

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Seashell, Hampton Beach, NH
August 27, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:15 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Chief Michael McMahon, Hampton Fire Department offered a prayer and led the Pledge of Allegiance
- Performance:
 - Fiddling Thompsons – Ryan & Brennish
- Commendations:
 - Hampton Beach State Park Lifeguards & Junior Lifeguards, Captain Patrick Murphy
 - Hampton Police Department, Chief Alex Rayno
 - Rusty Bridle, Hampton Selectmen and Chamber of Commerce Leader

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the August 13, 2025 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stephen, approved the appointment of several persons nominated for Civil Commissions from the August 13, 2025 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Board of Mental Health Practice – RSA 330-A:3

(Licensed School Social Worker)

Courtney Porter, Claremont

Effective: October 19, 2025

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing – RSA 326-I:3

(Recommended by NH Association for the Deaf)

Amber G. Epison, Manchester

Effective: August 14, 2025

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CONFIRMATIONS

The Governor and Council confirmed the following:

Commissioner, Department of Corrections – RSA 21-H:6 **Councilor Stevens voted no**

William R. Hart, Jr., Newington

Effective: August 27, 2025

Succeeding: John V. Scippa, Exeter (Acting)

Term: October 10, 2029

Salary: LG, LL \$159,630

Commissioner, Department of Labor - RSA 273:1

Kenneth Merrifield, Franklin

Effective: August 27, 2025

Reappointment

Term: August 30, 2028

Fire Standards and Training Commission - RSA 21-P:26
(Federation of Fire Mutual Aid Assoc.)
James Richardson, Littleton
Succeeding: Eric E. Wilking, Exeter

Effective: August 27, 2025
Term: June 16, 2028

Volunteer New Hampshire Board of Directors - RSA 19-H
(Religious Community)
Keith Adams, Somersworth
Vacancy

Effective: August 27, 2025
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
Succeeding: M. Jacqueline Eastwood, Durham

Effective: August 27, 2025
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
Reappointment

Effective: August 27, 2025
Term: June 30, 2029

State Radiation Advisory Committee - RSA 125-F
(Medical)
John J. Rumson, Hooksett
Vacancy

Effective: August 27, 2025
Term: October 14, 2027

State Radiation Advisory Committee - RSA 125-F
(Industry)
William A. Small, Epsom
Vacancy

Effective: August 27, 2025
Term: October 14, 2027

Waste Management Council - RSA 21-O:9
(Elected Municipal Official)
Dennis Senibaldi, Windham
Vacancy

Effective: August 27, 2025
Term: September 7, 2027

Director, Division of Enforcement and Licensing, Liquor Commission: RSA 176:8
Mark C. Armaganian, Concord
Reappointment

Effective: August 27, 2025
Term: September 17, 2029

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CONFIRMATION WITHDRAWN

This confirmation was withdrawn by the Governor at the request of the Councilor for further information.

Milk Sanitation Board - RSA 184:80
(Milk Producer)
Abraham Robertson, Contoocook
Succeeding: David B. Fernald, Nottingham

Effective: Upon Confirmation
Term: October 11, 2028

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NOMINATIONS

The following nominations were submitted:

Attorney General, Department of Justice - RSA 21-M:3
John M. Formella, Concord
Reappointment

Effective: Upon Confirmation
Term: September 30, 2029

Supreme Court, Judiciary – RSA 491:1
(Associate Justice)
Bryan Gould, Pittsburg
Succeeding: James P. Bassett, Canterbury

Effective: Upon Confirmation
Term: December 2, 2028

Deputy Commissioner, Department of Transportation – RSA 21-L:5-b
Michelle L. Winters, Concord
Vacancy

Effective: Upon Confirmation
Term: 4 years upon confirmation

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

- A. Authorized the Division of Motor Vehicles to pay annual membership dues to the International Registration Plan, Inc., Lake Ridge, VA, for an amount not to exceed \$25,400. Effective upon G&C approval for the period of October 1, 2025 through September 30, 2026. **100% Agency Income (Cost of Collections)**

#2 **MOP 150, I, B (2): Approval of Acceptances** – NONE

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

BANKING DEPARTMENT

- A. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2025, pursuant to RSA 383:15.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Major Brett A. Bailey, Kensington, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of Major Christian R. Lapp, Lee, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Major Andrew Laton, La Plata, MD, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Chad E. Lawrence, Pembroke, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Major Bridger Leary, Auburn, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- F. Authorized the confirmation of Captain Casey K. Swift, Doylestown, PA, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- G. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the confirmation of Luke A. Webster, Lebanon, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF JUSTICE

- H. Authorized to reappoint Melissa E. Fales, as an Assistant Attorney General at a salary level of \$98,000. Effective upon G&C approval or August 31, 2025, whichever is later, for a term ending August 31, 2030.

