

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
April 9, 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:

- Chaplain Mullins offered a prayer
- Ted Parker and Hubert Buchanan led the Pledge of Allegiance
- Performance:
  - Shaker Road School
- Proclamation: Former Prisoner of War Recognition Day
- Commendation:
  - Ted Parker on his 100<sup>th</sup> birthday and his remarkable military service, including his time as a prisoner of war during WWII
  - Hubert Buchanan on his remarkable military service, including his time as a prisoner of war during the Vietnam War

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

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

<u>Mount Washington Commission</u> – RSA 227-B:3 H. Edmund Bergeron, North Conway	Effective: May 12, 2025
<u>New Motor Vehicle Arbitration Board</u> – RSA 357-D Aleksandar Mitov, Exeter	Effective: March 25, 2025
<u>Division Director, Department of Information Technology</u> – RSA 21-R:3, II (Director of Users Services) Sally A. Gallerani, Bow	Effective: April 30, 2025
<u>Director, Division of Licensing &amp; Board of Administration, Office of Professional Licensure &amp; Cert.</u> – RSA 310:3 Bethany Cottrell, Andover	Effective: June 2, 2025
<u>Connecticut River Valley Flood Control Commission</u> – RSA 484 Antonio R. Ortiz, Amherst	Effective: May 1, 2025

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Community College System of New Hampshire - RSA 188-F  
(Trustee representing Healthcare)  
Nick Toumpas, Rye  
Reappointment

Effective: April 9, 2025  
Term: June 30, 2029

New Motor Vehicle Arbitration Board - RSA 357-D  
(Rep. Consumers)  
John X. Doherty, Windham  
Reappointment

Effective: April 9, 2025  
Term: March 25, 2028

Board of Registration of Medical Technicians - RSA 328-I:2  
(Medical Technician)  
Christina J. Hebert, Manchester  
Succeeding: Sarah V. Wilder, Plainfield

Effective: April 9, 2025  
Term: December 20, 2027

NH State Coordinating Council for Community Transportation - RSA 239-B  
Steven A. Workman, Concord  
Reappointment

Effective: April 9, 2025  
Term: June 10, 2026

Volunteer Board of New Hampshire - RSA 19-H  
(Expertise in the needs of disadvantaged youth)  
Marc A. Boyd, Bow  
Succeeding: Andrea E.M. Brochu, Jefferson

Effective: April 9, 2025  
Term: April 20, 2026

New Hampshire State Council on the Arts - RSA 19-A  
Jeffrey S. Bartlett, Concord  
Succeeding: Roger C. Brooks, Concord

Effective: April 9, 2025  
Term: October 14, 2026

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**NOMINATIONS**

The following nominations were submitted:

Enhanced 911 Commission – RSA 106-H  
(Comcast)  
Christopher K. Hodgdon, Contoocook  
Reappointment

Effective: Upon confirmation  
Term: April 17, 2028

Waste Management Council - RSA 21-O:9  
Municipal Official  
Christopher J. Kilmer, Orford  
Vacancy

Effective: Upon Confirmation  
Term: December 23, 2025

Fire Standards and Training Commission - RSA 21-P:26  
(N.H. Municipal Assoc.)  
Neil G. Irvine, Deerfield  
Reappointment

Effective: Upon Confirmation  
Term: November 16, 2027

New Hampshire Commission for Human Rights – RSA 354-A:3  
Raymond E. Pinard, Concord  
Succeeding: Christian Kim, Pembroke (resigned)

Effective: Upon Confirmation  
Term: January 1, 2028

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**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF JUSTICE**

- A. Authorized to pay annual organizational dues to the National Criminal Justice Association, Washington, DC, in the amount of \$5,306, for the period of July 1, 2025 through June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Children, Youth & Families**

- A. Authorized to accept and expend a donation from The Trust Management Committee in the amount of \$500 to purchase future Holiday Gifts to support the youth at the Sununu Youth Services Center. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

- B. Authorized the Division of Parks and Recreation, Bureau of Historic Sites to accept an in-kind donation valued at \$7,000 from the Wentworth Coolidge Mansion Association for interior wall and ceiling plaster repair and painting. Effective upon G&C approval. **100% Other Funds**

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

**DEPARTMENT OF CORRECTIONS**

- A. Authorized to accept and place on file the annual comprehensive plan for the State Fiscal Year ending June 30, 2023.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- B. Councilor Kenney 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 to accept and place on file the Report and Findings of Councilor Karen Liot Hill with regard to a certain project in participation with Dartmouth Hitchcock Health in Lebanon, NH.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the confirmation of Major Michael Ian Fischer, Pinehurst, NC, for appointment to the rank of Major, in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the confirmation of Captain Keith A. Harris, San Antonio, TX, for appointment to the rank of Major, in the NH Air National Guard.

