

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
May 7, 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:

- Rabbi Robin Nafshi offered a prayer
- Mayor Byron Champlin led the Pledge of Allegiance
- Performance:
  - The Pinkerton Academy Instrumental Chamber Ensemble
- Proclamations:
  - Maternal Mental Health Week
  - New Hampshire Early College Month
  - Community Action Month
- Commendations:
  - Ioana as the Kindest Kid in America
  - Colonel Woody Groton on his retirement from the U.S. Army

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve the minutes of the April 23, 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 April 23, 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:

Board of Veterinary Medicine - RSA 332-B:3  
Jill Patronagio, Mont Vernon

Effective: March 24, 2025

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Community College System of New Hampshire – RSA 188-F  
(NH Resident Student Enrolled in a Credit Program)  
Pharra M. Duguay, Lincoln  
Succeeding Nicholas Curro, Londonderry

Effective: June 1, 2025  
Term: May 31, 2026

University System of New Hampshire Board of Trustees – RSA 187-A:13, RSA 187-A:14, RSA 187-A:15  
Peter T. Paul, Dover  
Reappointment

Effective: May 7, 2025  
Term: June 30, 2029

Community Development Finance Authority – RSA 162-L  
(Labor)  
Cullen J. Tiernan, Manchester  
Vacancy

Effective: May 7, 2025  
Term: July 1, 2029

<u>Mount Washington Commission</u> – RSA 227-B:3 Howard M. Wemyss, Gorham Succeeding: H. Edmund Bergeron, North Conway (resigned)	Effective: May 7, 2025 Term: July 2, 2026
<u>State Historical Resources Council</u> – RSA 227-C:13 (Architect) Tracy S. Kozak, Portsmouth Succeeding: Tim Sappington, Randolph	Effective: May 7, 2025 Term: December 10, 2029
<u>State Historical Resources Council</u> – RSA 227-C:13 (Architect) Erik D. Anderson, Bedford Succeeding: Carl W. Schmidt, Orford	Effective: May 7, 2025 Term: December 27, 2026
<u>Pharmacy Board</u> – RSA 318:2 (Pharmacist Tech) Amanda L. McClellan, Amherst Succeeding: Lindsey Laliberte, Hooksett (resigned)	Effective: May 7, 2025 Term: September 7, 2027
<u>New Hampshire Commission for Human Rights</u> – RSA 354-A:3 Stewart I. Levenson, Hopkinton Succeeding: Douglas J. Palardy, New Castle	Effective: May 7, 2025 Term: January 1, 2028

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**NOMINATIONS**

The following nominations were submitted:

<u>Deputy Commissioner, Department of Administrative Services</u> - RSA 21-I:2 Catherine A. Keane, Concord Reappointment	Effective: Upon Confirmation Term: April 17, 2029
<u>Assistant Commissioner, Department of Administrative Services</u> - RSA 21-I:2 Sheri L. Rockburn, Hopkinton Reappointment	Effective: Upon Confirmation Term: June 5, 2029
<u>Director, Division of Procurement and Support Services, Depart. of Administrative Services</u> - RSA 21-I:11 Gary S. Lunetta, Hampton Reappointment	Effective: Upon Confirmation Term: May 1, 2029
<u>Director, Division of Plant and Property, Department of Administrative Services</u> - RSA 21-I:11 Karen L. Rantamaki, Bow Reappointment	Effective: Upon Confirmation Term: March 31, 2029
<u>Warden, Northern New Hampshire Correctional Facility, Depart. of Corrections</u> - RSA 210H, RSA 622:2-a Brian Valerino, Berlin Succeeding: Corey P. Riendeau, Berlin (resigned)	Effective: Upon Confirmation Term: Commissioner's Pleasure

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**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

- A. Authorized the Division of Forests and Lands to allow Chief of Forest Protection Steven Sherman, to travel outside of a 300 mile radius of DNCR headquarters by driving a state vehicle rather than flying economy class airfare on commercial airlines, in the amount of \$475, to Quebec City, Quebec, Canada to attend the Northeastern Forest Fire Protection Commission, Operations Committee meeting from May 12-15, 2025. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF SAFETY**