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

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- A. Authorized the Division of Forests and Lands to amend an existing contract Manypenny Murphy Architecture, PLLC d/b/a Placework, Portsmouth, NH (originally approved by G&C on 9/25/24, Item #108), to provide design, engineering, and construction administration services to renovate the storage facilities at the NH State Forest Nursery, Boscawen, NH by extending the completion date from October 31, 2025 to February 1, 2027, with no change to the price limitation of \$353,535. Effective upon G&C approval. **36% Federal Funds, 64% Capital Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized to amend an American Rescue Plan Act grant to the Loon Estates Cooperative, Inc., Northwood, NH (originally approved by G&C on 9/6/23, Item #50), by extending the completion date from September 1, 2025 to May 1, 2026, to provide additional time due to unanticipated delays in the hydrogeologic assessment of a potential new well source. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen authorized to amend an American Resue Plan Act grant to the Sawyer Lake Village District, Gilmanton, NH (originally approved by G&C on 4/12/23, Item #104), by extending the completion date from October 1, 2025 to September 15, 2026, for the rehabilitation of Sawyer Lake Dam in Gilmanton. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF SAFETY

- D. Authorized the Division of State Police to amend an existing contract with Vets Securing America, Inc. (VSA), Santonio, TX (originally approved by G&C on 2/26/25, Item #86), to include policies which speak to the duties of VSA personnel at New Hampshire Hospital with no change to the price limitation of \$3,087,547 and no change to the completion date of December 31, 2026. Effective upon G&C approval. **100% Transfer from Other Agencies**

DEPARTMENT OF JUSTICE

- E. Authorized to amend an existing subgrant with the New Hampshire Department of Safety, Concord, NH (originally approved by G&C 2/21/24, Item #157), by extending the end date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$1,555,000, for the purpose of enhancing the State's National Crime Information Center and National Instant Check System Programs, expanding law enforcement access to the New Hampshire State Police's State Messaging Platform, and addressing the criminal record backlog by having paper fingerprint cards scanned and uploaded in the state's record system. Effective upon G&C approval. **100% Federal Funds**

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REGULAR AGENDA

DEPARTMENT OF TRANSPORTATION

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

#6 Authorized the Division of Aeronautics, Rail & Transit to accept and expend revenue in the amount of \$459,284 from a Strengthening Mobility and Revolutionizing Transportation (SMART) Grant from the United States Department of Transportation, Office of the Secretary, to purchase and upfit a Mobile Command Emergency Response Vehicle to expand the use of innovative aerial technology to improve disaster response and recovery efforts, and to document the status of transportation infrastructure during catastrophic events and emergencies statewide in New Hampshire. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#7 Authorized the Bureau of Human Resources to **retroactively** pay employees, an amount not to exceed \$7,199.39 for compensation owed to them due to SOC classification issues from November 3, 2023. Effective upon G&C approval. **53.4% Highway Funds, 38.6% Federal Funds, 8% Other Funds**

#8 Authorized the Bureau of Right-of-Way to pay **sole source, retroactive**, and unencumbered invoices from Maine Technical Source, Woburn, MA for a total of \$13,312.66 for services and software licensing provided in May 2025. Effective upon G&C approval. **100% Highway Funds**

#9 Authorized the Bureau of Right-of-Way to sell 2.43+/- acres of State-owned land situated on the northwesterly side of Interstate 95 Exit 1 Southbound Ramp, within a Limited Access Right-of-Way in the Town of Seabrook, County of Rockingham. The sale will be direct to C&J Seabrook LLC for \$218,700, with the Department assessing an administrative fee of \$1,100. Effective upon G&C approval.

#10 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with Vanasse Hangen Brustlin, Inc., Bedford, NH (originally approved by G&C on 6/30/21, Item #82), for General Sullivan Bridge superstructure replacement between the Town of Newington and the City of Dover, by extending the completion date from June 30, 2025 to December 31, 2026. (2) Further authorized to increase the fee in the amount of \$14,406.75 from \$1,885,529.73 to \$1,899,936.48. Effective upon G&C approval. **100% Turnpike Funds**

#11 Authorized the Bureau of Transportation Systems Management & Operations to **retroactively** exercise one optional contract renewal term with Wall Street Tower, Camden, NJ (originally approved by G&C on 6/24/20, Item #51), for use of communications facility & tower space. Effective upon G&C approval for the period June 25, 2025 through June 25, 2030. (2) Further authorized to increase the contract amount by \$44,314.15, from \$38,225.78 to \$82,539.93. Effective upon G&C approval. **50.9% Highway Funds, 49.1% Turnpike Funds (Intra-Agency Transfers)**

#12 Authorized the Bureau of Transportation Systems Management & Operations to enter into an Agreement with AECOM Technical Services, Inc., Manchester, NH, for an amount not to exceed \$1,000,000, to provide on-call Intelligent Transportation System Services for various transportation projects located throughout the State. Effective upon G&C approval through September 30, 2028.

