

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Pittsburg Ridge Runners Snowmobile Club, Pittsburg, NH
July 30, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:45 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Father Kyle Stanton offered a prayer
- Barbara Pires Lynch and George L. O'Neil from the American Legion led the Pledge of Allegiance
- Xanthi Russell, Miss New Hampshire 2025, sang the National Anthem
- Performance:
 - Best for Last
- Commendations:
 - Ray Berthiaume, Heidi Barker, and Steven J. Ellis

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The Governor and Executive Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to approve the minutes of the July 9, 2025 meeting.

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The Governor and Executive Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to amend the minutes of February 26, 2025 meeting **as amended** to correct the following confirmation:

Business Finance Authority - RSA 162-A:4

(elected/appointed local official)

Stephen M. Duprey, Concord

Succeeding: Nancy Merrill, Lebanon

Effective: February 26, 2025

Term: November 3, 2026

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the July 9, 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:

New Hampshire Commission for Human Rights - RSA 354-A:4

Basra S. Mohamed, Manchester

Effective: July 11, 2025

Director, Division of Municipal and Property, Department of Revenue Administration - RSA 21-J:2, II

Samuel T. Greene, Jaffrey

Effective: September 25, 2025

Volunteer New Hampshire Board - RSA 19-H

(Representative from the Business Community)

Terry Gupta, Merrimack

Effective: July 8, 2025

Passenger Tramway Safety Board - RSA 225-A

(Public Member)

Stanley Judge, Shelburne

Effective: July 8, 2025

Board of Veterinary Medicine - RSA 332-B:3

(Public Member)

Elaine Forst, Pittsfield

Effective: July 1, 2025

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CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Commissioner, Department of Education</u> - RSA 21-N:3 Caitlin D. Davis, Concord Succeeding: Frank Edelblut, Wilton	Effective: July 30, 2025 Term: March 23, 2029
<u>NH Retirement System Board of Trustees</u> - RSA 100-A:14 (Permanent Police Member Nom. By the NH Police Assoc.) Joshua D. Quigley, Merrimack Reappointment	Effective: July 30, 2025 Term: July 1, 2027
<u>Passenger Tramway Safety Board</u> - RSA 225-A (Surface Lift) Steve Howell, North Woodstock Reappointment	Effective: July 30, 2025 Term: June 20, 2029
<u>Passenger Tramway Safety Board</u> - RSA 225-A (Insurance Industry) Mark St. J. Petrozzi, Gilford Reappointment	Effective: July 30, 2025 Term: June 1, 2028
<u>Board of Dental Examiners</u> - RSA 317 A:2 (Dentist) Brian McGuire, Portsmouth Succeeding: Puneet Kochhar, Rochester	Effective: July 30, 2025 Term: July 15, 2030
<u>Judicial Retirement Plan Board of Trustees</u> - RSA 100-C (Business Experience) Crystal A. Dionne, Candia Reappointment	Effective: July 30, 2025 Term: October 22, 2027
<u>New Hampshire Veterans Home Board of Managers</u> - RSA 119:2 (Member of a recognized and chartered Veterans Service Organization) William Gaudreau, Manchester Reappointment	Effective: July 30, 2025 Term: June 10, 2028
<u>Nash Stream Forest Citizens Committee</u> - RSA 12-A:9-c (NH Snowmobile Club) Kevin Spottiswood, Nashua Succeeding: Timothy J. Emperor, Stark	Effective: July 30, 2025 Term: October 5, 2026
<u>Board of Fire Control</u> - RSA 153:2 (Architect) Richard D. Proctor, Concord Reappointment	Effective: July 30, 2025 Term: July 8, 2030
<u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Full-time Career Fire Chief) Chad Miller, Lancaster Succeeding: Donald DeAngelis, Epping (resigned)	Effective: July 30, 2025 Term: November 12, 2027
<u>Community College System of New Hampshire</u> - RSA 188-F (Business & Industry) Alan Beaulieu, Goffstown Reappointment	Effective: July 30, 2025 Term: June 30, 2029

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NOMINATIONS

The following nominations were submitted:

- New Hampshire Health and Education Facilities Authority - RSA 195-D:4
Martin James Conley III, Peterborough
Reappointment
Effective: Upon Confirmation
Term: June 30, 2030
- Deferred Compensation Commission - _RSA 101-B:2
(Public Employee At Large)
Craig R. Moul, Weare
Reappointment
Effective: Upon Confirmation
Term: July 15, 2028
- Deferred Compensation Commission - _RSA 101-B:2
(Unclassified State Employee)
Caitlin D. Davis, Concord
Reappointment
Effective: Upon Confirmation
Term: July 15, 2028
- Nashua, Police Commission - Laws of 1913, 148:1, 2. Laws of 1947, 342. RSA 105-C:3
James R. Tollner, u, Nashua
Reappointment
Effective: Upon Confirmation
Term: September 1, 2028
- Deputy Commissioner, Department of Energy - RSA 12-P:4
Christopher J. Ellms, Jr., Webster
Reappointment
Effective: Upon Confirmation
Term: August 4, 2029
- New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3
Kelly Roosa Cohen, r, Bedford
Succeeding: Christopher Norwood, r, Bedford
Effective: Upon Confirmation
Term: July 1, 2030

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- A. Authorized the Division of Forests and Lands to allow Forest Entomologist Kyle Lombard, Forest Health Specialist Bill Davidson, Forest Health Specialist Maggie Machinist and North Region Forester Elizabeth McGranaghan to travel over 300 mile radius, one way, in a shared state vehicle to Fort Kent, ME in the amount of \$2,650 to concurrent meetings, as detailed in the letter dated July 11, 2025, from August 11, 2025 through August 14, 2025. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF SAFETY

