GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
May 21, 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:

- Chaplin Mullins offered a prayer
- Plaistow Fire Chief Chris Knutsen led the Pledge of Allegiance
- Performance:
  - Bedford High's Chamber Choir
- Commendations:
  - Seacoast Fire Chiefs for creating the Municipal ALS
  - Bud Fitch on his retirement

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the May 7, 2025 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Liot Hill, approved the appointment of several persons nominated for Civil Commissions from the May 7, 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 Home Inspectors - RSA 310-A:186
Perry C. Lemay, Titusville, FL — Effective: May 1, 2025

Mechanical Licensing Board - RSA 153:27-a
Elisha M. Cole, Dover — Effective: June 11, 2025

Commissioner, Department of Corrections – RSA 21-H:6
Helen E. Hanks, Lochmere — Effective: May 19, 2025

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NOMINATIONS

The following nominations were submitted:

Director, Div. of Fire Standards & Training & Emergency Medical Services, Depart. of Safety - RSA 21-P:12-a
Mark P. Wholey, Nashua — Effective: Upon Confirmation
Succeeding: Justin A. Cutting, Hampton — Term: March 31, 2029

Community College System of New Hampshire – RSA 188-F
(NH Resident Student Enrolled in a Credit Program)
Kaylee Felix, Enfield — Effective: Upon Confirmation
Succeeding: Daniel Fojtik, Effingham — Term: May 31, 2026

Lottery Commission - RSA 284:21-a
Stuart D. Trachy, Franklin — Effective: June 30, 2025
Succeeding: Debra M. Douglas, Bow — Term: June 29, 2028

Fire Standards and Training Commission - RSA 21-P:26
(NH Municipal Assoc.)
Joseph R. Devine, Jr., Rochester — Effective: Upon Confirmation
Succeeding: Neil G. Irvine, New Hampton — Term: November 16, 2027

New Motor Vehicle Arbitration Board - RSA 357-D
(Representing Consumers)
John W. Peck, III, Salem — Effective: Upon Confirmation
Vacancy — Term: October 16, 2026

Acting Commissioner, Department of Corrections – RSA 4:5, RSA 21-H:6
John V. Scippa, Exeter — Effective: Upon Confirmation
Succeeding: Helen E. Hanks, Lochmere — Term: 90 days or less

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CONFIRMATIONS

The Governor and Council confirmed the following:

Acting Commissioner, Department of Corrections – RSA 4:5, RSA 21-H:6
John V. Scippa, Exeter — Effective: May 21, 2025
Succeeding: Helen E. Hanks, Lochmere — Term: 90 days or less

Deputy Commissioner, Department of Administrative Services - RSA 21-I:2
Catherine A. Keane, Concord — Effective: May 21, 2025
Reappointment — Term: April 17, 2029

Assistant Commissioner, Department of Administrative Services - RSA 21-I:2
Sheri L. Rockburn, Hopkinton — Effective: May 21, 2025
Reappointment — Term: June 5, 2029

Director, Division of Procurement and Support Services, Depart. of Administrative Services - RSA 21-I:11
Gary S. Lunetta, Hampton — Effective: May 21, 2025
Reappointment — Term: May 1, 2029

Director, Division of Plant and Property, Department of Administrative Services - RSA 21-I:11
Karen L. Rantamaki, Bow — Effective: May 21, 2025
Reappointment — Term: March 31, 2029

Warden, Northern New Hampshire Correctional Facility, Depart. of Corrections - RSA 210H, RSA 622:2-a
Brian Valerino, Berlin — Effective: May 21, 2025
Succeeding: Corey P. Riendeau, Berlin (resigned) — Term: Commissioner's Pleasure

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

A. Authorized the Division of State Police to allow Trooper First Class Kevin Devlin and Trooper James Powers to travel over 300 miles one way in a rented vehicle in the amount of $2,872.50 to Shallow Creek Kennels Inc., Sharpsville, PA for four days within the date range of May 26, 2025 through June 6, 2025 to purchase one single purpose police canine that will be trained and certified to detect human remains. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

NEW HAMPSHIRE LOTTERY

B. Authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Law, Ethics & Politics in HR, Human Resources Info Systems, and Talent Devel & Workforce Plan, from June 9, 2025 to August 17, 2025 and to pay costs in an amount of $4,873.05. **100% Lottery Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

C. Authorized to enter Courtney Ornelas into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Driving Business Opportunities, from June 30, 2025 to August 24, 2025 and to pay costs in an amount of $742.50. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

D. Authorized to enter Courtney Ornelas into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Critical Business Skills for Success, from June 30, 2025 to August 24, 2025 and to pay costs in an amount of $742.50. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

E. Authorized to enter Caitlin Hand into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Research Methods in Psych I, from June 9, 2025 to August 11, 2025 and to pay costs in an amount of $1,433.25. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF TRANSPORTATION

F. Authorized the Bureau of Transportation Systems Management & Operations to continue its membership with Electronic Communications Association, Inc., Charlestown, NH by paying membership dues in the amount of $2,500. Effective July 1, 2025, upon G&C approval through June 30, 2026. **50.9% Highway Funds, 49.1% Turnpike Funds (Intra-Agency Transfers)**

G. NOT USED

DEPARTMENT OF EDUCATION

H. Authorized the Bureau of Credentialing to pay the FY 2026 membership dues to the Council of the Accreditation of Educator Preparation, Washington, D.C., in the amount of $3,260. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Other Funds (Bureau of Credentialing Fees)**

DEPARTMENT OF EDUCATION

I. Authorized to pay the Accountability Systems and Reporting Collaborative, Council of Chief State School Officers, Washington, D.C., the amount of $13,030 for FY26 membership dues. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF EDUCATION

J. Authorized to pay the Technical Issues in Large Scale Assessments, Council of Chief State School Officers, Washington, D.C., the amount of $13,030 for FY26 membership dues. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% General Funds**

DEPARTMENT OF EDUCATION

K. Authorized to pay the Council of Chief State School Officers, Washington, D.C., the amount of $38,988 for FY26 membership dues. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% General Funds**

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

L. Authorized to pay annual membership dues to the Interstate Commission for Juveniles, Lexington, KY, in the amount of $16,200. Effective July 1, 2025, upon G&C approval through June 30, 2026. **25% Federal Funds, 75% General Funds**

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

M. Councilor Stephen requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen, moved to adopt this item for discussion. Following discussion, the Governor and Council authorized, with Councilors Stephen and Wheeler voting **no**, to pay to the Baker Center for Children and Families, Boston, MA, in the amount of $22,800 for the New England Association of Child Welfare Commissioners and Directors annual membership dues. Effective July 1, 2025, upon G&C approval through June 30, 2026. **39% Federal Funds, 61% General Funds**

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

DEPARTMENT OF TRANSPORTATION

A. Authorized the Bureau of Highway Maintenance to accept 27,750 trash bags, with a reported value of $4,430.75, from New Hampshire the Beautiful, Inc. for use in the Sponsor-a-Highway Program.

DEPARTMENT OF SAFETY

B. Authorized the Division of State Police to accept a donation of 250 youth T-shirts valued at $1,662.50 from the New Hampshire Boat Museum, Moultonborough, NH, for the purpose of rewarding youth for properly wearing their life jackets. Effective upon G&C approval.

#3 **MOP 150, I, B (3): Reports and Findings** - NONE

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments** – NONE

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

DEPARTMENT OF INFORMATION TECHNOLOGY

A. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized, on behalf of the Department of Labor (DOL), to exercise a contract renewal option of an existing **sole source** contract with ImageSoft, Inc., Southfield, MI (originally approved by G&C on 5/6/20, Item #72), by extending the completion date from June 30, 2025 to June 30, 2028, with no change to the price limitation of $2,343,417.01, for the continued design, development, and implementation services of the DOL's Electronic Document Management System. Effective upon G&C approval. **21% Federal Funds, 79% Other (Agency Class 27) Funds: the Agency Class 027 used by the DOL to reimburse DoIT is 100% Other Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

B. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Bristol, NH (originally approved by G&C on 3/24/21, Item #34), in the amount of $500,000 by extending the completion date from June 30, 2025 to June 30, 2026 to allow for the completion of the pump station improvement project on Central Street in Bristol. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

C. Authorized, under the Community Development Block Grant program, to amend a grant to the County of Cheshire, Keene, NH (originally approved by G&C on 2/8/23, Item #60), in the amount of $750,000 by extending the completion date from June 30, 2025 to December 31, 2025 to allow for the completion of the renovation of its headquarters located at 32-34 Washington Street in Keene. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

D. Authorized, under the Community Development Block Grant program, to amend a grant to the County of Strafford, Dover, NH (originally approved by G&C on 2/8/23, Item #62), in the amount of $621,000 by extending the completion date from June 30, 2025 to December 31, 2025 to allow for the completion of necessary improvements that will ensure a safe, well-ventilated and more energy efficient facility project located at 95 Charles Street in Rochester, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

E. Councilor Stephen 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 exercise a renewal option and amend the contract with I.C. Systems, Inc., St. Paul, MN (originally approved by G&C on 8/2/23, Item #25) to extend the completion date from June 30, 2025 to June 30, 2026 and continue to perform work with the DRA's Collection Division to collect delinquent debt. Effective upon G&C approval.