#13 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during fiscal year 2025 pursuant to RSA 217-A, to the Department of Natural and Cultural Resources for review of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities.

#14 Authorized to accept and place on file the Bureau of Environment's annual accounting of permit fees and in lieu mitigation fees made to the Department of Environmental Services pursuant to RSA 482-A and RSA 483-B during fiscal year 2025 for construction projects and maintenance activities requiring fill and dredge in wetlands and other areas under the jurisdiction of RSA 482-A, as well as impacts to the protected shoreland of surface waters under the jurisdiction of RSA 483-B.

#14A Authorized the Bureau of Construction to enter into a contract with William P Davis Excavation, LLC, Hampton, NH, on the basis of a sole bid received of \$2,897,831, for a rail trail improvement project along the former Hampton Branch Railroad corridor extending the northerly to the North Hampton/Hampton town line. (2) Further authorized a contingency in the amount of \$289,783.10, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 21, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#14B Authorized the Bureau of Construction to enter into a contract with Sargent Corporation, Orono, ME, on the basis of a low bid of \$4,599,905, for installation of median barrier on I-95 starting at mile marker 8.0 in North Hampton, just north of the NH 151 bridge, continuing north through Greenland to mile marker 13.3 just north of Sherburne Road bridge in Portsmouth. (2) Further authorized a contingency in the amount of \$459,990.50, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

DEFERRED COMPENSATION COMMISSION

#15 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, with Councilor Stephen abstaining, authorized to accept and expend funds from the Deferred Compensation Commission Reserve account in the amount of \$59,500, to fund the auditing services that were contracted for in State Fiscal Year 2025. (2) Further authorized to allocate the funds as detailed in the letter dated July 28, 2025. Effective upon G&C approval through June 30, 2027. **100% Agency Income**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#16 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Liot Hill authorized to grant a salary increment to Deanna E. Jurius, Executive Director, in the amount of \$6,739, from a current salary of \$116,076 to a new salary of \$122,815. Effective September 1, 2025, upon G&C approval. **100% Agency Funds**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#17 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to accept funds up to the amount of \$2,500 from the University of New Hampshire, Durham, NH for participation in a series of project meetings of the Disability and Health Advisory Work Group of the UNH Institute On Disability. Effective upon G&C approval through July 31, 2026. **100% Other Funds**

NEW HAMPSHIRE JUDICIAL COUNCIL

#18 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 Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in an amount not to exceed \$63,327 to provide training for indigent defense providers. Effective upon G&C approval through June 1, 2026. **100% General Funds**

DEPARTMENT OF AGRICULTURE, MARKETS, AND FOODS

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

#19 Authorized the NH State Conservation Committee to enter into a contract with Birch Tree Conservation Consulting LLC, Durham, NH in the amount of \$90,000 for grant program administration services provided for the State Conservation Committee Conservation Number Plate (Moose Plate) Program. Effective upon G&C approval through June 30, 2027, with the option to renew for an additional two-year period. **100% Other Funds – State Conservation Committee**

#20 Authorized the Division of Agricultural Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 2/8/23, Item #68) by extending the current end date from June 30, 2025 to October 31, 2025 to accept and expend Local Food for Schools Cooperative Grant Program funds from United States of Agriculture in the amount of \$439,353 for the purpose of procuring local commodity foods for schools participating in the National School Lunch Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#21 Authorized the Division of Pesticide Control to transfer funds in and among classes within an accounting unit and to create a new class code in the amount of \$71,750, for better use of appropriated federal funds. Effective upon G&C approval through June 30, 2027. **100% Federal Funds – Pesticide Management. Contingent upon Fiscal Committee approval on September 5, 2025.**

#22 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/23/23, Item #57), by extending the current end date from June 30, 2025 to May 24, 2027 to accept and expend American Rescue Plan funds in the amount of \$2,099,688 from the United States Department of Agriculture for the Resilient Food Systems Infrastructure Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#23 Authorized the Division of Agriculture Development to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #52) by extending the current end date from June 30, 2025 to September 29, 2025 to accept and expend \$33,489 from the United States Department of Agriculture to conduct programs benefiting New Hampshire for the Specialty Crop Block Grant Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

