

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
December 4, 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 Stevens led the Pledge of Allegiance and offered a reading
- Performance: Manchester Chamber Orchestra
- Commendation: Patricia Earle, CEO Bridging the Horizon
- Commendation: Gather
 - Joined by: Executive Director Anne Hayes & team

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The Governor recessed the meeting at approximately 10:17 a.m. to swear in the Senate Legislators elect. The Governor and Executive Council reconvened at approximately 10:27 a.m. with all members present.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to approve the minutes of the November 13, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the November 13, 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:

<u>Board of Registration of Funeral Directors and Embalmers</u> – RSA 325:2 Vincent A. Baiocchetti III, Gilmanton Iron Works	Effective: December 4, 2024
<u>Board of Registration of Funeral Directors and Embalmers</u> – RSA 325:2 Eric P. Rochette, Nashua	Effective: December 4, 2024
<u>Community Development Finance Authority</u> – RSA 162-L Michael C. Claflin, Sugar Hill	Effective: December 4, 2024
<u>Division of Ports and Harbors Advisory Council</u> – RSA 12-G:44 Bradley J. Cook, Portsmouth	Effective: December 4, 2024
<u>Division of Ports and Harbors Advisory Council</u> – RSA 12-G:44 Christopher D. Holt, Stratham	Effective: December 4, 2024
<u>State Conservation Committee</u> – RSA 432:10 Donna L. Hepp, Belmont	Effective: December 4, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Acupuncture Licensing – RSA 328-G:3
(Acupuncturist)

Elizabeth Griffey, Concord
Succeeding: Vicki Irwin, Brookline (resigned)

Effective: December 4, 2024
Term: October 14, 2025

Board of Dental Examiners – RSA 317-A:2
(Dentist)

Howard J. Ludington, Stratham
Reappointment

Effective: December 4, 2024
Term: July 15, 2028

Boxing and Wrestling Commission – RSA 285

Jay Ruais, Manchester
Succeeding: Arthur J. Nolin, Pembroke (resigned)

Effective: December 4, 2024
Term: July 15, 2027

Community College System of New Hampshire, Board of Trustees – RSA 188-F

(Employee of the Community College System of NH)

Dennis R. Tappin, Goffstown
Succeeding: Kimberly Eckenrode, Nashua

Effective: December 4, 2024
Term: November 18, 2026

Community Development Finance Authority – RSA 162-L
(Banking)

Peter J. Rayno, Hampton
Reappointment

Effective: December 4, 2024
Term: May 7, 2029

Director of the Division of Enforcement, Department of Energy – RSA 12-P:4

Michael Soucy, Dunbarton
Succeeding: Paul G. Kasper, Hooksett
Salary: LG HH \$122,523

Effective: December 23, 2024
Term: December 22, 2028

Division Directors, Department of Information Technology – RSA 21-R:3,II
(Director of Business Relationship Management)

Bruce V. Smith, Manchester
Succeeding: Michael W. O’Neil, Manchester
Salary: LG HH \$135,272

Effective: December 4, 2024
Term: December 8, 2025

Juvenile Parole Board – RSA 170-H:3
(Alternate Member)

Katherine J. Muzzy, Manchester
Vacancy

Effective: December 4, 2024
Term: February, 7, 2027

Volunteer New Hampshire Board of Directors – RSA 19-H

(Experienced in promoting involvement of adults 55 years of age and older in volunteerism)

Lisa D. Challender, Concord
Succeeding: Thomas J. Fencil, Nashua

Effective: December 4, 2024
Term: October 10, 2027

Volunteer New Hampshire Board of Directors – RSA 19-H

(Community-based organization)

Gregory J. Lange, Manchester
Reappointment

Effective: December 4, 2024
Term: October 10, 2027

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NOMINATIONS

The following nominations were submitted:

Board of Architects – RSA 310-A:29

Anne Ketterer, Manchester
Succeeding: Sonya L. Misiaszek, Laconia

Effective: Upon Confirmation
Term: September 9, 2028

Board of Licensed Dietitians – RSA 326-H
(Public Member)
Jason Aziz, Auburn
Succeeding: Ashley Mayo, Plainfield (resigned)
Effective: Upon Confirmation
Term: March 28, 2027

Board of Medicine – RSA 329
(Public Member)
Florence C. Ruffner, Exeter
Vacancy
Effective: Upon Confirmation
Term: December 18, 2026

Board of Registration of Funeral Directors and Embalmers – RSA 325:2
Devan B. Baker, Manchester
Succeeding: Eric P. Rochette, Nashua (resigned)
Effective: Upon Confirmation
Term: June 13, 2025

Board of Registration of Medical Technicians – RSA 328-I:1
(Licensed Physician)
Andrea B. McKee, Dover
Vacancy
Effective: Upon Confirmation
Term: December 3, 2029