**DEPARTMENT OF JUSTICE**

- C. Authorized to appoint Camden D. Bisson, as an Assistant Attorney General, at a salary level of \$83,000. Effective upon G&C approval, or April 18, 2025, whichever is later, for a term ending October 5, 2025.

**MOP 150, I, B (5): Other Items****DEPARTMENT OF HEALTH AND HUMAN SERVICES  
New Hampshire Hospital**

- A. Authorized to enter into a **sole source** amendment to an existing Use of Premises Agreement with Riverbend Community Mental Health, Inc., Concord, NH (originally approved by G&C on 5/5/21, Item #6) for the continued operation of a community residence at the State-owned Twitchell House (111 Pleasant Street, Concord, NH), at no cost to the Department, by exercising an agreement renewal option and extending the completion date from July 1, 2025 to July 1, 2030. Effective July 2, 2025, upon G&C approval.

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

- B. Authorized to enter into a **sole source** amendment to an existing contract with Families in Transition, Manchester, NH (originally approved by G&C on 6/14/23, Item #41A) for the provision of a housing services continuum of care project, per the US Department of Housing and Urban Development, by decreasing the price limitation by \$47,226 from \$1,198,004 to \$1,150,778 with no change to the contract completion date of August 31, 2027. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD**

- C. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with Ammonoosuc Conservation Trust, Franconia, NH (originally approved by G&C on 5/4/22, Item #51), for the *Woods Farm* project in the Town of Bath, Grafton County, by extending the grant completion date from April 30, 2025 to April 30, 2026, with no change to the price limitation of \$27,000. Effective upon G&C approval. No additional funds are needed.

**DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD**

- D. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with the Belknap County Conservation District, Laconia, NH (originally approved by G&C on 5/4/22, Item #49), for the *Stream Restoration in Meredith with Community Involvement* by extending the grant completion date from April 30, 2025 to April 30, 2026, with no change to the price limitation of \$25,790. Effective upon G&C approval. No additional funds are needed.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to amend a grant to the Town of Colebrook, NH (originally approved by G&C on 12/7/22, Item #68), by extending the completion date from June 1, 2025 to June 1, 2026, in order to provide additional time to complete the scope of services. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to amend an American Rescue Plan Act asset management grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 7/27/22, Item #85), by extending the completion date from May 1, 2025 to May 1, 2026 to provide additional time to complete the scope of services. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend a grant to the City of Rochester, NH (originally approved by G&C on 9/21/22, Item #87), by extending the completion date from June 1, 2025 to December 31, 2026, and adjusting the scope of services for water system improvements. Effective upon G&C approval through December 31, 2026. This is a no cost time extension. **75% Federal Funds, 25% Drinking Water and Groundwater Trust Funds**

**FISH AND GAME DEPARTMENT**

- H. Authorized to enter into a management agreement with Bruce White, Rindge, NH, for the management of an active sugar orchard within the Pearly Lake Wildlife Management Area in Rindge, NH. Effective upon G&C approval through June 30, 2035.

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## **REGULAR AGENDA**

### **BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, and further on a roll call vote as follows: Councilor Kenney – Yes, Councilor Liot Hill – Yes, Councilor Stevens – Yes, Councilor Stephen – Yes, and Councilor Wheeler - Yes, held a public hearing pursuant to RSA 162-I with regard to the recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority") to the request to authorize the issuance of up to not more than \$17,500,000 of revenue bonds in one or more series of bonds, which may be taxable or tax-exempt or a combination thereof, for the following projects in New Hampshire, which will be owned, operated and used by Pennichuck Water Works, Inc. (the "Borrower") and its affiliates, to finance (1) capital improvements to the Borrower's water supply and water distribution installations, upgrades, replacements and rehabilitations and related support systems at project sites located in various locations within the State of New Hampshire all of which are within the Borrower's service areas, as such service areas are respectively shown at <https://pennichuck.com/pww-tefra-coverage-areas-maps/> (the "Service Area Website") and the costs of issuance, prepayment or make-whole premiums and additional reserves, as necessary.