INSURANCE DEPARTMENT

#24 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 12/4/24, Item #3A), by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend the Women's Health Grant from the US Department of Health and Human Services, through the Centers for Medicare & Medicaid Services in the amount of \$610,871. (2) Further authorized to establish Class 046 – Consultants for the purpose of supporting the "Women's Health Grant" program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

DEPARTMENT OF LABOR

#25 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler authorized to make a one-time **retroactive** payment to employee Jeffrey L. Silver, Business Systems Analyst, in the amount of \$1,399.71 for unpaid wages from prior fiscal year. Effective upon G&C approval. **100% Other; Fees – Assessments**

DEPARTMENT OF ENERGY

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

#26 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/8/23, Item #76) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$6,520,974 of Federal Funds from the United States Department of Energy, Bipartisan Infrastructure Law, Preventing Outages and Enhancing the Resilience of the Electric Grid. (2) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/18/24, Item #41) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$2,471,268 of Federal Funds from the United States Department of Energy, Bipartisan Infrastructure Law, Preventing Outages and Enhancing the Resilience of the Electric Grid. (3) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/8/23, Item #76) by extending the current end date from June 30, 2025 to June 30, 2027 for the purpose of continuing the Department of Energy's temporary full time Program Specialist III (Miscellaneous Business Operations Specialists – 4). Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#27 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/30/24, Item #76), by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$158,087 from the United States Department of Energy, Bipartisan Infrastructure Law, Energy Efficiency and Conservation Block Grant. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#28 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/2/23, Item #30), by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$2,352,716 of Federal Funds from the United States Department of Energy, Bipartisan Infrastructure Law, State Energy Program. (2) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/2/23, Item #30) by extending the current end date from June 30, 2025 to June 30, 2027 for the purpose of continuing one full-time Miscellaneous Business Operations Specialist-4 Program Specialist. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#29 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/21/25, Item #47) by extending the current end date from June 30, 2025 to March 31, 2027 to accept and expend \$1,259,230 from the United States Department of Energy through the Inflation Reduction Act State Based Home Energy Efficiency Contractor Training Grant Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#30 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/30/24, Item #77) by extending the current end date from June 30, 2025 to December 5, 2025 to accept and expend \$8,622,066 of Federal Funds from the United States Environmental Protection Agency, under the Inflation Reduction Act, to provide financial and technical assistance to low-moderate income and disadvantaged communities to deploy and benefit from residential-servicing community scale distributed solar energy projects. (2) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 8/30/24, Item #77) by extending the current end date from June 30, 2025 to December 5, 2025 for the purpose of continuing the Department of Energy's two temporary full-time Miscellaneous Business Operations Specialist-4 Program Manager and one Miscellaneous Business Operations Specialist-4 Compliance and extending Class 046-Consultants. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#31 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 4/23/25, Item #56) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$8,161,285 of Federal Funds from the United States Department of Energy, Office of Energy Efficiency and Renewable Energy, through the Bipartisan Infrastructure Law, Weatherization Assistance Program. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/18/22, Item #62) by extending the current end date from June 30, 2025 to June 30, 2027 for the purpose of continuing the temporary full-time Miscellaneous Business Operations Specialist-6 Program Specialist. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#32 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 4/18/25, Item #55) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$831,100 from the United States Department of Energy's Office of State and Community Energy Programs as a result of the Bipartisan Infrastructure Law, for the Energy Efficiency Revolving Loan Fund Capitalization Grant Program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#33 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/21/25, Item #46) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$34,598,819 of Federal Funds from the United States Department of Energy, Inflation Reduction Act, Home Efficiency Rebates Program, to provide rebates to households that have taken energy efficiency measures. (2) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/8/23, Item #75) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$158,072 of Federal Funds from the United States Department of Energy, Inflation Reduction Act, Home Efficiency Rebates Program, to provide rebates to households that have taken energy efficiency measures. (3) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/13/24, Item #40) by extending the current end date from June 30, 2025 to June 30, 2027 to accept and expend \$8,403,395 of Federal Funds from the United States Department of Energy, Inflation Reduction Act, Home Efficiency Rebates Program, to provide rebates to households that have taken energy efficiency measures. (4) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/8/23, Item #75) by extending the current end date from June 30, 2025 to June 30, 2027 for the purpose of continuing two temporary full-time Miscellaneous Business Operations Specialists-4 Program Managers. (5) Further authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/13/24, Item #40) by extending the current end date from June 30, 2025 to June 30, 2027 for the purpose of continuing a temporary full-time Accountants and Auditors-4 Accountant. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#34 Authorized an annual salary increase for Amanda Noonan, Director, Regulatory Support Division, in the amount of \$6,360, from a current salary of \$128,912 to a new salary of \$135,272. Effective **retroactive** to August 5, 2025, upon G&C approval. **100% Other Funds (Agency Income)**

