

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
March 12, 2025, 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:

- Very Reverend Thomas Steinmetz offered a prayer
- Councilor Stephen led the Pledge of Allegiance
- Performance:
 - Manchester Memorial High School's jazz ensemble and chamber choir
- Commendation:
 - Manchester Police Department's Communications Division
 - Joined by: Chief Peter Marr, Captain Robert Bellenoit, Communications Manager Korey Roche; Rob Josephson, Dispatch Supervisor, Annika Ferre, Dispatch Supervisor, Kelley McCormick, Dispatcher Jamin Martinez, Dispatcher, and Jaime Baird, Dispatcher
- Proclamation:
 - March 9th – 15th Girl Scout Week
 - Joined by: Girl Scouts and CEO Girl Scouts of the Green and White Mountains, Patricia K. Mellor

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the February 26, 2025 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stephen, approved the appointment of several persons nominated for Civil Commissions from the February 26, 2025 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:

Department of Transportation – RSA 21-L:5-a
(Deputy Commissioner)
Andre Briere, Concord

Effective: March 29, 2025

Department of Natural and Cultural Resources – RSA 12-A:3
(Director of Division of Parks and Recreation)
Brian Wilson, Derry

Effective: March 20, 2025

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

Effective: February 15, 2025

Board of Psychology – RSA 329-B:3
(Licensed School Psychologist – Doctoral or Licensed Psychologist – Specialist)
Christine R. Gauthier, Campton

Effective: March 8, 2025

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CONFIRMATION

The Governor and Council confirmed the following:

New Hampshire Veterans Home Board of Managers - RSA 119:2
(American Legion)

John Graham, Bedford
Succeeding: Robert G. Blais, Goffstown

Effective: March 12, 2025
Term: March 1, 2029

Board of Trustees, New Hampshire Retirement System - RSA 100-A:14
(Non-Member Trustee)

Steven G. Saltzman, Concord
Succeeding: Timothy S. Lesko, Hopkinton (resigned)

Effective: March 12, 2025
Term: November 30, 2025

Board of Tax and Land Appeals - RSA 4:44

Michele E. LeBrun, Concord
Reappointment

Effective: May 5, 2025
Term: May 5, 2030

Fire Standards and Training Commission - RSA 21-P:26
(Professional Firefighters of NH International Assoc. of Firefighters)

Ronald Sebastian, Jr., Weare
Reappointment

Effective: March 12, 2025
Term: November 12, 2027

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Registry of Interpreters for the Deaf)

Patricia M. Stuart, Chester
Reappointment

Effective: March 12, 2025
Term: October 10, 2027

Lakes Management Advisory Committee - RSA 483-A:6

(Rep. Tourism Industry)

Peggy Ames, Gilford
Succeeding: Jared Maraio, Meredith (resigned)

Effective: March 12, 2025
Term: August 1, 2025

Lakes Management Advisory Committee - RSA 483-A:6

(Member Representing Marine Trades Assoc.)

Cody Gray, Moultonborough
Succeeding: Ryan Cardella, Gilford

Effective: March 12, 2025
Term: August 22, 2026

Lakes Management Advisory Committee - RSA 483-A:6

(Rep. of N.H. Lakes Association)

Andrea LaMoreaux, Plymouth
Reappointment

Effective: March 12, 2025
Term: August 1, 2027

Lakes Management Advisory Committee - RSA 483-A:6

(Member of Planning Board)

Janet R. Kidder, New London
Reappointment

Effective: March 12, 2025
Term: August 1, 2026

Rivers Management Advisory Committee - RSA 483:8

(Rep. NH Municipal Assoc.)

Frederick J. McNeill, Manchester
Reappointment

Effective: March 12, 2025
Term: November 16, 2026

Rivers Management Advisory Committee - RSA 483:8

(Rep. Fish and Game Commission)

Christopher K. Hodgdon, Contoocook
Reappointment

Effective: March 12, 2025
Term: September 28, 2027

Enhanced 911 Commission - RSA 106-H

(N.H. Federation of Fire Mutual Aid)

Keith Gilbert, Henniker
Reappointment

Effective: March 12, 2025
Term: July 22, 2027

Enhanced 911 Commission - RSA 106-H
(Nom. By Fairpoint)
Scott A. Brooks, Quechee, VT
Reappointment
Effective: March 12, 2025
Term: July 8, 2026

Wetlands Council - RSA 21-O:5-a
(Nom. By Audubon/NH Soc. For Protection of Forests)
Susan Romano, Northwood
Succeeding: Wendy E. Weisiger, Pembroke
Effective: March 12, 2025
Term: October 23, 2026

Wetlands Council - RSA 21-O:5-a
(Nom. By NH Association of Natural Resources Scientists)
Cynthia Balcus, Alton
Succeeding: Lee. E. Carbonneau, Loudon
Effective: March 12, 2025
Term: September 3, 2027

Community College System of New Hampshire - RSA 188-F
(Business & Industry)
Alan Beaulieu, Goffstown
Succeeding: Hollie T. Noveletsky, Newfields (resigned)
Effective: March 12, 2025
Term: June 30, 2025

