GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Mount Sunapee Lodge, Newbury, NH
August 13, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:27 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Marcus Corey, Mountain Minister, offered a prayer
- State Representative Karen Ebel led the Pledge of Allegiance
- Performance:
  - Councilor Liot Hill, Meagan Rose & Myles Matteson
- Proclamations:
  - Former State Representative Dan Wolf
  - Lake Sunapee Watershed Associations
    - Lake Sunapee Protective Association
    - Little Lake Sunapee Protective Association
    - Otter Pond Protective Association
    - Mountainview Lake Protective Association
    - Perkins Pond Protective Association
    - Baptist Pond Protective Association
  - New England Healing Sport Association

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The following representative elect was sworn into office:

Strafford County District No. 12
Billie Butler, d, Somersworth (24 Fremont St.) 03878

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stephen, voted to approve the minutes of the July 30, 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 July 30, 2025 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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The Governor and Council, on motion of Councilor Liot Hill, seconded by Councilor Stevens, voted to set the date for a ***special election for State Representative in Coos County, District 5 (Berlin).***

The filing period will begin on August 18, 2025 and end on August 22, 2025. The primary election will be September 16, 2025. The special election will be November 4, 2025. If there is no primary election, the special election shall be held on the day previously fixed as the day for the holding of the special primary election; September 16, 2025.

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Director of Project Development, Department of Transportation – RSA 21-L:9
William Oldenburg, Bow Effective: August 29, 2025

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## CONFIRMATIONS

The Governor and Council confirmed the following:

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
Martin James Conley III, Peterborough — Effective: August 13, 2025
Reappointment — Term: June 30, 2030

Deferred Compensation Commission - RSA 101-B:2
(Public Employee At Large)
Craig R. Moul, Weare — Effective: August 13, 2025
Reappointment — Term: July 15, 2028

Deferred Compensation Commission - RSA 101-B:2
(Unclassified State Employee)
Caitlin D. Davis, Concord — Effective: August 13, 2025
Reappointment — 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 — Effective: August 13, 2025
Reappointment — Term: September 1, 2028

Deputy Commissioner, Department of Energy - RSA 12-P:4
Christopher J. Ellms, Jr., Webster — Effective: August 13, 2025
Reappointment — Term: August 4, 2029

New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3
(Real Estate – Selling or Renting)
Kelly Roosa Cohen, r, Bedford — Effective: August 13, 2025
Succeeding: Christopher Norwood, r, Bedford — Term: July 1, 2030

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## NOMINATIONS

The following nominations were submitted:

Commissioner, Department of Corrections – RSA 21-H:6
William R. Hart, Jr., Newington — Effective: Upon Confirmation
Succeeding: John V. Scippa, Exeter (Acting) — Term: August 27, 2029

Commissioner, Department of Labor - RSA 273:1
Kenneth Merrifield, Franklin — Effective: Upon Confirmation
Reappointment — Term: August 30, 2028

Fire Standards and Training Commission - RSA 21-P:26
(Federation of Fire Mutual Aid Assoc.)
James Richardson, Littleton — Effective: Upon Confirmation
Succeeding: Eric E. Wilking, Exeter — Term: June 16, 2028

Volunteer New Hampshire Board of Directors - RSA 19-H
(Religious Community)
Keith Adams, Somersworth — Effective: Upon Confirmation
Vacancy — Term: October 10, 2026

Board of Trustees, University System of New Hampshire - RSA 187-A:13, RSA 187-A:14, RSA 187-A:15
Brendan Finn, Newfields — Effective: Upon Confirmation
Succeeding: M. Jacqueline Eastwood, Durham — Term: June 30, 2029

Board of Trustees, University System of New Hampshire - RSA 187-A:13, RSA 187-A:14, RSA 187-A:15
Christiana Thornton, Pembroke — Effective: Upon Confirmation
Reappointment — Term: June 30, 2029

State Radiation Advisory Committee - RSA 125-F
(Medical)
John J. Rumson, Hooksett — Effective: Upon Confirmation
Vacancy — Term: October 14, 2027

State Radiation Advisory Committee - RSA 125-F
(Industry)
William A. Small, Epsom — Effective: Upon Confirmation
Vacancy — Term: October 14, 2027

Milk Sanitation Board - RSA 184:80
(Milk Producer)
Abraham Robertson, Contoocook — Effective: Upon Confirmation
Succeeding: David B. Fernald, Nottingham — Term: October 11, 2028