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES Division for Behavioral Health**

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

#7 Authorized to enter into a **sole source** contract with Families in Transition, Manchester, NH, in the amount of \$170,000 to provide recovery housing services and supports to women with Opioid and/or Stimulant Use Disorder. Effective **retroactive** to September 30, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#8 Authorized to enter into a **sole source** contract with Granite United Way, Manchester, NH, in the amount of \$1,247,500 to provide substance use disorder information and call referral services through the use of 2-1-1 NH, statewide. 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. **100% Federal Funds**

#9 **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a **sole source** amendment to an existing contract with Maximus US Services, Inc., McLean, VA (originally approved by G&C on 6/30/21, Item #13), to continue providing comprehensive assessments for children, youth, and young adults to determine the need for behavioral health residential treatment and appropriate levels of care, by exercising a contract renewal option by increasing the price limitation by \$1,300,000 from \$2,817,280 to \$4,117,280 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#10 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Harm Reduction Coalition, Dover, NH (originally approved by G&C on 8/30/24, Item #23), to allow the Department to increase funding, as recommended by the Governor's Commission on Alcohol and Other Drugs, to support expanded capacity of harm reduction services to reduce fatal overdoses, by increasing the price limitation by \$400,000 from \$800,000 to \$1,200,000 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Other Funds (Governor's Commission Fund)**

#11 Authorized, on behalf of the Opioid Abatement Advisory Commission, to enter into **sole source** amendments to existing grant agreements with twelve Grantees, as detailed in the letter dated March 14, 2025, for the continued development and implementation of opioid abatement programs, by exercising contract renewal options by increasing the total price limitation by \$4,652,635 from \$6,983,325 to \$11,635,960 and extending the completion date for Manchester Police Department from May 31, 2025 to June 30, 2027. Effective May 4, 2025, upon G&C approval. **100% Other Funds (Opioid Abatement Trust Fund)**

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

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

#12 Authorized to enter into a **sole source** amendment to an existing contract with TCARE, Inc., St. Louis, MO (originally approved by G&C on 5/17/23, Item #21), to continue providing an assessment tool to the New Hampshire Family Caregiver Support Program to assist in determining the needs of family caregivers, by exercising a contract renewal option by increasing the price limitation by \$121,500 from \$192,000 to \$313,500 and extending the completion date from September 30, 2025 to June 30, 2027. Effective upon G&C approval. **75% Federal Funds, 25% General Funds**

#13 Authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated March 20, 2025 (originally approved by G&C on 6/29/22, Item #47), to provide In-Home Care, Home Health Aide, and Nursing Services, by increasing the total price limitation by \$254,631.52 from \$24,384,719.10 to \$24,639,350.62 with no change to the contract completion dates of June 30, 2026. Effective **retroactive** to November 1, 2024, upon G&C approval. **53.14% Federal Funds, 46.86% General Funds**

### **Division for Children, Youth & Families**

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

#14 Authorized to enter into a **sole source** amendment to an existing contract with MAO Pharmacy, Inc. d/b/a Westwood Pharmacy, Richmond, VA (originally approved by G&C on 6/21/17, Item #25), for the provision of pharmaceuticals and related pharmacy services for the Sununu Youth Services Center, by increasing the price limitation by \$50,000 from \$520,000 to \$570,000 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#15 Authorized to enter into a **sole source** amendment to an existing contract with Court Appointed Special Advocates of New Hampshire, Inc., Manchester, NH (originally approved by G&C on 7/31/19, Item #26), for the continued provision of statewide training program and educational opportunities for Court Appointed Special Advocates and Guardians ad Litem, by increasing the price limitation by \$62,008 from \$170,752 to \$232,760 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#16 NOT USED

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

#17 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen authorized to enter into a **sole source** amendment to an existing contract with The Granite Young Men's Christian Association, Manchester, NH (originally approved by G&C on 6/24/20, Item #39), to increase the number of healthcare providers referring individuals with or at risk for chronic conditions to health intervention programs, by increasing the price limitation by \$760,000 from \$1,374,000 to \$2,134,000 and by extending the completion date from June 30, 2025 to June 28, 2028. Effective upon G&C approval. **100% Federal Funds**

### **Glenciff Home**

#18 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized to enter into a **sole source** amendment to an existing contract with Beverly Sinclair, R.N., Bradford, VT (originally approved by G&C on 5/3/23, Item #22), for the continued provision of podiatry services to residents of Glenciff Home, by exercising a contract renewal option by increasing the price limitation by \$8,490 from \$16,980 to \$25,470 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **47% General Funds, 53% Other Funds (Agency Income)**

### **New Hampshire Hospital**

#19 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen authorized to amend existing contracts with the Contractors as detailed in the letter dated March 24, 2025 (originally approved by G&C on 6/28/23, Item #15), for temporary staffing services, by exercising contract renewal options by increasing the total shared price limitation by \$17,300,000 from \$11,500,000 to \$28,800,000 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **30% General Funds, 70% Other Funds (Agency Income, Agency Funds and Intra-Department Transfer)**

#20 NOT USED

## DEPARTMENT OF TRANSPORTATION

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

#21 Authorized the Bureau of Right-of-Way to pay property owners \$102,900 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from February 19, 2025 through March 12, 2025. Effective upon G&C approval.

#22 Authorized the Bureau of Right-of-Way to pay property owners \$548,720 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from March 13, 2025 through March 17, 2025. Effective upon G&C approval.