#35 Authorized to enter into a contract with Schneider Downs & Co., Inc., Pittsburgh, PA, to provide an information technology audit on behalf of the Department. Effective upon G&C approval through August 27, 2027. In accordance with the provisions of RFP 2025-002, the contract term may be extended by one additional year 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 G&C approval. **100% Utility Assessment**

#36 Authorized to **retroactively** amend a **sole source** contract with Tri-County Community Action Program, Inc. (TCCAP), Berlin, NH (originally approved by G&C on 1/31/24, Item #66) by extending the completion date from June 30, 2025 to September 30, 2025 to allow TCCAP additional installations of heat pumps and spend down the remaining federal funds. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

BANKING DEPARTMENT

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

#37 Authorized to continue membership and participation in the Conference of State Bank Supervisors, in the amount of \$48,006. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2026. **100% Other Funds (Assessment Fees)**

#38 Authorized to continue membership and participation in the National Association of State Credit Union Supervisors, in the amount of \$5,000. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2026. **100% Other Funds (Exams and Assessment Fees)**

LIQUOR COMMISSION

#39 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a **retroactive sole source** contract with Berry, Dunn, McNeil & Parker, LLC, Manchester, NH, in the amount of \$160,000 for financial, audit, and accounting services. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Liquor Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#40 Authorized to **retroactively** amend an existing Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH (originally approved by G&C on 4/20/22, Item #64), by reducing the price limitation by \$340,031 from \$3,922,994 to \$3,582,963 and extending the completion date from June 30, 2025 to September 30, 2026, for the Judicial Branch to continue to improve the processing of Involuntary Emergency Admissions and non-emergency Involuntary Admissions cases. Effective upon G&C approval. **100% Federal Funds**

#41 Authorized to **retroactively** amend an existing Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH (originally approved by G&C on 1/18/23, Item #51), by reducing the price limitation by \$76,737 from \$6,392,715 to \$6,315,978 and extending the completion date from June 30, 2025 to September 30, 2026, to upgrade courthouse security, increase remote resources access, and improve access to civil legal resources for populations adversely impacted by the COVID-19 pandemic. Effective upon G&C approval. **100% Federal Funds**

#42 Authorized to **retroactively** amend an existing Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH (originally approved by G&C on 3/13/24, Item #49), by reducing the price limitation by \$386,164 from \$3,593,904 to \$3,207,740 and extending the completion date from June 30, 2025 to September 30, 2026, to perform a comprehensive statewide assessment of the security of the courts and make appropriate upgrades throughout. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#43 **WITHDRAWN** – The Agency withdrew the request to lease an additional 1,891 square feet 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**

#44 Authorized the Office of Workforce Opportunity to enter into a **retroactive** amendment to an existing **sole source** contract with Southern New Hampshire Services d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH for the delivery of the Workforce Innovation and Opportunity Act Adult Program services by increasing the price limitation by \$420,159 from \$9,328,336 to \$9,748,495 with no change to the completion date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#45 Authorized, with Councilors Stephen and Wheeler voting **no**, the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated July 29, 2025 in the total amount not to exceed \$606,721.89 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in the letter. **100% General Funds**

#46 Informational Item – Authorized, pursuant to RSA 12-O:8, to accept and place on file the report details activity for the Council of Partner Agencies, administered by BEA for calendar year 2023-2024.

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#47 Authorized the Division of Historical Resources to budget and expend \$18,738 of balance forward revenue to support New Hampshire's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2027. **100% Other Funds (Archaeological Donations)**

#48 Authorized to make a **retroactive** one-time payment totaling \$1,078.08 to Mr. Edward Pinsky, Jr, GENERAL RPR WKRS-2, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Year 2025 and associated benefits totaling \$370.77 for a total payment of \$1,449.57. **100% Other Funds (Parks and Recreation)**

#49 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to increase their fleet size by one vehicle for use by Ski Patrol and mountain operations. Effective upon G&C approval.