DEPARTMENT OF ENERGY

F. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to amend a grant agreement with DCI, Inc. (DCI), Lisbon, NH (originally approved by G&C on 6/16/21, Item #84), to install a new wood residue-fueled steam boiler plant which will provide 100% of DCI's thermal energy needs in the form of process heat to kilns for drying lumber and firewood, and space heating to its plant located in Lisbon, NH, by extending the completion date from June 30, 2025 to December 31, 2025. The price limitation for this contract is $500,000. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF ENERGY

G. Authorized to amend an existing grant agreement with Laconia Area Community Land Trust, Inc. d/b/a Lakes Region Community Developers, Laconia, NH (originally approved by G&C on 6/14/23, Item #86), by extending the completion date from June 30, 2025 to December 31, 2025, for the installation and operation of eight rooftop solar arrays that will benefit low and moderate income tenants of affordable housing units in Laconia, NH. The original price limitation was $124,748. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF ENERGY

H. Authorized to amend an existing grant agreement with Monroe School District, Monroe, NH (originally approved by G&C on 12/18/24, Item #56), for the implementation of energy efficiency projects and upgrades through a grant from the U.S. Department of Energy through the State Energy Program Bipartisan Infrastructure Law, by extending the expiration date from June 30, 2025 to September 30, 2026. The original price limitation was $120,000. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENERGY

I. Authorized to amend an existing grant agreement with Pittsburg School District, Pittsburg, NH (originally approved by G&C on 12/18/24, Item #57), for the implementation of energy efficiency projects and upgrades through a grant from the U.S. Department of Energy through the State Energy Program Bipartisan Infrastructure Law, by adjusting the expiration date from June 30, 2025 to September 30, 2026. The original price limitation was $120,000. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENERGY

J. Authorized to amend an existing grant agreement with Stewartstown School District, West Stewartstown, NH (originally approved by G&C on 12/18/24, Item #58), for the implementation of energy efficiency projects and upgrades through a grant from the U.S. Department of Energy through the State Energy Program Bipartisan Infrastructure Law, by extending the expiration date from June 30, 2025 to September 30, 2026. The original price limitation was $42,391. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

K. Authorized to amend a grant agreement with the Town of Amherst, NH (originally approved by G&C on 4/10/24, Item #67), by extending the completion date from May 31, 2025 to May 31, 2026, to complete a project to better protect drinking water from contamination. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

L. Authorized to amend an American Rescue Plan Act grant to the Town of Antrim, NH (originally approved by G&C on 2/8/23, Item #105), by extending the completion date from July 1, 2025 to September 15, 2026, for the rehabilitation of Gregg Lake Dam. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

M. Authorized to amend a New Hampshire Volkswagen Environmental Mitigation Trust – Granite State Clean Fleets grant to the City of Berlin, NH (originally approved by G&C on 5/1/24, Item #111), by extending the completion date from June 30, 2025 to December 31, 2026 to allow additional time to complete the agreed upon project to replace one engine model year 2001 recycle truck. Effective upon G&C approval through December 31, 2026. No additional funding is involved in this time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

N. Authorized to amend a New Hampshire Volkswagen Environmental Mitigation Trust – Granite State Clean Fleets grant to the City of Berlin, NH (originally approved by G&C on 5/15/24, Item #118), by extending the completion date from June 30, 2025 to December 31, 2026 to allow additional time to complete the agreed upon project to replace one engine model year 1998 fire truck. Effective upon G&C approval through December 31, 2026. No additional funding is involved in this time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

O. Authorized to amend an American Rescue Plan Act grant to Centennial Estates Cooperative, Inc., Derry, NH (originally approved by G&C on 3/27/24, Item #59), by extending the completion date from June 1, 2025 to December 31, 2025, and reducing the grant limitation by $31,115 from $340,000 to $308,885 for installation of point of entry water treatment. This is a time extension and grant reduction. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

P. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the City of Claremont, NH (originally approved by G&C on 10/18/23, Item #98), by extending the completion date from June 1, 2025 to June 1, 2026, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through June 1, 2026. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

Q. Authorized to amend a **sole source** contract with Revive Environmental Technology, LLC, Columbus, OH (originally approved by G&C on 6/28/23, Item #167), by extending the contract end date from May 31, 2025 to June 30, 2026, to allow additional time to complete the destruction of 11,017 gallons of aqueous film-forming foam that was collected from several fire departments during the take-back events conducted in August 2024. Effective upon G&C approval. This is a no cost time extension. **61% Hazardous Waste Cleanup Funds, 39% Emerging Contaminant Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

R. Authorized to enter into a **sole source** amendment to an existing contract with Concord Hospital, Inc., Concord, NH (originally approved by G&C on 5/2/18, Item #26), for radiology and electrocardiogram services by extending the completion date from June 30, 2025 to September 30, 2025, with no change to the current price limitation of $326,000. Effective July 1, 2025, upon G&C approval. **32% General Funds, 68% Other Funds (Provider Fees)**

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

S. Authorized to enter into an amendment to an existing Use of Premises Agreement with Easter Seals New Hampshire, Inc., Manchester, NH (originally approved by G&C on 9/15/21, Item #14A), for the purpose of continuing to operate and maintain a community residence, by exercising a contract renewal option by extending the completion date from July 1, 2025 to June 30, 2030. Effective July 1, 2025, upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

T. Authorized to exercise a contract renewal option with JSJ Auctions, LLC d/b/a James R. St. Jean Auctioneers, Epping, NH (originally approved by G&C on 6/29/22, Item #194), for Online Auction Services by extending the completion date from June 30, 2025 to June 30, 2026. Effective 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 Division of Finance to transfer $180,210 between various Accounting Units and classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2025. **50.9% Highway Funds, 49.1% Turnpike Funds (Intra-Agency Transfers). Contingent upon Fiscal Committee approval on May 16, 2025.**

#7 Authorized the Division of Operations to transfer $455,000 between various Accounting Units and classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2025. **100% Highway Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#8 Authorized the Executive Office to enter into an agreement with the Town of Hampton, NH for the Town to reconstruct a portion of state-owned and maintained storm drainage system on NH Route 1A adjacent to Bicentennial Park at Cusack Road. The Department will contribute $55,000 of Betterment funds for drainage improvements to this section of road. Effective upon G&C approval through December 31, 2025. **100% Betterment Funds**

#9 Authorized the Executive Office to utilize the Master Service Agreement Contract with Slalom LLC, by increasing the contract amount by $350,000 from $2,150,000 to $2,500,000, to develop and maintain an expedited permitting process within the Statewide ePermitting software system. (2) Further authorized to amend the Slalom LLC agreement, by changing the through-date from December 31, 2026 to December 31, 2027. Effective upon G&C approval. **100% Highway Funds**

#10 Authorized the Bureau of Right-of-Way to pay property owners $34,958 as documented in the Contemplated Awards list, for amounts greater than $5,000 for the period extending from March 29, 2025 through April 14, 2025. Effective upon G&C approval.

#11 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay a property owner $20,213.50 as documented in the Contemplated Damage Awards list, for amounts greater than $5,000 for the period extending from March 29, 2025 through April 23, 2025. Effective upon G&C approval.

#12 Authorized the Bureau of Right-of-Way to pay property owners $113,000 as documented in the Contemplated Awards list, for amounts greater than $5,000 for the period extending from April 24, 2025 through April 30, 2025. Effective upon G&C approval.