Cannon Mountain Advisory Commission – RSA 12-A:29-b
Brennan Ward, Litchfield
Succeeding: Terry W. Penner, Carroll
Effective: Upon Confirmation
Term: January 1, 2027

Community Development Finance Authority – RSA 162-L
(Community Development Organizations)
Robert W. Tourigny, Manchester
Succeeding: Michael C. Claflin, Sugar Hill (resigned)
Effective: Upon Confirmation
Term: December 18, 2026

Current Use Advisory Board – RSA 79-A
(Representing assessing official from town with more than 5,000 population)
Normand G. Bernaiche, Acworth
Reappointment
Effective: Upon Confirmation
Term: December 23, 2025

Current Use Advisory Board – RSA 79-A
(Public Member/Agriculture)
Charles Souther, Concord
Reappointment
Effective: Upon Confirmation
Term: November 16, 2026

Higher Education Commission – RSA 21-N:8-a
(On recommendation by the NH College and University Council – Rep. Saint Anselm College)
Joseph A. Favazza, Manchester
Reappointment
Effective: Upon Confirmation
Term: June 30, 2029

Higher Education Commission – RSA 21-N:8-a
(Lay Public)
Kristie Hart, Nashua
Vacancy
Effective: Upon Confirmation
Term: June 30, 2026

Higher Education Commission – RSA 21-N:8-a
(On recommendation by the NH College and University Council – Rep. Colby Sawyer College)
Laura A. Sykes, New London
Vacancy
Effective: Upon Confirmation
Term: June 30, 2028

New England Board of Higher Education – RSA 200-A
(Private College)
Peter Eden, Walpole
Succeeding: Michele D. Perkins, Henniker
Effective: Upon Confirmation
Term: February 16, 2026

New Hampshire Retirement System, Board of Trustees – RSA 100-A:14
(Employee Member Nom. By the NH State Employees’ Assoc)
Leah McKenna, Concord
Succeeding: Germano Martins, Hooksett
Effective: Upon Confirmation
Term: July 1, 2027

State Conservation Committee – RSA 432:10
(Belknap/Carroll)
Stephen Scapicchio, Wolfeboro
Succeeding: Donna L. Hepp, Belmont (resigned)

Effective: Upon Confirmation
Term: August 1, 2025

State Historical Resources Council – RSA 227-C
(Historic Preservation)
Peter Griffin, Windham
Succeeding: Erin Hammerstedt, Harrisville

Effective: Upon Confirmation
Term: January 1, 2029

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The Governor recessed the meeting at approximately 10:46 a.m. to swear in the House Legislators elect. The Governor and Executive Council reconvened at approximately 10:55 a.m. with all members present.

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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**

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

- A. Authorized to enter Sarah Draper into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in Ethical Practice in Psychology, from January 6, 2025 to March 16, 2025 and to pay costs in an amount of \$1,433.25. **100% Federal Funds**

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

- B. Authorized to enter Caitlin Hand into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in Foundations in Statistics, from January 6, 2025 to March 10, 2025 and to pay costs in an amount of \$1,433.25. **78% Federal Funds, 22% General Funds**

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

- C. Authorized to enter Rebecca Lovell into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in Leading Organizational Change, from January 6, 2025 to March 16, 2025 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**

- D. Authorized to enter Krystle Mallory into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in Healthcare Informatics, from January 6, 2025 to March 16, 2025 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

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

- E. Authorized to pay the National Association for State Community Services Programs, Washington, D.C., in the amount of \$3,174.22, for annual membership dues. Effective upon G&C approval for the period from January 1, 2025 through December 31, 2025. **100% Federal Funds**

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

- F. Authorized to pay the American Public Human Services Association, Chantilly, VA, in the amount of \$40,000, for annual membership dues. Effective upon G&C approval for the period from January 1, 2025 through December 31, 2025. **58.85% Federal Funds, 41.15% General Funds**

DEPARTMENT OF TRANSPORTATION

- G. Authorized the Executive Office to pay membership dues, in the amount of \$3,075, to the Institute of Transportation Engineers, Washington, D.C., for the period of January 1, 2025 through December 31, 2025. Effective upon G&C approval. **20% Federal Funds, 74% Highway Funds, 6% Other Funds**

DEPARTMENT OF CORRECTIONS

- H. Authorized to pay the Correctional Leaders Association, Iona, ID, in the amount of \$5,555, for membership dues. Effective upon G&C approval for the period of January 1, 2025 through December 31, 2025. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to pay membership dues to the Association of State Drinking Water Administrators, Arlington, VA, in the amount of \$10,950, for calendar year 2025. Effective upon G&C approval. **100% Federal Funds**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized to accept donations of engraving of bricks, pavers, Computer Consultation, MailChimp, Wheelchair donation, Crown Trophy engraving, new Gazebo, items for Day of Caring and shirts for the office staff, in the amount of \$17,252.96 for the New Hampshire Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated November 14, 2024.