#23 Authorized the Bureau of Right-of-Way to sell a parcel of State-owned Land to Collin P. Snide and Nicole M. Snide for \$54,000 and assess an additional administrative fee of \$1,100. The Parcel, consisting of 5.01+/- acres of unimproved land, is located on the northerly side of Monadnock Street in the Town of Troy, NH. (2) Further authorized to compensate HKS Associates, Inc., from the proceeds of the sale a commission fee of \$3,240 for real estate services. Effective upon G&C approval.

#24 Authorized the Bureau of Environment to enter into an Agreement with Hunter Research, Inc., Trenton, NJ, in the amount of \$250,000, to provide on-call architectural history services for various projects and facilities located throughout the State. Effective upon G&C approval through April 30, 2029, with the option to renew for one year subject to G&C approval.

#25 Authorized the Bureau of Environment to enter into an Agreement with Lisa Mausolf, Preservation Consultant, Reading, MA, in the amount of \$250,000, to provide on-call architectural history services for various projects and facilities located throughout the State. Effective upon G&C approval through April 30, 2029, with the option to renew for one year subject to G&C approval.

#26 Authorized the Bureau of Environment to enter into an Agreement with NHPresCo, LLC, d/b/a Preservation Company, Kensington, NH, in the amount of \$250,000, to provide on-call architectural history services for various projects and facilities located throughout the State. Effective upon G&C approval through April 30, 2029, with the option to renew for one year subject to G&C approval.

#27 Authorized the Bureau of Rail & Transit to transfer to the Department of Natural and Cultural Resources management of Conway Branch Railroad Line, state-owned abandoned railroad corridor for management as a recreational trail. Effective upon G&C approval.

#28 Authorized the Bureau of Rail and Transit to enter into a lease agreement with East Bluff Highlands Association/Eastbluff Village Condominium, in the amount of \$2,078.26 for the use of state-owned property in Meredith, NH along Lake Winnepesaukee and assess the one-time administrative fee of \$1,100. Effective upon G&C approval through June 30, 2025.

#29 Authorized the Bureau of Construction to enter into a contract with Kirk Fenoff & Son Excavating, LLC, Danville, VT, on the basis of a low bid of \$1,013,144.89 for replacement of a concrete box culvert carrying an unnamed stream under NH 135 in Bath, NH. (2) Further authorized a contingency in the amount of \$110,314.49 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 17, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#30 Authorized the Bureau of Highway Design to enter into an Agreement with Stantec Consulting Services, Inc., Auburn, NH, for an amount not to exceed \$1,000,000, for contaminated and hazardous materials services for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2029.

#31 Authorized the Bureau of Highway Design to enter into an Agreement with Haley & Aldrich, Inc., Bedford, NH, for an amount not to exceed \$500,000, for contaminated and hazardous materials for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2029.

#32 Authorized the Bureau of Highway Design to enter into a grant agreement with Gridwealth EV LLC, Sudbury, MA, for an amount not to exceed \$613,952 for installation of electric vehicle charging state in Tilton, NH. Effective upon G&C approval through June 20, 2030. **100% Federal Funds**

#33 Authorized the Bureau of Highway Design to enter into a grant agreement with Gridwealth EV LLC, Sudbury, MA, for an amount not to exceed \$619,952 for installation of electric vehicle charging state in Rochester, NH. Effective upon G&C approval through June 20, 2030. **100% Federal Funds**

#34 Authorized the Bureau of Highway Design to amend a **sole source** contract with Vanasse Hangen Brustlin, Inc., Bedford, NH, for intersection improvements in the Town of Jaffrey, NH, by increasing the fee by \$456,258.18 from \$2,655,655.85 to \$3,111,924.03, with no change to the completion date of June 30, 2028. Effective upon G&C approval. **100% Federal Funds**

#35 Authorized the Bureau of Highway Design to enter into certain **sole source** Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities, and railroad entities that result from impacts to their facilities because of Department administered construction projects, as detailed in the letter dated March 7, 2025. Effective upon G&C approval through June 30, 2027.

#36 Authorized the Bureau of Highway Design to amend a contract with McFarland-Johnson, Inc., Concord, NH (originally approved by G&C on 9/30/18, Item #30), for preliminary design of improvements to a five-mile section of NH Route 108 in the cities of Dover, Somersworth, and Rochester, NH, by extending the completion date from December 31, 2025 to June 30, 2026. (2) Further authorized to increase the fee in the amount of \$227,625.69 from \$1,442,102.61 to \$1,669,728.30. Effective upon G&C approval. **100% Federal Funds**

#37 Authorized to accept and place on file the Bureau of Highway Design's summary report of agreements paid through the fiscal year ending June 30, 2024.