#13 Authorized the Bureau of Mechanical Services to purchase four Loader Backhoes from United Construction and Forestry, in the amount of $598,000, to be utilized for the daily operations of maintaining and repairing the state roadways during summer and winter maintenance including snow and ice removal operations on state highways and interstates. Effective upon G&C approval through June 30, 2025. **50% Highway Funds, 50% General Fund**

#14 Authorized the Bureau of Aeronautics to enter into a Memorandum of Understanding with the Town of Fryeburg, ME to reimburse for a portion of the non-federal share associated with a Federal Aviation Administration grant and other various grants and funds to construct, mark and light the extension of Runway 14-32 at the Eastern Slope Regional Airport, Fryeburg, ME. State participation in the amount of $100,000 is available for this project. Effective upon G&C approval through September 30, 2028. **100% General Funds**

#15 Authorized the Bureau of Aeronautics to provide funding to the City of Berlin, NH, for Phase I, in the amount of $94,272, to remove obstruction beacons #2, #5, and #8 at the Berlin Regional Airport, Milan, NH. Effective upon G&C approval through August 8, 2026. **95% Federal Funds, 5% State Funds**

#16 Authorized the Bureau of Rail & Transit to enter into an agreement with RLS & Associates, Inc., Dayton, OH, for an amount not to exceed $985,000 for the management of the New Hampshire Rural Transit Assistance Program. Effective upon G&C approval through June 30, 2030, with the option to renew for an additional term of up to five years. **100% Federal Funds**

#17 Authorized the Bureau of Rail & Transit to enter into a contract agreement with Concord Coach Lines, Inc., Concord, NH (originally approved by G&C on 12/21/22, Item #44), for an amount not to exceed $1,812,900 from $1,190,500 to $3,003,400 for intercity bus services between Berlin and Concord, North Conway and Concord, and Littleton and Concord. (2) Further authorized to extend the contract completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, or upon G&C approval, whichever is later. **100% Federal Funds**

#18 Authorized the Bureau of Rail & Transit to pay an amount not to exceed $1,570,600 to Advance Transit, Inc., Wilder, VT to procure three replacement ADA-accessible transit buses and maintenance equipment. Effective upon G&C approval through June 30, 2029. **93% Federal Funds, 7% Capital General Funds**

#19 Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Company, Inc., Bow, NH, on the basis of a low bid of $5,644,445.05 for construction of a hybrid roundabout at the intersection of US 202 and NH 127/Old Concord Road east of the Henniker-Hopkinton town line. (2) Further authorized a contingency in the amount of $282,222.25, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 25, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#20 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of $10,512,264.60 for pavement resurfacing of approximately 23.7 miles of roadway on six sections in six towns in District 5 (Project: Amherst-Bedford/Londonderry/Pelham-Londonderry). (2) Further authorized a contingency in the amount of $525,613.23, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 25, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#21 Authorized the Bureau of Construction to enter into a contract with All States Construction, Inc., Sunderland, MA, on the basis of a low bid of $9,339,861.10 for pavement resurfacing of approximately 23.0 miles of roadway on five sections in nine towns (Troy, Swanzey, Marlborough, Walpole, Sullivan, Stoddard, Nelson, Fitzwilliam, and Winchester) in District 4. (2) Further authorized a contingency in the amount of $466,993.06, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 25, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#21A Authorized, with Councilors Stevens and Stephen voting **no**, the Bureau of Rail & Transit to enter into a lease agreement with JCB, LLC, in the amount of $64,922.32 for the use of state-owned property in Belmont, NH along Lake Winnisquam, and assess the one-time administrative fee of $1,100. Effective upon G&C approval through June 30, 2030.

OFFICE OF THE GOVERNOR

#22 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized to **retroactively** amend expenditures (originally approved by G&C on 2/21/24, Item #49A) in the amount of $271,368 for school security improvements projects with the list of public schools, as detailed in the letter dated April 22, 2025. Effective upon G&C approval **retroactively** from February 21, 2024 through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#23 Authorized, on behalf of the Department of Labor, to exercise a **sole source** contract renewal option with Innovative Technical Consulting Incorporated, Atlanta, GA (originally approved by G&C 5/18/22, Item #42), increasing the price limitation of $48,600 from $54,000 to $102,600, and by extending the completion date from June 30, 2025 to June 30, 2028 for the purpose of providing technical support necessary to maintain the on-premise IBM Power8 Server in support of the New Hampshire Department of Labor. Effective upon G&C approval through June 30, 2028. **100% Other Funds**

#24 Authorized, on behalf of the Department of Safety, to enter into a **sole source** amendment with ENE Systems of New Hampshire, Bow, NH (originally approved by G&C on 6/15/22, Item #64), by increasing the price limitation by $730,050 from $2,062,105 to $2,792,155 for the purpose of adding security cameras at the New Hampshire Fire Academy offices, the New Hampshire State Police Offices, and other Department of Safety offices to the exiting Department of Safety building security camera system, with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Agency Funds (Other)**

#25 Authorized, on behalf of the Department of Health and Human Services, Glencliff Home, to enter into a **retroactive sole source** contract with MatrixCare, Inc., Bloomington, MN, in the amount of $50,376 for the purpose of hosting, operations support, and maintenance of Glencliff Home's Electronic Health Records management system. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to two additional years. **100% Other Funds**

#26 **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** the request, on behalf of the Department of Health and Human Services, to enter into a **sole source** amendment to an existing contract with Clinisys, Inc., Raleigh, NC (originally approved by the G&C on 3/9/16, Item #54), for the provision of software maintenance and support, by increasing the price limitation by $415,760 from $1,166,688 to $1,582,448 and by extending the completion date from June 30, 2025 to June 30, 2028. Effective upon G&C approval. **5% Federal Funds, 95% General Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#27 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized, under the Community Development Block Grant program, to award a grant to the Town of Whitefield, NH, in the amount of $500,000 on behalf of Affordable Housing, Education and Development, Inc. (AHEAD), to support the renovation of the AHEAD 12 King Square Affordable Housing project, located at 12 King Square, Whitefield, NH. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#28 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized, with Councilor Kenney voting **no**, to exercise a renewal option and amend the contract with Montagne Powers, LLC, Manchester, NH (originally approved by G&C on 8/2/23, Item #26), to increase the contract amount by $40,000 from $80,000 to $120,000 and extend the completion date from June 30, 2025 to June 30, 2026 to continue providing strategic communications and public relations services to the DRA. Effective upon G&C approval. **100% General Funds**

JUDICIAL COUNCIL

#29 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized to transfer funds in the amount of $600,000 from Accounting Unit 1093 to Accounting Unit 1103 for costs associated with services other than counsel. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#30 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized the Division of Community Based Military Programs to hold an organized meeting on June 25, 2025, at the Puritan Backroom Conference & Event Center, Manchester, NH, in the amount not to exceed $5,313.14 for the purpose of sponsoring a conference entitled "2025 Ending Veteran Homelessness in New Hampshire Annual Summit." Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD

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

#31 Authorized the New Hampshire State Conservation Committee to **retroactively** amend the grant agreement with Lakes Region Conservation Trust, Center Harbor, NH (originally approved by G&C on 5/3/23, Item #55), for the *Land Conservation on Berry Bay, Ossipee Lake* project in the Town of Freedom, Carroll County, by extending the grant completion date from April 30, 2025 to April 30, 2026, with no change to the price limitation of $30,000. Effective upon G&C approval. No additional funds are needed.

#32 Authorized the New Hampshire State Conservation Committee to enter into a grant with Cheshire County Conservation District, Walpole, NH, in the amount of $40,000 for the *Cheshire County Turtle Conservation Initiative* project in Cheshire County. Effective upon G&C approval through April 30, 2027. **100% Other Funds (Agency Income)**

#33 Authorized the New Hampshire State Conservation Committee to enter into a grant with Five Rivers Conservation Trust, Concord, NH, in the amount of $30,000 for the *Sweatt Headwaters Project* in the Town of Hopkinton, Merrimack County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#34 Authorized the New Hampshire State Conservation Committee to enter into a grant with Lakes Region Conservation Trust, Center Harbor, NH, in the amount of $30,000 for the *Red Hill Pond-Handford Property* project in the Town of Sandwich, Carroll County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#35 Authorized the New Hampshire State Conservation Committee to enter into a grant with Monadnock Conservancy, Keene, NH, in the amount of $30,000 for the *Goodrums Crossing* project in the Town of Westmoreland, Cheshire County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#36 Authorized the New Hampshire State Conservation Committee to enter into a grant with Monadnock Conservancy, Keene, NH, in the amount of $40,000 for the *Horizon Farm – Karl and Jennifer Comeau* project in the Town of Bennington, Hillsborough County. Effective upon G&C approval through April 30, 2027. **100% Other Funds (Agency Income)**