- B. Authorized the Division of State Police to allow Trooper First Class Harrison Walters and Trooper Zachary Bilotta to travel over 300 miles one way in one State Police unmarked spare/pool state vehicle in the amount of \$9,278.56 to K2 Solutions, in Southern Pines, NC from May 31, 2025 through June 29, 2025 to purchase 2 canines and attend the Single Purpose Canine Handler Course. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

**DEPARTMENT OF EDUCATION**

- C. Authorized the Bureau of Credentialing to pay FY 2026 membership dues to the National Association of State Directors of Teacher Education & Certification, Washington, DC, in the amount of \$4,500. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Other Funds (Bureau of Credentialing Fees)**

**DEPARTMENT OF EDUCATION**

- D. Authorized to pay the Assessing Special Education Students collaborative, Council of Chief State School Officers, Washington, DC, in the amount of \$13,030 for FY26 membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% General Funds**

- E. NOT USED

**DEPARTMENT OF SAFETY**

- F. Authorized the Office of Highway Safety to pay in the amount of \$5,274 to the Governors Highway Safety Association, Washington, DC, for annual membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **50% Federal Funds, 50% Highway Funds**

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**New Hampshire Hospital**

- A. Authorized to accept donations from October 1, 2024 through March 31, 2025, from contributors as detailed in the letter dated April 18, 2025, in the amount of \$5,270.72 and deposit same into the New Hampshire Hospital Trust 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 Karen Liot Hill with regard to a certain project in participation with Lionheart Classical Academy in Peterborough, NH.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the confirmation of Colonel Allen D. Aldenberg, Manchester, NH, for appointment to the rank of Brigadier General, in the NH Army National Guard.

**DEPARTMENT OF JUSTICE**

- B. Authorized to appoint Andrew G. Macchione, as an Assistant Attorney General at a salary level of \$93,000. Effective upon G&C approval or May 3, 2025, whichever is later, for a term ending September 30, 2029.

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

**DEPARTMENT OF TRANSPORTATION**

- A. Authorized the Bureau of Rail & Transit to amend an existing agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 10/18/23, Item #27), by extending the completion date from June 30, 2025 to June 30, 2027 for their facilities renovation located at 148 John Stark Highway in Newport, NH. Effective upon G&C approval. Time Extension only, no additional funding awarded. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- B. Authorized to amend the contract with Advanced Radon Mitigation, Inc., Hooksett, NH (originally approved by G&C on 6/30/21, Item #134), by extending the end date from June 30, 2025 to June 30, 2026 to continue providing water treatment services to homeowners with contaminated supply wells. Effective upon G&C approval. This is a no-cost time extension. **39.6% Hazardous Waste Cleanup Funds, 29.7% Petroleum Reimbursement Fund, 11.9% DWG Trust Fund, 10.9% MtBE Settlement Fund, 7.9% Oil Pollution Control Fund**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C. Authorized to amend a grant agreement with GZA Geo Environmental, Inc. (originally approved by G&C on 3/13/24, Item #71), by reallocating funding among contracted work tasks previously approved due to unforeseen circumstances. This is a no-cost scope change. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- D. Authorized to amend an American Rescue Plan Act grant to the Town of Colebrook, NH (originally approved by G&C on 8/2/23, Item #47), by extending the completion date from June 1, 2025 to December 31, 2025, to perform a planning study to evaluate upgrades to the Wastewater Treatment Plant. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to amend an American Rescue Plan Act grant to the City of Franklin, NH (originally approved by G&C on 3/8/23, Item #35), by extending the completion date from June 30, 2025 to July 31, 2026, for the Sewer Replacement Program project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to amend an American Rescue Plan Act grant to the Town of Henniker, NH (originally approved by G&C on 7/27/22, Item #76), by extending the completion date from June 1, 2025 to June 1, 2026, for the Wastewater and Pump Station Upgrades project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend an American Rescue Plan Act grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 1/18/23, Item #88), by extending the completion date from June 30, 2025 to January 31, 2026, for the Emerson Road Sewer Improvements project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- H. Authorized to amend an American Rescue Plan Act grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 1/18/23, Item #90), by extending the completion date from June 30, 2025 to January 31, 2026, for the Highland Street Sewer Improvements project. 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 Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 1/18/23, Item #89), by extending the completion date from June 30, 2025 to January 31, 2026, for the Reservoir Road Sewer Improvements project. Effective upon G&C approval. 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 Two Rivers Mobile Home Community Cooperative, Inc., Campton, NH (originally approved by G&C on 10/18/23, Item #95), by extending the completion date from June 1, 2025 to December 31, 2025 and adjusting the scope of work for a strategic planning project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- K. Authorized to enter into a **sole source** amendment to an existing use of premises agreement with the City of Manchester, NH (originally approved by G&C on 1/18/23, Item #8A), at no cost to the Department, to permit the City of Manchester to use the state-owned Tirrell House to provide housing to individuals experiencing homelessness by exercising a renewal option, by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval.