Waste Management Council – RSA 21-O:9
(Elected Municipal Official)
Dennis Senibaldi, Windham — Effective: Upon Confirmation
Vacancy — Term: September 7, 2027

Director, Division of Enforcement and Licensing, Liquor Commission: RSA 176:8
Mark C. Armaganian, Concord — Effective: Upon Confirmation
Reappointment — Term: September 17, 2029

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## CONSENT CALENDAR AGENDA

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

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

**NEW HAMPSHIRE LOTTERY COMMISSION**

A. 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 Kenney authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Global Contexts and Management Capstone, from August 25, 2025 to November 2, 2025 and to pay costs in an amount of $3,360.90. **100% Lottery Funds**

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

B. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Cyber Defense, from September 1, 2025 to October 26, 2025 and to pay costs in an amount of $872.10. **20% Federal Funds, 80% General Funds**

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

C. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Legal and Human Factors of Cybersecurity, from September 1, 2025 to October 26, 2025 and to pay costs in an amount of $872.10. **20% Federal Funds, 80% General Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

D. Authorized to pay calendar year 2026 membership dues to the Northeast Waste Management Officials Association's Interstate Chemicals Clearing House, Boston, MA in the amount of $6,670. Effective October 1, 2025, upon G&C approval through September 30, 2026. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

E. Authorized to pay the fiscal year 2026 membership dues to the Northeast Waste Management Officials' Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA in the amount of $7,250. Effective October 1, 2025, upon G&C approval through September 30, 2026. **100% Hazardous Waste Cleanup Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

F. Authorized to pay the fiscal year 2026 membership dues to the Northeast Waste Management Officials' Association, Toxics in Packaging Clearinghouse, Boston, MA in the amount of $3,000. Effective October 1, 2025, upon G&C approval through September 30, 2026. **100% Hazardous Waste Cleanup Funds**

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

A. Authorized to accept donations of Computer Consultation, Internet, Kiosk equipment, MailChimp, Non-Veteran fund, items for United Way Day of Caring, fabric for urn table, brick and paver engraving, Auger, Mulch, plant and flowers for monument, and a HVAC for the chapel in the amount of $30,237.59 for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated July 1, 2025.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

B. Authorized to accept a donation of a fully installed and functional scoreboard at the Edward Cross Training Center athletic facility in the amount of $41,171.03 from the New Hampshire Military Assistance Foundation for the purpose of enhancing military-related events and fostering strong community partnerships that highlight the New Hampshire National Guard.

**NEW HAMPSHIRE VETERANS HOME**

C. Authorized to accept the list of monies, as detailed in the letter dated July 22, 2025, totaling $43,847.21 received during the period of April 1, 2025 to June 30, 2025, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

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

**POLICE STANDARDS & TRAINING COUNCIL**

A. Authorized to accept and place on file the annual report for FY24.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

A. Authorized the nomination of Major Brett A. Bailey, Kensington, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

B. Authorized the nomination of Major Christian R. Lapp, Lee, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

C. Authorized the nomination of Major Andrew Laton, La Plata, MD, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

D. Authorized the nomination of Major Chad E. Lawrence, Pembroke, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

E. Authorized the nomination of Major Bridger Leary, Auburn, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

F. Authorized the nomination of Captain Casey K. Swift, Doylestown, PA, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

G. Authorized the nomination of Luke A. Webster, Lebanon, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF JUSTICE**

H. Authorized to appoint Jared W. Davis, as an Assistant Attorney General, at a salary level of $98,000. Effective upon G&C approval or August 22, 2025, whichever is later, for a term ending June 30, 2029.

**DEPARTMENT OF JUSTICE**

I. Authorized to appoint Amanda N. Purcell, as an Assistant Attorney General, at a salary level of $85,000. Effective upon G&C approval or August 22, 2025, whichever is later, for a term ending August 31, 2026.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

A. Authorized to amend an existing contract with Securitas Security Services, USA, Inc., Manchester, NH (originally approved by G&C on 4/10/24, Item #38A), for security services at Pease Air National Guard Base in Newington, NH by decreasing the price limitation by $182,069.36 from $2,442,810.24 to $2,260,740.88, with no change to the end date of April 30, 2026. Effective September 1, 2025, upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