- B. Authorized the Division of Motor Vehicles to allow Program Specialist Lawrence Crowe to travel outside of a 300-mile radius of the employee’s office headquarters, by any mode other than economy class airfare on commercial airlines, in the amount of \$2,658 to travel to Harrisburg, PA to attend the 2025 State Motorcycle Safety Associations’ National Motorcycle Safety Training from September 8, 2025 to September 14, 2025. Effective upon G&C approval. **100% Agency Income**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- C. Authorized to enter Sarah Draper into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Intervention Strategies, from August 25, 2025 to November 2, 2025 and to pay costs in an amount of \$1,482.75. **20% Federal Funds, 80% General Funds**

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

- D. Authorized to enter William Humphrey into an educational tuition agreement with Boise State University, Boise, ID, to participate in Needs Assessment, from August 25, 2025 to December 12, 2025 and to pay costs in an amount of \$2,240. **20% Federal Funds, 80% General Funds**

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

- E. Authorized to enter Kimberly Palmer into an educational tuition agreement with Tennessee Technological University, Cookeville, TN, to participate in Health Care of Community, from August 21, 2025 to December 5, 2025 and to pay costs in an amount of \$3,000. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to pay membership dues to the Association of State Dam Safety Officials, Lexington, KY, in the amount of \$5,500, for the period of October 1, 2025 through September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF SAFETY

- G. Authorized the Division of Motor Vehicles to pay annual membership dues to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$12,278. (2) Further authorized to pay fees for two years to the American Association of Motor Vehicles, in an amount not to exceed \$416,395.95 for Commercial Driver License Information System transactions including Programs & Technology and Network Services, United States Passport Verification Services, State 2 State, Verification of Legal Status and for National Motor Vehicle Title Information System annual service and support. Effective upon G&C approval through September 30, 2027. **100% Agency Income (Cost of Collections)**

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

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- A. Authorized the Division of Forests and Lands to accept a donation of one 8'x10' utility shed, and two air handling units contained within worth an estimated fair market value of \$10,000 from NH #1 Rural Cellular, Inc. Effective upon G&C approval.

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- B. Authorized the Division of Parks and Recreation to accept a donation of \$6,966 from Margaret Venator to be used for a visitor experience improvement project at Rollins State Park. 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**

DEPARTMENT OF TRANSPORTATION

- A. Authorized the Bureau of Right-of-Way's petition for a hearing on the Hampton 40797 project, to improve the safety and mobility of all users with the central goal of achieving an appropriate balance between the needs of motorized and non-motorized users. (2) Further authorized a Commission of Three Persons to be appointed by the Governor with the advice of the Executive Council to hold a hearing, and determine whether there is an occasion for the construction of the intersection, with a suggested budget of \$722.79.

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

DEPARTMENT OF INFORMATION TECHNOLOGY

- A. Authorized, on behalf of the New Hampshire Liquor Commission, to amend an existing **sole source** contract with Essintial Enterprise Solutions, LLC, Camp Hill, PA (originally approved by G&C on 7/31/19, Item #50), for continued support of the NHLC's point-of-sale systems within its retail locations and headquarters by extending the completion date from July 31, 2025 to October 31, 2025, with no change to the price limitation of \$2,888,192.95. Effective upon G&C approval. **100% Liquor Funds; 89.6% Liquor operating and 10.4% Class 027 DoIT**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized to amend a Diesel Emissions Reductions Act (DERA) State Clean Diesel grant (originally approved by G&C on 6/26/24, Item #137) by extending the completion date from September 30, 2025 to September 30, 2026, to provide the Town of Durham, NH additional time to complete the agreed upon project to replace two engine model year 2015 refuse trucks. Effective upon G&C approval through September 30, 2026. This is a no cost time extension. **45% Federal DERA funds, 55% Volkswagen Trust funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend an American Rescue Plan Act Memorandum of Agreement with the Winnepesaukee River Basin Program, Franklin, NH (originally approved by G&C on 7/27/22, Item #79), by extending the completion date from December 31, 2025 to September 1, 2026, for the Pump Station Emergency Generator replacement project. Effective upon G&C approval through September 1, 2026. This is a no cost extension. **100% Federal Funds**

DEPARTMENT OF SAFETY

- D. Councilor Stevens requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized the Division of Emergency Services and Communications to enter into a No Cost Memorandum of Understanding with the Lakes Region Repeater Association in order to establish a one-year pilot program on the Blue Job Mountain in Farmington, NH for radio communications. Effective upon G&C approval and will remain valid for a period of one year from the date of approval.

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REGULAR AGENDA

DEPARTMENT OF TRANSPORTATION

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

#6 Authorized the Bureau of Human Resources to **retroactively** pay employees, an amount not to exceed \$8,391.37 for compensation owed to them due to SOC classification issues from November 3, 2023. Effective upon G&C approval. **66.9% Highway Funds, 33.1% Turnpike Funds**

#7 Authorized the Bureau of Right-of-Way to pay property owners \$29,909.37 as documented in the Contemplated Awards list, for amounts exceeding \$5,000 for the period from May 29, 2025 through June 11, 2025. Effective upon G&C approval.

#8 Authorized the Bureau of Right-of-Way to pay property owners \$103,246.04 as documented in the Contemplated Awards list, for amounts exceeding \$5,000 for the period from June 12, 2025 through July 9, 2025. Effective upon G&C approval.

#9 Authorized the Bureau of Right-of-Way to sell 0.15+/- acres of State-owned land situated on the northwesterly side of NH Route 13 (North Main Street) in the Town of Mont Vernon, County of Hillsborough. The sale will be direct to Frank Oudheusden, who has agreed to purchase the land for \$9,800, with an additional assessed administrative fee of \$1,100. Effective upon G&C approval.