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**REGULAR AGENDA**

**DEPARTMENT OF TRANSPORTATION**

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

#6 Authorized the Bureau of Highway Maintenance and the Bureau of Right-of-Way to pay a property owner \$50,000 as documented in the Contemplated Damage Awards list, for amounts greater than \$5,000 for the period extending from March 18, 2025 through March 28, 2025. Effective upon G&C approval.

#7 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 \$26,434.64 for the period extending from January 1, 2025 through March 31, 2025. These awards were paid from various Transportation funds.

#8 Authorized the Bureau of Right-of-Way to enter into a **sole source** agreement with Maine Technical Source, Inc., Yarmouth, ME, for \$109,854.54 to purchase a total station robotic survey instrument, software, peripheral equipment, accessories, and supplies for that instrument and the data collectors. Effective upon G&C approval through June 30, 2025. **100% Highway Funds**

#9 Authorized the Bureau of Highway Maintenance to purchase flexible carbide plow blades for plows utilized in snow and ice removal on state highways and interstates from Nordik Blades, in the amount of \$359,644.32 pursuant to MOP 150 VII. Effective upon G&C approval through September 1, 2025. **100% Highway Funds**

#10 Authorized the Bureau of Mechanical Services to purchase Yard Cranes from Woods CRW Corp, in the amount of \$734,000 to support the maintenance and repairs of trucks and construction equipment utilized for summer and winter maintenance, including snow and ice removal, on state highways and interstates. Effective upon G&C approval through June 30, 2025. **100% Highway Funds**

#11 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$465,554, for maintenance of select stenciled and traverse line pavement markings at specific locations in the State. Effective upon G&C approval through November 7, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#12 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$735,964.50 for placement of approximately 2.6 million feet of pavement markings along the Turnpike system roadways. Effective upon G&C approval through September 5, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Turnpike Funds**

#13 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$6,163,263.32 for resurfacing of thirteen sections of various Tier 3 and 4 roadways throughout sixteen towns (Danbury, Alexandria, Newport, Alstead, Langdon, Acworth, Marlow, Hill, Cornish, Harrisville, Deering, Lempster, New London, Springfield, New Hampton and Ashland) in Districts 2, 3, and 4. Effective upon G&C approval through September 26, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#14 Authorized the Bureau of Aeronautics to provide funding to the Town of Newport, NH to prepare an airport-related Environmental Assessment for Parlin Field in Newport, in the amount of \$188,681. Effective upon G&C approval through August 8, 2028. **95% Federal Funds, 5% State Funds**

#15 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, for Phase II, a BIL grant to relocate, mark, light and sign Taxiway A at the Claremont Municipal Airport in Claremont, in the amount of \$320,889. (2) Further authorized to provide funding to the City of Claremont for Phase II, an AIP grant to relocate, mark, light and sign Taxiway A at the Claremont Municipal Airport in Claremont, in the amount of \$109,103. Effective upon G&C approval through August 8, 2026. **95% Federal Funds, 5% State Funds**