#37 Authorized the New Hampshire State Conservation Committee to enter into a grant with Piscataquog Land Conservancy, New Boston, NH, in the amount of $38,200 for the *Fiske Hill CE* project in the Town of Temple, Hillsborough County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#38 Authorized the New Hampshire State Conservation Committee to enter into a grant with Strafford County Conservation District, Dover, NH, in the amount of $6,000 for the Seed Saving Equipment & Education in the City of Dover, Strafford County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#39 Authorized the New Hampshire State Conservation Committee to enter into a grant with Upper Valley Land Trust, Hanover, NH, in the amount of $16,784 for the *Lewis-Bedell* project in the Town of Haverhill, Grafton County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#40 Authorized the New Hampshire State Conservation Committee to enter into a grant with Upper Valley Land Trust, Hanover, NH, in the amount of $35,000 for the *Conklin-Jalco Farm* project in the Town of Haverhill, Grafton County. Effective upon G&C approval for the period of July 1, 2025 through April 30, 2027. **100% Other Funds (Agency Income)**

#41 Authorized to **retroactively** amend a Cooperative Project Agreement with the University of New Hampshire Office of Sponsored Research (originally approved by G&C on 3/27/24, Item #37), for the *2024 IPM Program for Fruit and Vegetable Crops On-Farm Monitoring* by extending the completion date from March 31, 2025 to September 30, 2025, with no change to the price limitation of $69,416. Effective upon G&C approval. **100% Other Funds (Integrated Pest Management Fees)**

#42 Authorized, with Councilor Stephen voting **no**, the Division of Pesticide Control to enter into a Cooperative Project Agreement, in the amount of $78,984, with the University of New Hampshire, Office of Sponsored Research, Durham, 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 March 31, 2026. **100% Other Funds (Integrated Pest Management Fees)**

INSURANCE DEPARTMENT

#42A **FAILED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill moved to adopt this item for discussion. Following discussion, the Governor and Council, with Councilors Kenney, Stephen and Wheeler voting **no**, **failed** to authorize the request to enter into a contract with Wakely Consulting Services, LLC, Okemos, MI, in the amount of $265,055 for the purpose of studying access to women's health services, particularly postpartum care, and to explore fiscally responsible options for expanding coverage within New Hampshire's Essential Health Benefit benchmark plan. Effective upon G&C approval through September 19, 2026. **100% Federal Funds**

DEPARTMENT OF LABOR

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

#43 Authorized to transfer funds in the amount of $126,030 to cover anticipated shortfall for indirect costs for the remainder of FY25. (2) Further authorized the funds to be allocated as detailed in the letter dated April 14, 2025. Effective upon G&C approval through June 30, 2025. **100% Other Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#44 Authorized to disburse $125,000 in compensation as a result of an injury sustained in the line of duty. Effective upon G&C approval. **100% General Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#45 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into Grant Agreements with the organizations as detailed in the letter dated May 2, 2025, in order to provide payment for training reimbursement and retention incentives in connection with the Emergency Medical Technician Training program pursuant to RSA 282-A:140. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

DEPARTMENT OF ENERGY

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

#46 Authorized to accept and expend Federal Funds in the amount of $34,598,819 from the United States Department of Energy, Inflation Reduction Act, Home Efficiency Rebates Program, to provide rebates to households that have taken energy efficiency measures. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#47 Authorized to accept and expend Federal Funds in the amount of $1,259,230 from the United States Department of Energy through the Inflation Reduction Act State Based Home Energy Efficiency Contractor Training Grant Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#48 Authorized to transfer funds between class lines in various accounting units in the amount of $207,500, as detailed in the letter dated May 16, 2025, for anticipated shortfalls in Fiscal Year 2025. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on May 16, 2025.**

#49 Authorized to transfer funds between class lines in the State Energy Program account in the amount of $239,024 to make the management of the program more economical and ensure full use of the federal funds awarded. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#50 Authorized to award a grant to Community Action Partnership of Strafford County, Dover, NH, in the amount of $235,056 to install and operate a roof-mount solar system that will benefit low and moderate income residents of Covered Bridge Manor, Dover, NH. Effective upon G&C approval through May 31, 2027. **100% Other (Renewable Energy Fund)**

#51 Authorized to award a grant to Dover Housing Authority, Dover, NH, in the amount of $197,324 to install and operate a roof-mount solar system that will benefit low and moderate income residents of Dover Housing Authority, Dover, NH. Effective upon G&C approval through May 31, 2027. **100% Other (Renewable Energy Fund)**

#52 Authorized to award a grant to Portsmouth Housing Authority, Dover, NH, in the amount of $184,472 to install and operate a roof-mount solar system that will benefit low and moderate income residents of Margeson Building, Portsmouth, NH. Effective upon G&C approval through May 31, 2027. **100% Other (Renewable Energy Fund)**

#53 Authorized to award a grant to Soda Brook Cooperative Inc., Northfield, NH, in the amount of $389,076 to install and operate a roof-mount solar system that will benefit low and moderate income residents of Soda Brook, Northfield, NH. Effective upon G&C approval through May 31, 2027. **100% Other (Renewable Energy Fund)**

#54 Authorized to enter into a contract with Aperture Companies, LLC, Arlington, TX, for $78,087, to assist the Department with its investigation into the pole attachment formula to be used by the New Hampshire Public Utilities Commission. Effective upon G&C approval through August 31, 2026, with the option to renew for up to six months. **100% Other Funds (Special Utility Assessment)**

#55 Authorized to amend an existing contract with Blue Ridge Consulting Services, Inc., Travelers Rest, SC (originally approved by G&C on 6/28/23, Item #112), by executing an available contract extension and increasing the price limitation by $140,100 from $192,930 to $333,030 and extending the expiration date from September 30, 2025 to June 30, 2026, to provide utility revenue requirement consulting services. Effective upon G&C approval. **100% Other Funds (Utility Special Assessment)**

#56 Authorized to amend an existing Memorandum of Understanding with the New Hampshire Department of Administrative Services, Concord, NH (originally approved by G&C on 8/30/24, Item #80), by increasing the price limitation by $230,000 from $244,274 to $474,274 to support energy consumption reduction and costs in state buildings. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

BANKING DEPARTMENT

#57 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to enter into a **sole source** contract with the Conference of State Bank Supervisors Education Foundation (CSBSEF), Washington, D.C., for an amount not to exceed $60,000 for the purpose of accrediting the Banking Department through CSBSEF. Effective upon G&C approval through May 21, 2030. **100% Other Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#58 Authorized to accept and expend $12,358,494 of Infrastructure, Investments, and Jobs Act, Broadband Equity, Access, and Deployment Funds to continue supporting the improvement of the State of New Hampshire's broadband infrastructure program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#59 Authorized the Division of Economic Development to amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #74), to transfer funds in and among classes within an accounting unit in the amount of $61,468, in furtherance of the State Small Business Credit Initiative by reallocating appropriations to contracts for programs. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#60 Authorized the Division of Travel and Tourism Development to amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #79), to transfer funds in and among classes within an accounting unit in the amount of $42,494, for better utilization of appropriated federal funds. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 1/31/24, Item #68), to transfer funds in and among classes within an accounting unit in the amount of $72,208, for better utilization of appropriated federal funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#61 Authorized, with Councilor Wheeler voting **no**, the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated April 15, 2025, in the total amount not to exceed $41,553.51 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C through the dates indicated in the letter. **100% General Funds**

#62 Authorized the Bureau of Visitor Services to enter into contract agreements with the two distribution companies, as detailed in the letter dated April 23, 2025, at no cost to the state, to provide distribution of Program Participant's publication to our Safety Rest Areas/Welcome Information Centers. Effective upon G&C approval for the period July 1, 2025 through June 30, 2030, with the option to renew for an additional one-year period. No state funds are required.

FISH AND GAME DEPARTMENT

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

#63 Authorized to accept and expend federal funds in the amount of $368,755 from the United States Fish and Wildlife Service for the purpose of acquiring 782 +/- acres in the Town of Milan, NH Public Access will include, but not be limited to, hunting, fishing, trapping and wildlife watching. The town will also have the right to allow other public uses including walking, hiking, running, cross-country skiing, snowshoeing and snowmobiling. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on April 18, 2025.**

#64 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen and, with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request to grant a salary increase to Stephanie L. Simek, Ph.D., Executive Director, in the amount of $8,452.80, from a current salary of $128,912 to a new salary of $137,364.80, which is $2,092.80 above the labor grade HH maximum step on the unclassified salary chart. Effective May 7, 2025, upon G&C approval. **100% Fish and Game Funds**

#65 Authorized the relocation and modification of a State-owned parking area easement over property owned by LCJ Holdings, LLC, that provides parking access to the State-owned Pemigewasset Wildlife Management Area, Campton, NH. There is no funding requested.