Family Mediator Certification Board - RSA 328-C:4
(Certified Family Mediator Nom. By the NH Conflict Resolution Assoc.)
Rebecca C. Morley, Enfield
Reappointment
Effective: March 12, 2025
Term: January 27, 2028

Personnel Appeals Board, Division of Personnel - RSA 21-I:45, RSA 273- D
(Employed as Labor Relations/Personnel Professionals)
Paula J. Hurley, i, Concord
Vacancy
Effective: March 12, 2025
Term: June 2, 2027

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, & Security Services - RSA 106-F:15
(General Public)
John P. Olmstead, Jr., Plymouth
Succeeding: David R. Place, Amherst
Effective: March 12, 2025
Term: January 22, 2027

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, & Security Services - RSA 106-F:15
(NH Licensed Investigator)
Anthony W. Raymond, Holderness
Reappointment
Effective: March 12, 2025
Term: January 22, 2028

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, & Security Services - RSA 106-F:15
(General Public)
Eric M. Roberts, Amherst
Reappointment
Effective: March 12, 2025
Term: October 21, 2026

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NOMINATIONS

The following nominations were submitted:

Lakes Management Advisory Committee - RSA 483-A:6
(Member of Fish & Game Commission)
Patrick McGonagle, Gilford
Succeeding: Susan G. Price, Moultonborough (resigned)
Effective: Upon Confirmation
Term: August 22, 2027

New Hampshire Fire Standards and Training Commission - RSA 21-P:26
(Volunteer Fire Chief)
Allan R. Clark, Sugar Hill
Reappointment
Effective: Upon Confirmation
Term: November 12, 2027

New Hampshire Fire Standards and Training Commission – RSA 21-P:26
(Full-time Career Fire Chief)
Donald DeAngelis, Epping
Reappointment
Effective: Upon Confirmation
Term: November 12, 2027

New Hampshire Veterans Home, Board of Managers – RSA 119:2
(Female member of a recognized and chartered veterans service organization)
Susan A. Cuddy, Amherst
Reappointment
Effective: Upon Confirmation
March 23, 2028

Wetlands Council – RSA 21-O:5-a
(Rep. Marine Trades Association)
Jim Whalley, Bow
Vacancy
Effective: Upon Confirmation
Term: October 23, 2026

Manufactured Housing Installation Standards Board – RSA 205-D:2
(Owner/Operator 100 or few lots)
Gary Francoeur, Hudson
Reappointment
Effective: Upon Confirmation
Term: October 3, 2027

Site Evaluation Committee – RSA 162-H:4-b, RSA 162-H:3
(alternate public member)
Nicholas J. Ashooh, Lyme
Vacancy
Effective: Upon Confirmation
Term: 4 years from Confirmation

Compensation Appeals Board – RSA 281-A:42-a
(Labor)
Terence R. Pfaff, Hooksett
Reappointment
Effective: Upon Confirmation
Term: February 12, 2026

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CONSENT CALENDAR AGENDA

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

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

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

- A. **WITHDRAWN** – The Governor withdrew the request to enter Alexandra Baillargeon into an educational tuition agreement with University of New Hampshire – CPS Online, Manchester, NH, to participate in Child Abuse and Neglect course, from March 24, 2025 to May 16, 2025 and to pay costs in an amount of \$1,256. **20% Federal Funds, 80% General Funds**

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

- B. **WITHDRAWN** – The Governor withdrew the request to enter Alexandra Baillargeon into an educational tuition agreement with University of New Hampshire – CPS Online, Manchester, NH, to participate in Introduction to Public Administration, from March 24, 2025 to May 16, 2025 and to pay costs in an amount of \$1,256. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter Jacob Feinberg into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Health Informatics, from March 24, 2025 to June 1, 2025 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

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

- D. Authorized to enter Caitlin Hand into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Foundations – Research Methods, from March 24, 2025 to June 1, 2025 and to pay costs in an amount of \$1,433.25. **78% Federal Funds, 22% General Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- E. Authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Total Rewards, Manage Difficult Conversations, and Negotiation/Advocacy in Work, from March 24, 2025 to June 1, 2025 and to pay costs in an amount of \$4,873.05. **100% Lottery Funds**

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

NEW HAMPSHIRE VETERANS HOME

- A. Authorized to accept monies totaling \$162,891.91 received during the period of October 1, 2024 to December 31, 2024, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to accept and place on file the Report and Findings of Councilor Janet L. Stevens with regard to a certain project in participation with Great Bay Kids, Portsmouth and Exeter, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized the nomination of Robert Matzelle, Loudon, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

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

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

- A. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to amend existing grant agreements with the Grantees, as detailed in the letter dated February 7, 2025, to continue implementing new and innovative workforce solutions to increase direct care workforce recruitment and retention within the Home and Community Based Services community, by extending the completion date for One Sky Community Services, Inc., from March 31, 2025 to December 31, 2025, with no change to the price limitation of \$4,517,898. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

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

- B. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to amend an existing contract with Qlarant Quality Solutions, Inc., Easton, MD (originally approved by G&C on 9/25/24, Item #35), which was originally competitively bid, to continue providing Home and Community Based Person-Centered Planning trainings to case management and service coordinators, by exercising a contract renewal option, by extending the completion date from March 31, 2025 to May 31, 2025, with no change to the price limitation of \$145,103. Effective April 1, 2025, upon G&C approval.