#16 Authorized the Bureau of Aeronautics to provide funding to the Nashua Airport Authority to relocate weather reporting equipment at Boire Field, Nashua, NH, in the amount of \$491,642. Effective upon G&C approval through September 7, 2027. **95% Federal Funds, 5% State Funds**

#17 Authorized the Bureau of Aeronautics to **retroactively** amend a grant to the Laconia Airport Authority (originally approved by G&C on 1/12/22, Item #29) to complete obstruction removal on-airport and on airport-controlled properties, to conduct an airport obstruction analysis and to update the Stormwater Pollution Prevention Plan at the Laconia Municipal Airport, Gilford, NH, by increasing the grant amount by \$14,669.81 from \$618,558.18 to \$633,227.99. Effective **retroactive** to July 16, 2024, upon G&C approval. **94.7% Federal Funds, 5.3% State Funds**

#18 NOT USED

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

#19 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to grant an annual salary increment for Joshua K. Marshall, Assistant Commissioner, in the amount of \$5,864 from the current salary of \$94,955 to a new salary of \$100,819. Effective May 15, 2025, upon G&C approval. **100% General Funds**

#### **DEPARTMENT OF CORRECTIONS**

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

#20 Authorized to make **retroactive** unencumbered **sole source** payments of invoices from PTS of America, Nashville, TN, totaling \$45,669 for the necessary transfer of inmates. Effective upon G&C approval. **100% General Funds**

#21 Authorized to enter into a contract with the vendors as detailed in the letter dated April 17, 2025, for the transportation of inmates in a shared amount not to exceed \$406,250. Effective upon G&C approval through June 30, 2028, with the option to renew for one additional period of up to two years. **100% General Funds**

#22 Authorized to enter into a contract with OnSite Vision Plans, Inc., Stephentown, NY, in the amount of \$188,905.90, for the provision of On-Site Optometry Services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

#23 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, with Councilors Stephen and Wheeler voting **no**, voted to **table** the request to enter into a contract with Diplomatic Security, LLC, Pembroke, NH, in the amount of \$140,660, for the provision of In-State Courier services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

#24 NOT USED

#25 NOT USED

#26 NOT USED

#27 NOT USED

#28 NOT USED

#29 NOT USED

#30 NOT USED

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

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

#31 Authorized the Division of Parks and Recreation, Bureau of Trails to make a **retroactive** and **sole source** unencumbered payment to McFarland Ford, Rochester, NH in the amount of \$19,062.80 for a portion of the repairs needed to the Bureau of Trail's 2019 Ford F-550 dump truck fleet vehicle that suffered a catastrophic engine failure 6 months out of warranty. Effective upon G&C approval. **100% Other Funds**

#32 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a **retroactive** contract with Plymouth State University (PSU), Plymouth, NH for discounted price recreational ski and snowboard programs at Cannon Mountain Ski Area, administered by the PSU Student Activities Association. (2) Further authorized to accept a payment of \$10,000 for discounted recreational ski and snowboard programs at Cannon Mountain Ski Area in accordance with the terms of this agreement. Effective upon G&C approval for the period of November 29, 2024 through April 13, 2025. No State funds are required.

#33 Authorized the Division of Parks and Recreation to enter into a Special Use Permit with Alzheimer's Association, Newton, MA, for the use of Hampton Beach State Park-South Beach and to accept payment in the amount of \$3,140 for upfront fees as well as day-use fees to be determined after the event. Effective upon G&C approval for the period of June 13, 2025 and June 14, 2025.