#66 Authorized to acquire a conservation easement on 782 +/- acres in the Town of Milan, NH from the Law Office of Cooper Cargill Chant, North Conway, NH, acting as agent for the Town of Milan, for $403,755, and pay up to $3,500 for closing costs for a total not to exceed $407,255. Public Access will include, but not be limited to, hunting, fishing, trapping and wildlife watching. The town will also have the right to allow other public uses including walking, hiking, running, cross-country skiing, snowshoeing and snowmobiling Effective upon G&C approval. **91.5% Federal Funds, 8.5% Fisheries Habitat Funds. Contingent upon approval of Item #63 above.**

#67 Authorized to enter into a **sole source** no cost contract with Engel Entertainment Inc., New York, NY to develop and produce television programming. Effective upon G&C approval to an end date as outlined in Section 6 of the production contract.

#68 Authorized to enter into a contract with DG Roofing Inc., St. Johnsbury, VT in the amount of $333,630 to replace the roof on a Fish and Game Department building in Lancaster, NH. Effective upon G&C approval through August 27, 2025. **75% Federal Funds, 25% Agency Income (Dedicated Funds)**

#69 Authorized to enter into a contract with Southern Maine Forestry Services, Inc., Parsonsfield, ME in the amount of $11,618 to blaze, paint, brush, and place state boundary lines signs on the perimeter boundary of the 275+/- acre Owl Brook Hunter Education Center (parcel 1), the 226+/- Owl Brook Hunter Education Center (parcel 2), the 151+/- acre Webster Lake WMA, the 100+/- acre Chadwick Meadows WMA, the 72+/- acre Reeds Marsh WMA, and the 1101+/- acre Lower Shaker WMA. These areas comprise approximately 19 miles of boundary line. Effective upon G&C approval through September 30, 2025. **75% Federal Funds, 25% Wildlife Habitat Account**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#70 Authorized the State Library to accept a Community Project Funding Grant from the US Department of Housing and Urban Development in the amount of $874,000 for the Manchester City Library Building Renovation. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#71 Authorized the Division of Historical Resources to budget and expend $15,000 of balance forward revenue to support New Hampshire's Enhanced Mapping and Management Information Tool. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Agency Income)**

#72 Authorized to continue one full-time temporary CUSTOMER SVS REPS-3, a position that performs diverse duties supporting statewide park operations management staff with the agency's campground reservation program, point of sale system, season pass program and online store fulfillment. Effective upon G&C approval for the period of June 9, 2025 through June 9, 2026. **100% Other Funds, Park Operations**

#73 Authorized the Division of Parks and Recreation to enter into a Special Use Permit (SUP) agreement with Overland Summer Camp, Inc., Williamstown, MA, for use of various State Parks during the summer season and accept payment in the amount of $3,474 for upfront SUP fees. Effective upon G&C approval for the period June 30, 2025 through August 6, 2025. (2) Further authorized to accept payment of 5% of the Permittee's gross permitted revenue of which is projected to exceed $10,000 to be eventually collected and will be determined after the 2025 season. Effective upon G&C approval.

#74 Authorized the Division of Parks and Recreation to enter into a Special Use Permit (SUP) agreement with Millennium Running, LLC, Bedford, NH, for use of Franconia Notch State Parks for their annual White Mountain Triathlon and accept payment in the amount of $4,990 for upfront SUP fees. Effective upon G&C approval for the period June 20, 2025 through June 21, 2025. (2) Further authorized to accept payment of 5% of the Permittee's gross permitted revenue of which is projected to exceed $10,000 to be eventually collected and will be determined after the event. Effective upon G&C approval.

#75 Authorized the Division of Parks and Recreation to enter into **retroactive** Parking Lease Agreements with the lessees as detailed in the letter dated April 23, 2025. Effective upon G&C approval for the period of April 1, 2025 through October 31, 2025. (2) Further authorized to accept payment from the lessees totaling $115,733, as detailed in the letter, for Parking Leases for the 2025 season. Effective upon G&C approval.

#76 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Doppelmayr USA, Inc., Salt Lake City, UT in the amount of $26,125 for labor and materials required for the general inspection of drive and safety controls on the Cannon Mountain Aerial Tramway at Cannon Mountain Ski Area. Effective upon G&C approval through September 30, 2025. **100% Other Funds (Agency Income)**

#77 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Doppelmayr USA, Inc., Salt Lake City, UT in the amount of $32,856.50 for labor and materials required for removing and reinstalling the gearbox from the Eagle Cliff Chairlift at Cannon Mountain Ski Area. Effective upon G&C approval through June 30, 2025. **100% Cannon Mountain Capital Improvement Fund**

#78 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Doppelmayr USA, Inc., Salt Lake City, UT in the amount of $42,623 for labor and materials required for the replacement of the Peabody Express Quad Chairlift communication line at Cannon Mountain Ski Area. Effective upon G&C approval through June 30, 2025. **100% Cannon Mountain Capital Improvement Fund**

#79 Authorized the Division of Forests and Land to exercise a contract renewal option with 3sixty Holdings, LLC d/b/a AIS Network, Ashland, VA (originally approved by G&C on 9/21/22, Item #80) to increase the price limitation by $83,490 from $114,450 to $197,940 and extending the completion date from June 30, 2025 to June 30, 2029. Effective upon G&C approval. **100% Other Funds (Intra-Agency Transfers)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#80 Authorized to make a **retroactive** unencumbered payment to Shoubert's Auto, Boscawen, NH totaling $4,654 for the repair of department fleet vehicles. Effective upon G&C approval. **100% Federal Funds**

#81 Authorized to amend a **sole source** contract with Business Finance Authority, Concord, NH (originally approved by G&C on 6/14/23, Item #127A), to provide underwriting and legal services for loans to private borrowers by increasing the amount by $120,000 from $150,000 to $270,000, and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **33% Federal Funds, 67% Other Funds**

#82 Authorized to enter into a contract with American Leak Detection, Inc., New Haven, CT, in the amount of $351,480 in order to conduct leak detection surveys at 53 New Hampshire community water systems. Effective upon G&C approval through November 30, 2026. **100% Federal Funds**

#83 Authorized to enter into a contract with Hazen and Sawyer, P.C., Dover, NH, in the amount of $349,918 to provide cyanobacteria monitoring and engineering services for public water systems throughout New Hampshire. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#84 Authorized to enter into an agreement with GMI Asphalt LLC, Belmont, NH, in the amount of $429,800 for paving the access road to the Franklin WWTF, River Street Pump Station, and the WWTF compound. Effective upon G&C approval through June 30, 2025. **100% WRBP Funds**

#85 Authorized to enter into an agreement with Pescinski Painting LLC, Tilton, NH in the amount of $105,000 for industrial painting services to recoat the exposed concrete of an anaerobic digester along with the metal cover and gas piping located at the DES Wastewater Treatment Plan, Franklin, NH. Effective upon G&C approval through July 15, 2025. **100% WRBP Funds**

#86 Authorized to enter into an agreement with P&H Senesac, Inc., Milton, VT in the amount of $172,701 for removal, dewatering, and disposal of residual solids from an anaerobic digester at the Franklin Wastewater Treatment plant. Effective upon G&C approval through June 30, 2025. **100% WRBP Funds**

#87 Authorized to enter into a contract with Hazen and Sawyer, P.C., New York, NY in the amount of $400,000 for completing PFAS Treatment and Destruction Study for the Winnipesaukee River Basin Program (WRBP). Effective upon G&C approval through June 30, 2026. **100% Capital Funds**

#88 Authorized to **retroactively** amend an American Rescue Plan Act grant to the City of Concord, NH (originally approved by G&C on 3/8/23, Item #41), by extending the completion date from April 1, 2025 to April 1, 2026 to provide additional time to complete work related to the City's cybersecurity assessment. Effective upon G&C approval. This is a no cost extension. **100% Federal Funds**

#89 Authorized to **retroactively** amend an American Rescue Plan Act grant agreement with the City of Portsmouth, NH (originally approved by G&C on 12/21/22, Item #88), by extending the end date from February 1, 2025 to February 28, 2026, for the completion of elevating the access road into Peirce Island Wastewater Treatment Facility. Effective as of February 1, 2025, upon G&C approval through February 28, 2026. This is a no-cost time extension. **100% Federal Funds**