NEW HAMPSHIRE VETERANS HOME

- B. Authorized to accept monies totaling \$39,697.50 received during the period of July 1, 2024 to September 30, 2024, as a result of fundraising drives from various organizations and from personal contributions, as detailed in the letter dated October 30, 2024. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF SAFETY

- C. Authorized the Division of State Police to accept a donation of used furniture worth an estimated fair market value of \$2,360 from Installnet, Bowie, MD, for the purpose of providing furniture at New Hampshire State Police, Troop A barracks. Effective upon G&C approval.

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

- D. Authorized the Division of Plant Industry to accept a donation from The Merrimack Valley Beekeepers Association in the amount of \$250 for the purpose of purchasing supplies for Apiary Inspections. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

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

STATE OF NEW HAMPSHIRE INSURANCE DEPARTMENT

- A. Authorized to accept and place on file the One Hundred Seventy-Third Annual Report for Fiscal Year 2024.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Jeffrey S. Chang, Concord, NH, for promotion to the rank of Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Jeffrey M. Samon, Candia, NH, for promotion to the rank of Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Major Nilson R. Fernandes, Raynham, MA, for appoint to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Heath D. Huffman, Bedford, NH, for appoint to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- E. Authorized to reappoint Alexandra C. Sosnowski, as an Assistant Attorney General, at a salary level of \$88,000. Effective upon G&C approval, or December 14, 2024, whichever is later, with a term ending December 14, 2029.

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

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- A. Authorized, under the Community Development Block Grant program, to amend a grant agreement with the Town of Barrington, NH (originally approved by G&C on 9/23/20, Item #43), in the amount of \$500,000, by extending the completion date from December 31, 2024 to December 31, 2025, to allow additional time needed for the completion of the Lee Oak Cooperative Water Project. Effective upon G&C approval through December 31, 2025. No additional funding is involved in this time extension request. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- B. Authorized the Division of Travel and Tourism Development and the Department of Agriculture, Markets & Food, Division of Agricultural Development to amend an existing Memorandum of Understanding (originally approved by G&C on 5/31/23, Item #81), to expand the scope of an ongoing marketing project uniting New Hampshire agriculture with tourism marketing for the State and no change to the completion date of June 30, 2025. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend a grant agreement to the Town of Newport, NH (originally approved by G&C on 11/8/23, Item #114), by extending the completion date from January 1, 2025 to July 1, 2027, for water system improvements under the provision of RSA 485:F. Effective upon G&C approval through July 1, 2027. This is a no cost time extension. **52% Federal Funds, 48% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the City of Portsmouth, NH (originally approved by G&C on 9/20/23, Item #124), by extending the completion date from December 31, 2024 to June 30, 2025, to complete the closing on the protection of +/- 45 acres of land in the hydrologic area of concern for the Bellamy Reservoir, which is the drinking water supply for the Portsmouth Water System. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Winchester, NH (originally approved by G&C on 5/17/23, Item #81), by extending the completion from December 31, 2024 to December 31, 2025, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

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

- F. Authorized to enter into an amendment to an existing contract with Amergis Healthcare Staffing, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), to continue providing support for key staffing needs within the Department, by exercising a contract renewal option and decreasing the price limitation by \$646,312 from \$14,989,299 to \$14,342,987 and extending the completion date from December 31, 2024 to December 31, 2025. Effective January 1, 2025, upon G&C approval. **96.57% Federal Funds, 3.43% Other Funds (Prescription Drug Monitoring Program, Therapeutic Cannabis Program and Radiological Health Fees)**

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

- G. Authorized to enter into a **sole source** amendment to an existing contract with Clarke Environmental Mosquito Management, Inc., Saint Charles, IL (originally approved by G&C on 6/24/20, Item #37), to provide on-call aerial mosquito spraying by exercising a contract renewal option by extending the completion date from December 31, 2024 to June 30, 2028, with no change to the price limitation stipulation, as detailed in the letter dated November 4, 2024. Effective January 1, 2025, upon G&C approval. **100% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services**

- H. Councilor Warmington requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, adopted this item for discussion. Following discussion, the Governor and Council authorized to amend an existing contract with Myers and Stauffer LC, Kansas City, MO (originally approved by G&C on 1/26/22, Item #26), to continue providing rate setting services to the Department, by exercising a contract renewal option extending the completion date from December 31, 2024 to November 30, 2025, with no change to the price limitation of \$1,136,637. Effective January 1, 2025, upon G&C approval. **100% General Funds**

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

- I. Authorized to enter into a **sole source** amendment to an existing contract with the National Coalition of STD Directors, Washington, D.C. (originally approved by G&C on 1/10/24, Item #16), to continue conducting a Partner Services Community Assessment, by exercising a contract renewal option by extending the completion date from December 31, 2024 to December 31, 2025, with no change to the price limitation of \$110,000. Effective January 1, 2025, upon G&C approval. **100% Federal Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- J. Authorized, with the NH Fish and Game Department, the approval for a long-term license agreement for reciprocal gate, roadway, and trail access across Great River Hydro LLC owned property, DNCR designated roads on the Connecticut Lakes Headwaters Tract and the NH Fish and Game Connecticut Lakes Natural Area. Effective upon G&C approval through November 12, 2034. No funding is associated with this agreement.