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

- C. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to amend an existing contract with Human Services Research Institute, Cambridge, MA (originally approved by G&C on 10/4/23, Item #21), which was the result of a competitive procurement, to continue to conduct a statewide assessment of case management training requirements and develop training plans for DLTSS providers, by exercising a contract renewal option by extending the completion date from March 31, 2025 to December 31, 2025, with no change to the price limitation of \$1,128,977. Effective April 1, 2025, upon G&C approval. **100% Federal Funds**

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

- D. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to amend an existing contract with Easter Seals New Hampshire, Inc., Manchester, NH (originally approved by G&C on 9/25/24, Item #36), which was competitively bid, to continue providing specialized services trainings to support individuals with complex clinical needs, by exercising a contract renewal option, by extending the completion date from March 31, 2025 to June 30, 2025, with no change to the price limitation of \$183,624. Effective April 1, 2025, upon G&C approval.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Behavioral Health**

- E. Authorized to amend an existing memorandum of agreement with New Hampshire State Liquor Commission, Concord, NH (originally approved by G&C on 6/12/24, Item #20), to adjust budget allocations and line items to ensure accurate billing and compliance with financial protocols, with no change to the price limitation of \$286,000, with no change to the contract completion date of June 30, 2026. Effective upon G&C approval.

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

- F. Authorized to enter into a **sole source** amendment to an existing contract with Christa Keddie, Auburn, NH (originally approved by G&C on 8/17/22, Item #8), to assist in the performance of dental care services for residents of the Sununu Youth Services Center, by extending the completion date from June 30, 2025 to June 30, 2027, with no change to the price limitation of \$15,600. Effective July 1, 2025, upon G&C approval.

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

- G. Authorized to enter into an amendment to an existing contract with Accela Inc., San Ramon, CA (originally approved by G&C on 3/13/15, Item #12A), to provide support and maintenance of the Food Protection Licensing and Inspection Information System by extending the completion date from March 30, 2025 to June 30, 2026 or upon the Go Live date of the Accela Subscription, as described in Amendment #3, Section 1, with no change to the price limitation of \$764,570. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to amend an American Rescue Plan Act grant to the City of Dover, NH (originally approved by G&C on 9/20/23, Item #128), by extending the grant completion date from March 31, 2025 to December 31, 2025, to conduct a property assessment of the Chapel Street Ravine. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend an American Rescue Plan Act grant to the Evans Cooperative, Inc., Epping, NH (originally approved by G&C on 12/8/23, Item #99), by extending the completion date from June 1, 2025 to June 1, 2026 for water system improvements. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- J. Authorized to amend an American Rescue Plan Act grant to the Loon Estates Cooperative, Inc., Northwood, NH (originally approved by G&C on 5/18/22, Item #74), by extending the completion date from March 31, 2025 to May 31, 2026, for the water and wastewater system improvements project. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- K. Authorized to amend an American Rescue Plan Act grant to the North Conway Water Precinct, North Conway, NH (originally approved by G&C on 5/31/23, Item #116), by extending the completion date from April 15, 2025 to May 1, 2026 and adjusting the scope of work for water system improvements. Effective upon G&C approval through May 1, 2026. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF SAFETY

- L. Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Town of Hudson, NH (originally approved by G&C on 4/10/24, Item #87), to update their Hazard Mitigation Plan by changing the completion date from October 29, 2026 to May 2, 2026. 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
Office of the Commissioner**

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

#6 Authorized to extend one full-time temporary MISC FINAN SPECS-5 (Refugee Program Contract Manager), the position’s purpose is to assist in directing resources to local contracted agencies that support integration of Office of Refugee Resettlement eligible populations. Effective May 4, 2025, upon G&C approval through May 3, 2026. **100% Federal Funds**

#7 NOT USED

#8 Authorized to extend one full-time temporary ADMIN ASSTS-4 (Legal Secretary IV), the position’s purpose includes processing all appeals, maintaining and processing all electronic and first-class mail, scheduling hearings, maintaining the calendar for all hearing officers, docketing all cases, as well as handling all phone calls for the unit. Effective June 29, 2025, upon G&C approval through June 28, 2026. **39.7% Federal Funds, 60.3% General Funds**

New Hampshire Hospital

#9 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** contract with North Peak Construction & Contracting LLC, Concord, NH, in the amount of \$16,248 for installation of a fire barrier access door and fireproofing materials. Effective upon G&C approval through June 30, 2025, with the option to renew for up to one additional year. **100% Other Funds (Disproportionate Share Hospital Revenue Funds)**

#10 NOT USED

#11 NOT USED

Division of Public Health Services

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

#12 Authorized to continue the full-time temporary position SOC-CMTY SVC MGRS-2, a position assigned to the Bureau of Family Health & Nutrition and funded by the Centers for Disease Control and Prevention’s Overdose Data to Action in States grant award. Effective March 29, 2025, upon G&C approval through March 28, 2026. **100% Federal Funds**