#90 Authorized to **retroactively** amend an American Rescue Plan Act grant to the Winnipesaukee River Basin Program, Franklin, NH (originally approved by G&C on 3/27/24, Item #58), by extending the completion date from April 1, 2025 to April 1, 2026 to provide additional time to complete work related to the program's cybersecurity project. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

#91 Authorized to award a grant to the Society for the Protection of New Hampshire Forests, Concord, NH, in the amount of $397,189 to protect 385 +/- acres of land in Alton, NH, located within the Alton Water Work's wellhead protection area. The landowner agrees that the deed shall allow passive outdoor recreation, including hunting and fishing. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#92 Authorized to amend an American Rescue Plan Act grant to the Monadnock Tenants Cooperative Inc., Rindge, NH (originally approved by G&C on 5/31/23, Item #110), by increasing the grant limitation by $40,410 from $1,607,500 to $1,647,910, for water and wastewater system improvements. Effective upon G&C approval. **100% Federal Funds**

#93 Authorized to amend an American Rescue Plant Act grant to the South Weare Mobile Home Cooperative, Weare, NH (originally approved by G&C on 10/4/23, Item #64), by increasing the grant limitation by $31,115 from $359,500 to $390,615, and extending the completion date from February 28, 2026 to June 1, 2026 for water system improvements. **100% Federal Funds**

#94 Authorized to award a grant to the Runnells Landing Condominium, Hollis, NH in the amount of $40,000 to finance a water system improvement project to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#95 Authorized to enter into a Grant Agreement with the Town of Northfield, NH totaling $93,750 for partial funding for the replacement of one grader. Effective upon G&C approval through September 30, 2025. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#96 Authorized, with Councilors Stevens and Wheeler voting **no**, to enter into a Grant Agreement with the Proulx Oil & Propane, LLC, Newmarket, NH totaling $58,750 for partial funding for the replacement of two diesel-powered propane delivery trucks. Effective upon G&C approval through September 30, 2025. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#97 Authorized to enter into a Grant Agreement with the Town of Raymond, NH totaling $53,250 for partial funding for the replacement of one wheel loader. Effective upon G&C approval through September 30, 2025. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#98 Authorized to enter into a grant agreement with the entities as detailed in the letter dated April 11, 2025, for a total of $76,068 to fund exotic aquatic plant control activities in the waterbodies detailed in letter. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#99 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 23, 2025 totaling $12,767 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**

#100 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 23, 2025 totaling $7,245 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**

#101 Authorized to award a grant to Highland Estates LLC, Pelham, NH in the amount not to exceed $680,600 to finance a treatment installation project to remediate per- and polyfluoroalkyl substances at the Highland Estates Apartments, Pelham, NH. Effective upon G&C approval through January 31, 2027. **100% Federal Funds**

#102 Authorized to award a grant to the Ammonoosuc Conservation Trust, Franconia, NH, in the amount of $46,000 to protect 367+/- acres of land in Lisbon, NH, located within the Hydrologic Area of Concern of the Woodsville Water and Light's drinking water supply. The landowner agrees that the deed shall allow passive outdoor recreation, including hunting and fishing. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#103 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to the Nature Conservancy of New Hampshire, Concord, NH in the amount of $200,000 for the purpose of conserving 61-acres of land in Kingston, NH. Effective upon G&C approval through December 31, 2026. **100% ARM Funds**

#104 Authorized to award a grant to the Southeast Land Trust, Epping, NH, in the amount of $300,000 to protect 69+/- acres of land in Newmarket and Epping, NH, located within the Hydrologic Area of Concern for the University of New Hampshire/Durham Water System. The landowner agrees that the deed shall allow passive outdoor recreation, including hunting and fishing. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#105 Authorized to award a Local Source Water Protection grant to Garland Woods Homeowners' Association, Pelham, NH in the amount of $25,000 to complete a project to protect public drinking water supplies in Pelham, NH. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#106 Authorized to award a Strategic Planning Grant to the Town of Hancock, NH totaling $30,000 to improve public water system sustainability. Effective upon G&C approval through January 31, 2027. **100% Federal Funds**

#107 Authorized to amend a loan agreement with the Town of Jaffrey, NH (originally approved by G&C on 11/29/23, Item #85) by increasing the loan amount by $1,600,000 from $2,962,445 to $4,562,445 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. **87.34% Federal Funds, 12.66% General Funds**

#108 Authorized to amend a loan agreement with the Town of Sunapee, NH (originally approved by G&C on 10/4/23, Item #81) by increasing the loan amount by $1,050,000 from $1,799,400 to $2,849,400 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% Drinking Water State Revolving Loan Fund Repayment Funds**

#109 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Greenville, NH in an amount not to exceed $600,000, to finance the Wastewater Treatment Facility Improvements-Chemical Feed Building project under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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

#111 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 10/19/22, Item #79), by increasing the grant amount by $916,000 from $1,369,600 to $2,285,600, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2026. (2) Further authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 10/19/22, Item #79), by increasing the loan amount by $3,664,000 from $1,000,000 to $4,664,000, under the provisions of RSA 485:F. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#112 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 8/23/23, Item #111), by increasing the grant amount by $344,000 from $669,000 to $1,013,000, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2026. (2) Further authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 8/23/23, Item #111), by increasing the loan amount by $1,376,000 from $446,000 to $1,822,000, under the provisions of RSA 485:F. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#113 Authorized a Drinking Water State Revolving Fund loan agreement with the Hooksett Village Water Precinct, NH in the amount not to exceed $800,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. (2) Further authorized to award a Lead Service Line Inventory Grant to the Hooksett Village Water Precinct in the amount of $60,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#114 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Saco River Forest Association, Conway, NH in the amount not to exceed $381,900 to finance water system improvements subject to conditions as detailed in the letter dated April 17, 2025, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Drinking Water State Revolving Loan Fund BIL Funds, 12.66% General Funds**

#115 Authorized to amend a loan agreement with the Tilton-Northfield Water District, Tilton, NH (originally approved by G&C on 9/21/23, Item #89), by increasing the loan amount by $5,000,000 from $8,635,458 to $13,635,458, to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. **87.34% Federal Funds, 12.66% General Funds.** (2) Further authorized to amend an American Rescue Plan Act and a Drinking Water and Groundwater Trust Fund (DWGTF) grant to the Tilton-Northfield Water District, Tilton, NH (originally approved by G&C on 9/21/22, Item #89), by extending the DWGTF grant completion date from December 1, 2025 to January 1, 2027. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

#116 Authorized Carroll County YMCA Inc's request to perform work on Ossipee Lake in Freedom, NH.

#117 Authorized Fishers Bay Community Association's request to amend a Wetland Bureau Permit for work on Red Water Brook in Sunapee, NH (previously approved by G&C on 1/20/23, Item #135).

#118 Authorized Hilton Family Revocable Trust's request to perform work on Piscataqua River in Newington, NH.

#119 Authorized Bruce A. Major Family Trust's request to perform work on Piscataqua River in Newington, NH.

#120 Authorized Harold Picken's request to perform work on Lake Winnipesaukee in Moultonborough, NH.

#121 Authorized to accept and place on file the annual summary report for Fiscal Year 2024.

#121A Authorized, with Councilor Stevens voting **no**, Chris Bouchard's request to perform work on Winnisquam Lake in Belmont, NH.

