

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
New Hampshire Institute of Politics, Manchester, NH
September 17, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:20 a.m. with all members present.

*

Today's pre-meeting ceremonial items included:

- Pastor Phil Tuttle from Zeal Church in Manchester offered a prayer
- Mike Lopez, Former Alderman and Marine Veteran, led the Pledge of Allegiance
- Performance:
 - Don Davis & Joe Deleault
- Commendations:
 - Crispin House
 - Lauren Tennett, Board Director
 - Ava Tennett, Hadley Vitale, Tessa Laurendeau
 - Pittsfield Fire
 - Chief Peter J. Pszonowsky
 - Deputy Chief Robert A. Freese
 - Lieutenant Jeremy K. Yeaton
 - Firefighter-AEMT Eric R. Nilsson
 - Firefighter Aime J. Dalbec
 - Paramedic Jennifer Tedcastle

*

The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Stevens, voted to approve the minutes of the August 27, 2025 meeting.

*

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 August 27, 2025 meeting.

*

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

*

RESIGNATIONS

The Governor and Council accepted the following resignations:

<u>Advocate for Special Education</u> -RSA 186-C:36 Kristen Mansharamani, Lincoln	Effective: September 18, 2025
<u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H (Community-based Organization) Gregory J. Lange, Manchester	Effective: September 11, 2025
<u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H (Postsecondary Education) Stephanie S. Lesperance, Henniker	Effective: September 8, 2025
<u>Nashua, Police Commission</u> -Laws of 1947, 342. RSA 105-C:3 Gwen Krailo, r, Nashua	Effective: August 27, 2025
<u>Division Directors, Department of Education</u> – RSA 21-N:3 (Division of Program Support) Caitlin D. Davis Concord	Effective: July 30, 2025

*

NOMINATIONS

The following nominations were submitted:

Board of Nursing - RSA 326-B:3
(RN)

Wendy Stanly Jones, Greenland
Reappointment

Effective: Upon Confirmation
Term: May 10, 2028

Board of Nursing - RSA 326-B:3
(Public Member)

Abigail P. Seldin, Marlborough
Succeeding: Jennifer Thibeault, Amherst

Effective: Upon Confirmation
Term: December 21, 2027

Fire Standards and Training Commission - RSA 21-P:26
(Insurance Industry)

Kevin Wyman, Ossipee
Succeeding: Wayne Grudzien, Amherst (resigned)

Effective: Upon Confirmation
Term: April 14, 2028

Board of Psychologists - RSA 329-B:3
(Psychologist)

Elisa Bolton, Durham
Vacancy

Effective: Upon Confirmation
Term: July 1, 2027

Board of Psychologists - RSA 329-B:3
(Psychologist)

Rachel A. Bernier, Dover
Vacancy

Effective: Upon Confirmation
Term: July 1, 2027

Nashua, Police Commission - Laws of 1947, 342. RSA 105-C:3
Kristin Wilson, u, Nashua

Succeeding: Gwen Krailo, r, Nashua (resigned)

Effective: Upon Confirmation
Term: September 1, 2026

Division Directors, Department of Education - RSA 21-N:3
(Division of Program Support)

Nathaniel Greene, Bow
Succeeding: Caitlin D. Davis, Concord (resigned)

Effective: Upon Confirmation
Term: November 8, 2027

Interim Advocate for Special Education - RSA 4:5; RSA 186-C:36
Timothy D. Lenihan, Enfield

Succeeding: Kristen Mansharamani, Lincoln (resigned)

Effective: September 19, 2025
Term: December 19, 2025

Public Utilities Commission - RSA 4:5; RSA 363
(Interim Chairman)

Mark W. Dell'Orfano
Succeeding: Daniel C. Goldner, Manchester (resigned)

Effective: September 17, 2025
Term: December 17, 2025

*

CONFIRMATIONS

The Governor and Council confirmed the following:

Interim Advocate for Special Education - RSA 4:5; RSA 186-C:36; pursuant to RSA 4:5

Timothy D. Lenihan, Enfield
Succeeding: Kristen Mansharamani, Lincoln (resigned)

Effective: September 19, 2025
Term: December 19, 2025

Public Utilities Commission - RSA 4:5; RSA 363; pursuant to RSA 4:5
(Interim Chairman)
Mark W. Dell'Orfano
Succeeding: Daniel C. Goldner, Manchester (resigned)

Effective: September 17, 2025
Term: December 17, 2025

Attorney General, Department of Justice - RSA 21-M:3 - **Councilor Liot Hill recused herself**
John M. Formella, Concord
Reappointment

Effective: September 17, 2025
Term: March 31, 2029

Supreme Court, Judiciary - RSA 491:1 - **Councilor Liot Hill voted no**
(Associate Justice)
Bryan Gould, Pittsburg
Succeeding: James P. Bassett, Canterbury

Effective: September 17, 2025
Term: December 2, 2028

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

Effective: September 17, 2025
Term: October 8, 2028

*

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

- A. Authorized the Division of State Police to allow four Troopers to travel over 300 miles one way in one State Police unmarked spare/pool state vehicle in the amount of \$3,903.40 to Pocono Manor, PA from September 29, 2025 through October 3, 2025 to attend the 2025 Pennsylvania State Police Reconstruction Seminar. Effective upon G&C approval. **87% General Funds, 13% Agency Income**

NEW HAMPSHIRE EMPLOYMENT SECURITY

- B. Authorized to pay the National Association of State Workforce Agencies, Washington, DC, the amount of \$22,000 for Fiscal Year 2026 membership dues. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **50% Federal Funds, 50% Other Funds (Fines-Penal-Int)**