#13 Authorized to amend an existing contract with Karen Simmons, Wilton, NH (originally approved by G&C on 6/26/24, Item #38), to continue providing planning, training, and recruitment services as the Disaster Animal Response Team Program Manager, by exercising a contract renewal option by increasing the price limitation by \$33,900 from \$37,000 to \$71,400 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **69% Federal Funds, 31% General Funds**

#14 Authorized to enter into a **retroactive** amendment to an existing agreement with the Contractor as detailed in the letter dated February 19, 2025 (originally approved by G&C on 12/22/21, Item #40), for reimbursement payments of educational loans through the State Loan Repayment Program by exercising a contract renewal option, by increasing the price limitation by \$20,000 from \$45,000 to \$65,000, and by extending the completion date from December 31, 2024 to December 31, 2026. Effective **retroactive** to January 1, 2025, upon G&C approval. **100% General Funds**

#15 Authorized to enter into a **sole source** amendment to an existing contract, which was originally competitively bid, with JSI Research & Training, Inc., Bow, NH (originally approved by G&C on 4/21/21, Item #18), to expand chronic disease prevention and management training and development opportunities for healthcare and public health professionals, by increasing the price limitation by \$443,631 from \$2,880,553 to \$3,324,184 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#16 Authorized to enter into a **sole source** amendment to an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 10/11/17, Item #12A), for continued maintenance of the Electronic Benefit Transfer System for the Women, Infants and Children Nutrition Program, by increasing the price limitation by \$111,359 from \$1,021,348 to \$1,132,707 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#17 NOT USED

Division of Behavioral Health

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

#18 Authorized to enter into a **retroactive sole source** contract with Concord Hospital, Inc., Concord, NH, to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of \$3,650,772 of which \$2,775,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2025, with the option to renew for up to five additional years. **84.25% Federal Funds, 15.75% Other Funds (Governor's Commission)**

#19 Authorized to enter into a **retroactive sole source** contract with Concord Hospital – Laconia, Laconia, NH, to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of \$3,825,000 of which \$2,775,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2025, with the option to renew for up to five additional years. **84.97% Federal Funds, 15.03% Other Funds (Governor's Commission)**

#20 Authorized to enter into a **retroactive sole source** contract with Littleton Hospital Association, Littleton, NH, to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of \$3,351,586 of which \$2,775,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2025, with the option to renew for up to five additional years. **82.84% Federal Funds, 17.16% Other Funds (Governor's Commission)**

#21 Authorized to enter into a **retroactive sole source** contract with Southern New Hampshire Health System, Nashua, NH, to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of \$8,413,000 of which \$5,263,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2026, with the option to renew for up to five additional years. **87.36% Federal Funds, 12.64% Other Funds (Governor's Commission)**

#22 Authorized to enter into a **retroactive sole source** contract with Weeks Medical Center, Lancaster, NH, to operate a single point of entry Doorway for individuals seeking access to substance use-related services and supports, with a price limitation of \$7,263,000 of which \$5,263,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2025, with the option to renew for up to five additional years. **85.36% Federal Funds, 14.64% Other Funds (Governor's Commission)**

DEPARTMENT OF TRANSPORTATION

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

#23 Authorized the Bureau of Human Resources to **retroactively** pay employees, an amount not to exceed \$71,130.35 for compensation owed to them due to SOC classification issues from November 3, 2023. Effective upon G&C approval. **69.5% Highway Funds, 19% Federal Funds, 7.6% Other Funds, 3.9% Turnpike Funds**

#24 Authorized the Bureau of Human Resources to enter into a **retroactive sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for an amount not to exceed \$221,295 for training. Effective **retroactive** to February 1, 2025, upon G&C approval through September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#25 Authorized the Bureau of Right-of-Way to pay property owners \$56,900 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from January 30, 2025 through February 5, 2025. Effective upon G&C approval.

#26 Authorized the Bureau of Right-of-Way to pay property owners \$103,425 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from January 1, 2025 through January 29, 2025. Effective upon G&C approval.

#27 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Awards List for amounts less than \$5,000, for a total of \$35,895 for the period extending from October 1, 2024 through December 31, 2024. These awards were paid from various Transportation funds.

#28 Authorized the Bureau of Construction to enter into a contract with Electric Light Co., Inc. d/b/a Electric Signal Repair, Cape Neddick, ME, on the basis of a low bid of \$387,100 for statewide installation of inductive loops for traffic monitoring detection. (2) Further authorized a contingency in the amount of \$38,710, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 31, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#29 Authorized the Bureau of Transportation Systems Management & Operations to exercise a contract renewal option with Green Mountain Communications, Inc., Pembroke, NH (originally approved by G&C on 5/17/23, Item #38A), by extending the completion date from June 30, 2025 to June 30, 2027. (2) Further authorized to increase the contract amount by \$554,930 for the purpose of providing Statewide Intelligent Transportation System repairs, from \$554,930 to \$1,109,860. Effective upon G&C approval. **47.9% Highway Funds, 49.1% Other Funds (Intra-Agency Transfers), 3% Federal Funds**

#30 Authorized the Bureau of Highway Design to **retroactively** amend the contract with Hoyle, Tanner & Associates, Inc., Manchester, NH (originally approved by G&C on 1/8/20, Item #13), for US 202 Bridge Replacement in the Town of Peterborough, NH by extending the completion date from December 31, 2024 to June 30, 2026. Effective upon G&C approval. Time extension only, no additional funding.