DEPARTMENT OF SAFETY

- K. Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the Towns of Bartlett & Harts Location, NH (originally approved by G&C on 3/27/24, Item #70), to update their Hazard Mitigation Plans by changing the completion date from October 29, 2026 to May 2, 2026 due to an error in the original agreement. Effective upon G&C approval. **100% Federal Funds.** No additional funds are being requested.

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division for Behavioral Health

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

#6 Authorized to budget and expend prior year carry forward Mental Health Data Collection funds in the amount of \$18,200 to conduct the annual Public Mental Health Consumer Survey. (2) Further authorized the funds to be allocated as detailed in the letter dated November 15, 2024. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#7 Authorized to enter into an amendment to an existing contract with JSI Research & Training Institute, Inc., Boston, MA (originally approved by G&C on 3/22/23, Item #10), for the continued development, implementation, analysis, and reporting of the New Hampshire Public Mental Health Client Satisfaction Survey, by exercising a contract renewal option by increasing the price limitation by \$168,000 from \$168,000 to \$336,000 and extending the completion date from December 31, 2024 to December 31, 2026. Effective January 1, 2025, upon G&C approval. **100% Other Funds (Behavioral Health Services Information System). Contingent upon approval of Item #6.**

#8 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 6/28/23, Item #42), for the continued provision of housing services continuum of care projects, and to add a Youth Homelessness Demonstration Program, Transitional Housing project, by increasing the price limitation by \$224,316 from \$1,432,280 to \$1,656,596 with no change to the contract expiration date of August 31, 2027. Effective **retroactive** to October 1, 2024, upon G&C approval. **100% Federal Funds**

#9 Authorized to enter into a **retroactive sole source** amendment to an existing cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 11/10/21, Item #10), to continue providing administrative support to the Department for the New Hampshire Drug Overdose Fatality Review Commission in accordance with NH RSA 126-DD:1, by exercising a contract renewal option by increasing the price limitation by \$179,100 from \$903,343 to \$1,082,443 and extending the completion date from September 29, 2024 to September 29, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#10 Authorized to enter into a **sole source** amendment to an existing contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 6/14/23, Item #36), to add funding and modify scope for the continued provision of a housing services continuum of care project, by increasing the price limitation by \$43,113 from \$1,463,716 to \$1,506,829 with no change to the contract completion date of November 30, 2027. Effective upon G&C approval. **100% Federal Funds**

#11 Authorized to enter into a **sole source** contract with CADY, Inc., Plymouth, NH, in the amount of \$550,000, to administer the Getting to Y evidence-informed substance misuse prevention program. Effective upon G&C approval through September 29, 2025, with the option to renew for up to three additional years. **100% Federal Funds**

#12 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6/14/23, Item #38), to add funding and modify scope for the continued provision of a housing services continuum of care project, by increasing the price limitation by \$86,292 from \$1,050,912 to \$1,137,204 with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

Office of the Commissioner

#12A **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, adopted this item for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, voted to **table** the request to enter into a **sole source** operations transfer and asset purchase agreement and execute all necessary closing documents with Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$631,000, for the purpose of selling assigning, and transferring furniture, fixtures, and assets necessary for Hampstead Hospital & Residential Treatment Facility operations. (2) Further authorize to enter into a **sole source** joint operating agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, at no cost to the Department, for the purpose of establishing a public-private partnership via a joint operating committee for oversight of Hampstead Hospital & Residential Treatment Facility operations. (3) Further authorize to enter into a **sole source** lease for Hampstead Hospital & Residential Treatment Facility, comprised of approximately 89,038 square feet, in the Town of Hampstead, NH, to Mary Hitchcock Memorial Hospital, Lebanon, NH, for seven years, with the option to renew up to three times in five year increments, with an annual base rent of \$1,157,494 in year one, and subsequent year amount to be increased by an annual base rent escalator of 2.5%. (4) Further authorize to enter into a **sole source** Transition Services Agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, for a maximum period of one year following the effective date, to allow the Department to continue to manage services, pass through costs and collect an administrative fee, up to a maximum amount of \$5,000,000. Effective upon G&C approval and execution of all necessary closing documents, as applicable. **100% Other Funds**

Division for Children, Youth & Families

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

#13 Authorized to continue one full-time temporary COUNSELORS-6, a position responsible for directing aspects of residential facility management. Effective January 1, 2025, upon G&C approval through December 31, 2025. **100% General Funds**

