon G&C approval through June 30, 2026, with the option of extending by additional terms of one year each, for a total of two additional years. **100% Federal Funds**

#107 Authorized the Division of State Police to enter into a **sole source** amendment to the Firm Fixed Price contract with McGovern MHQ, Inc., Marlborough, MA (originally approved by G&C on 12/21/22, Item #120), by increasing the cost by \$2,003,250 from \$4,314,697 to \$6,317,947 and extending the contract completion date from June 30, 2025 to December 31, 2025. Effective upon G&C approval. **58.6% General Funds, 31.68% Highway Funds, 7.91% Turnpike Funds, 1.81% Agency Income**

#108 Authorized the Division of Grant Management to enter into grant agreements with the municipalities as detailed in the letter dated October 4, 2024, for a total amount of \$67,007 from the Body-worn and Dashboard Camera Fund. Effective upon G&C approval through June 30, 2029. **100% General Funds**

#109 Authorized the Division of Motor Vehicles to enter into a lease agreement with KGI Gorham LLC, Providence, RI, in an amount not to exceed \$266,437.50 and would provide 5,500 square feet of space for the Division of Motor Vehicles office located on the first floor of 491 Main Street Units #4 & #5, Mountain Valley Plaza, Gorham, NH. Effective November 1, 2024, upon G&C approval through October 31, 2029. **100% Agency Income (Cost of Collections)**

#110 Authorized the Division of State Police to amend the **sole source** Firm Fixed Price contract with Computer Square, Inc., Technology Group, Keasbey, NJ (originally approved by G&C on 12/6/19, Item #153), to purchase the Internal Affairs Module, the Confidential Informant Module and RMS Lite for Marine Patrol by increasing the price limitation by \$226,250 from \$6,265,500 to \$6,491,750 with no change to the completion date. Effective upon G&C approval through August 31, 2026. **100% General Funds**

#110A Authorized the Division of Emergency Services and Communications to enter into a grant agreement with the Town of Colebrook, NH, Northern Borders Dispatch (NBD), in the amount of \$1,092,613, providing NBD Federal American Rescue Plan Act pass-through grant funds. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#110B Authorized the Division of Emergency Services and Communications to enter into a grant agreement with New Hampshire Public Broadcasting (NHPBS), Durham, NH, in the amount of \$735,380 providing NHPBS with Federal American Rescue Plan Act pass-through grant funds. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#110C Authorized the Office of Highway Safety to enter into a **retroactive sole source** grant agreement with the Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$397,724 for conducting education and outreach programs about highway traffic safety and child passenger safety within their Youth Operator and Child Passenger Safety programs. Effective October 1, 2024, upon G&C approval through September 30, 2025. **100% Federal Funds**

#### **DEPARTMENT OF JUSTICE**

#111 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to enter into a subgrant with the Manchester Police Department, Manchester, NH, in an amount not to exceed \$186,000, from the US Department of Justice, Office of Justice Program, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program for expenses incurred and services provided for activities surrounding the expansion and enhancement of the Prevention, Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

#112 Authorized the Division of Plant and Property Management, Plant-Property Administration, to accept and expend a grant from the New Hampshire Department of Energy in the amount of \$244,274 for the purpose of supporting the State of Energy Manager's Office for programs which reduce energy consumption and reduce costs in New Hampshire state buildings. Effective upon G&C approval through June 30, 2025. **100% Federal Revenue Transfer from Other Agency. Fiscal Committee approved on October 18, 2024.**

#113 Authorized a Working Capital Warrant for the month of December 2024 in the amount of \$1,100,000,000 to cover the payment of expenditures for the month.

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

#115 Authorized to enter to a new contract with Omni Services, Inc., Worcester, MA, in an amount up to and not to exceed \$698,798.13 for Aeroquip hydraulic hoses and components. Effective upon G&C approval through September 30, 2027, with the option to renew for up to an additional two years.

#116 Authorized to amend an existing **sole source** contract with FirstLight Fiber, Inc., Albany, NY, by increasing the price limitation by \$1,514,970.75 from \$228,459 to \$1,743,429.75 for dark fiber services, with no change to the contract completion date. Effective upon G&C approval through June 30, 2029.

#117 Authorized to enter into a contract with White Cap Supply Holdings, LLC, Norcross, GA, in an amount up to and not to exceed \$1,926,190.20 for bridge materials, miscellaneous. Effective upon G&C approval for the period of November 1, 2024 through October 31, 2029, with the option to renew for up to an additional two years.

#118 Authorized to enter into a contract with Snow Systems Nationwide Inc., Bristol, WI, in an amount up to and not to exceed \$397,980 for snow removal. Effective upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

#119 Authorized to enter into a contract with Sunbelt Rentals, Inc., Fort Mill, SC, for equipment rental in an amount of up to and not to exceed \$1,281,585. Effective upon G&C approval through August 31, 2027, with the option to renew for up to an additional two years.

#120 Authorized to enter into a **retroactive sole source** amendment to an existing contract with New Horizons Learning, LLC, New Braunfels, TX (originally approved by G&C on 9/11/20, Item #49), for managed learning services by increasing the price limitation by \$1,000,000 from \$399,592.84 to an amount up to and not to exceed \$1,399,592.84 with no change to the completion date of July 31, 2025. Effective upon G&C approval.

#121 Authorized to enter into a **retroactive** contract with NASS, LLC, Epping, NH, in an amount up to and not to exceed \$445,203 for snow removal. Effective upon G&C approval for the period of August 1, 2024 through July 31, 2027, with the option to renew for up to an additional two years.

#122 Authorized to enter into a contract with Oracle America, Inc., Reston, VA, in an amount up to and not to exceed \$4,000,000 for cloud solutions through a Participating Addendum with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through September 15, 2026.