#31 Authorized the Bureau of Highway Design to **retroactively** amend the contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 9/26/20, Item #27), for preliminary design of improvements to NH Route 120 in the City of Lebanon, NH by extending the completion date from December 30, 2024 to December 31, 2025. Effective upon G&C approval. Time extension only, no additional funding.

#31A Authorized the Bureau of Mechanical Services to purchase hitches and hydraulics for trucks utilized for summer and winter maintenance, including snow and ice removal on state highways and interstates from Viking Cives USA, in the amount of \$680,465. Effective upon G&C approval through June 30, 2025. **100% Highway Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

#32 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a contract amendment with Overwatch Foundation, Concord, NH (originally approved by G&C on 1/31/24, Item #46), by executing an available contract renewal option, and increasing the price limitation by \$900,000 from \$6,900,080 to \$7,800,080, and by extending the completion date from September 30, 2028 to September 30, 2029, for the purpose of providing a Municipal Cyber Defense Program. Effective upon G&C approval through September 30, 2029. **100% Federal Funds**

NEW HAMPSHIRE HOUSING APPEALS BOARD

#33 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized to grant a salary increment for the Chairman of the Housing Appeals Board, Mr. David J. Rogers, Esq., from the current salary of \$87,225 to a new salary of \$91,980. Effective March 22, 2025, upon G&C approval. **100% General Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#34 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill 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 Families in Transition, to support its planning study on properties located at 5 Market Lane and 9 Oddfellows Avenue in Concord, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#35 NOT USED

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#36 Authorized the Division of Community Based Military Programs to enter into a contract agreement with Easterseals NH Inc., Manchester, NH, in the amount of \$148,695 to facilitate raising awareness, navigation, access, and receipt of Veterans benefits and resources they have earned to enhance Service Member Veterans, and Families well-being. Effective upon G&C approval through March 12, 2026. **100% General Funds**

#37 Authorized to enter into a ground lease agreement with the Berlin Airport Authority, a regional airport authority established by the Berlin Airport Authority Act of 1957, Berlin, NH, for a maximum term of up to fifty years and fixed annual rent in the amount of \$1.00, for a total amount over the maximum term of the lease not to exceed \$50.00, to exclusively possess, occupy, and use approximately 5.66 acres of largely undeveloped Berlin Regional Airport land located along the easterly side of East Side River Road in the Town of Milan, NH, together with all appurtenances thereto and any existing site improvements, for the purpose of constructing and operating thereon an Army Aviation Operations Building to be primarily occupied and used by the New Hampshire Army National Guard. **100% General Funds**

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

#38 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to **retroactively** pay a membership fee to the National Association of State Departments of Agriculture, Arlington, VA, in the amount of \$5,250. Effective upon G&C approval for the period July 1, 2024 to June 30, 2025. **100% General Funds**

DEPARTMENT OF LABOR

#39 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens, and with Councilor Stephen abstaining, authorized to disburse \$125,000 in compensation as a result of an injury sustained in the line of duty. Effective upon G&C approval. **100% General Funds**

ADULT PAROLE BOARD

#40 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized to grant an annual salary increase of \$5,864 for Roger B. Phillips, Esq., Chairperson of the Adult Parole Board, from a salary of \$112,488 to a new salary of \$118,352. Effective April 25, 2025, upon G&C approval.

FISH AND GAME DEPARTMENT

#41 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen authorized to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, \$4,000 annual membership dues. Effective upon G&C approval **retroactive** for the period January 1, 2025 through December 31, 2025. **100% Fish and Game Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#42 Authorized to continue one full-time temporary GENERAL RPR WKRS-3, a position assigned to Cannon Mountain, Franconia Notch State Park, and is essential for effective and efficient operations. Effective upon G&C approval for the period April 11, 2025 through April 11, 2026. **100% Other Funds**

#43 Authorized the Division of Parks and Recreation to make a **retroactive** payment to National Association of State Park Directors, Winston Salem, NC, in the amount of \$5,200 for membership dues. Effective upon G&C approval for the period November 1, 2024 through October 31, 2025. **100% Other Funds (Agency Income)**

#44 Authorized the Division of Forests and Lands to enter into a contract with Amoskeag Maintenance Services, LLC, Bow, NH, in the amount of \$42,340.71 to provide painting services for the Baldwin Center and Headquarters building at the Fox State Forest located at 309 Center Road in Hillsborough, NH. Effective upon G&C approval through June 30, 2025. **100% Capital Funds**

#45 Authorized the Division of Forests and Lands to enter into a **retroactive** Lease Agreement with LifeFlight of Maine, Bangor, ME for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park. Effective upon G&C approval from July 1, 2023 through June 30, 2028.