#14 Authorized to enter into a **sole source** contract with David A. Bogacz, Tilton, NH, in the amount of \$74,880 for the provision of dental care services for residents at Sununu Youth Services Center. Effective January 1, 2025, upon G&C approval through December 31, 2026, with the option to renew for up to two additional years. **100% General Funds**

#14A Authorized to enter into a **sole source** amendment to an existing contract with Green Omega L3C, LLC, Vergennes, VT (originally approved by G&C on 4/12/23, Item #18), to continue providing Restorative Practices Training, by exercising a contract renewal option by increasing the price limitation by \$80,000 from \$194,313 to \$274,313, and exercising the completion date from February 28, 2025 to June 30, 2027. Effective March 1, 2025, upon G&C approval. **100% Federal Funds**

Office of Health Equity

#15 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend Federal funds in the amount of \$120,000 from the Administration for Children and Families, Office of Refugee Resettlement, for continued improvement in case management for families. (2) Further authorized the allocation of these funds as detailed in the letter dated October 18, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

Division of Long Term Supports and Services

#16 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend funds from the Centers for Medicare & Medicaid Services, entitled Money Follows the Person Rebalancing Demonstration, in the amount of \$1,680,986. (2) Further authorized to establish three full-time temporary positions; two Social and Community Service Managers-4 (Housing Continuum Administrator and Quality Assurance Coordinator), and one Miscellaneous Community and Social Service Specialists-7 (Person-Centered Planning Liaison). Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

Division of Medicaid Services

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

#17 Authorized to budget and expend prior year agency income Medicaid Enhancement Tax revenue in the amount of \$31,480,149. (2) Further authorized the allocation of these funds as detailed in the letter dated October 22, 2024. **100% Other Funds (Medicaid Enhancement Tax)**. (3) Further authorized to accept and expend matching Federal funds in the amount of \$31,511,629. (4) Further authorized the allocation of these funds as detailed in the letter. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

#18 Authorized to budget and expend prior year agency income Drug Rebate revenue in the amount of \$14,473,415, for expenses associated with Medicaid Care Management. (2) Further authorized the allocation of these funds as detailed in the letter dated October 22, 2024. **100% Other Funds (Drug Rebates)**. (3) Further authorized to accept and expend matching federal funds in the amount of \$14,487,888, for expenses associated with Medicaid Care Management. (4) Further authorized the allocation of these funds as detailed in the letter. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

Division of Public Health Services

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

#19 Authorized to accept and expend additional Federal funds from the Centers for Disease Control and Prevention to fund the Preventive Health Block Grant in the amount of \$187,540. (2) Further authorized the funds to be allocated as detailed in the letter dated October 22, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

#20 Authorized to accept and expend funds from the Center for Disease Control and Prevention to fund New Hampshire's Tobacco Prevention and Cessation Program in the amount of \$177,442. (2) Further authorized the funds to be allocated as detailed in the letter dated October 21, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on November 15, 2024.**

#21 Authorized to enter into a contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, in the amount of \$448,083 to administer the Commodity Supplemental Food Program and Senior Farmers' Market Nutrition Program services for eligible low-income older adults. Effective January 1, 2025, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **100% Federal Funds**

New Hampshire Hospital

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

#22 Authorized to **retroactively** continue one filled, full-time temporary Health Practice Tech-1 (Dietician Assistant), a position that provides direct care to patients with meals that are nutritionally adequate, accurate with the prescriber orders, and complaint with food safety regulations. Effective **retroactive** to September 30, 2024, upon G&C approval through September 30, 2025. **69% General Funds, 31% Other Funds (Provider Fees)**

#23 Authorized to continue one filled, full-time temporary Inventory Clerks-2 (Warehouseman), a position needed to support hospital product ordering, supply and delivery operations. Effective December 21, 2024, upon G&C approval through December 21, 2025. **70% General Funds, 30% Other Funds (Provider Fees)**

#24 Authorized to continue one filled, full-time temporary HLTH PRACT TECHS-1 (Pharmacy Technician II), a position needed to support hospital medication services for patients. Effective February 16, 2025, upon G&C approval through February 16, 2026. **68% General Funds, 32% Other Funds (Provider Fees)**

#25 Authorized to make **retroactive** payments to Holiday Inn Express, Rochester, NH, in a total amount of \$10,522.59, for patient temporary housing. Effective upon G&C approval for the period of September 24, 2024 through October 24, 2024. **100% Other Funds (Trust)**

#26 Authorized to enter into an amendment to an existing contract with Johnson Controls, Inc., Manchester, NH (originally approved by G&C on 5/5/21, Item #11), to continue routine inspections, preventative maintenance, corrective repairs, and emergency services for chillers located at New Hampshire Hospital, by exercising a contract renewal option by increasing the price limitation by \$134,970 from \$174,184 to \$309,154 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **70% General Funds, 30% Other Funds (Provider Fees)**