#34 Authorized the Division of Parks and Recreation to enter into a **retroactive** amendment to retroactively enact the two-year renewal option of an existing contract with Citizens Bank NA, Manchester, NH (originally approved by G&C on 8/22/23, Item #86), for daily Seacoast Parking Citation Lockbox Services by increasing the price limitation by \$21,442.96 from \$20,000 to \$41,442.96 and extending the completion date from March 31, 2025 to March 31, 2027. Effective upon G&C approval. **100% Agency Income**

#35 Authorized the Division of Historical Resources, to award a Conservation Number Plate (Moose Plate) grant to the Town of Canaan, NH, in the amount of \$20,000 for window rehabilitation at the Cannon Meetinghouse. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Canaan in accordance with the terms of the contract. Effective upon G&C approval through June 30, 2027. **100% Other Funds (Agency Income)**

#36 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Town of Jaffrey/Clay Memorial Library, in the amount of \$20,000 for the rehabilitation of historic windows at the Clay Memorial Library. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Jaffrey/Clay Memorial Library in accordance with the terms of the contract. Effective upon G&C approval through June 30, 2027. **100% Other Funds (Agency Income)**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#37 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$9,201 to perform laboratory analysis of shellfish samples for *Vibrio parahaemolyticus* presence and genetic characteristics. Effective upon G&C approval through December 31, 2025. **100% General Funds**

#38 Authorized to **retroactively** amend an American Rescue Plan Act grant to the City of Portsmouth, NH (originally approved by G&C on 1/18/23, Item #76), by extending the completion date from March 31, 2025 to April 1, 2026, for rehabilitation of the sewer system. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

#39 Authorized to amend an American Rescue Plan Act grant to the Province Lake Association, Effingham, NH, for cyanobacteria mitigation work by extending the completion date from December 31, 2025 to October 1, 2026, and increasing the grant award by \$50,000 from \$9,600 to \$59,600. Effective upon G&C approval through October 1, 2026. **100% Cyanobacteria Mitigation Fund**

#40 Authorized to award a grant to the Sanborn Regional School District, Kingston, NH, in the amount not to exceed \$35,500 to finance a treatment installation project to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#41 Authorized to award an Aquatic Resource Mitigation Fund grant to the Piscataquog Land Conservancy, New Boston, NH, in the amount of \$559,304 for the purpose of acquiring and permanently protecting 294 acres of land in New Boston, NH. Effective upon G&C approval through December 31, 2031. **100% ARM Funds.** *Upon the request of Councilor Wheeler, it is recommended that the minutes include the following: "The land will remain open to the public for hunting and fishing."*

#42 Authorized to award an Asset Management Grant to the Town of Ashland Water and Sewer, Ashland, NH, totaling \$19,500 to improve public water system management. Effective upon G&C approval through March 31, 2027. **100% Federal Funds**

#43 Authorized to award an Asset Management Grant to the Town of Belmont Water and Sewer Commission, Belmont, NH, totaling \$20,000 to improve public water system management. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#44 Authorized to award an Asset Management Grant to the Town of Marlborough, NH, totaling \$20,000 to improve public water system management. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#45 Authorized to award a Strategic Planning Grant to the Penacook-Boscawen Water Precinct, Boscawen, NH, totaling \$30,000 to improve public water system sustainability. Effective upon G&C approval through January 31, 2027. **100% Federal Funds**

#46 Authorized to award a Strategic Planning Grant to Plymouth Village Water and Sewer District, Plymouth, NH, totaling \$30,000 to improve public water system sustainability. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#47 Authorized to a loan agreement with the Town of Hinsdale, NH, in the amount not to exceed \$228,200 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**

#48 Authorized a Clean Water State Revolving Fund loan agreement with City of Berlin, NH, in an amount not to exceed \$960,000, to finance the Watson Street Pump Station and Water Pollution Control Facility Force Main Bypass Assemblies Upgrade project under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#49 Authorized a Clean Water State Revolving Fund loan agreement with Town of Gorham, NH, in an amount not to exceed \$1,900,000, to finance the Wastewater Treatment Facility Sludge Dewatering Upgrade project under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

## DEPARTMENT OF EDUCATION

#50 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen authorized to exercise the fourth and final contract renewal options to an existing **sole source** contract with Community & School Partners, LLC, Portsmouth, NH (originally approved by G&C 7/14/21, Item #47), by increasing the price limitation by \$100,000 from \$440,000 to \$540,000 and extending the completion date from June 30, 2025 to June 30, 2026, to assist the Department with the oversight of the accountability system implementation and related data collections. Effective upon G&C approval through June 30, 2026. **75% Federal Funds, 25% Education Trust Funds**