#10 Authorized the Bureau of Right-of-Way to sell 1.5+/- acres of State-owned land situated on the northerly side of NH Route 25 and west of NH Route 153, in the Town of Effingham. The sale will be direct to James Owen, who has agreed to purchase the land for \$22,000, and with an additional assessed administrative fee of \$1,100, pursuant to RSA 4:40, III-A. Effective upon G&C approval.

#11 Authorized the Bureau of Planning & Community Assistance to enter into an agreement with the Town of Newmarket, NH for the Town to perform in-kind replacements of the existing drainage systems, as well as associated trench paving, curbing re-installation and sidewalk repairs on Packers Falls Rd, a Class II state highway located between NH 152 (South Main St) and the Durham town line. The Department will contribute up to \$375,000 of Betterment funds for in-kind drainage replacements to this section of road. Effective upon G&C approval through July 1, 2026. **100% Betterment Funds**

#12 Authorized the Bureau of Highway Design to **retroactively** amend a contract with HDR Engineering, Inc., Bedford, NH (originally approved by G&C on 7/15/20) for preliminary design of improvements to NH Route 1A (Ocean Boulevard) in the Town of Hampton, NH, by extending the completion date from March 31, 2025 to March 31, 2026. (2) Further authorized to increase the fee, in the amount of \$644,186.29, from \$2,228,720.15 to \$2,872,906.44. Effective upon G&C approval. **100% Federal Funds**

#13 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH to reconstruct the Airfield Lighting Vault at the Manchester-Boston Regional Airport. State and Federal participation in the amount of \$7,033,381. Effective upon G&C approval through May 26, 2029. **94.7% Federal Funds, 5.3% State Funds**

#14 Authorized the Bureau of Rail and Transit to enter into a **retroactive** Interstate Coordination Agreement with the State of Vermont Agency of Transportation, for the management of a transportation project known as the Tri-State Regional Rail Upgrade CRISI(24), as detailed in the letter dated June 20, 2025. Effective upon G&C approval from May 9, 2024 through October 31, 2027.

#15 Authorized the Bureau of Rail and Transit to enter into a **retroactive** contract with the Profile Mountain Holdings Corporation d/b/a Conway Scenic Railroad, North Conway, NH, for the use of the state-owned Mountain Division Railroad Line from Conway, NH to Whitefield, NH for tourist excursion railroad service. Effective upon G&C approval from May 1, 2025 through December 31, 2034, with a provision for renewal for an additional 10-year period through December 31, 2044.

#16 Authorized the Bureau of Rail and Transit to enter into a **retroactive** contract with the St. Lawrence & Atlantic Railroad Company, Auburn, ME for an amount not to exceed \$500,000 for track improvements on its privately-owned short line railroad that runs through Berlin and Stratford, NH. Effective upon G&C approval from May 9, 2024 through October 31, 2027. **100% Capital General Funds**

#17 Authorized the Bureau of Construction to enter into a contract with Neil H. Daniels, Inc., Ascutney, VT, on the basis of a low bid of \$2,264,477 for replacement of three corrugated metal pipes on NH 124 on the Troy-Jaffrey town line. (2) Further authorized a contingency in the amount of \$158,513.39, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 16, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#18 Authorized the Bureau of Highway Design to enter into an agreement with Fuss & O'Neil, Inc., Manchester, NH, for an amount not to exceed \$5,000,000, to provide statewide on-call highway design related engineering services for various transportation projects located throughout the State. Effective upon G&C approval through July 30, 2030.

#19 Authorized the Bureau of Highway Design to enter into an agreement with McFarland-Johnson, Inc., Concord, NH, for an amount not to exceed \$5,000,000, to provide statewide on-call highway design related engineering services for various transportation projects located throughout the State. Effective upon G&C approval through July 30, 2030.

#20 Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for an amount not to exceed \$5,000,000, to provide statewide on-call highway design related engineering services for various transportation projects located throughout the State. Effective upon G&C approval through July 30, 2030.

#21 Authorized the Bureau of Highway Design to enter into an agreement with WSP USA, Inc., Merrimack, NH, for an amount not to exceed \$5,000,000, to provide statewide on-call highway design related engineering services for various transportation projects located throughout the State. Effective upon G&C approval through July 30, 2030.

#21A Authorized the Bureau of Aeronautics to **retroactively** amend a grant to the City of Keene, NH (originally approved by G&C on 8/4/21, Item #33), to rehabilitate Taxiway A, Taxiway A3 and Taxiway T (Construction Phase – I) at the Dillant-Hopkins Airport, Keene, NH, by extending the completion date from February 25, 2025 to February 28, 2026. (2) Further authorized **retroactively** amend a grant to the City of Keene, NH (originally approved by G&C on 11/22/22, Item #36), to rehabilitate Taxiway A, Taxiway A3 and Taxiway T (Construction Phase – II) at the Dillant-Hopkins Airport, Keene, NH, by extending the completion date from July 28, 2025 to July 28, 2026. Effective upon G&C approval. Time extension only, no new funding is being requested at this time.