DEPARTMENT OF EDUCATION

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

#122 Authorized, with Councilors Liot Hill and Stevens voting **no**, the Bureau of Governance to **retroactively** amend a **sole source** contract with Priscilla K. Coleman, PhD, Deshler, OH by increasing the price limitation by $9,000 from $9,000 to $18,000 with no change to the end date, to provide case review and expert testimony in New Hampshire Department of Education credentialing matters. Effective upon G&C approval for the period of April 10, 2025 through June 30, 2025. **100% General Funds**

#123 Authorized, with Councilor Stevens voting **no**, the Bureau of Governance to amend a **sole source** contract with Troy Hutchings, Philadelphia, PA by increasing the price limitation by $9,000 from $9,000 to $18,000 with no change to the end date, to provide case review and expert testimony in New Hampshire Department of Education credentialing matters. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF SAFETY

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

#124 Authorized the Division of State Police to pay overtime in the amount of $200,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at NH Hospital State Office Complex Police. Effective upon G&C approval through June 30, 2025. **100% Transfer from other Agencies**

#125 Authorized the Division of Administration to enter into a grant agreement with the Town of Newport Police Department, Newport, NH, for a total amount of $6,167 for the purchase of body-worn and dashboard cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#126 Authorized the Division of Administration to enter into a grant agreement with the Town of Wolfeboro Police Department, Wolfeboro, NH, for a total amount of $25,380 for the purchase of body-worn and dashboard cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#127 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Langdon, NH, in the amount of $8,399.70 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#128 Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the City of Manchester, NH (originally approved by G&C on 6/28/23, Item #244), to change the scope from conducting an active threat exercise to purchasing swift water equipment. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

#129 **WITHDRAWN** – The Agency withdrew the request of the Division of State Police to enter into a **sole source** purchase agreement with Dedrone Holdings, Inc, Sterling, VA, in an amount not to exceed $275,000 to purchase a small, unmanned aircraft systems detection systems. Effective upon G&C through June 30, 2025. **100% Intra-Agency Transfer**

DEPARTMENT OF JUSTICE

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

#130 Authorized to transfer funds in the amount of $175,000 for the purpose of funding projected autopsy expenses through the end of Fiscal Year 2025. Effective upon G&C through June 30, 2025. No additional funds are requested for this item. **100% General Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#131 Authorized to transfer federal funds in the amount of $110,953 to enable the ability to subaward grant funding to another state agency. Effective upon G&C approval through June 30, 2025. No additional funds are requested for this item. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.** (2) Further authorized to enter into a subgrant with the New Hampshire Department of Corrections, Concord, NH, in an amount not to exceed $110,953.81, for the purpose of improving the security and distribution of medical assistance treatment medications to those with substance use disorders that are currently incarcerated. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#132 Authorized to grant a salary increase to Christopher G. Aslin, Assistant Attorney General, in the amount of $25,000, from a salary level of $90,000 to a new salary level of $115,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#133 Authorized to grant a salary increase to Brandon F. Chase, Assistant Attorney General, in the amount of $3,000, from a salary level of $88,000 to a new salary level of $91,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#134 Authorized to grant a salary increase to Nicholas Chong Yen, Assistant Attorney General, in the amount of $3,000, from a salary level of $92,000 to a new salary level of $95,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#135 Authorized to grant a salary increase to Anthony J. Galdieri, Assistant Attorney General, in the amount of $4,000, from a salary level of $121,000 to a new salary level of $125,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#136 Authorized to grant a salary increase to Michael R. Grandy, Assistant Attorney General, in the amount of $3,000, from a salary level of $90,000 to a new salary level of $93,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#137 Authorized to grant a salary increase to Christen Lavers, Assistant Attorney General, in the amount of $3,000, from a salary level of $84,000 to a new salary level of $87,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#138 Authorized to grant a salary increase to Kevin P. Scura, Assistant Attorney General, in the amount of $3,000, from a salary level of $92,000 to a new salary level of $95,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#139 Authorized to grant a salary increase to Alexandra C. Sosnowski, Assistant Attorney General, in the amount of $3,000, from a salary level of $88,000 to a new salary level of $91,000. Effective upon G&C approval or May 30, 2025, whichever is later.

#140 Authorized to enter into a subgrant with the New Hampshire Coalition Against Domestic & Sexual Violence, Concord, NH, in an amount not to exceed $93,080, to support the enhancement of the Human Trafficking Taskforce. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#141 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a subgrant with the University of New Hampshire, in an amount not to exceed $1,594,543, to establish the UNH Center for Studying Healthcare Markets for the purpose of conducting research and publishing studies on the New Hampshire healthcare market. Effective upon G&C approval through December 31, 2028. **100% Revolving Funds**

#142 Authorized to enter into a subgrant with the New Hampshire Police Standards and Training Council, in an amount not to exceed $300,000, to support the establishment of a human trafficking training and resource program. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#143 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 28, 2025, in an amount not to exceed $400,125 from the U.S. 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**

#144 NOT USED

#145 NOT USED

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

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

#146 Authorized to transfer general funds in the amount of $17,365,032 between various class lines, increase and decrease Federal revenues resulting in a net decrease of $1,422,088, increase and decrease Other revenues resulting in a net increase of $200,000, and create new expenditure class codes, as detailed in the letter dated April 25, 2025. Effective upon G&C through June 30, 2025. **Contingent upon Fiscal Committee approval on May 16, 2025.**

#147 Authorized to enter into a **retroactive sole source** amendment to an existing contract with JABLINCOLN LLC, Epping, NH (originally approved by G&C on 6/26/24, Item #21), for the continued construction of a perimeter fence around Hampstead Hospital and Residential Treatment Facility, by exercising a contract renewal option by increasing the price limitation by $165,215 from $695,998 to $861,213 and extending the completion date from May 31, 2025 to May 31, 2026. Effective **retroactive** to December 5, 2024, upon G&C approval. **100% General Funds**

Division for Children, Youth & Families

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

#148 Authorized to continue one full-time temporary COUNSELOR-6, a position responsible for directing aspects of residential facility management. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% General Funds**

#149 Authorized to continue one full-time temporary COUNSELOR-6, a position responsible for directing aspects of residential facility management. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% General Funds**

#150 Authorized to enter into a contract with Manchester Police Athletic League, Inc., Manchester, NH, in the amount of $400,000, to provide a Mentorship Pilot Program in Northern and Southern Hillsborough County for high-risk behaviors at school, in the community, or at home. Effective upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **100% Federal Funds**

Division of Medicaid Services

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

#151 Authorized, with Councilor Stephen abstaining, to accept and expend additional other revenue received from a portion of capitated premium payments in the amount of $12,865,236, to be used for incentive payments for performance target achieved that enhance care management and administrative practices as part of the DHHS Withhold and Incentive Program Policy. (2) Further authorized the allocation of these funds as detailed in the letter dated April 22, 2025. Effective upon G&C through June 30, 2025. **100% Other Funds (Agency – Managed Care Organization [MCOs] Liquid Damages). Contingent upon Fiscal Committee approval on May 16, 2025.**

#152 Authorized to accept and expend additional other revenue received as a result of recoupment of funds in the amount of $10,220,291, from a Centers for Medicare & Medicaid Services content review of the State Plan Reporting Year 2020 Disproportionate Share audit and report. (2) Further authorized the allocation of these funds as detailed in the letter dated April 22, 2025. Effective upon G&C through June 30, 2025. **100% Other Funds (DSH Audit Recoupment). Contingent upon Fiscal Committee approval on May 16, 2025.**

New Hampshire Hospital

#153 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into an amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 3/23/22, Item #32), which was a result of a competitive procurement, for the provision of Neuropsychology Services at New Hampshire Hospital, including the planned New Hampshire Hospital High Security Unit, by exercising a contract renewal option by increasing the price limitation by $253,639 from $682,374 to $936,013 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **30% General Funds, 70% Other Funds (Provider Fees and Agency Income)**

Glencliff Home

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

#154 Authorized to enter into a **sole source** amendment to an existing contract with Messersmith Manufacturing, Inc., Bark River, MI (originally approved by G&C on 8/30/24, Item #13), for the continuation of maintenance and repair services on the Messersmith Biomass Boiler located at Glencliff Home, by exercising a contract renewal option by increasing the price limitation by $43,000 from $34,201 to $77,201 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% General Funds**

#155 Authorized to amend an existing contract with Daniels Equipment Company, Inc., Auburn, NH (originally approved by G&C on 5/31/23, Item #36), for the continued provision of semi-annual preventative maintenance and repair services, including emergency repairs, on the commercial laundry equipment at Glencliff Home, by exercising a contract renewal option by increasing the price limitation by $22,310 from $22,310 to $44,620 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

Division of Public Health Services

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

#156 Authorized to accept and expend funds from the Administration for Strategic Preparedness and Response to fund the New Hampshire Hospital Preparedness Program in the amount of $225,225. (2) Further authorized the funds to be allocated as detailed in the letter dated April 18, 2025. Effective upon G&C through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#157 Authorized to enter into a **retroactive sole source** amendment to an existing contract with the City of Nashua, NH (originally approved by G&C on 1/10/24, Item #17), to add funding to support staffing and workforce development by increasing the price limitation by $220,000 from $1,301,393 to $1,521,393 with no change to the contract completion date of December 31, 2027. Effective **retroactive** to July 1, 2024, upon G&C approval. **100% Federal Funds**