## DEPARTMENT OF SAFETY

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

#51 Authorized to enter into grant agreements with the Grantees as detailed in the letter dated April 2, 2025, in an amount not to exceed \$37,729.69 to support law enforcement agencies in the purchasing of necessary equipment to electronically share criminal justice data. Effective upon G&C approval through September 30, 2025. **100% Federal Revenue Transfers From Other Agencies**

#52 Authorized the Division of State Police to exercise a two-year contract renewal option with Iteris, Inc., Santa Ana, CA (originally approved by G&C on 6/30/21, Item #172), for the purpose of providing a secure hosted software system and maintenance services for the New Hampshire State Police Commercial Vehicle Information Exchange Window and commercial motor vehicle inspection program by increasing the price limitation by \$173,565 from \$451,059 to \$624,624 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **86% Federal Funds, 14% Highway Funds**

#53 Authorized the Division of Motor Vehicles to enter into a lease agreement with Vernco Freetown, LLC, Salem, MA. The cost of this lease agreement shall not exceed \$939,632.23, not including a one-time payment of \$314,422 for necessary interior fit up, for a total cost of \$1,254,054.23, and will provide 3,127 square feet of space for the Division of Motor Vehicles office to be located on the first floor of 17 Freetown Road in Raymond, NH. Effective upon G&C approval for the period of May 15, 2025 through May 15, 2040, as detailed in the letter dated March 11, 2025. **100% Agency Income (Cost of Collections)**

#54 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a **sole source** agreement with International Association of Fire Fighters, Washington, DC, in the amount of \$34,059 for the purpose of providing training for the Hazardous Materials Technician program. Effective upon G&C approval through June 30, 2025. **100% Intra Agency Transfers**

#55 Authorized the Division of Emergency Services and Communications to purchase microwave radios and related communications equipment for statewide public safety communications from Green Mountain Communications, Pembroke, NH in the amount of \$1,673,512. Effective upon G&C approval through August 1, 2025. **100% Federal Funds**

#56 Authorized the Division of Emergency Services and Communications to exercise the first of two, one-year renewal options with The ATOM Group, LLC, Portsmouth, NH (originally approved by G&C on 6/26/24, Item #182), for cyber security mitigation by increasing the price limitation by \$16,950 from \$16,950 to \$33,900 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **100% Agency Income (Enhanced 911 Systems Fund)**

## DEPARTMENT OF JUSTICE

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

#57 Authorized to appoint David Schreiner, as an Assistant Deputy Medical Examiner, at a salary level of \$66,192. Effective upon G&C approval, or May 16, 2025, whichever is later.

#58 Authorized to grant a salary increase to R. Christopher Knowles, Assistant Attorney General, in the amount of \$3,000, from a salary level of \$103,000 to a new salary level of \$106,000. Effective upon G&C approval or May 16, 2025, whichever is later.

#59 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 16, 2025, in an amount not to exceed \$709,843 from the US Department of Justice, Federal Victims of Crime Act grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2025, whichever is later, through March 31, 2026. **100% Federal Funds**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Division for Children, Youth & Families

#60 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Public Defender, Concord, NH (originally approved by G&C on 6/28/23, Item #31), to continue the provision of legal services, representation and consultation to youth, by exercising a contract renewal option by decreasing the price limitation by \$35,000 from \$100,000 to \$65,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

### Division of Economic Stability

#61 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to amend an existing contract with Laboratory Corporation of America Holdings, Burlington, NC (originally approved by G&C on 8/4/21, Item #7), to continue to provide paternity testing services, by exercising a contract renewal option by increasing the price limitation by \$245,200 from \$189,200 to \$434,400, and extending the completion date from June 30, 2025 to June 30, 2029. Effective July 1, 2025, upon G&C approval. **57.49% Federal Funds, 42.51% General Funds**