B. Authorized to amend an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9/20/23, Item #87), by decreasing the price limitation by $99,608 from $2,710,697 to $2,611,089, decreasing the amount of remaining regular program year 2024 funds through the Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. This is no time extension being requested for this contract. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

C. Authorized to amend an existing **sole source** contract with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 9/20/23, Item #88), by decreasing the price limitation by $974,829 from $9,169,085 to $8,194,256, decreasing the amount of remaining regular program year 2024 funds through the Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. This is no time extension being requested for this contract. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

D. Authorized to amend an American Rescue Plan Act grant to the Town of Kingston, NH (originally approved by G&C on 8/23/23, Item #116), by reducing the grant limitation by $109,770 from $288,000 to $178,230 and amending the original scope. This is a grant reduction and scope amendment. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

E. Authorized to amend an American Rescue Plan Act grant to the Rock Rimmon Cooperative, Inc., Danville, NH (originally approved by G&C on 11/22/22, Item #122), by modifying the scope of services and extending the completion date from December 31, 2025 to August 1, 2026 for water system improvements. This is a no cost time extension. **100% Federal Funds**

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

F. Authorized to enter into a **retroactive sole source** amendment to an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 11/13/24, Item #8), to allow the Contractor to utilize the property purchased order under the agreement to provide transitional housing services to individuals transitioning from and/or awaiting admission to Glencliff Home, with no change to the price limitation of $2,000,000 and no change to the contract completion date as detailed in the letter dated July 23, 2025. Effective **retroactive** to November 13, 2024, upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

G. Authorized to enter into a no-cost **sole source** amendment with Affinity Global Solutions, LLC, Bismarck, ND (originally approved by G&C on 2/21/24, Item #181), for consulting and technical services to modify the State's Budgeting and Reporting System by extending the completion date from September 30, 2025 to June 30, 2027. Effective upon G&C approval.

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**REGULAR AGENDA**

**BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, and further on a roll call vote as follows: Councilor Kenney – Yes, Councilor Liot Hill – Yes, Councilor Stevens – Yes, Councilor Stephen – Yes, and Councilor Wheeler - Yes, authorized to hold a public hearing and passage of the resolution under RSA 162-A:18 approving the execution of the standard contract entitled "Capital Access Program: Lender Participation Agreement" of The Business Finance Authority of the State of New Hampshire with Newburyport Bank to determine that the contract will serve a public use, provide public benefit, and the proposed participating bank is qualified to participate. Appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

**DEPARTMENT OF TRANSPORTATION**

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

#7 Authorized the Bureau of Highway Maintenance to hold six organized meetings for the purpose of training and recognizing Department of Transportation employees in Calendar Year 2025. Six meetings will occur during the Fall of 2025 at the six NHDOT Highway Maintenance District locations. Food and other costs are estimated to total approximately $19,950. Effective upon G&C approval. **100% Highway Funds**

#8 Authorized the Bureau of Human Resources to pay **retroactive sole source** invoices to CMC & Associates, Tallahassee, FL, for an amount not to exceed $30,912 for transportation specific training. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#9 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Awards List for amounts less than $5,000, for a total of $27,831.40 the period beginning April 1, 2025 through June 30, 2025. These awards were paid from various transportation funds.

#10 Authorized the Bureau of Right-of-Way to pay property owners $352,554 as documented in the Contemplated Awards list, for amounts exceeding $5,000 for the period from July 10, 2025 through July 23, 2025. Effective upon G&C approval.

#11 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH, for Airport Improvement Plan 77, for a FAA reimbursable agreement to relocate the Runway 18/36 Localizer/Distance Measuring Equipment at the Lebanon Municipal Airport. State and Federal participation in the amount of $218,522. Effective upon G&C approval through June 25, 2029. **97.4% Federal Funds, 2.6% State Funds**

#12 Authorized the Bureau of Aeronautics to **retroactively** amend a grant to provide additional funding to the City of Manchester, NH (originally approved by G&C on 9/15/21, Item #29G), for AIP 127, to rehabilitate Runway 17-35 (Design Only) at the Manchester-Boston Regional Airport. The total Federal and State share of the project, including the amendment, will increase in the amount of $34,385.15 from $812,000 to $846,385.15. Effective **retroactive** to July 18, 2025, upon G&C approval. **94.7% Federal Funds, 5.3% General Funds**

#13 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH, AIP-144 to conduct an airfield drainage study at the Manchester-Boston Regional Airport. State and Federal participation in the amount of $411,989. Effective upon G&C approval through June 30, 2029. **94.7% Federal Funds, 5.3% State Funds**

#14 Authorized the Bureau of Environment to sell creosote-treated timber components of the soon-to-be demolished Smith's Crossing Bridge No. 240/104 (Jackson Pond Road over NH Railroad) to the Ashland Firefighters Association, Ashland, NH for use in the construction of a technical rescue tower at the Ashland Firefighters' training facility along Collins Street, for nominal consideration of $1.00. Effective upon G&C approval.