NEW HAMPSHIRE HOUSING APPEALS BOARD

#22 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized to grant a salary increment for Board Member Edward L. Rogers, in the amount of \$4,755, from the current salary of \$87,225 to a new salary of \$91,980. Effective **retroactive** to July 16, 2025, upon G&C approval.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#23 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized to **retroactively** renew its membership with the National Association of State Boards of Geology, Douglasville, GA, in the amount of \$4,500 from July 1, 2025 through June 30, 2026. Effective upon G&C approval. **100% Agency Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#24 Authorized, under the Community Development Block Grant program, to award a grant to the County of Coos, West Stewartstown, NH, in the amount of \$300,000 to support the Nursing Hospital Elevator Improvements project, located at 34 County Farm Road, West Stewartson, NH. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#25 Authorized, under the Community Development Block Grant program, to award a grant to the County of Coos, West Stewartstown, NH, in the amount of \$500,000 on behalf of Affordable Housing, Education and Development Inc. to support the rehabilitation of the Monadnock Village Improvements project, a multi-unit housing complex located at 28 Village Way, Colebrook, NH. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#26 Authorized, under the Community Development Block Grant program, to award a grant to the County of Sullivan, Newport, NH, in the amount of \$686,625 for the purpose of assisting two organizations that provide microenterprise technical assistance and training, direct grants and down payment assistance to micro businesses. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#27 Authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of \$750,000 on behalf of Monadnock Affordable Housing Corporation (MAHC) to support the construction of 30 units of permanent affordable housing as part of the MAHC Roosevelt West Housing project located at 438 Washington Street, Keene, NH. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD

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

#28 Authorized the Division of Agricultural Development to enter into a Cooperative Project Agreement with the University of New Hampshire in the amount of \$35,817.94 for the purpose of research and development of integrated disease management of blueberry leaf rust. Effective upon G&C approval through September 29, 2027. **100% Federal Funds**

#29 Authorized the Division of Agricultural Development to enter into a Cooperative Project Agreement with the University of New Hampshire in the amount of \$67,395 for the purpose of research and mitigation of fungal disease in high tunnel specialty crops. Effective upon G&C approval through July 31, 2027. **100% Federal Funds**

#30 Authorized to enter into a grant agreement with Granite State Fair, Rochester, NH, for the Capital Improvements Program for State Fairs in the amount of \$42,210. Effective upon G&C approval through July 1, 2026. **100% General Funds.** (2) Further authorized an advance payment in the amount of \$42,210 to Granite State Fair in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

#31 Authorized to enter into a grant agreement with Lancaster Fair, Lancaster, NH, for the Capital Improvements Program for State Fairs in the amount of \$175,000. Effective upon G&C approval through July 1, 2027. **100% General Funds.** (2) Further authorized an advance payment in the amount of \$175,000 to Lancaster Fair in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

#32 Authorized to enter into a grant agreement with North Haverhill Fair Association, North Haverhill, NH, for the Capital Improvement Program for State Fairs in the amount of \$175,000. Effective upon G&C approval through July 1, 2026. **100% General Funds.** (2) Further authorized an advance payment in the amount of \$175,000 to North Haverhill Fair Association in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

#32A Authorized the Division of Agricultural Development to enter into a Cooperative Project Agreement with the University of New Hampshire in the amount of \$54,441 for the purpose of providing Technical Assistance for Promotion of New Hampshire Specialty Crops. Effective upon G&C approval through September 29, 2025. **100% Federal Funds**

INSURANCE DEPARTMENT

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

#33 Authorized to enter into a contract with Examination Resources, LLC, Atlanta, GA, in the amount of \$246,300 for the purpose of developing tools to improve regulatory oversight of health carriers with respect to coverage for women's health services. Effective upon G&C approval through September 19, 2026. **100% Federal Funds**

#33A Authorized 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**

NEW HAMPSHIRE ADULT PAROLE BOARD

#34 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler authorized to grant an annual salary step increase of \$5,397 for Jay P. Mackey, Director of Operations for the NH Adult Parole Board, from a current salary of \$104,204 to a new salary of \$109,601. Effective **retroactive** to July 2, 2025, upon G&C approval.

DEPARTMENT OF CORRECTIONS

#35 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a **retroactive sole source** contract with BioReference Health, LLC, Elmwood Park, NJ, in the amount of \$241,623.22 for the provision of On-Site Clinical Laboratory services. Effective July 1, 2025, upon G&C approval through December 31, 2025. **100% General Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#36 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** pay The Council of State Governments d/b/a Eastern Trade Council, New York, NY, in the amount of \$5,250 for Fiscal Year 2026 membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% General Funds**

#37 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** pay The Council of State Governments d/b/a State International Development Organizations, Lexington, KY, the amount of \$4,000 for Fiscal Year 2026 membership dues. Effective upon G&C approval for the period of July 1, 2026 through June 30, 2026. **100% General Funds**

#38 Authorized to enter into a **sole source** contract with Granite State Ambassadors, Inc., Manchester, NH in an amount of \$338,400 for tourism related training and volunteer coordination services. Effective upon G&C approval through June 30, 2029. **100% General Funds**

#39 **WITHDRAWN** – The Governor withdrew the request to lease an additional 1,891 sf located at One Eagle Square, Concord, NH by **retroactively** amending the lease agreement with Granite Center, LLC, Concord, NH (originally approved by G&C on 6/20/18, Item #88) by increasing the price limitation in the amount of \$127,689.77 from \$4,008,377.30 to \$4,136,067.07 with no change to the completion date. Effective upon G&C approval for the period July 1, 2025 through July 31, 2028. **100% General Funds**

FISH AND GAME DEPARTMENT

#40 **WITHDRAWN** – The Agency withdrew the request to enter into a contract with Holden Engineering & Surveying, Inc., in the amount of \$21,850 to execute a boundary survey as well as blaze, paint, brush, and place state boundary line signs on the perimeter boundary of the 586+/- acre Merrymeeting March WMA. This WMA is comprised of 6 different parcels of land equaling approximately 7 miles of boundary line. Effective upon G&C approval through December 31, 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:

#41 Authorized to make a **retroactive** one-time payment totaling \$2,102.15 to Ms. Emily Brown, MISC BUS OPS SPECS-4, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Years 2024 and 2025 and associated benefits totaling \$431.32, for a total payment of \$2,554.11. Effective upon G&C approval. **100% General Funds**

#42 Authorized to make a **retroactive** one-time payment totaling \$4,095.93 to Mr. Gregory Keeler, PUBL RELATIONS MGRS-2, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Years 2024 through 2025 and associated benefits totaling \$880.62 for a total payment of \$4,976.56. Effective upon G&C approval. **100% Other Funds (State Parks Fund)**

#43 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Summit Resources LLC, Jackson, NH in the amount of \$378,350 for labor and materials required for the snowmaking mainline replacement at Cannon Mountain Ski Area. Effective upon G&C approval through September 28, 2025. **50% Cannon Mountain Capital Improvement Fund, 50% Federal Funds**

#43A Authorized to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement project as detailed in the letter dated July 16, 2025, to be funded in the amount of up to \$754,000 by the Cannon Mountain Capital Improvement Fund. No General funds. Effective upon G&C approval. **100% Capital Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#44 Authorized to **retroactively** pay membership dues to the Northeast Environmental Enforcement Project, Hillard, OH in the amount of \$4,000 for the period of July 1, 2025 through June 30, 2026. Effective upon G&C approval. **37.5% Federal Funds, 62.5% Hazardous Waste Funds**

#45 Authorized to **retroactively** renew the Lease Agreement with the Town of Kingston, NH (originally approved by G&C on 7/14/00, Item #68) per RSA 4:40 and Section 1 of the Lease. Update the Lease language and extend the termination date from January 1, 2025 to January 1, 2050, ensuring the continued use of 4.1 acres of state-owned property as a Town managed public area that supports local recreation. This is a no-cost time extension.

#46 Authorized to transfer the Weeks Crossing Dam in Warren, NH, its associated flowage, water rights and access easements, at no cost, to the Town of Warren, NH. Effective upon G&C approval.

#47 Authorized to enter into a contract with Resource Recycling Systems, Inc., Ann Arbor, MI, in the amount of \$198,949 for the purpose of conducting a statewide food waste generator study and infrastructure analysis. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#48 Authorized to award a grant to the Town of Merrimack, NH in the amount not to exceed \$60,000 for the development and implementation of an Asset Management Program for the Town's wastewater and stormwater systems. Effective upon G&C approval through May 6, 2028. **90% Federal Funds, 10% Other Funds**

#49 Authorized to enter into a grant agreement with the Town of Meredith, NH, for a total of \$8,550 to fund exotic aquatic plant control activities in Lake Pemigewasset, Meredith, NH. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#50 Authorized to enter into a **retroactive** grant agreement with the City of Keene, NH totaling \$15,635 to fund a Household Hazardous Waste collection project. Effective July 19, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**

#51 Authorized to award a grant to the Hopkinton School District, Contoocook, NH, in the amount not to exceed \$13,500 for lead remediation in drinking water under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#52 Authorized to award a grant to the City of Portsmouth, NH, in the amount of \$90,000 to conserve three acres of land within the Wellhead Protection Area for the Portsmouth Water System's drinking water supply. The City agrees that the deed shall allow low-impact, passive outdoor recreation, including hiking, hunting, and fishing. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#53 Authorized to award a grant to the Upper Saco Valley Land Trust (USVLT), Conway, NH, in the amount of \$350,000 to protect approximately 625 acres of land in Madison, NH, located within the High-Yield Stratified Drift Aquifer of the Silver Lake Landing Senior Housing's drinking water supply. USVLT agrees that the conservation easement shall allow for low-impact, passive outdoor recreation, including hiking, hunting, and fishing. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#54 Authorized to amend an American Rescue Plan Act grant to the Bunker Land Condominium Association of Madbury, NH (originally approved by G&C on 9/6/23, Item #53), by increasing the grant limitation by \$31,762 from \$185,000 to \$216,762, for wastewater system improvements. Effective upon G&C approval. **100% Federal Funds**

#55 Authorized to award a Water Infrastructure Improvement for the Nation Act grant to BnB Springwater Management, LLC, Beecher Falls, VT, in the amount not to exceed \$350,000 for improvements to the T and T Manufactured Housing Park's drinking water system in Columbia, NH. Effective upon G&C approval through September 1, 2027. **100% Federal Funds**

#56 Authorized to enter into an agreement with the White Oak Pond Watershed Association, Incorporated, Holderness, NH, in the amount of \$87,000 to complete the White Oak Pond watershed management plan project. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#57 Authorized to enter into a grant agreement with EA2, LLC d/b/a Riverside Companies, Newington, NH totaling \$201,333 for partial funding for the replacement of one diesel excavator. Effective upon G&C approval through September 30, 2025. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust funds**

#58 Authorized to award a grant to the Timberlane Regional School District, Plaistow, NH, in the amount not to exceed \$11,150 for lead remediation in drinking water at six schools within the district, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**

#59 Authorized to award a grant to The Home for Little Wanderers, Inc., Boston, MA, in the amount not to exceed \$114,000 for lead remediation in drinking water at the Wediko School located in Windsor, NH, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**

#60 Authorized to award a grant to the School Administrative Unit #48, Plymouth, NH, in the amount not to exceed \$25,000 for lead remediation in drinking water at three schools, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**

#61 Authorized to award a Lead Service Line Inventory Grant to the Merrimack Village District, Merrimack, NH 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**