### Division of Public Health Services

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

#62 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated April 14, 2025 (originally approved by G&C on 2/8/23, Item #39), to add funding for increased home visiting services, by increasing the total price limitation by \$336,684 from \$2,771,706 to \$3,108,390 with no change to the contract completion date of September 30, 2028. Effective upon G&C approval. **100% Federal Funds**

#63 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated April 14, 2025, to add funding for increased home visiting services, by increasing the total price limitation by \$2,424,233 from \$26,700,325 to \$29,124,558 with no change to the contract completion date of September 30, 2028. Effective upon G&C approval. **100% Federal Funds**

#64 NOT USED

#65 Authorized to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$9,500 for the provision of a UNH Fellow to work on projects with the Department's Infectious Disease Section. Effective upon G&C approval through August 22, 2025. **100% Federal Funds**

#66 Authorized to enter into a **sole source** amendment to an existing contract with the University of New Hampshire, Durham, NH (originally approved by G&C on 7/31/19, Item #17), to modify the contract's scope of services to expand training for the New Hampshire Pediatric Mental Health Care Access program, by increasing the price limitation by \$153,765 from \$3,463,837 to \$3,617,602 with no change to the contract completion date of September 29, 2026. Effective upon G&C approval. **100% Federal Funds**

#67 NOT USED

#68 Authorized to enter into a **sole source** amendment to an existing contract with Revvity Health Sciences, Inc., Waltham, MA (originally approved by G&C on 12/2/20, Item #20), to maintain the integrated data management system for infant and newborn hearing screening programs, by increasing the price limitation by \$804,001 from \$985,548 to \$1,789,549 and by extending the completion date from November 30, 2025 to November 30, 2028. Effective December 1, 2025, upon G&C approval. **53% Federal Funds, 47% Other Funds (Newborn Screening Revolving Fund)**

### Division for Behavioral Health

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

#69 Authorized to enter into a **sole source** amendment to an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 5/3/23, Item #15), for the continued operation of a twenty-four hour homeless hotline through the 211 NH system, by exercising a contract renewal option by increasing the price limitation by \$450,000 from \$450,000 to \$900,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#70 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a contract with ProtoCall Services, Inc., in the amount of \$9,137,244 to operate the New Hampshire Rapid Response Access Point as a centralized crisis operation center that acts as a unified point of entry providing statewide access for individuals experiencing a behavioral health crisis. Effective upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **6% Federal Funds, 94% General Funds**

#70A Authorized to enter into a **retroactive sole source** amendment to an existing contract with Bi-State Primary Care Association, Inc., Bow, NH (originally approved by G&C on 11/6/19, Item #10), to continue facilitating the delivery of integrated medication treatment to pregnant, postpartum and parenting individuals, by increasing the price limitation of \$600,000 from \$3,941,692 to \$4,541,692 and by extending the completion date from September 29, 2024 to September 29, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#### **Glencliff Home**

#71 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens, authorized to make a **retroactive** one-time unencumbered payment in the amount of \$16,534.17 to Allied Universal Technology Services, Carrollton, TX, for installation of two outside and two interior security cameras at Glencliff Home. Effective upon G&C approval. **100% Capital Funds**

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

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

#72 Authorized a Working Capital Warrant for the month of June 2025 in the amount of \$625,000,000 to cover the payment of expenditures for the month.

#73 Authorized the Division of Plant and Property to enter into a **sole source retroactive** contract with Bow Plumbing and Heating Corporation, Bow, NH, in the amount of \$33,478 for urgent plumbing repairs at Granite Place South. Effective upon G&C approval for the period of March 12, 2025 through June 30, 2025. **100% General Funds**

#74 Authorized the Division of Plant and Property to enter into a **sole source retroactive** amendment with Containment Wall Solutions, LLC, Cumberland, RI, for a temporary wall rental related to an urgent plumbing leak at 1 Granite Place (South), Concord, NH by increasing the price limitation by \$15,359 from \$9,132 to \$24,491 and by extending the completion date from February 3, 2025 to March 31, 2025. Effective upon G&C approval. **100% General Funds**