#15 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of $4,207,135.23 for resurfacing of eight sections of various Tier 3 and 4 roadways throughout thirteen towns in District 3 and 6 including: Rollinsford, Pittsfield, Barnstead, Gilmanton, Alton, Deerfield, Northwood, Strafford, Barrington, Rochester, South Hampton, Kensington, and Somersworth. (2) Further authorized a contingency in the amount of $210,356.76, 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**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#16 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen authorized to **retroactively** renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of $6,500. Effective upon G&C approval from July 1, 2025 through June 30, 2026. **100% Agency Funds**

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#17 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized, under the Community Development Block Grant program, to award a grant to the County of Grafton, North Haverhill, NH, in the amount of $750,000 for the purpose of assisting four organizations provide microenterprise training and technical assistance, direct grants and down payment assistance, and lending capital to micro businesses. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#18 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to transfer on behalf of the State of New Hampshire to the Town of Hillsborough, NH in exchange for the total amount of $2,694.60 a temporary construction easement over an approximately 1,094-square-foot strip of New Hampshire Army National Guard Hillsborough Readiness Center land abutting the south side of West Main Street in Hillsborough and a perpetual roadway drainage infrastructure easement over a separate 467-square-foot area in the northeasterly corner of the Hillsborough Readiness Center parcel adjacent to West Main Street. **100% Net Proceeds from Sale (General Funds)**

**DEPARTMENT OF CORRECTIONS**

#19 NOT USED

**DEPARTMENT OF ENERGY**

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

#20 Authorized to **retroactively** amend a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 1/31/24, Item #65), by extending the completion date from June 30, 2025 to September 30, 2025 to complete additional installations of heat pumps and/or PV arrays and spend down the remaining federal funds. No additional funding is involved in this time extension. **100% Federal Funds**

#21 Authorized to amend an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 8/30/24, Item #82), by increasing the price limitation by $99,608 from $265,000 to $364,608, using funds available through remaining regular program year 2024 funds through the Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#22 Authorized to amend an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9/25/24, Item #83), by increasing the price limitation by $458,203 from $2,413,278 to $2,871,481, using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2026. There is no time extension being requested for this contract. **100% Federal Funds**

#23 Authorized to amend an existing **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 9/25/24, Item #82), by increasing the price limitation by $839,799 from $4,437,647 to $5,277,446, using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2026. There is no time extension being requested for this contract. **100% Federal Funds**

#24 Authorized to amend an existing **sole source** contract with Southern New Hampshire Services, Inc., d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 8/30/24, Item #84), by increasing the price limitation by $1,023,569 from $400,000 to $1,423,569, using funds available through remaining regular program year 2024 funds through the Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#25 Authorized to amend an existing **sole source** contract with Southern New Hampshire Services, Inc., d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 9/25/24, Item #85), by increasing the price limitation by $1,701,110 from $9,073,085 to $10,774,195 using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2026. There is no time extension being requested for this contract. **100% Federal Funds**

#26 Authorized to amend an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9/25/24, Item #84), by increasing the price limitation by $824,661 from $4,341,925 to $5,166,586 using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2026. There is no time extension being requested for this contract. **100% Federal Funds**

#27 Authorized to amend an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 9/25/24, Item #86), by increasing the price limitation by $958,360 from $5,069,065 to $6,027,425 using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2026. There is no time extension being requested for this contract. **100% Federal Funds**

#28 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of $325,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program fund. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#29 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of $600,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program fund. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#30 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of $375,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program fund. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#31 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of $600,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program fund. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#32 Authorized to enter into a contract with Sustainable Energy Advantage, LLC, Framingham, MA, for $28,362, to provide renewable portfolio standard consulting services on behalf of the Department. Effective upon G&C approval through August 13, 2026. The contract term may be extended by six months to conduct the same or similar work, and the not-to-exceed amount may be increased, all at the sole option of the State, contingent upon satisfactory contractor performance, projected requirements for similar consulting services, and upon G&C approval. **100% Renewable Energy Fund**