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

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

#38 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by G&C on 10/4/22, Item #15), by increasing the price limitation by \$250,000 from \$448,936.40 to \$698,936.40 and by extending the completion date from December 31, 2026 to December 31, 2028, for the purpose of providing additional hours of cybersecurity negotiations and assessments for the State of New Hampshire. Effective upon G&C approval. **100% Capital Funds**

#39 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by G&C on 3/8/23, Item #16), by increasing the price limitation by \$257,600 from \$1,900,705 to \$2,158,305, and by extending the completion date from September 30, 2027 to December 31, 2028, for the purpose of providing Cyber Security Training and Exercise services to Municipalities, K-12 SAUs, Local Utility Commissions, and State Agencies throughout the State of New Hampshire. Effective upon G&C approval. **100% Transfer of Federal Funds**

#40 Authorized, on the behalf of the Department of Safety, to enter into a **sole source** amendment to an existing contract with Tech Mahindra Americas Inc., Plano, TX (originally approved by G&C on 6/15/22, Item #63), by increasing the price limitation by \$644,855 from \$12,118,240 to \$12,763,095, with no change to the completion date to procure technical consulting services for the Division of Motor Vehicles Licensing System, VISION, to add three resources for a period of twelve months to implement a AAMVA State-to-State Driver History Record National Registry of Certified Medical Examiners platform to meet Federal Motor Carrier Safety Administration compliance requirements. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#### **OFFICE OF THE CHILD ADVOCATE**

#41 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens, with Councilor Wheeler voting **no**, authorized to grant an annual salary increase for Cassandra Sanchez, Director of the Office of Child Advocate, in the amount of \$6,389, from a salary of \$122,523 to a new salary of \$128,912. Effective **retroactive** to April 8, 2025, upon G&C approval. **100% General Funds**

#### **NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES**

#42 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to **retroactively** pay the National Association of Councils on Development Disabilities, Washington, DC, annual dues in the amount of \$4,459 for the membership period of October 1, 2024 through September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#### DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#43 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to grant a salary increase for Shawn P. Buck, Director, State of New Hampshire Veteran's Cemetery, in the amount of \$4,755, from a current salary of \$87,225 to a new salary of \$91,980. Effective May 5, 2025, upon G&C approval. **100% General Funds**

#44 NOT USED

#### DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD

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

#45 Authorized the Regulatory Services to budget and expend prior year forward funds from the Product and Scale Testing fund in the amount of \$25,069 for the purpose of funding anticipated deficits in salaries and benefits for the Fiscal Year 2025 budget. Effective upon G&C approval through June 30, 2025. **100% Revolving Funds**

#46 Authorized, with Councilor Wheeler voting **no**, the Division of Agricultural Development to enter into a **retroactive** amendment to an existing **sole source** agreement with Farm Financial Analysis Services, Dover, NH (originally approved by G&C on 11/29/23, Item #38), for providing specialized farm financial analysis services for farmers to address root causes of stress, mental health issues, and suicide by extending the completion date from September 30, 2024 to June 30, 2026, with no change to the price limitation of \$30,000. Effective upon G&C approval. **100% General Fund**

#47 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement, in the amount of \$23,000 with the Rockingham County Conservation District, Brentwood, NH for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in New Hampshire. Effective upon G&C approval through December 31, 2025. **100% Other Funds**

#48 Authorized the New Hampshire State Conservation Committee to enter into a grant with Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$25,000 for the *Lockwood Nature Habitat* project in the Town of Lisbon, Grafton County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#49 Authorized the New Hampshire State Conservation Committee to enter into a grant with Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$40,000 for the *Amey Conservation Area* project in the Town of Stewartstown, Coos County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#50 Authorized the New Hampshire State Conservation Committee to enter into a grant with Chocorua Lake Conservancy, Chocorua, NH, in the amount of \$36,510 for the *Rock Ramp at the Chocorua Lake Dam to Restore Aquatic Organism Passage* project in the Town of Tamworth, Carroll County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#51 Authorized the New Hampshire State Conservation Committee to enter into a grant with Society for the Protection of New Hampshire Forests, Concord, NH, in the amount of \$30,000 for the *Morse Preserve Expansion* project in the Town of Alton, Belknap County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#52 Authorized the New Hampshire State Conservation Committee to enter into a grant with Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$35,000 for the *Rochester Reservoir - Gray Conservation Easement* project in the Town of Rochester, Strafford County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#### DEPARTMENT OF CORRECTIONS

#53 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen authorized to make a one-time **retroactive** payment to staff as detailed in the letter dated March 12, 2025, in the amount of \$31,565.43, for wages and associated benefits not paid in Fiscal Year 2024 with current State Fiscal Year funds. Effective upon G&C approval. **100% General Funds**