#46 Authorized the Division of Arts to award a Partnership Initiative grant to West Claremont Center for Music and the Arts, Claremont, NH in the amount of \$5,200 to support replay Arts Free Public Weekend Art-making Events. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#47 Authorized the Division of the Arts to award a Public Value Partnership Grant to Arts in Reach: Encouraging Growth through the Arts, Durham, NH in the amount of \$15,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#48 Authorized the Division of the Arts to award a Public Value Partnership Grant to Canterbury Shaker Village, Canterbury, NH in the amount of \$15,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#49 Authorized the Division of the Arts to award a Public Value Partnership Grant to The Currier Museum of Art, Manchester, NH in the amount of \$15,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#50 Authorized the Division of the Arts to award a Public Value Partnership Grant to Nashua Community Music School, Nashua, NH in the amount of \$12,250 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#51 Authorized the Division of the Arts to award a Public Value Partnership Grant to North Country Educational Radio, Littleton, NH in the amount of \$15,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#52 Authorized the Division of the Arts to award a Public Value Partnership Grant to Richards Free Library d/b/a Library Arts Center, Newport, NH in the amount of \$10,000 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#53 Authorized the Division of the Arts to award a Public Value Partnership Grant to Upper Valley Music Center, Inc., Lebanon, NH in the amount of \$12,250 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#54 Authorized the Division of the Arts to award a Public Value Partnership Grant to The Winnepesaukee Playhouse, Meredith, NH in the amount of \$13,500 to strengthen their capacity for affordable arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#55 Authorized the Division of Historical Resources to award a Certified Local Government grant to the Town of Bedford, NH, in the amount of \$22,000 to host a National Alliance of Preservation Commissions Commissioner Assistance and Mentoring Program and to hire a qualified preservation consultant to develop and design guidelines for the town's regulated historic district. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#56 Authorized the Division of Historical Resources to award a Certified Local Government grant to the Town of Exeter, NH, in the amount of \$15,000 to hire a qualified consultant to prepare individual inventory forms for properties within the town's locally regulated historic district. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#57 Authorized the Division of Historical Resources to award a Certified Local Government grant to the Town of Mont Vernon, NH, in the amount of \$21,000 to hire a qualified consultant to prepare a survey of properties within the town's locally regulated historic district. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#58 Authorized the Division of Historical Resources to award a Certified Local Government grant to the City of Somersworth, NH, in the amount of \$7,000 to support the city hosting the National Alliance of Preservation Commissions Commission Assistance & Mentoring Program. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#59 Authorized the Division of Historical Resources to award a Certified Local Government grant to the City of Somersworth, NH, in the amount of \$20,000 to hire a qualified consultant to prepare a historic resources chapter for their master plan update. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#60 Authorized the Division of Parks and Recreation, Bureau of Trails to accept a permanent train easement from Bull Fish Investments, LLC, Belmont, NH. Effective upon G&C approval. No State Funds

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#61 Authorized to **retroactively** pay the New Hampshire Water Works Association, for calendar year 2025 membership dues in the amount of \$5,000. Effective upon G&C approval. **100% Federal Funds**

#62 Authorized to enter into a **sole source** contract with New England Interstate Water Pollution Control Commission, Lowell, MA in the total amount of \$50,000, to provide services for administering an Emerging Water Professional Internship Program in New Hampshire. Effective upon G&C approval through November 14, 2025. **100% CWSRF Loan Management Funds**

#63 Authorized to award a Local Source Water Protection grant to the Lake Sunapee Protective Association in the amount of \$28,600 to complete a project to protect public drinking water supplies in Sunapee, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#64 Authorized to enter into a **sole source** agreement with the New Hampshire Association of Conservation Districts, Concord, NH in the amount of \$7,500 to support the New Hampshire Envirothon Professional Development and Competition Days. Effective upon G&C approval through June 30, 2025. **100% Publication Revolving Fund**

#65 Authorized to enter into a contract with Verdantas LLC, Manchester, NH in an amount not to exceed \$300,000 to provide as needed engineering and technical support services for the Wastewater Engineering Bureau. Effective upon G&C approval through December 31, 2025. **100% Septage Management Funds**

#66 Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH (originally approved by G&C on 2/21/24, Item #94), to perform laboratory analysis of seawater samples to identify and quantify harmful algae cells, by extending the project completion date from March 31, 2025 to June 30, 2027, and increasing the amount by \$92,601 from \$42,752 to \$135,353. Effective upon G&C approval. **100% General Funds**

#67 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Water Works Association, Concord, NH (originally approved by G&C on 1/10/24, Item #54), for a Very Small Water System Operator Training program by increasing the amount by \$40,000 from \$80,000 to \$120,000, and extending the completion date from December 31, 2025 to December 31, 2026. **100% Drinking Water Management Fund**

#68 Authorized to **retroactively** amend an agreement with the Lake Winnepesaukee Association, Meredith, NH (originally approved by G&C on 12/7/22, Item #66), for implementation of the Moultonborough Bay and Winter Harbor Management Plan project by changing the project objective from installation of stormwater best management practices at three sites to collaborate the Town of Wolfeboro, NH on a larger stormwater project, and by extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

#69 Authorized to enter into a **retroactive** amendment to an existing contract with Northeast GIS, LLC, Silverlake, NH (originally approved by G&C on 4/12/23, Item #100), to work with small NH public water systems in identifying lead service lines by revising the scope of work to include additional work and extending the contract end date from December 31, 2024 to December 31, 2025. Effective upon G&C approval. **100% Federal Funds.** This is a no cost time extension.