**OFFICE OF THE CONSUMER ADVOCATE**

#33 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, with Councilors Stephen and Wheeler voting **no**, authorized to enter into a contract for professional services with Industrial Economics, Inc., Cambridge, MA, to provide expert services to support the participation of the Office of the Consumer Advocate in various proceedings before the Public Utilities Commission, as time and budget allow, for an amount not to exceed $466,180. Effective upon G&C approval through June 30, 2027. **100% Public Utility Assessment**

**FISH AND GAME DEPARTMENT**

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

#34 Authorized to enter into a **retroactive** Memorandum of Agreement with the Department of Natural and Cultural Resources in the amount of $314,576 for the continuation of the cooperative program of wildlife habitat improvement on state managed lands. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **100% Fish and Game Funds**

#35 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire, for continuation of the UNH Extension Wildlife Conservation Program for a total of $476,585. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

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

#36 Authorized to make a **retroactive** one-time payment totaling $1,342.86 to Ms. Darienne Messer, ADMIN SVCS-FAC MGRS-3, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Year 2024 through 2025 and associated benefits totaling $288.72 for a total payment of $1,631.58. Effective upon G&C approval. **100% Other Funds (State Park Funds)**

#37 Authorized a salary increment for Ms. Adele Sicilia, Director of the Arts, in the amount of $4,755 from a current salary of $91,980 to a new salary of $96,735. Effective August 25, 2025, upon G&C approval. **100% General Funds**

#38 Authorized the Division of Parks and Recreation, Bureau of Parks Operations to increase their fleet size by one utility vehicle to be used at Echo Lake Beach located within Franconia Notch State Park.

#39 Authorized the Division of Parks and Recreation to enter into a Special Use Permit with the Hampton Area Chamber of Commerce, Hampton, NH, for the 36th Annual Seafood Festival and accept payment in the amount of $11,000. Effective upon G&C approval for the period September 2, 2025 through September 9, 2025.

#40 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to enter into a **retroactive** amendment to an existing grant agreement for a Federal Land and Water Conservation Fund – State and Local Assistance Program sub-grant with the City of Franklin, NH (originally approved by G&C on 8/30/24, Item #110), by extending the completion date from August 31, 2024 to August 31, 2025, with no change to the grant limitation of $45,000. Effective upon G&C approval. **100% Federal Funds**

#41 Authorized the Division of Forests and Lands to **retroactively** amend an existing contract with Amoskeag Maintenance Services, LLC, Bow, NH (originally approved by G&C on 3/12/25, Item #44), to provide painting services for the Baldwin Center and Headquarters building at the Fox State Forest located at 309 Center Road in Hillsborough, NH extending the completion date from June 30, 2025 to August 31, 2025, with no change to the price limitation of $42,340.71. Effective upon G&C approval. **100% Capital Fund**

#42 NOT USED

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#43 Authorized to **retroactively** pay annual membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of $15,396. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Clean Water Revolving Loan Management Funds**

#44 Authorized to **retroactively** pay the NELAC Institute, Weatherford, TX, in the amount of $7,300 for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Lab Accreditation Fee Funds**

#45 Authorized to award a grant to the Town of Conway, NH in the amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval through May 6, 2028. **100% Federal Funds**

#46 Authorized to award a Lead Service Line Inventory Grant to the Town of Newport, 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**

#47 Authorized to enter into a grant agreement with the City of Concord, NH totaling $6,388 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2026. **100% Hazardous Waste Cleanup Funds**

#48 Authorized to enter into grant agreements with the entities as detailed in the letter dated July 9, 2025, totaling $9,107 to fund Household Hazardous Waste collection project. Effective upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**

#49 Authorized to enter into a grant agreement with the City of Dover, NH totaling $33,225 for partial funding for the replacement of one wheel loader. Effective upon G&C approval through September 30, 2026. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust funds**