#75 Authorized the Division of Plant and Property to enter into a **sole source retroactive** contract with Busby Construction Co. Inc., Atkinson, NH, in the amount of \$5,890 for installation of aggregate for roadways at Industrial Drive, Concord, NH. Effective upon G&C approval for the period of November 26, 2024 through December 31, 2024. **100% Transfer from Other Agencies**

#76 Authorized the Division of Plant and Property to enter into a contract with K.J. Fisher and Sons LLC, Deerfield, NH, in the amount not to exceed \$52,528 for paving services at Industrial Drive, Concord, NH located on the Hugh Gallen Office Park. Effective upon G&C approval through November 30, 2025. **100% Capital Funds**

#77 Authorized to enter a contract with Integrated Builders, Inc., Bedford, NH, for a total price not to exceed \$22,272 for carpet replacement services at 29 Hazen Drive, Concord, NH. Effective April 23, 2025 or upon G&C approval, whichever is later, through June 30, 2025. **100% Transfer from Other Agencies**

#78 Authorized to enter into a contract with Dennis K. Burke, Inc., Taunton, MA, with a contract price limitation up to and not to exceed \$508,422.65, for Pedal Truck Gasoline Supply and Delivery services. Effective upon G&C approval through February 28, 2027, with the option to extend for up to an additional two years.

#79 Authorized to enter into a contract with Fastenal Company, Inc., Louisville, KY, in an amount up to and not to exceed \$788,637.25 for facilities MRO and industrial supplies through a participating agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through August 31, 2026.

#80 Authorized to enter into a contract with Global Equipment Company Inc., d/b/a Global Industrial, Chicago, IL, in an amount up to and not to exceed \$257,299.79 for facilities MRO and industrial supplies through a participating agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through August 31, 2026.

#81 Authorized to enter into a contract with Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co., Davidson, NC, in an amount up to and not to exceed \$293,058.23 for facilities MRO and industrial supplies through a participating agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through August 31, 2026.

#82 Authorized to enter into a contract with W.W. Grainger, Inc., Lake Forest, IL, in an amount up to and not to exceed \$1,841,991.65 for facilities MRO and industrial supplies through a participating agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through August 31, 2026.

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

#### **DEPARTMENT OF TRANSPORTATION**

#25 Authorized the Bureau of Right-of-Way to sell 90.35+/- acres of vacant State-owned land located on the east side of Stark Road, in the Town of Conway, NH to Shawn and Caitlin Baldwin for \$235,000 and a \$1,100 administrative fee. Effective upon G&C approval.

On April 23, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler, voted to **table** Item #25 above.

On May 7, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to remove Item #25 above from the table. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill voted to adopt item #13 for the purpose of discussion. Following discussion, the Governor and Council, with Councilors Stevens and Wheeler voting **no**, approved Item #25 above.

### **ITEM REMOVED FROM THE TABLE AND FAILED**

#### **DEPARTMENT OF CORRECTIONS**

#54 **FAILED** - Authorize to enter into a lease agreement with Axon Enterprise, Inc., Scottsdale, AZ in the amount of \$2,099,998.84, for Axon TASER® 10 Energy Weapons. Effective upon G&C approval through April 20, 2035. **100% General Funds**

On April 23, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen, voted to **table** Item #54 above.

On May 7, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove Item #54 above from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens moved to adopt Item #54 for the purpose of discussion. Following discussion, the Governor and Council, with Councilors Kenney, Stevens, Stephen, and Wheeler voting **no, failed** to approve Item #54 above.

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**LATE ITEMS**

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

A. The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized, with Councilors Stephen and Wheeler voting **no**, 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. **58.57% General Funds and 41.43% Federal Funds.**

**FISH AND GAME DEPARTMENT**

B. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to hold an organized meeting on May 18, 2025 at The Red Blazer Restaurant and Pub, Concord, NH for a total conference cost not to exceed \$2,975 for the purpose of recognizing and training Aquatic Education "Let's Go Fishing" Volunteer Instructors. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 21, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:25 p.m.