#70 Authorized to award a grant to Colonial Poplin Nursing Home, Inc., Fremont, NH in the amount not to exceed \$503,500 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**

#71 Authorized to award a grant to the Town of Madison, NH in the amount not to exceed \$66,752 to finance the installation of Point of Entry Treatment systems to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through January 31, 2027. **100% PFAS Response Funds**

#72 Authorized to enter into a Grant Agreement with the Town of Newport, NH totaling \$40,500 for partial funding for the replacement of one Engine Model Year 1999 wheeled loader. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#73 Authorized to award a grant to the Epsom School District, Pembroke, NH, in the amount not to exceed \$13,200 for lead remediation in drinking water, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#74 Authorized to award a grant to the Pennichuck East Utility, Inc., Nashua, NH, in the amount of \$10,000 for a drinking water consolidation study under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#75 Authorized to **retroactively** amend an American Rescue Plan Act grant to the City of Concord, NH (originally approved by G&C on 3/22/23, Item #69), by extending the completion date from February 14, 2025 to February 28, 2026, to make energy efficiency improvements to the wastewater treatment facility. Effective upon G&C approval. This is no cost time extension. **100% Federal Funds**

#76 Authorized to approve a loan agreement with the City of Manchester, NH in the amount not to exceed \$305,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#77 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Dover, NH (originally approved by G&C on 9/21/22, Item #91) to increase the loan amount by \$4,300,000, from \$2,100,000 to \$6,400,000, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

NEW HAMPSHIRE VETERANS HOME

#78 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to accept and expend monies from donations received pursuant to RSA 119:8, by adding \$50,000 to provide for Veteran residents' quality of life needs and related projects. (2) Further authorized these funds to be allocated as detailed in the letter dated February 7, 2025. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

DEPARTMENT OF EDUCATION

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

#79 Authorized to enter into a **sole source** contract with Marucco, Stoddard, Ferenback & Walsh, Inc., Springfield, IL in an amount not to exceed \$33,750 to allow the NHED to complete the implementation of the Generate software, an application based upon Common Education Data Standards designed to improve data quality and automate the submission and validation for federal and state-mandated reports. Effective upon G&C approval through June 30, 2026. **100% Education Trust Fund**

#80 Authorized to enter into a **sole source** contract with National Student Clearinghouse, Herndon, VA in an amount not to exceed \$117,351 to provide the New Hampshire Department of Education and New Hampshire public schools access to the StudentTracker, a database that collects postsecondary enrollment and academic achievement data. Effective upon G&C approval through June 30, 2029. **100% General Funds**

#81 Authorized to enter into a **sole source** amendment to an existing contract with the New Hampshire Coalition for Citizens with Disabilities, Inc. d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 8/7/24, Item #58), by increasing the scope of services to work collaboratively with the Bureau of Special Education Support to ensure families of student with disabilities are provided equal access and resources to promote opportunities for growth and improved students outcomes, increasing the price limitation by \$112,660.92 from \$345,978.74 to \$458,639.66 and extended the end date from June 30, 2026 to September 30, 2026. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#82 Authorized the Division of Fire Safety to accept and expend federal funds from the 2022 Homeland Security Grant Program, in the amount of \$14,500 for the purchase of tactical carrier and soft ballistic helmets for the sworn officers of the NH State Fire Marshal's Office Bureau of Investigations. Effective upon G&C approval through August 31, 2025. **100% Intra-Agency Transfer**

#83 Authorized the Division of State Police to pay overtime in the amount of \$680,000 for permanent personnel for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Traffic Bureau. Effective upon G&C approval through June 30, 2025. **41% Highway Funds, 25% Turnpike Funds, 34% General Funds**

#84 Authorized the Division of Homeland Security and Emergency Management to enter into grant agreement with local entities in the amount not to exceed \$72,700 for Hazardous Materials Emergency Preparedness grants to municipalities. Effective upon G&C approval, full contract execution and approval by the NH Department of Justice, and grant funding acceptance through August 31, 2025. **100% Federal Funds**

#85 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Concord, NH, for a total amount of \$5,000 to update the City's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#86 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Loudon, NH, in the amount of \$10,408.50 to purchase and install lightning detectors and warning systems. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#87 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Strafford Regional Planning Commission, Rochester, NH (originally approved by G&C on 7/27/22, Item #119), to update the hazard mitigation plans for the communities under the Strafford Regional Planning Commission by changing the completion date from December 22, 2024 to December 22, 2025. Effective upon G&C approval. **100% Federal Funds.** No additional funds are being requested.

DEPARTMENT OF JUSTICE

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

#88 Authorized to enter into a subgrant with the Office of Manchester City Solicitor, Manchester, NH, in an amount not to exceed \$30,000, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2023 and 2024 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#89 Authorized to enter into a subgrant with the Manchester Police Athletic League, Manchester, NH, in an amount not to exceed \$275,625, from the Byrne State Crisis Intervention Program, for the purpose of supporting the positions of one full-time Program Coordinator; two full-time Mentors; and one part-time Clinical Supervisor. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#90 Authorized a Working Capital Warrant for the month of April 2025 in the amount of \$600,000,000 to cover the payment of expenditures for the month.