#50 Authorized to enter into a grant agreement with the Town of Stratham, NH totaling $53,350 for partial funding for the replacement of one wheel loader. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#51 Authorized to amend an American Rescue Plan Act grant with Century Community Association, Inc., Londonderry, NH (originally approved by G&C on 1/18/23, Item #80), by increasing the grant limitation by $233,000 from $1,545,492 to $1,778,492, for interconnection to a larger public water system. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#52 Authorized to award a grant to the Town of Newport, NH, in the amount not to exceed $63,000 for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. (2) Further authorized a loan agreement with the Town of Newport, in the amount not to exceed $576,000 to finance water system improvements under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#53 Authorized a Clean Water State Revolving Fund loan agreement with the City of Dover, NH in an amount not to exceed $250,000, to finance the Infiltration and Inflow Reduction Plan-Bellamy, Knox Marsh, and Mount Vernon project under the provisions of RSA 486:14 and NH Code of Admin. Rules of Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#54 Authorized a Clean Water State Revolving Fund loan agreement with the Winnipesaukee River Basin Program, in an amount not to exceed $400,000, to finance the Per-and Polyfluoroalkyl Substances Concentration and Destruction Technologies Evaluation Phase I project under the provisions of RSA 486:14 and NH Code of Admin. Rules of Env-Wq 500 et seq. Effective upon G&C approval. **100% Federal Funds**

#55 Authorized a loan agreement with the Town of Henniker, NH in the amount not to exceed $500,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#56 Authorized a Drinking Water State Revolving Fund loan agreement with the Plymouth Village Water and Sewer District, Plymouth, NH in the amount not to exceed $500,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund BIL Funds**

#57 Authorized a loan agreement with the Town of Raymond, NH in the amount not to exceed $1,000,000 to finance design for 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% Drinking Water State Revolving Loan Fund BIL Funds, 12.66% General Funds**

#58 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, voted to **table** the request to authorize John J McCarthy Revocable Living Trust's request to perform work on Lake Winnipesaukee in Alton, NH.

#59 Authorized Robert A. Pruyn Revocable Trust's request to perform work on Cocheco River in Dover, NH.

#60 Authorized the Town of Sunapee's request to amend and extend a Wetland Bureau Permit for work on Sunapee Lake in Sunapee, NH (originally approved by G&C on 12/22/21, Item #91).

**NEW HAMPSHIRE VETERANS HOME**

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

#61 Authorized to **retroactively** amend a contract with Lincare Inc., Clearwater, FL (originally approved by G&C on 1/26/22, Item #92), by exercising a contract renewal option and extending the contract completion date from January 31, 2025 to June 30, 2025, with no change to the price limitation of $155,250. Effective **retroactive** to February 1, 2025, upon G&C approval.

#62 Authorized to make a **retroactive sole source** purchase of pharmaceuticals to be distributed to veteran residents from McKesson Pharmaceuticals, Methuen, MA, in an amount not to exceed $1,000,000. Effective **retroactive** to July 1, 2025, upon G&C approval through May 31, 2026. **60% General Funds, 40% Federal Funds**

**POLICE STANDARDS & TRAINING COUNCIL**

#63 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a Memorandum of Agreement with the Department of Safety, Division of State Police in the amount of $46,620 for the assignment of one Trooper to serve as cadre for each of the full-time academy sessions to be held during Fiscal Year 2026 and 2027. Effective upon G&C approval through the end of the fiscal biennium, June 30, 2027. **100% General Funds**

**DEPARTMENT OF SAFETY**

#64 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized the Division of Administration to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC, in the amount of $8,143. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Agency Funds**

**DEPARTMENT OF JUSTICE**

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

#65 Authorized to accept and expend $15,515 in registration fees for the purpose of holding a two-day advanced training event entitled "2025 Partnering for a Future Without Violence Conference" to be held September 3-4, 2025. Effective upon G&C approval through September 30, 2025. **100% Agency Income**

#66 Authorized to enter into a **retroactive sole source** contract with Concord Hospital, Inc., Concord, NH in an amount not to exceed $70,000 to provide laboratory testing services to the State Office of the Chief Medical Examiner. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% General Funds**

#67 Authorized to enter into a subgrant with the Manchester Police Department, Manchester, NH, in an amount not to exceed $67,128, from the Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood for the purpose of funding a NIBIN machine warranty for the next three years. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

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

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

#68 Authorized to place Michael Croteau at Step 3 for the position of Staff Attorney, Division of Children, Youth and Families, unclassified salary grade DD, earning $82,441. Effective August 22, 2025, upon G&C approval. **25% Federal Funds, 75% General Funds**