### **LIQUOR COMMISSION**

#54 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a **sole source** amendment to an existing contract with Wedu, Inc., Manchester, NH (originally approved by G&C on 5/2/18, Item #61), for professional advertising and promotional services, by increasing the price limitation for Fiscal Year 2025 by \$60,000 from \$20,000,000 to \$20,060,000 with no change to the completion date. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

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

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

#55 Authorized to enter into a contract with CRO Planning & Design, LLC, Burlington, VT, in the amount of \$235,000 to develop tools to assist municipalities in the planning, creation, and management of outdoor recreation assets. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#56 **WITHDRAWN** – The Agency withdrew the request to enter into a contract with Drive Brand Studio, Inc., North Conway, NH in the amount of \$600,000 for brand and marketing campaign services. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#57 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated February 21, 2025 in the total amount not to exceed \$145,477.70 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in letter. **100% General Funds**

### **FISH AND GAME DEPARTMENT**

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

#58 Authorized to accept and expend funds from the National Oceanic and Atmospheric Administration in the amount of \$19,013 for the purpose of funding and invasive species removal and native planning project, and a saltmarsh monitoring project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#59 Authorized to pay Special Events New England LLC, Manchester, NH \$5,179.28 to provide tents, tables and chairs for the Annual Hunter Education Volunteer Instructor Recognition Banquet and Training. Effective upon G&C approval through June 1, 2025. **100% Federal Funds**

#60 Authorized to enter into an emergency **sole source** contract with Shawn MacKillop Concrete, LLC, Lancaster, NH, in the amount of \$57,661 to install new roofing at the Berlin State Fish Hatchery, Berlin, NH. Effective upon G&C approval through June 30, 2025. **100% Capital Funds**

#61 Authorized to enter into a **sole source** Cooperative Project Agreement with University of New Hampshire to carry out endangered seabird conservation, for a total of \$64,011. Effective upon G&C approval through December 31, 2025. **97% Federal, 3% Other (Nongame Program)**

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

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

#62 Authorized the Division of Parks and Recreation to enter into a contract with Sam Jeffers General Contractor LLC, Colebrook, NH in the amount of \$44,850 to provide grading services for Hampton Beach State Park, Hampton, NH. Effective upon G&C approval through May 2, 2025. **100% Agency Income (State Park Funds)**

#63 NOT USED

#64 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** Land Use Agreement with Bayroot, LLC, Lyme, NH in the amount of \$42,000 for continued Off Highway Recreational Vehicle and snowmobile access across their land. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2028. **100% Other Funds**

#65 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** Land Use Agreement with Pike Industries Inc., Belmont, NH in the amount of \$10,000 for continued Off Highway Recreational Vehicle and snowmobile access across their land. Effective upon G&C approval for the period of January 1, 2025 through December 31, 2029. **100% Other Funds**

#66 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Land Use Agreement with Dead Water, LLC, Lyme, NH in the amount of \$6,000 for continued Off Highway Recreational Vehicle and snowmobile access across their land. Effective upon G&C approval through December 31, 2029. **100% Other Funds**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#67 Authorized to award a grant to the Town of Hudson, NH in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval through February 12, 2028. **83% Federal Funds, 17% Other Funds**

#68 Authorized to award a Local Source Water Protection grant to Soda Brook Cooperative, Inc., Northfield, NH in the amount of \$3,435 to complete a project to protect public drinking water supplies in Northfield, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#69 Authorized to award a Local Source Water Protection grant to the Society for the Protection of New Hampshire Forests, Concord, NH in the amount of \$25,000 to complete a project to protect public drinking water supplies in Alton, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#70 Authorized to award a Local Source Water Protection grant to the Lake Winnepesaukee Association, Gilford, NH in the amount of \$30,000 to complete a project to protect Paugus Bay, the City of Laconia's primary source of drinking water. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#71 Authorized to award a Local Source Water Protection grant to the Southeast Land Trust of New Hampshire in the amount of \$25,000 to help conserve water supply lands in Barrington, NH, that protect source water quality in the City of Rochester's reservoir. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#72 Authorized to enter into a grant agreement with the New Hampshire Lakes Association, Inc., Concord, NH, totaling \$300,000, for the purpose of aquatic invasive species prevention activities. Effective upon G&C approval through December 31, 2025. (2) Further authorized to award an advance payment in the amount of \$100,000 to the New Hampshire Lakes Association, Inc., in accordance with the terms of the grant agreement. Effective upon G&C approval. **100% Lakes Restoration Funds**

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

#74 Authorized Geri and Michael Cimmino's request to perform work on Lake Winnepesaukee in Gilford, NH.

#75 Authorized Jeff and Katherine Ford's request to perform work on Lake Winnepesaukee in Alton, NH.

#76 Authorized Lands End Association's request to perform work on Lake Winnepesaukee in Moultonborough, NH.