#158 Authorized to amend an existing contract with On-site Medical Services LLC, Claremont, NH (originally approved by G&C on 9/21/22, Item #14), for a licensed medical director to provide medical direction and training programs to the Regional Public Health Networks, by exercising a contract renewal option by increasing the price limitation by $858,000 from $1,400,000 to $2,258,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#159 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with Becton, Dickinson and Company, Sparks, MD (originally approved by G&C on 10/21/15, Item #11A), to include equipment maintenance and repair services for the BD Bruker MALDI-Siruis CA instrument, by increasing the price limitation by $50,472 from $336,293 to $386,765 with no change to the contract completion date of June 30, 2028. Effective **retroactive** to June 23, 2024, upon G&C approval. **100% Federal Funds**

Division for Behavioral Health

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

#160 Authorized to continue the full-time temporary MISC FINAN SPECS-4, a position assigned to the Division of Finance and Procurement in support of the fiscal management needs of the Opioid Abatement Advisory Commission in accordance with RSA 126-A:84-86. Effective May 31, 2025, upon G&C approval through May 30, 2026. **100% Other Funds (Opioid Abatement Trust Fund)**

#161 Authorized to enter into a **retroactive sole source** contract with The Cheshire Medical Center, Keene, NH, to operate a single point of entry Doorway for individuals seeking access to substance us-related services and supports, with a price limitation of $7,367,530, of which $5,263,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2026, with the option to renew for up to five additional years. **85.57% Federal Funds, 14.43% Other Funds (Governor's Commission)**

#162 Authorized to enter into a **retroactive sole source** contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, to operate a single point of entry Doorway for individuals seeking access to substance us-related services and supports, with a price limitation of $7,659,742, of which $5,263,000 is a shared amount for unmet and flexible needs funding among all nine Doorway contractors. Effective **retroactive** to September 30, 2024, upon G&C approval through September 29, 2026, with the option to renew for up to five additional years. **86.12% Federal Funds, 13.88% Other Funds (Governor's Commission)**

#163 **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** the request to amend an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 6/14/23, Item #37), which was a result of a competitive procurement, for the continued provision of supported housing services for individuals transitioning from, or awaiting admission to, Glencliff Home, by exercising a contract renewal option by increasing the price limitation by $9,922,038 from $10,987,684 to $20,909,722 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#164 Authorized to enter into a **sole source** contract with New Hampshire Alcohol and Drug Abuse Counselors Association, Concord, NH, in the amount of $400,000 to provide training that increases the ability of the behavioral health workforce to engage with, and address the needs of individuals across the lifespan who are struggling with mental health and substance use disorders with a focus on youth and young adults and expand the workforce through credentialing support. Effective upon G&C approval through September 29, 2026, with the option to renew for up to two additional years. **100% Federal Funds**

#165 Authorized to enter into a **sole source** amendment to an existing contract with Manchester Fire Department, Manchester, NH (originally approved by G&C on 6/28/23, Item #40), to continue providing mobile Community Response Unit support services to individuals in the City of Manchester who are experiencing homelessness and/or substance use disorders (SUD) or in recovery from SUD or a mental health crisis, by exercising a contract renewal option, by increasing the price limitation by $512,000 from $512,000 to $1,024,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#166 Authorized to enter into a **sole source** amendment to an existing contract with Cross Roads House, Inc., Portsmouth, NH (originally approved by G&C on 9/20/23, Item #41), to continue the operations of a cold weather solutions shelter program for individuals and families experiencing homelessness, by exercising a contract renewal option, by increasing the price limitation by $160,000 from $160,000 to $320,000 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**

#167 Authorized to amend existing contracts with the Contractors as detailed in the letter dated May 6, 2025 (originally approved by G&C on 9/13/23, Item #47), which was a result of a competitive procurement, for the continued provision of services to assist with the operation of cold weather solutions for individuals and families experiencing homelessness, by exercising a contract renewal option, by increasing the price limitation by $1,860,000 from $1,840,000 to $3,700,000 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**

#168 Authorized to amend existing contracts with the Contractors as detailed in the letter dated April 4, 2025 (originally approved by G&C on 3/27/24, Item #13A), which were a result of a competitive procurement, for the continued provision of year-round emergency shelter and supportive services to individuals and families who are experiencing homelessness, or who are at risk of homelessness, by exercising contract renewal options by increasing the total price limitation by $13,635,618 from $8,500,000 to $22,135,618 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

Office of Health Equity

#169 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized to amend an existing contract with Ascentria Community Services, Inc., Concord, NH (6/16/21, Item #8), which was a result of a competitive procurement, to provide language and communication access services to the Department, by exercising a contract renewal option, by increasing the price limitation by $1,450,000 from $3,885,289 to $5,335,289 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **35.4% Federal Funds, 64.45% General Funds, 0.15% Other Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#170 Authorized the Division of Plant and Property to accept and expend a grant from the New Hampshire Department of Energy in the amount of $230,000 to continue a phased lighting improvement project at 29 Hazen Drive. Effective upon G&C approval through June 30, 2025. **100% Federal Transfer from Other Agency. Contingent upon Fiscal Committee approval on May 16, 2025.**

#171 Authorized to transfer funds from the Sununu Youth Services Center Property (Manchester Property) account to the Lakes Region Facility in the amount of $90,000 for utility budget shortages in the Lakes Region Facility for Fiscal Year 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#172 Authorized to transfer funds within the Bureau of Court Facilities account in the amount of $42,500 for anticipated budget shortages for Fiscal Year 2025. Effective upon G&C approval through June 30, 2025. **96% Transfer from Other Agencies. 4% Agency Income. Contingent upon Fiscal Committee approval on May 16, 2025.**

#173 Authorized the Division of Personnel to transfer funds in the amount of $105,500 to cover anticipated shortfalls in salary and benefits. (2) Further authorized the funds to be allocated as detailed in the letter dated April 29, 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on May 16, 2025.**

#174 Authorized to enter into a new contract with Healthcare Wholesale Linen Corp., Congers, NY, in an amount up to and not to exceed $716,884.85 for Linens, Blankets, Sheets, Towels, and Miscellaneous Items. Effective upon G&C approval through January 31, 2030, with the option to renew for up to an additional two years.

#175 Authorized to enter into a contract with Coleman Concrete, Inc, Conway, NH, for concrete, delivered and pumped in an amount up to and not to exceed $402,691.50. Effective upon G&C approval through January 31, 2027, with an option to extend up to one additional year.

#176 Authorized to enter into a **sole source** amendment to an existing contract with D.L. King & Associates, Inc., Merrimack, NH (originally approved by G&C on 5/29/24, Item #128), for door installation and repair services at state-owned buildings, by increasing the price limitation by $258,000 from $334,840 to $592,840 with no change to the contract completion date. Effective upon G&C approval through June 30, 2026.

#177 Authorized to enter into a contract with Lawson Products, Inc., Chicago, IL, in an amount up to and not to exceed $446,331.75 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.

#178 Authorized the Division of Public Works Design and Construction to enter into an amendment to an existing contract with Integrated Facilities Construction Corp., Medford, MA (originally approved by G&C on 8/30/24, Item #197), by increasing the price limitation in the amount of $120,000 from $3,631,400 to a total price not to exceed $3,751,400, for Campground Renovations at the Pawtuckaway State Park, Nottingham, NH, with no change to the contract completion date. (2) Further authorized a payment of $5,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and services provided, bringing the total to $3,756,400. Effective upon G&C approval through October 10, 2025, unless extended in accordance with the contract terms. **100% Agency Income**

#179 Authorized to enter into a contract with Merrimack Valley Corp, Methuen, MA in an amount not to exceed $114,695, boiler removal and installation services at the Dover Circuit Courthouse. (2) Further authorized a contingency in the amount of $15,000 for unanticipated site expenses, bringing the total to $129,695. (3) Further authorized a payment of $20,000 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 September 30, 2025, with the option to extend for an additional three months. **100% Capital Funds**

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TABLED ITEMS

DEPARTMENT OF CORRECTIONS

#23 Authorize 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**

On May 7, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, with Councilors Stephen and Wheeler voting **no**, voted to **table** item #23 above.

On May 21, 2025:

No action taken.

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LATE ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

#A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to **retroactively** pay The Schwartz Center for Compassionate Healthcare, Boston, MA, in the amount of $2,995 for annual membership dues. Effective upon G&C approval for the period of March 17, 2025 through March 16, 2026. **88% General Funds, 12% Other Funds (Intergovernmental Revenues)**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday June 4, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:30 p.m.