#69 Authorized to place Beth Margeson at Step 5 for the position of Supervising Staff Attorney, Division of Children, Youth and Families, unclassified salary grade EE, earning $97,435. Effective August 22, 2025, upon G&C approval. **25% Federal Funds, 75% General Funds**

**Division for Children, Youth & Families**

#70 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to enter into a **sole source** amendment to an existing contract with Green Omega, L3C, LLC, Vergennes, VT (originally approved by G&C on 4/12/23, Item #18), to provide additional Restorative Practices trainings to youth-servicing justice entities that encourage alternatives to traditional school discipline methods to divert youth from the court system, by increasing the price limitation by $30,000 from $274,313 to $304,313 with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

**Division for Behavioral Health**

#71 NOT USED

**Division of Long Term Supports and Services**

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

#72 Authorized to **retroactively** pay the National Association of State Directors of Developmental Disabilities Services, Alexandria, VA, in the amount of $6,619 for annual membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **52% General Funds, 48% Federal Funds**

#73 Authorized to **retroactively** pay ADvancing States, Arlington, VA, in the amount of $13,093 for annual membership dues. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **48% Federal Funds, 52% General Funds**

#74 Authorized to amend an existing contract, which was competitively bid, with Lamprey Health Care, Inc., Newmarket, NH (originally approved by G&C on 9/21/22, Item #27), to continue providing chronic disease health promotion programs for individuals with chronic conditions and/or family caregivers, by exercising a contract renewal option by increasing the price limitation by $133,948 from $330,922 to $464,870 and by extending the completion date from September 30, 2025 to September 30, 2027. Effective October 1, 2025, upon G&C approval. **100% Federal Funds**

**Division of Public Health**

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

#75 NOT USED

#76 Authorized to enter into a **sole source** amendment to an existing agreement with Slalom, Inc., Boston, MA (originally approved by G&C on 10/13/21, Item #99), utilizing Salesforce Professional Services statewide contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services to develop the Food Protection Licensing and Inspection Information system, by increasing the price limitation by $1,000,000 from $2,700,000 to $3,700,000 with no change to the contract completion date of December 31, 2026. Effective upon G&C approval. **100% Federal Funds**

#77 Authorized to enter into **sole source** amendments for the provision of Regional Public Health Network services, by increasing the total price limitation by $268,400 from $21,706,194 to $21,974,594, and no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

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

#79 Authorized to enter into a contract with HHP, Inc., Henniker, NH in an amount up to and not to exceed $735,540 for bulk supply and delivery of wood chips. Effective upon G&C approval through June 30, 2028, with the option to extend for up to an additional two years.

#80 Authorized to enter into a contract with CBTS Technology Solutions LLC, Cincinnati, OH, in an amount up to and not to exceed $3,500,000 for computer equipment & peripheral hardware. Effective upon G&C approval through June 30, 2030, with the option to renew for up to an additional two years.

#81 Authorized to enter into a contract with Computer Hut of N.E. Inc d/b/a I.T. Insiders, Nashua, NH, in an amount up to and not to exceed $3,500,000 for computer equipment & peripheral hardware. Effective upon G&C approval through June 30, 2030, with the option to renew for up to an additional two years.

#82 Authorized to enter into a contract with Sawdey Solutions Services, Inc., Beavercreek, OH, in an amount up to and not to exceed $3,500,000 for computer equipment & peripheral hardware. Effective upon G&C approval through June 30, 2030, with the option to renew for up to an additional two years.

#83 Authorized to enter into a contract with Zones, LLC, Auburn, WA, in an amount up to and not to exceed $3,500,000 for computer equipment & peripheral hardware. Effective upon G&C approval through June 30, 2030, with the option to renew for up to an additional two years.

#84 Authorized to enter into a contract with All State Materials Group Inc. d/b/a Mitchell Materials, LLC, West Springfield, MA, for asphalt (pick-up or delivered) services in an amount up to and not to exceed $2,705,625. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#85 Authorized to enter into a contract with Eurovia Atlantic Coast LLC d/b/a Northeast Paving, Northfield, MA, for asphalt (pick-up or delivered) services in an amount up to and not to exceed $2,855,625. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#86 Authorized to enter into a contract with Pike Industries, Inc., Belmont, NH, for asphalt (pick-up or delivered) services in an amount up to and not to exceed $2,158,867.19. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#87 Authorized to enter into a **retroactive** amendment to an existing contract with Apple Computer Inc (originally approved by G&C on 5/29/24, Item #135), for computer equipment, peripherals & related services through a Participating Addendum with the National Association of State Procurement Officials Value Point Contract Master Agreement (MA). This amendment is issued for the purpose of increasing the price limitation by $525,401 from $474,599 to an amount up to and not to exceed $1,000,000 and by extending the completion date from June 30, 2025 to terminate upon termination of the MA, as amended. Effective upon G&C approval.