#50 Authorized the Division of Libraries to enter into a contract with Baker & Taylor, LLC, Charlotte, NC in the amount of \$146,817 to provide Machine Readable Cataloging records for the New Hampshire Automated Information System. Effective upon G&C approval through June 30, 2028, with the option to renew for up to two addition three-year terms. **100% Federal Funds**

#51 Authorized the Division of Parks and Recreation to enter into a Special Use Permit (SUP) with Ragnar Events, LLC, Salt Lake City, UT (the Permittee) for use of Franconia Notch State Park, Bear Brook State Park, and Hampton Beach State Park – South Beach for their annual Reach the Beach event and accept payment in the amount of \$7,870 for upfront SUP fees. Effective upon G&C approval for the period September 11, 2025 through September 15, 2025. (2) Further authorized to accept payment of 5% of the Permittee's gross permitted revenue of which is projected to exceed \$10,000 to be eventually collected and will be determined after the event. Effective upon G&C approval.

#52 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Summit Resources LLC, Jackson, NH in the amount of \$16,850 to complete the 2025 snow base drain line replacement at Cannon Mountain Ski Area. Effective upon G&C approval through October 1, 2025. **100% Agency Income**

#53 **TABLED** - The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to **table** the request to authorize the Division of Forest and Lands to enter into a lease agreement with Public Service Company of New Hampshire d/b/a Eversource Energy for an amount not to exceed \$73,266.07 for equipment and antenna space in designated areas at Hyland Hill in Hyland Hill State Forest located in Westmoreland, NH. Effective upon G&C approval through July 31, 2030. (2) Further authorized to accept annual payment revenue. The annual payments include a 3% annual increase as detailed within the terms of the lease.

#54 Authorized the Division of Forests and Lands to amend an existing lease with the Massachusetts Institute of Technology, Lincoln Laboratory of the Commonwealth of Massachusetts for communications infrastructure in designated areas at Pack Monadnock Mountain in Miller State Park (originally approved by G&C on 1/13/16, Item #42) by exercising the second of three five-year renewal options and extending the completion date from September 30, 2025 to September 30, 2030. Effective upon G&C approval. (2) Further authorized to accept annual rental payment revenue. The annual payments include a 3% annual increase as detailed within the terms of the lease.

#55 Authorized the Division of Parks and Recreation, Bureau of Trails to amend Grant-In-Aid Trail Maintenance Agreements with the snowmobile clubs, as detailed in the letter dated July 31, 2025 (originally approved by G&C on 7/9/25, Item #16), for the maintenance and development of snowmobile trails and the purchase and refurbishment of trail maintenance equipment by increasing the overall grant limitation by \$11,560.20 from \$1,800,000 to \$1,811,560.20, with no change to the completion date. Effective upon G&C approval through December 31, 2025. **100% Other Funds (Transfers from Fish & Game)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#56 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/22/22, Item #99) by transferring funds in the amount of \$62,400 between class lines, to cover additional personnel costs for existing NHDES employees. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#57 Authorized to budget and expend prior year carry forward funds under the provisions of RSA 486:14, in the amount of \$40,950,025 for the issuance of low interest wastewater loans. Effective upon G&C approval through June 30, 2027. **100% CWSRF Repayment Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#57A Authorized to accept and expend \$234,324 in federal funds from the Department of Commerce, Building Capacity to Develop River Crossing Plans grant. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#58 Authorized to award a Lead Service Line Inventory Grant to the Town of Northumberland, 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**

#59 Authorized to award a grant to the Town of Rollinsford, 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**

#60 Authorized to amend a grant agreement to the Town of Derry, NH (originally approved by G&C on 10/30/24, Item #78) by extending the completion date from August 1, 2026 to December 31, 2027 and increasing the grant limitation by \$2,000,000 from \$7,330,000 to \$9,330,000 for water system improvements. **100% Emerging Contaminants Funds**

#61 Authorized to amend a grant agreement to the Manchester Water Works, Manchester, NH (originally approved by G&C on 10/30/24, Item #80) by extending the completion date from June 1, 2026 to December 27, 2027 and by increasing the grant limitation by \$1,300,000 from \$3,000,000 to \$4,300,000 for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#62 Authorized to enter into a contract with Hoyle Tanner & Associates, Inc., Manchester, NH in the amount of \$150,000 for as-needed engineering services for the Winnepesaukee River Basin Program (WRBP). Effective upon G&C approval through June 30, 2028. **100% WRBP Funds**

#63 Authorized to **retroactively** amend the contract with Pescinski Painting LLC, Tilton, NH (originally approved by G&C on 5/21/25, Item #85), by increasing the contract amount by \$9,245 from \$105,000 to \$114,245 and extending the completion date from July 15, 2025 to December 30, 2025 for additional tasks required to complete the surface preparation, repair, and recoating of an anaerobic digester. Effective upon G&C approval. **100% WRBP Funds**