Hampstead Hospital & Residential Treatment Facility

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

#27 Authorized to **retroactively** make unencumbered payments to The Joint Commission, Oakbrook Terrace, IL, in the amount of \$7,475 for a two-day Accreditation Follow-up Survey and a Life Safety Code Specialist provided on October 28, 2024 thru October 29, 2024, and \$3,985 for a one-day unannounced investigation survey on October 30, 2024. Effective upon G&C approval. **35% General Funds, 65% Other Funds (Agency Income Funds)**

#28 Authorized to enter into a **sole source retroactive** contract with Celerity Solutions Group LLC, Parker, CO, in the amount of \$96,000, for the provision of transcription services. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to three additional years. **33.33% General Funds, 66.67% Other Funds (Agency Income)**

DEPARTMENT OF TRANSPORTATION

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

#29 Authorized the Bureau of Right-of-Way to pay property owners and tenants \$109,735.92 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from August 31, 2024 through September 19, 2024. Effective upon G&C approval.

#30 Authorized the Bureau of Right-of-Way to pay property owners and tenants \$135,710 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from September 20, 2024 through October 25, 2024. Effective upon G&C approval.

#31 Authorized to accept and place on file the Bureau of Right-of-Way Contemplated Awards List for amounts less than \$5,000, for a total of \$56,327.71, for the period extending from July 1, 2024 through September 30, 2024. These awards were paid from various Transportation funds.

#32 Authorized the Bureau of Right-of-Way to sell approximately 0.06 acres of state-owned land situated on the northerly side of NH Route 27 (Pleasant Street) in the Town of Epping, to Adam and Alexia Teixeira, in the amount of \$9,400, plus an administrative fee of \$1,100, for a total cost of \$10,500. Effective upon G&C approval.

#33 Authorized the Bureau of Environment to enter into an agreement with Normandeau Associates, Inc., Bedford, NH, for an amount not to exceed \$250,000, to provide on-call plants & wildlife services for various projects and facilities located throughout the State. Effective upon G&C approval through November 30, 2027, with the option to renew for one year.

#34 Authorized the Office of Access, Opportunity and Compliance to enter into a contract with Tyler Communications, Inc., Atlanta, GA, based on a low bid process, for a fee not to exceed \$226,500, to provide business development training and resources to Disadvantaged Business Enterprise firms. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#35 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with TranSystems Corporation, Boston, MA (originally approved by G&C on 8/8/18, Item #26), for superstructure replacement in the Town of Claremont, NH, by extending the completion date from October 25, 2024 to June 1, 2025. Effective upon G&C approval. Time extension only, no additional funding.

#36 Authorized the Bureau of Aeronautics to **retroactively** provide funding to Evan A. Karpf, DC, in the amount of \$35,890, to overlay a portion of Runway 9/27 and the Taxiway for the Twin Mountain Airport in Twin Mountain, NH. Effective upon G&C approval through November 30, 2027. **100% Other Funds (Agency Income)**

#37 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with WSP USA, Inc., Manchester, NH, for an amount not to exceed \$1,000,000, for on-call Construction Engineering and Inspection services for various locally administered transportation projects located throughout the State. Effective upon G&C approval through December 31, 2029.

#38 Authorized the Bureau of Highway Design to enter into a grant agreement with Global Montello Group Corp., Waltham, MA, for an amount not to exceed \$716,403, for installation of electric vehicle charging station in Sanbornville, NH. Effective upon G&C approval through June 30, 2030. **100% Federal Funds**

#39 Authorized the Bureau of Construction to enter into a contract with Pine Ridge Technologies, Inc., No. Reading, MA, on the basis of a low bid of \$108,279, for repair and replacement of signal equipment damaged by motor vehicle accidents in Merrimack and Rochester, NH. (2) Further authorized a contingency in the amount of \$5,413.95 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 26, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#40 Authorized the Bureau of Construction to enter into a contract with Monoko, LLC, Tarpon Springs, FL, on the basis of a low bid of \$4,171,918, for painting of the structural steel of four bridges on I-93 in Woodstock, NH. (2) Further authorized a contingency in the amount of \$208,595.90 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 24, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#40A Authorized the Bureau of Right-of-Way to sell appropriately 0.59 acres of state-owned land situated at the corner of Smyth Road and Radburn Streets in the City of Manchester, NH, to Torrington Properties, Inc., in the amount of \$75,000 plus an administrative fee of \$1,100, as detailed in the letter dated October 8, 2024, the total amount for the sale will be \$76,100. Effective upon G&C approval.