#62 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Base Hill Cooperative, Inc., Keene, NH (originally approved by G&C on 11/8/23, Item #113), by extending the completion date from May 1, 2025 to December 31, 2027, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2027. This is a no-cost time extension. (2) Further authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Base Hill Cooperative, Inc., Keene, NH (originally approved by G&C on 11/8/23, Item #113), by increasing the loan amount by \$415,198 from \$43,761 to \$458,959, for water system improvements under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#63 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Lincoln, 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 Town of Lincoln, NH in the amount of \$60,000 to develop and implement a drinking water lead service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#64 Authorized to approve a Drinking Water State Revolving Fund loan agreement with Littleton Water and Light, Littleton, NH, in the amount not to exceed \$1,200,000 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 Littleton Water and Light, Littleton, NH in the amount of \$60,000 to develop and implement a drinking water lead service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#65 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Meredith, NH, in the amount not to exceed \$740,000 to finance water systems 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 the Town of Meredith, NH in the amount of \$60,000 to develop and implement a drinking water lead service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#66 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Seabrook, NH, in the amount not to exceed \$1,140,000 to finance water systems 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 the Town of Seabrook, NH in the amount of \$60,000 to develop and implement a drinking water lead service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#67 Authorized to approve a loan agreement with the Cross Ridge Association, Plaistow, NH in the amount not to exceed \$1,000,000 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. **60% Drinking Water State Revolving Fund (DWSRF) Repayment Funds, 40% DWSRF BIL Funds**

#68 Authorized to approve a loan agreement with the City of Dover, NH in the amount not to exceed \$5,940,000 to finance water systems improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#69 Authorized to amend a loan agreement with the Goffstown Village Water Precinct, Goffstown, NH (originally approved by G&C on 6/26/24, Item #145), by increasing the loan amount by \$4,000,000 from \$968,000 to \$4,968,000 to finance water systems 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**

#70 Authorized to approve a loan agreement with the City of Lebanon, NH in the amount not to exceed \$2,310,000 to finance water systems improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#71 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Hopkinton, NH in an amount not to exceed \$100,000 to finance the Wastewater Infrastructure Condition Assessment project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#72 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Merrimack, NH in an amount not to exceed \$100,000 to finance the Pennichuck Pump Station Engineering Evaluation project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#73 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Newmarket, NH in an amount not to exceed \$640,000 to finance the planning and design of the Bay Road Pump Station and Force Main Improvements project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#74 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with North Conway Water Precinct (originally approved by G&C on 11/22/22, Item #147) to increase the loan amount by \$865,000 from \$2,093,000 to \$2,958,000 to fund the Oxidation Ditch Upgrade project, under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **83% Federal Funds, 17% General Funds**

#75 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Portsmouth, NH (originally approved by G&C on 3/9/22, Item #81) to increase the loan amount by \$25,128,000 from \$1,500,000 to \$26,628,000 to finance the planning and design of the Bay Road Pump Station and Force Main Improvements project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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

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

DEPARTMENT OF EDUCATION

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

#78 Authorized to enter into a contract with Mary Lauzon, Campton, NH, in an amount not to exceed \$60,000 to conduct impartial special education complaint investigations. Effective upon G&C approval for the period of October 1, 2025 through September 30, 2028. **100% Federal Funds**

#79 Authorized to enter into a contract with Brenda G. Monahan, Bartlett, NH, in an amount not to exceed \$60,000 to conduct impartial special education complaint investigations. Effective upon G&C approval for the period of October 1, 2025 through September 30, 2028. **100% Federal Funds**

#80 Authorized to enter into a contract with Corman Consulting, LLC, Sandown, NH in an amount not to exceed \$41,250 to serve as a Master Educational Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#81 Authorized to enter into a contract with Maureen Shields, Hollis, NH in an amount not to exceed \$41,250 to serve as a Master Educational Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#82 Authorized to enter into a contract with Catherine Woods, Hillsborough, NH in an amount not to exceed \$82,500 to serve as a Master Educational Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#83 **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** the request of the Bureau of Credentialing to enter into a contract with Community & School Partners, LLC, Portsmouth, NH in an amount not to exceed \$825,000 to provide software upgrades, ongoing maintenance, and support to the Educator Information System. Effective upon G&C approval through June 30, 2028, with the option to renew for two additional Fiscal Years. **100% Other Funds**

#84 Authorized the Bureau of Vocational Rehabilitation to amend a contract with Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH (originally approved by G&C on 10/18/23, Item #109), by increasing the price limitation by \$13,389.19 from \$227,755.61 to \$241,144.80, with no change to the end date, to provide Independent Living, Part B services. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#85 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** lease agreement with SMC Sundial LP, LLC, Exeter, NH, for an amount not to exceed \$492,233.88 for the use of office space for a VR Regional Office serving the Nashua and Manchester, NH areas located at 1 Sundial Avenue, Suite 201N, Manchester, NH. Effective upon G&C approval for the period of September 1, 2025 to August 31, 2028. **100% Federal Funds**

#86 Authorized to amend an existing **sole source** contract with FACTS Education Solutions, LLC, Lincoln, NE (originally approved by G&C on 4/12/23, Item #112), by increasing the price limitation by \$58,260 from \$1,909,450 to \$1,967,800 with no change to the end date, to deliver fiscal agent services on behalf of the New Hampshire Department of Education to eligible participants of the sponsored training for LETRS Elementary Educators and LETRS Early Childhood Educators being provided through the contract with Lexia Learning Systems, LLC. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#87 Authorized the Office of the Commissioner to grant an annual salary increase for Amy Newbury, Director of the Division of Administration, in the amount of \$6,606 from a current salary of \$136,321 to a new salary of \$143,061. Effective upon G&C approval. **30% General Funds, 26% Highway Funds, 44% Other Funds**