#91 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending December 31, 2024.

#92 Authorized the Bureau of Court Facilities to enter into a **sole source** agreement with the Town of Colebrook, NH for an amount not to exceed \$27,492 which will provide courtroom and office space comprised of 1,581 square feet for the 1st – Circuit – District Division – Colebrook Courthouse located at 17 Bridge Street, Colebrook, NH. Effective upon G&C approval for the period of April 1, 2025 through March 31, 2027. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)** (2) Further authorized to request a waiver from the "Clean Air" testing requirements from the G&C coterminous with submission for approval of the agreement herein and based on "RSA 10 B:4 Exceptions II."

#93 Authorized the Bureau of Court Facilities to enter into a **sole source** agreement with the County of Sullivan, Newport, NH for an amount not to exceed \$490,548 which will provide courtroom and office space comprised of 16,206 square feet for the Sullivan County Superior Court and 5th Circuit – Probate Division – Newport Courthouse located at 14 Main Street, Newport, NH. Effective upon G&C approval for the period of May 1, 2025 through April 30, 2027. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

#94 Authorized to enter into a contract with Johnson Control Fire Protection LP, Nashua, NH, in an amount up to and not to exceed \$891,877.50 for fire alarm maintenance and repair services. Effective upon G&C approval through December 31, 2027, with the option to renew for up to an additional two-year period.

#95 Authorized to enter into a contract with PJD Septic Services, LLC, Stoddard, NH in an amount up to and not to exceed \$390,461.50 for portable toilet services in Sullivan County. Effective upon G&C approval through November 30, 2029, with the option to renew for up to an additional three years.

#96 Authorized the Division of Public Works Design and Construction to enter into a contract with D.E.W Construction Corp., Keene, NH, for a total price not to exceed \$16,591,000 for Rochester Courthouse project located in Rochester, NH. (2) Further authorized a contingency in the amount of \$382,000 for unanticipated site expenses. (3) Further authorized a payment of \$110,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. (4) Further authorized, pursuant to RSA 19-A:9, II, the transfer of \$75,000 to the State Art Fund, within the Department of Natural & Cultural Resources for the purchase of art for the Rochester Courthouse. Effective upon G&C approval through April 30, 2026, unless extended in accordance with the contract terms. **100% Capital Funds**

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The Governor withdrew tabled items #80 and #123 from the agenda, which were tabled at the February 5, 2025 Governor and Council meeting.

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TABLED ITEMS THE G&C REMOVED AND APPROVED

DEPARTMENT OF MILITARY AFFAIRS & VETERANS SERVICES

#4A Authorized the confirmation of Jennifer R. Perez, Center Barnstead, NH, for appointment to the rank of Major, in the NH Army National Guard.

On February 26, 2025:

Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilors Liot Hill and Stevens voting **no**, tabled item #4A above.

On March 12, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #4A above from the table. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to adopt item #4A for the purpose of discussion. Following discussion, the Governor and Council approved item #4A above.

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DEPARTMENT OF MILITARY AFFAIRS & VETERANS SERVICES

#4B Authorized the confirmation of Jill M. Sabatine, Providence, RI, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

On February 26, 2025:

Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilors Liot Hill and Stevens voting **no**, tabled item #4B above.

On March 12, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #4A above from the table. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to adopt item #4B for the purpose of discussion. Following discussion, the Governor and Council approved item #4B above.

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DEPARTMENT OF MILITARY AFFAIRS & VETERANS SERVICES

#4C Authorized the confirmation of MAJ Khalil F. Shahin, Bedford, NH, for appointment to the rank of Major, in the NH Army National Guard.

On February 26, 2025:

Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilors Liot Hill and Stevens voting **no**, tabled item #4C above.

On March 12, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #4A above from the table. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to adopt item #4C for the purpose of discussion. Following discussion, the Governor and Council approved item #4C above.

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DEPARTMENT OF MILITARY AFFAIRS & VETERANS SERVICES

#4B Authorized the nomination of Captain Nathaniel Richter, Mansfield Center, CT, 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.

On February 5, 2025:

Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Liot Hill voting **no**, voted to **table** Item #4B above.

On February 26, 2025:

No action was taken.

On March 12, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to remove item #4B above from the table. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen, voted to adopt item #4B for the purpose of discussion only. Following discussion, the Governor and Council approved item #4B above.

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ITEM REMAINING ON THE TABLE

STATE TREASURY

#38 Authorize to borrow up to \$200 million in general funds and up to \$15 million in highway funds on a short-term basis. The resolution allows the State Treasurer to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect such, borrowings, provided that the final maturity date does not exceed June 30, 2030 for general funds and a period of not more than one year for highway funds.

On February 26, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Liot Hill voting **no**, voted to **table** the request. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill voted to reconsider the first motion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** item #38 above.

On March 12, 2025:

No action was taken.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday March 26, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:05 p.m.