#77 Authorized Richard and Susan Lynch's request to perform work on Little Squam Lake in Holderness, NH.

#78 Authorized, with Councilor Stevens voting **no**, Paul A. and Laura M. Rybecky Rev Trust's request to perform work on Newfound Lake in Bristol, NH.

## DEPARTMENT OF EDUCATION

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

#79 Authorized to enter into an amendment to an existing contract with Roxanne Vallee, Center Harbor, NH (originally approved by G&C on 9/7/22, Item #94), as a Master Educational Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents, by increasing the price limitation by \$5,000 from \$75,000 to \$80,000 with no change to the scope of services or contract end date. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#80 Authorized to enter into a contract with National Center for the Improvement of Educational Assessment, Dover, NH in an amount not to exceed \$183,500 to provide technical expertise, model simulation, data analysis, and psychometric support relative to the development of a large-scale state accountability system for the Department and the State Accountability Task Force. Effective upon G&C approval through June 30, 2026, with the option to renew for two additional one-year terms. **100% Education Trust Funds**

#81 Authorized to enter into a contract with RMC Research Corporation, Arlington, VA in an amount not to exceed \$55,802.42 to provide support for the logistics and technical assistance for the State Accountability Task Force. Effective upon G&C approval through June 30, 2026, with the option to renew for two additional one-year terms. **100% Education Trust Funds**

#82 Authorized, with Councilors Kenney and Wheeler voting **no**, to enter into a grant agreement with the New Hampshire Association of School Principals, Concord, NH, to support the June 2025 Annual Leadership Academy Conference of New Hampshire school system administrators and leaders, in the amount of \$50,000. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#83 Authorized, with Councilors Kenney and Wheeler voting **no**, to enter into a grant agreement with the New Hampshire School Administrators Association, Concord, NH, to support the 84<sup>th</sup> Annual 2025 Conference of New Hampshire school system administrators and leaders, in the amount of \$50,000. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

## DEPARTMENT OF SAFETY

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

#84 Authorized **retroactive** requests from the Division of State Police for one Trooper to travel over 300 miles one way in a rented vehicle in the amount of \$1,397.41 from Shallow Creek Kennels Inc., Sharpville, PA to Concord, NH, from March 17, 2025 through March 19, 2025, to replace a canine purchased in February 2025, due to illness. The previous travel request was approved by G&C on 1/15/25, Item #1A. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

#85 Authorized the Division of State Police to exercise the two-year renewal option of the **sole source** contract with Northeast Scale Co., Inc., Hooksett, NH (originally approved by G&C on 5/18/22, Item #94), for the purpose providing preventative maintenance, certification and repair to the scale systems located at the weigh stations on Interstate 93 in Windham by increasing the price limitation by \$123,510 from \$157,037 to \$280,547 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **28% General Funds, 72% Highway Funds**

#86 Authorized the Division of Administration to enter into a grant agreement with the Town of Strafford Police Department for a total amount of \$30,611 for the purchase of body-worn and dashboard Cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#87 Authorized the Division of Administration to enter into a grant agreement with the Town of Tuftonboro Police Department for a total amount of \$16,532 for the purchase of body-worn and dashboard Cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#88 Authorized the Office of the Commissioner and Division of Administration, Grants Management Bureau to award a grant to the Department of Information Technology, Concord, NH, in the amount of \$3,828,075 for statewide Cybersecurity enhancements at the local and State level throughout New Hampshire. Effective upon G&C approval through December 12, 2028. **100% Federal Funds**

#89 Authorized the Division of State Police to amend an existing grant agreement with the Coos County Sheriff's Office, Lancaster, NH (originally approved by G&C on 1/31/24, Item #127), by increasing the grant limitation by \$20,000, from #86,313.90 to \$106,313.90, to reduce the instance of crimes and illicit activity near the Canadian border. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Dover, NH, in the amount of \$18,000 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#91 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Haverhill, NH, in the amount of \$9,000 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#92 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Southeast Region Planning Commission, Keene, NH (originally approved by G&C on 7/27/22, Item #118), to update the hazard mitigation plans for several communities, as detailed in the letter dated February 28, 2025, by changing the completion date from December 22, 2024 to December 22, 2025. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds.**

#### **DEPARTMENT OF JUSTICE**

#93 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a subgrant with the Organization for Refugee and Immigration Success, Manchester, NH, in an amount not to exceed \$53,324, 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**

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

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

#94 Authorized a Working Capital Warrant for the month of May 2025 in the amount of \$950,000,000 to cover the payment of expenditures for the month.