#88 Authorized to enter into a **retroactive** inter-agency Memorandum of Understanding with the New Hampshire Department of Corrections to manufacture reflectorized motor vehicle plates during the interim period of transitioning plate productions from the Department of Corrections to the Department of Safety. Effective upon G&C approval for the period of July 1, 2025 through September 30, 2026 or following the commencement of plate production at the Department of Safety, whichever occurs earlier. **100% Other (Cost of Collections)**

#89 Authorized the Office of Highway Safety to enter into a Cooperative Project Agreement with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$292,702 to conduct the National Highway Traffic Safety Administration Seat Belt Use Observational Survey in years 2025, 2026, 2027, 2028, 2029. Effective upon G&C approval through September 30, 2029. **100% Federal Funds**

#90 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with Industrial Protection Services, LLC, Salem, NH, in an amount not to exceed \$40,810 to provide maintenance services to the breathing air compressors. Effective upon G&C approval through June 30, 2028. **100% Revolving Funds**

#91 Authorized the Division of Fire Safety to enter into a contract with AristaTek, Inc., Laramie, WY, in the amount of \$205,750 for the purpose of procuring a Hazardous Materials Response and Reporting software product. Effective September 18, 2025, upon G&C approval through September 30, 2030, with the option to extend for an additional two years. **100% Grant Funds (Federal Grant Funds)**

#92 Authorized the Division of State Police to enter into a **retroactive** amendment to an existing **sole source** contract with IDEMIA Identity & Security USA, Bedford, MA (originally approved by G&C on 5/1/19, Item #74A), to purchase the maintenance and support of nine LiveScan Systems stations by increasing the price limitation by \$34,767 from \$1,904,406 to \$1,939,173. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Revolving Funds**

#93 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to enter into a grant agreement with the Town of Bedford, NH in the amount of not to exceed \$12,000 for State Homeland Security Training Grants to municipalities. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#94 Authorized the Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Grafton, NH, in the amount of \$475,963.20 to upgrade and replace the culvert on Wild Meadows Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#95 Authorized the Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Tuftonboro, Melvin Village, NH, in the amount of \$631,307.70 to improve drainage conditions on Sodom Road. Effective upon G&C approval through April 2, 2026. **100% Federal Funds**

#96 Authorized to enter into grant agreements with the Grantees, as detailed in the letter dated June 16, 2025, in an amount not to exceed \$74,763.38 to support law enforcement agencies in the purchasing of necessary equipment to electronically share criminal justice data. Effective upon G&C approval through September 30, 2026. **100% Federal Revenue Transfers From Other Agencies**

DEPARTMENT OF JUSTICE

#97 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a **retroactive sole source** contract with Brown & Meyers, Inc., Scarborough, ME in an amount not to exceed \$50,000 for the purpose of providing forensic medical transcription services for the Office of Chief Medical Examiner. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#98 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to make a **retroactive** one-time payment from State Fiscal Year 2026 funds to Dominique Twombly, Social Wkrs-5 at the Rochester District Office, in the amount of \$2,591.69. This payment is to compensate the employee for wages that were not paid for in SFY 2024. Effective upon G&C approval. **73.73% General Funds, 26.27% Federal for class 060.**

Division for Behavioral Health

#99 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to **retroactively** pay the National Association of State Alcohol and Drug Agency Directors, Inc., Washington, DC, in the amount of \$14,700 for annual membership dues. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **80% Federal Funds, 20% General Funds**

Office of Health Access

#100 NOT USED

#101 NOT USED

Division of Public Health

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

#102 Authorized to **retroactively** pay the Association of Public Health Laboratories, Bethesda, MD in the amount of \$10,210 for annual membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% General Funds**

#103 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** amendment to an existing contract with Community Action Program of Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 10/13/21, Item #27F), to continue providing reproductive and sexual health services, by increasing the price limitation by \$75,000 from \$512,162 to \$587,162 and extending the completion date from June 30, 2025 to September 30, 2025. Effective **retroactive** to July 1, 2025, upon G&C approval. **67% Federal Funds, 33% General Funds**

#104 Authorized to enter into a contract with Proxtronic Dosimetry, LLC, Alexandria, VA, in the amount of \$75,000 for maintenance support for the Panasonic Thermoluminescent Dosimeter Reader. Effective January 1, 2026, upon G&C approval through December 31, 2028, with the option to renew for up to three additional years. **100% Other Funds (New Hampshire Department of Safety, Bureau of Emergency Management, Homeland Security Utility Assessment Fee)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#105 Authorized the Division of Accounting Services to make a one-time **retroactive** expenditure from Fiscal Year 2026 appropriations consisting of a payment in the amount of \$2,527.75 to DAS employee Christopher Brantley for work performed at the incorrect hourly rate for the period of November 28, 2024 through June 12, 2025, and associated state-paid payroll benefits and taxes of \$548.69. Effective upon G&C approval. **100% General Funds**

#106 Authorized the Division of Enterprise & Applications Management to make a one-time **retroactive** expenditure from Fiscal Year 2026 appropriations consisting of a payment in the amount of \$2,540.41 to DAS employee James Miner for work performed at the incorrect hourly rate for the period of November 28, 2024 through June 12, 2025, and associated state-paid payroll benefits and taxes of \$551.64. Effective upon G&C approval. **100% General Funds**

#107 Authorized the Division of Plant and Property to increase the size of its fleet by two Utility Terrain Vehicles which will allow significant versatility for both snow removal and landscaping work. Effective upon G&C approval.