#123 Authorized to enter into a **retroactive** amendment to an existing contract with Front Runner Leadership Consulting, LLC, Wetumpka, AL, for training and professional development services by extending the completion date from September 30, 2024 to September 30, 2025, with no change to the current price limitation of \$400,000. Effective upon G&C approval.

#124 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Johnson Control Fire Protection LP, Nashua, NH, by increasing the price limitation by \$187,969.44 from \$641,450 to an amount up to and not to exceed \$829,419.44 with no change to the contract completion date for Fire Suppression System Testing & Inspection Services. Effective upon G&C approval through December 31, 2024.

#125 Authorized the Division of Public Works Design and Construction to enter into an amendment to an existing contract with PC Construction Company, South Burlington, VT (originally approved by G&C on 6/28/23, Item #277), by increasing the price limitation by \$2,341,244.52 for a total price not to exceed \$45,381,484.66 for the project ARPA Secure Psychiatric Unit Forensic Hospital, Concord, NH, and by extending the completion date from December 31, 2025 to February 5, 2026. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated expenses, bringing the total to \$45,431,484.66. Effective upon G&C approval through February 5, 2026. **100% Federal Funds**

#126 Authorized the Division of Public Works Design and Construction to enter into a contract with Harvey Construction Corp, Bedford, NH, for a total price not to exceed \$16,380,520 for a New 911 Facility located in Franklin, NH. (2) Further authorized a contingency in the amount of \$165,000 for unanticipated site expenses. (3) Further authorized a payment of \$180,000 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 August 10, 2026, unless extended in accordance with the contract terms. **100% Federal Funds - ARPA**

#127 Authorized the Division of Public Works Design and Construction to enter into a contract with PC Construction, Burlington, VT, for a total price not to exceed \$3,229,180 for a Weeks State Historic Site improvements located in Lancaster, NH. **79% Federal Funds - ARPA, 9% General Funds, 12% Capital Funds.** (2) Further authorized a payment of \$78,750 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. **100% Capital Funds.** Effective upon G&C approval through October 23, 2026, unless extended in accordance with the contract terms.

#128 Authorized the Division of Public Works Design and Construction to enter into a contract with Hutter Construction Corporation, New Ipswich, NH, for a total price not to exceed \$32,380,344 for Youth Development Center Replacement Facility located in Hampstead, NH. (2) Further authorized a contingency in the amount of \$852,000 for unanticipated site expenses. (3) Further authorized a payment of \$127,000 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 June 30, 2026, unless extended in accordance with the contract terms. **100% Federal Funds - ARPA**

#129 Authorized the Division of Public Works Design and Construction to enter into a contract with MWH Constructors, Inc., Broomfield, CO, for a total price not to exceed \$47,333,775 for Fish Hatchery Modernization located in New Hampton, NH. **100% Federal Funds - ARPA.** (2) Further authorized a contingency in the amount of \$3,056,225 for unanticipated site expenses. **100% Capital Funds.** (3) Further authorized a payment of \$400,000 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 30, 2026, unless extended in accordance with the contract terms. **100% Federal Funds - ARPA**

#130 Authorized the Division of Public Works Design and Construction to enter into a contract with Aberthaw Construction Co., Inc., Lowell, MA, for a total price not to exceed \$431,596 for Police Standards and Training RTU & UV Replacement located in Concord, NH. (2) Further authorized a contingency in the amount of \$18,400 for unanticipated site expenses. (3) Further authorized a payment of \$13,250 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 November 20, 2025, unless extended in accordance with the contract terms. **100% Federal Funds - ARPA**

#131 Authorized the Division of Public Works Design and Construction to enter into a contract with Aberthaw Construction Co., Inc, Lowell, MA, for a total price not to exceed \$1,881,438 for Police Standards and Training Range Ventilation and Filtration located in Concord, NH. **100% Federal Funds – ARPA.** (2) Further authorized a contingency in the amount of \$20,000 for unanticipated site expenses. **100% Capital Funds.** (3) Further authorized a payment of \$13,250 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 30, 2026, unless extended in accordance with the contract terms. **100% Capital Funds**

#132 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with D.L. King & Associates, Inc., Merrimack, NH (originally approved by G&C on 1/18/23, Item #117), by increasing the price limitation by \$742,962.59 for a total price not to exceed \$3,595,792.59 for Air Handler & Ductwork Replacement State Prison for Men, Concord, NH. Effective upon G&C approval through September 15, 2025, unless extended in accordance with the contract terms. **100% Federal Funds**

#133 Authorized to enter into a contract with H2O Waste Disposal Services, LLC, Milford, NH, in an amount up to and not to exceed \$3,368,036.55 for solid waste removal and disposal services. Effective upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

#134 Authorized to enter into a contract with J.K. Lynch Disposal, Inc., Colebrook, NH, in an amount up to and not to exceed \$402,562.50 for solid waste disposal services. Effective upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

#135 Authorized to enter into a contract with Naughton & Son Recycling, LLC, Bradford, NH, in an amount up to and not to exceed \$460,725 for solid waste disposal services. Effective upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

#136 Authorized to enter into a contract with Waste Management of New Hampshire, Inc., Foxboro, MA, in an amount up to and not to exceed \$2,578,441.16 for solid waste disposal services. Effective upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

#137 Authorized to enter into a contract with Zero Waste & Recycling Services Inc., Bow, NH, in an amount up to and not to exceed \$648,957 for solid waste disposal services. Effective upon G&C approval through October 31, 2027, with an option to extend for up to an additional three years.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday November 13, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 11:30 a.m.