#88 Authorized to enter into a **sole source** contract amendment with Infor (US), LLC, New York, NY (originally approved by G&C on 5/17/23, Item #157), by increasing the price limitation by $792,720 from $31,662,920.92 to an amount up to and not to exceed $32,455,640.92 with no change to the completion date for software as a service for the Infor Cloudsuite enterprise resource planning system implementation and maintenance. Effective upon G&C approval through June 30, 2032. **100% General Funds**

#89 Authorized to enter into a contract with D.L. King & Associates Inc., Merrimack, NH, for a total price not to exceed $1,599,000, for North Hampton Salt Shed Replacement project. (2) Further authorized payment in the amount of $45,000 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 August 31, 2026, unless extended in accordance with the contract terms. **100% Capital Funds**

#90 Informational Item – Pursuant to the provisions of MOP 150 VII, C, the Department of Administrative Services has entered into a contract with Sprague Operating Resources LLC, Portsmouth, NH, for Firm Natural Gas Supply, in the amount of $8,680,200. The term became effective upon Commissioner approval on June 1, 2025 through May 31, 2028, with the option to extend for up to an additional four years thereafter under the same terms, conditions, and pricing structure.

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## TABLED ITEMS REMOVED AND APPROVED

**DEPARTMENT OF ADMINISTRATIVE SERVICES** *(Tabled at the G&C meeting 7/30/25)*

#125 Authorized 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.

On July 30, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler, voted to **table** item #125 above.

On August 13, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to remove item #125 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen moved to adopt item #125 for the purpose of discussion. Following discussion, the Governor and Council approved item #125 above.

**FISH AND GAME DEPARTMENT**

#64 Authorized 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

No action taken at the following G&C meetings: June 4, 2025, June 25, 2025, July 9, 2025 and July 30, 2025.

On August 13, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill voted to remove item #64 from the table. Then, with all in favor, the Governor and Council approved item #64 above.

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## ITEM REMAINS ON THE TABLE

**DEPARTMENT OF EDUCATION**

#83 Authorize 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**

On July 30, 2025:

The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** item #83 above.

On August 13, 2025:

Councilor Liot Hill made a motion to remove item #83 from the table, there being no second, item #83 above remains on the table.

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## LATE ITEMS

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

A. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, with Councilors Stephen and Wheeler voting **no**, authorized to enter into a **sole source** amendment to an existing contract with Alvarez Alvarez & Marsal Public Sector Services, LLC, Washington, DC (originally approved by G&C on 6/16/21, Tabled Item #7A), for services to support long-term strategic operational efficiencies, by increasing the price limitation by $9,847,800 from $27,640,000 to $37,487,800 and by extending the completion date from June 30, 2025 to June 30, 2027. **79% Federal Funds, 21% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**
**Office of Health Access**

B. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a **sole source** amendment to an existing contract with International Institute of New England, Inc., Boston, MA ( originally approved by G&C on 6/26/24, Item #63), to enable continued critical supports to Office of Refugee Resettlement eligible individuals, by increasing the price limitation by $717,220 from $1,195,874 to $1,913,094 with no change to the contract completion date of September 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**
**Office of Health Access**

C. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to amend an existing competitively-bid contracts with the Contractors as detailed in the letter dated May 13, 2025 (originally approved by G&C on 9/25/24, Item #40A), by exercising contract renewal options to continue providing Refugee Supports Services, Youth Mentoring Services, and/or Services for Older Refugees, by increasing the total price limitation by $1,210,712 from $954,000 to $2,164,712 and by exercising the completion dates from September 30, 2025 to September 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

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**Other Business:**

- State Treasurer advised the Council of the Public Deposit Investment Pool.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday August 27, 2025 at 10:00 a.m. at the Seashell, Hampton Beach, NH.

The Honorable Board then adjourned at 1:05 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State