#64 Authorized to amend a **sole source** contract with TruePani, Inc., Knoxville, TN (originally approved by G&C on 1/22/22, Item #84), to provide additional support for lead in drinking water testing in New Hampshire schools and childcare facilities, by increasing the contract amount by \$94,220 from \$569,607 to \$663,827 and extending the completion date from September 30, 2025 to September 30, 2027. Effective upon G&C approval. **100% Federal Funds**

#65 Authorized a loan agreement with the Governors Green Condominium Association, Epping, NH and Governors Green Condominium 2, Epping, NH in the amount not to exceed \$953,000 to finance water system improvements subject to conditions as detailed in the letter dated July 28, 2025, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Drinking Water State Revolving Loan Fund BIL Funds, 12.66% General Funds**

#66 Authorized a Drinking Water State Revolving Fund loan agreement with Rye Water District, Rye, NH in the amount not to exceed \$1,090,000 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 Rye Water District 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**

#67 Authorized Anchorage Winnisquam LLC's request to perform work on Winnisquam Lake in Tilton, NH.

#68 Authorized Gregory Bolton's request to perform work on Lake Winnepesaukee in Laconia, NH.

#69 Authorized Jeanine Clark's request to perform work on Lake Winnepesaukee in Tuftonboro, NH.

POLICE STANDARDS & TRAINING COUNCIL

#70 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a **retroactive** contract with the National Alliance for Mentally III (NAMI-NH), Concord, NH for \$412,500 to provide technical law enforcement training. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% General Funds**

DEPARTMENT OF SAFETY

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

#71 Authorized the Division of Homeland Security and Emergency Management to accept and expend High Hazard Potential Dams (HHPD) grant program funds in the amount of \$6,510,995 from the Federal Emergency Management Agency for the FFY 2024 HHPD Award. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#72 Authorized the Division of Homeland Security and Emergency Management (HSEM) to **retroactively** amend the accept and expend in the amount of \$81,218,500 (originally approved by G&C on 6/30/21, Item #MM, as an information item) by extending the end date from June 30, 2025 to June 30, 2027. This request will allow HSEM to continue providing federal assistance to the current estimated unrecovered federal share of the Public Assistance Grant Program for the State's Emergency Protective Measures conducted for the COVID-19 response. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#73 Authorized the Division of Homeland Security and Emergency Management (HSEM) to **retroactively** amend the accept and expend in the amount of \$116,409,642 (originally approved by G&C on 2/8/23, Item #126) by extending the end date from June 30, 2025 to June 30, 2027. This request will allow HSEM to continue providing federal assistance to the current estimated unrecovered federal share of the Public Assistance Grant Program for the State's Emergency Protective Measures conducted for the COVID-19 response. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#74 Authorized the Division of Emergency Services and Communications (DESC) to **retroactively** amend the accept and expend of \$4,878,000 of federal funds from the United States Department of Justice grant entitled FY24 COPS Office Technology and Equipment Program (originally approved by G&C on 2/5/25, Item #104) by extending the end date from June 30, 2025 to March 31, 2026. The extension will allow for the continuation of the work currently being accomplished by the DESC to design a modernized New Hampshire Interoperability Communications Network (NHICnet) with microwave radios and associated networking equipment with more intelligent and secure components that will improve the NHICnet's redundancy, resiliency and management capability. Effective upon G&C approval for the period of July 1, 2025 through March 31, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#75 Authorized the Division of Homeland Security and Emergency Management (HSEM) to **retroactively** amend the accept and expend in the amount of \$10,236,362 (originally approved by G&C on 12/22/21, Item #101) by extending the end date from June 30, 2025 to June 30, 2027. This request will allow HSEM to continue providing federal assistance to state agencies, and local governments (sub-recipients) for cost-effective hazard mitigation activities that complement a comprehensive mitigations program. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on September 5, 2025.**

#76 Authorized the Office of the Commissioner to grant an annual salary step increase for Mark Hall, Director of the Division of State Police, in the amount of \$6,740 from a current salary of \$136,321 to a new salary of \$143,061. Effective upon G&C approval. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#77 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Berlin, NH, for a total amount of \$6,250 to purchase and install a backup generator transfer switch. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#78 Authorized the Division of State Police to enter into a contract with Churchill Navigation, Inc., Boulder, CO, in an amount not to exceed \$124,600 for the provision of Augmented Reality System with airborne mission management and mapping capabilities. Effective upon G&C approval through June 30, 2026. **100% General Funds**

DEPARTMENT OF JUSTICE

#79 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to reappoint Dan Alan Jimenez to serve on the New Hampshire Victims' Assistance Commission. Effective upon G&C approval for a term ending June 1, 2028.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