*[*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.*](#)*

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#41 Authorized, under the Community Development Block Grant program, to award a grant to the City of Concord, NH, in the amount of \$25,000, on behalf of New Hampshire Legal Assistance, to support its planning study for a location to be determined in the Concord area. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#42 Authorized, under the Community Development Block Grant program, to award a grant to the City of Laconia, NH, in the amount of \$25,000, on behalf of Community Action Program Belmont-Merrimack Counties, Inc., to support its planning study at the property situated at 184 Beacon Street, Laconia, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#42A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a lease agreement with Richard Edmunds, North Salem, NH, for an amount not to exceed \$448,800, for the purpose of probation/parole district office space, located at 8A Continental Drive, Exeter, NH. Effective upon G&C approval for the period of January 1, 2025 through December 31, 2029. **100% General Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#43 Authorized to **retroactively** pay the Northern Border Regional Commission, Concord, NH, in the amount of \$76,310.59, for New Hampshire's portion of the required administrative cost sharing for the Federal fiscal period of October 1, 2024 to September 30, 2025 per the NBRC's governing statute, 40 U.S.C. Subtitle V. Effective upon G&C approval. **100% General Funds**

#44 Authorized, with Councilor Wheeler voting **no**, to amend an existing contract with GYK Antler, Manchester, NH (originally approved by G&C on 5/31/23, Item #82), for marketing services, by increasing the price limitation by \$1,938,875 from \$16,133,325.57 to \$18,072,200.57 with no change to the contract completion date. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

#45 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source retroactive** contract with G.W. Tatro Construction, Inc., Jeffersonville, VT, in the amount of \$36,320, to fix the washout on Paulie's Folly ski train at Cannon Mountain Ski Area. Effective upon G&C approval for the period of October 1, 2024 through November 15, 2024. **100% Agency Income**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#46 Authorized to grant an annual salary increase for Adam J. Crepeau, Assistant Commissioner, in the amount of \$6,739, from a salary of \$116,076 to a new salary of \$122,815. Effective December 20, 2024, upon G&C approval.

#47 Authorized to make a **retroactive** unencumbered payment of 50% of prior year expenses to Powwow Pond Council, Inc., Kingston, NH, in the amount of \$16,005 for exotic aquatic plant control in Powwow Pond. Effective upon G&C approval. **100% Lake Restoration Funds**

#48 Authorized to award a **sole source** grant to the Blue Ocean Society for Marine Conservation, Inc., Portsmouth, NH, for a total of \$25,000, to conduct marine debris cleanups, monitoring, and education. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#49 Authorized to enter into a grant agreement with the Town of Goffstown, NH, totaling \$2,400 for the purpose of used oil collections. Effective upon G&C approval through July 31, 2025. **100% Hazardous Waste Cleanup Funds**

#50 Authorized to enter into a contract with the Town of Hampton, NH, in the amount of \$28,400, for the *Enhancing Coastal Resilience Through Strategic Project Organization and Outreach* project. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#51 Authorized to award a grant to Moongate Farm Condominium Association, Plaistow, NH, in the amount not to exceed \$1,455,790 to finance a water system improvement project to remediate per - and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#52 Authorized to award a grant to Pine Valley Estates Condominium, Kingston, NH, in the amount not to exceed \$566,000 to finance a water system improvement project to remediate per - and polyfluoroalkyl substances. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#53 Authorized to enter into an agreement with the Southwest Region Planning Commission, Keene, NH, in the amount of \$74,000 to complete the *Laurel Lake Watershed Management Plan* project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#54 Authorized to amend a **sole source** cooperative agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 9/20/23, Item #122), for community engagement for the Federal "*Climate Pollution Reduction Grants*" program by extending the project completion date from December 31, 2024 to September 30, 2027, increasing the contract amount of \$725,942 from \$264,145 to \$990,087, and revising the scope of work to include additional tasks. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE VETERANS HOME

#55 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract with Achievement Therapy Services LLC, Laconia, NH, in an amount not to exceed \$111,220, to continue providing Department of Veteran Affairs required physical therapy to the Veteran residents at NHVH. Effective December 6, 2024, upon G&C approval through June 30, 2027, with the option to renew for two additional years. **39.44% Federal Funds, 32.35% Other Funds, 28.21% General Funds**

DEPARTMENT OF EDUCATION

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

#56 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to **retroactively** continue one Svc Specs 2 position, a role that is vital for vocational rehabilitation, as detailed in the letter dated November 4, 2024. Effective upon G&C approval, **retroactively** from August 24, 2024 through August 24, 2025. (2) Further authorized to **retroactively** continue one Svc Specs-4 position, a role essential for vocational rehabilitation, as detailed in the letter. Effective upon G&C approval, **retroactively** from August 24, 2024 through August 24, 2025. (3) Further authorized to **retroactively** continue one Svc Specs 2 position, a role crucial for vocational rehabilitation, as detailed in the letter. Effective upon G&C approval, **retroactively** from October 9, 2024 through October 9, 2025. **100% Federal Funds**