#108 Authorized to transfer \$221,632 from completed capital projects, as detailed in the letter dated June 24, 2025, to another capital project, Hillsborough County South – Cellblock Renovation to cover the increased costs of this project. Effective upon G&C approval through June 30, 2027. **100% Capital Funds**

#109 Authorized to enter into a **retroactive** amendment to an existing contract with Hewlett Packard Enterprise Company, Spring, TX (originally approved by G&C on 2/21/24, Item #170), for computer equipment, peripherals & related services through a Participating Addendum with the National Association of State Procurement Officials (NASPO) Value Point Contract Master Agreement (MA), by increasing the price limitation by \$15,375,136 from \$5,624,864 to an amount up to and not to exceed \$21,000,000 and by extending the completion date from June 30, 2025 to terminate upon termination of the MA, as amended. Effective upon G&C approval.

#110 Authorized to enter into a contract with Fences Unlimited, Inc., Windham, NH, for a total price not to exceed \$18,732 for fencing installation services at Industrial Drive, Concord, NH, located on the Hugh Gallen Office Park. Effective upon G&C approval through December 31, 2025. **100% Capital Funds**

#111 Authorized to enter into a contract with Integrated-Builders Incorporated, Bedford, NH in the amount of \$1,840,278 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#112 Authorized to enter into a contract with Tibbetts Construction LLC, Danbury, NH in the amount of \$1,435,185 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#113 Authorized to enter into a contract with Triple Construction, LLC, Merrimack, NH in the amount of \$2,303,241 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#114 Authorized to exercise a **sole source** contract extension option with Airex Filter Corporation, Hudson, NH (originally approved by G&C on 6/12/24, Item #118), for the supply and delivery of air filters by increasing the price limitation by \$40,549.28 from \$315,787.16 to an amount of up to and not to exceed \$356,336.44 and extending the completion date from July 31, 2025 to July 31, 2026. Effective upon G&C approval.

#115 Authorized to enter into a contract with Ammonoosuc Asphalt, Inc., Lisbon, NH, for asphalt (pick-up or delivered) services in an amount up to and not to exceed \$2,365,000. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#116 Authorized to enter into a contract with Brox Industries, Inc., Andover, MA, for asphalt (pick-up or delivered) services in an amount up to and not to exceed \$2,367,187.50. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#117 Authorized to enter into a contract with Continental Paving Inc., Londonderry, NH, for asphalt (pick-up or delivered) services in an amount up to and not to exceed \$2,242,500. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#118 Authorized to enter into a contract with GMI Acquisition, LLC, Franklin, NH, for asphalt (pick-up or delivered) services in an amount up to and not to exceed \$2,041,562.50. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#119 Authorized to exercise a **sole source** amendment to an existing contract with GAC Inc. d/b/a New England Traffic Solutions, Glastonbury, CT (originally approved by G&C on 2/21/24, Item #172), for traffic signal equipment by increasing the price limitation by \$2,324,670.62 from \$622,418.26 in an amount up to and not to exceed \$2,947,088.88, with no change to the completion date of February 28, 2029. Effective upon G&C approval.

#120 Authorized to exercise a **sole source** amendment to an existing contract with Ocean State Signal, LLC, Smithfield, RI, for traffic signal equipment by increasing the price limitation by \$322,079.84 from \$172,719.63 in an amount up to and not to exceed \$494,799.47, with no change to the completion date of February 28, 2029. Effective upon G&C approval.

#121 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Ennis-Flint, Inc., Greensboro, NC (originally approved by G&C on 2/21/24, Item #175), for the supply and delivery of road paint, by increasing the price limitation by \$7,153,315.42 from \$3,110,137.14 to an amount up to and not to exceed \$10,263,452.56, with no change to the contract completion date. Effective upon G&C approval through February 28, 2027.

#122 Authorized to enter into an amendment to an existing contract with Pro City Facilities Services Inc, Manchester, NH (originally approved by G&C on 6/12/24, Item #111), for janitorial cleaning services by adding three locations, removing one location and adding a provision with no change to the price limitation of \$2,165,030.20. Effective upon G&C approval through June 30, 2027.

#123 Authorized to enter into a **sole source** contract with MHC Software, LLC, Burnsville, MN in an amount up to and not to exceed \$428,885.03 for Cloud Hosted Software. Effective upon G&C approval through June 30, 2030, with the option to extend for up to an additional three years. **100% General Funds**

#124 Authorized to exercise a **retroactive sole source** contract renewal option with ESI Acquisition, Inc., Atlanta, GA for emergency service response solutions by increasing the price limitation by \$747,514.40 from \$1,169,290 to \$1,916,804.40 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% General Funds**

#125 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler, voted to **table** the request to enter into a contract with Cardinal Health 110, LLC, Dublin, OH in an amount up to and not to exceed \$25,997,595.94 for Pharmaceutical Supplies through a participating addendum with the Minnesota Multistate Contracting Alliance Infuse agreement, as detailed in the letter dated June 23, 2025. Effective upon G&C approval.

#126 Authorized to enter into a contract with K.J. Fisher and Sons LLC, Deerfield, NH, for a total price not to exceed \$198,237 for Entry Life Safety Improvements project. (2) Further authorized a payment in the amount of \$17,390.29 to the Department of Administrative Services, Division of Public Works Design and Construction for project management and engineering services. Effective upon G&C approval through the completion of construction administration services, estimated to be November 21, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

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TABLED ITEM

FISH AND GAME DEPARTMENT

#64 Authorize 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**

On May 21, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen voted, with Councilors Liot Hill and Stevens voting **no**, to **table** item #64 above

On June 4, 2025:

No action taken.

On June 25, 2025:

No action taken.

On July 9, 2025:

No action taken.

On July 30, 2025:

No action taken

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The next regular Governor and Executive Council meeting is scheduled for Wednesday August 13, 2025 at 10:00 a.m. at the Mount Sunapee Lodge, Newbury, NH.

The Honorable Board then adjourned at 1:00 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State