#80 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Liot Hill authorized to enter into a **retroactive, sole source** amendment to an existing contract with Community Crossroads, Inc., Atkinson, NH (originally approved by G&C on 6/25/25, Item #209), to add funding for Room and Board reimbursement to Medicaid enrolled, Developmental Services Staffed Residence Providers, by increasing the price limitation by \$10,000,000 from \$7,941,867 to \$17,941,867 with no change to the contract completion date of June 30, 2027. Effective **retroactive** to July 1, 2025, upon G&C approval. **100% General Funds**

Division of Medicaid Services

#81 **FAILED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, moved to adopt this item for discussion. Following discussion, the Governor and Council, with Councilors Kenney, Stephen and Wheeler voting **no, failed** to authorize a **sole source** amendment to continue into a second year an existing contract with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 9/25/24, Item #38), for assistance to the Department for the continued implementation support of key Medicaid priorities. Priority in this amendment is securing access to significant federal funding to the state to support rural health care providers adapting to the changes in the One Big Beautiful Bill Act available under Section 71401 of the Act known as the Rural Health Transformation Program. This includes a request to exercise a contract renewal option by increasing the price limitation by \$109,688 from \$109,688 to \$219,376 and extending the completion date from August 31, 2025 to August 31, 2026. Effective September 1, 2025, upon G&C approval. **50% Federal Funds, 50% General Funds**

Division of Public Health

#82 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen authorized to make a one-time **retroactive** unencumbered payment to Ranger Engineering, Inc., Framingham, MA for preventive maintenance, inspections, and repairs to consolidated sterilizers located in the Public Health Laboratory in the amount of \$7,000. 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 Stevens acted as follows:

#83 Authorized the Division of Personnel's request to **retroactively** approve the reclassification of five positions, reclassified as a group because they are part of a specific project within the Office of Professional Licensure and Certification's Bureau of Investigations, as detailed in the letter dated August 7, 2025. Effective **retroactive** to February 21, 2025, upon G&C approval.

#84 Authorized the Division of Personnel's request to **retroactively** approve the reclassification of four positions, reclassified as a group because they are part of a specific project within the Department of Safety, as detailed in the letter dated August 7, 2025. Effective **retroactive** to May 30, 2025, upon G&C approval.

#85 Authorized the Division of Personnel's request to **retroactively** approve the reclassification of the positions as detailed in the letter dated August 7, 2025. Effective **retroactively** to the dates indicated in letter, upon G&C approval.

#86 Authorized the request of the Division of Personnel for waivers of reclassification decisions. Effective the first day of the next pay period following G&C approval.

#87 Authorized to enter into a contract with HotelEngine, Inc. d/b/a Engine, Denver, CO in an amount up to and not to exceed \$1,665,877.37 for Travel Services. Effective upon G&C approval through April 30, 2028, with the option to extend for up to an additional two years.

#88 Authorized to enter into a **sole source** amendment to an existing contract with Computer Aid, Inc., Allentown, PA (originally approved by G&C on 1/26/22, Item #111) for IT Professional Vendor Managed Services, by increasing the price limitation by \$13,830,836.23 from \$43,898,426.91 up to and not to exceed \$57,729,263.14 and extend the completion date from September 10, 2025 to September 10, 2026. Effective upon G&C approval through September 10, 2026.

#89 Authorized to enter into a contract with Kritos & Son's Property Services LLC, Gilmanton, 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.

#90 **WITHDRAWN** – The Agency withdrew the request to enter into a contract with Capitol Fire Protection Co., Inc., Loudon, NH, in an amount up to and not to exceed \$143,845 for dry system fire protection design and build services at the New Hampshire Fish and Game building at 225 Main Street, Durham, NH. (2) Further authorize a contingency in the amount of \$10,000 for unanticipated site expenses. (3) Further authorize a payment of \$8,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through September 26, 2025, with the option to extend for an additional three months. **100% Capital Funds**

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TABLED ITEM WITHDRAWN BY GOVERNOR

DEPARTMENT OF EDUCATION

#83 **WITHDRAWN** – 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.

On August 27, 2025:

The Governor withdrew tabled item #83 above.

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TABLED ITEMS REMOVED AND APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

#58 Authorized John J McCarthy Revocable Living Trust’s request to perform work on Lake Winnepesaukee in Alton, NH.

On August 13, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, voted to **table** item #58 above.

On August 27, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill voted to remove item #83 above from the table. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to adopt item #83 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #83 above.

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LATE ITEM

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

A. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen authorized to lease an additional 1,891 square feet 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**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday September 17, 2025 at 10:00 a.m. at New Hampshire Institute of Politics, Manchester, NH.

The Honorable Board then adjourned at 1:10 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State