#95 Authorized the Division of Plant and Property, Bureau of Court Facilities to make a one-time **retroactive** payment to the City of Concord, NH in the amount of \$1,406.81, for water and sewer services plus applicable late fees for the Supreme Court. Effective upon G&C approval. **100% Transfers from Other Agency**

#96 Authorized the Division of Plant Property to make **sole source** and **retroactive** unencumbered payments for invoices totaling \$17,627.75 to the following entities for fire alarm testing/maintenance. Effective upon G&C approval for the period of January 1, 2025 through March 13, 2025. Effective upon G&C approval. **93% Transfer from Other Agencies, 6% General Funds, 1% Agency Income**

#97 Authorized the Bureau of Court Facilities to enter into a **sole source** agreement with the County of Grafton, North Haverhill, NH, for an amount not to exceed \$338,208 to provide courtroom, office space and storage comprised of 21,291 square feet for the Grafton County Superior Court and 2<sup>nd</sup> Circuit-Court District Division – Haverhill, located at 3785 Dartmouth College Highway, North Haverhill, NH. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

#98 Authorized the Division of Public Works Design and Construction to enter into a contract with Ray's Electric & General Contracting, Inc., Berlin, NH for a total price not to exceed \$462,252, for Storage Building Replacement located in Lancaster, NH. (2) Further authorized a contingency in the amount of \$2,433.39 for unanticipated site expenses. (3) Further authorized a payment of \$13,200 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through November 21, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#99 Authorized the Division of Public Works Design and Construction to enter into a contract with Fulcrum Associates, LLC, Amherst, NH for a total price not to exceed \$4,183,580, for Patrol Shed Replacement located in Londonderry, NH. (2) Further authorized a contingency in the amount of \$600,000 for unanticipated site expenses. (3) Further authorized a payment of \$150,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through October 31, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#100 Authorized the list of Governor and Council meeting dates for the period of June through December 2025.

#101 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing statewide civil/structural engineering consultant agreement with H.L. Turner Group Inc., Concord, NH (originally approved by G&C on 1/12/22, Item #79), by extending the expiration date from June 30, 2025 to June 30, 2027 and increasing the not-to-exceed amount by \$150,000 from \$500,000 to \$650,000. Effective upon G&C approval through June 30, 2027.

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The Governor withdrew tabled item #38 from the agenda, which was tabled at the February 26, 2025 Governor and Council meeting.

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### **TABLED ITEMS REMOVED AND APPROVED**

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

#13 Authorized to enter into a **sole source** amendment to an existing contract with America's Youth Teenage Unemployment Reduction Network, Inc., Manchester, NH (originally approved by G&C on 11/22/22, Item #33A), to continue providing competency and credit earning tutoring to the John H. Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$250,000 from \$650,000 to \$900,000 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% General Funds**

On March 26, 2025:

The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** item #13 above.

On April 9, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #13 above from the table. Then, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, voted to adopt item #13 for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Liot Hill approved item #13 above.

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

#14A Authorized to award a contract with Deloitte Consulting, LLP, New York, NY, in the amount of \$18,576,555.05, to support the safety, permanency, and well-being of New Hampshire's children and their families by replacing the current State Automated Child Welfare Information System, New Hampshire Bridges with the New Hampshire Comprehensive Child Welfare Information System. Effective April 9, 2025, upon G&C approval through June 30, 2031, with the option to renew for up to five additional years. **50% Federal Funds, 50% General Funds**

On March 26, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** Item #14A above.

On April 9, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #14A above from the table. Then, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, voted to adopt item #14A for the purpose of discussion. Following discussion, the Governor and Council, with Councilors Stephen and Wheeler voting **no**, approved item #14A above.

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

#14B Authorized to enter into a **sole source** contract with NTT DATA State Health Consulting, LLC., Plano, TX, in the amount of \$3,486,773.44 for Independent Verification and Validation services, as required by Administration for Children and Families, to support the Department's Comprehensive Child Welfare Information System Implementation Project. Effective April 9, 2025, upon G&C approval through September 30, 2026, with the option to renew for up to four additional years. **50% Federal Funds, 50% General Funds**

On March 26, 2025:

The Governor and Council on motion of Councilor Stephen, seconded by Councilor Kenney, voted to **table** Item #14B above.

On April 9, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens voted to remove item #14B above from the table. Then, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, voted to adopt item #14B for the purpose of discussion. Following discussion, the Governor and Council, with Councilors Stephen and Wheeler voting **no**, approved item #14B above.

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**ITEM REMAINS ON THE TABLE**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#35A Authorize to enter into a contract with Amy C. McClellan, East Burke, VT in an amount up to and not to exceed \$30,000 for the provision of Real Estate Appraisal Expert Consultant Services. Effective upon G&C approval through September 30, 2026, with the option to extend for four additional years. **100% Agency Funds**

On March 26, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** Item #35A above.

On April 9, 2025:

No action was taken.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday April 23, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:40 p.m.