#57 Authorized the Bureau of Vocational Rehabilitation New Hampshire to exercise an existing **sole source** contract with Abilities, Inc. of Florida, Clearwater, FL (originally approved by G&C on 1/10/24, Item #59), by increasing the price limitation by \$659,280 from \$650,800 to \$1,310,080 and extending the end date from December 31, 2024 to December 31, 2025 to provide virtual support staff to support VRNH's participants through eligibility, comprehensive assessments, and service plans. Effective upon G&C approval. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

#58 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a contract with Dolan Consulting, LLC, Raleigh, NC, in the amount of \$22,925 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF SAFETY

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

#59 Authorized the Division of State Police to **retroactively** pay annual membership dues in the amount of \$6,000 to the National Association of State Boating Law Administrators, Inc., Lexington, KY. Effective upon G&C approval for the period of October 1, 2024 through September 30, 2025. **100% Federal Funds**

#60 Authorized the Division of State Police to exercise a contract renewal with Gilford Well Company, Inc., Gilford, NH (originally approved by G&C on 1/12/22, Item #70), for well and water treatment and management services at Marine Patrol by increasing the price limitation by \$4,320 from \$11,942.28 to \$16,262.28 and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval. **100% Revolving Funds**

#61 Authorized to enter into grant agreements with the municipalities, as detailed in the letter dated October 25, 2024, for a total amount of \$77,639, from the Body-worn and Dashboard Camera Fund. Effective upon G&C approval through June 30, 2029. **100% General Funds**

#61A Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wentworth, NH, in the amount of \$312,398.10 to replace and upgrade the culvert on North Dorchester Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#61B Authorized the Division of Administration to enter into a contract agreement with Reliable Fence company of the North Shore Inc., Manchester, NH, in the amount of \$15,469.20, to remove old fencing and furnish and install new stockade fencing at 41 Hazen Drive. Effective upon G&C approval through December 31, 2025. **100% Highway Funds**

#61C Authorized to enter into a grant agreement with the Grantees as detailed in the letter dated November 10, 2024, in an amount not to exceed \$93,945.87, to support law enforcement agencies in the purchasing of necessary equipment to electronically share criminal justice data. Effective upon G&C approval through June 30, 2025. **100% Federal Revenue Transfers From Other Agencies**

DEPARTMENT OF JUSTICE

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

#62 Authorized to appoint Shawna Bentley, as an Attorney, at a salary level of \$88,000. Effective upon G&C approval or December 13, 2024, whichever is later.

#63 Authorized to enter into a **retroactive** subgrant with the Granite State Children's Alliance, Bedford, NH, in an amount not to exceed \$35,000 from the Federal Children's Justice Act Grant, for the purpose of supporting and improving the assessment and investigation of suspected child abuse and exploitation, in a manner that limits additional trauma to the child and the child's family. Effective upon G&C approval for the period of October 1, 2024 through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#64 Authorized a Working Capital Warrant for the month of January 2025 in the amount of \$875,000,000 to cover the payment of expenditures for the month.

#65 Authorized to accept and expend \$45,000 from the New Hampshire Insurance Department for the construction of two new office spaces in the Walker Building, located at 21 South Fruit Street, Concord, NH. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies**

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

#67 Authorized the Division of Public Works Design and Construction to enter into a contract with Ray's Electric and General Contracting, Inc., Berlin, NH, for a total price not to exceed \$1,280,245.32 for Perimeter Security and Fence Detection Systems in Berlin, NH. (2) Further authorized a payment of \$43,648 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 8, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#68 Authorized with the New Hampshire Department of Employment Security to amend a contract with Alera Group, Inc., Boston, MA (originally approved by G&C on 11/10/21, Item #62), for consulting and actuarial services for the Granite State Paid Family Leave Plan by increasing the price limitation by \$1,280,000 from \$1,924,230 to \$3,204,230 and by extending the completion date from December 31, 2024 to December 31, 2026. Effective upon G&C approval. **100% General Funds**

#69 Authorized to enter into a **sole source** amendment to an existing contract with Newport Sand & Gravel Co. Inc., Newport, NH, for the supply and delivery of aggregates, by increasing the price limitation by \$136,189.15 from \$119,899.70 to an amount up to and not to exceed \$256,088.85. Effective upon G&C approval through April 30, 2026.

#70 Authorized to enter into a **sole source** amendment to an existing contract with Brox Industries, Inc., Dracut, MA (originally approved by G&C on 6/28/23, Item #272), for the supply and delivery of aggregates, by increasing the price limitation by \$346,848.25 from \$349,078.99 to an amount up to and not to exceed \$695,927.24, with no change to the completion date. Effective upon G&C approval through April 30, 2026.

DEPARTMENT OF STATE

#71 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and place on file the return of votes cast at the biennial election held on November 5, 2024 in the several towns and wards of the State Presidential Electors, Representatives in Congress from the First and Second Districts, and the proposed amendments to the New Hampshire Constitution.

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The Governor withdrew tabled item #79 from the agenda, which was tabled at the November 13, 2024 Governor and Council meeting.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday December 18, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:20 p.m.