DEPARTMENT OF EDUCATION

- C. Authorized the Division of Educator Support and Higher Education to pay membership dues to the State Higher Education Executive Officers Association, Boulder, CO, in the amount of \$6,062. Effective upon G&C approval for the period of October 1, 2025 through September 30, 2026. **100% Agency Income (Fees)**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized to accept a donation of \$1,800 from New Hampshire Outdoor Council to be used for the purchase of GPS devices for the New Hampshire National Guard Volunteer Search and Rescue Team. Effective upon G&C approval through June 30, 2026. **100% Gifts and Donations Funds**

DEPARTMENT OF EDUCATION

- B. Authorized to accept a stipend to the Department of Education's United States Senate Youth Program in the total amount of \$1,000 from The William Randolph Hearst Foundations. Effective upon G&C approval through June 30, 2026. **100% Private Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES New Hampshire Hospital

- C. Authorized to accept donations from April 1, 2025 through June 30, 2025, from contributors, as detailed in the letter dated August 26, 2025, in the amount of \$1,644.17 and deposit same into the New Hampshire Hospital Trust Fund.

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

OFFICE OF PROFESSIONAL AND LICENSURE CERTIFICATION

- A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to accept and place on file the Annual Report for Fiscal Year 2025.

NEW HAMPSHIRE SECRETARY OF STATE

- B. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to accept and place on file the Annual Report of all items and donations collected, in accordance with RSA 5:30 Section XV, during FY25.

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

DEPARTMENT OF JUSTICE

- A. Authorized to reappoint Mark L. Lucas, as an Assistant Attorney General at a salary level of \$106,000. Effective upon G&C approval or September 20, 2025, whichever is later, for a term ending September 20, 2030.

DEPARTMENT OF JUSTICE

- B. Authorized to reappoint Jeffery A. Strelzin, as an Assistant Attorney General at a salary level of \$123,000. Effective upon G&C approval or September 30, 2025, whichever is later, for a term ending September 30, 2030.

DEPARTMENT OF TRANSPORTATION

- C. Authorized the Bureau of Right-of-Way's petition for a hearing on the Keene-Swanzey 40666 project, to provide a complete street that addresses daily congestion and side street queueing that occurs along the lower Winchester Street corridor from the Market Basket driveway in Swanzey to the Route 101 Roundabout in Keene, NH. Improving aesthetics, access, and safety for all users in an essential goal of the project. Additionally, this project will also replace the bridge over the Ash Swamp Brook. (2) Further authorized a Commission of Three Persons to be appointed by the Governor with the advice of the Executive Council to hold a hearing, and determine whether there is an occasion for the project.

DEPARTMENT OF TRANSPORTATION

- D. Authorized the Bureau of Right-of-Way's petition for a hearing on the Keene 41590 project, to improve roadway and bridge conditions along NH 101 and Swanzey Factory Road. The current corridor requires frequent pavement repairs due to the failing underlying concrete slab and drainage deficiencies. Frequent crashes occur at the intersection of Swanzey Factory and NH 101 due to sight distance deficiencies. Additionally, the NH 101 bridge over the Branch River is structurally deficient and on the State's Red List. The preliminary design proposes to move the intersection of Swanzey Factor Road and NH Route 101 to the east, approximately three hundred feet, to improve sight distance. (2) Further authorized a Commission of Three Persons to be appointed by the Governor with the advice of the Executive Council to hold a hearing, and determine whether there is an occasion for the project.

DEPARTMENT OF TRANSPORTATION

- E. Authorized the Bureau of Right-of-Way's petition for a hearing on the North Hampton 43928 project, on the replacement of the existing four-foot by four-foot stone box culvert on the Little River in the Town of North Hampton with a nine-foot by seven-foot precast concrete box culvert. (2) Further authorized a Commission of Three Persons to be appointed by the Governor with the advice of the Executive Council to hold a hearing, and determine whether there is an occasion for the project.

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

STATE TREASURY

- A. Authorized, as Trustee of the New Hampshire Higher Education Savings Plan Trust, to amend the documents relating to the New Hampshire College Tuition Savings Plan, as detailed in the letter dated August 28, 2025. Effective October 1, 2025, upon G&C approval.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- B. Authorized to amend an existing agreement with Coos County Nursing Home, Berlin, NH (originally approved by G&C on 1/18/23, Item #54), to extend the completion date from September 30, 2025 to December 31, 2025, with no change to the price limitation of \$477,819, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **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 Stephen, seconded by Councilor Wheeler authorized to amend a Memorandum of Agreement with the New Hampshire Fish and Game Department (originally approved by G&C on 6/16/21, Item #101), by extending the Agreement end date from September 30, 2025 to December 31, 2025, to fund the NHFG positions until they are moved to NHDES, as detailed in the letter dated August 19, 2025. Effective upon G&C approval. This is a no cost time extension only. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a Diesel Emissions Reduction Act State Clean Diesel grant to the Town of Hudson, NH (originally approved by G&C on 6/25/25, Item #117), by extending the completion date from September 30, 2025 to September 30, 2026, to provide the town with additional time to complete the agreed upon project to replace three plow trucks. Effective upon G&C approval through September 30, 2026. This is a no cost time extension. **98% Federal DERA Funds, 2% Volkswagen Trust Funds**

DEPARTMENT OF JUSTICE

- E. Councilor Stevens requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to amend an existing subgrant with the Administrative Office of the Courts (originally approved by G&C on 6/28/23, Item #251), by extending the end date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$130,000, for the purpose of continuing an in-depth data analysis regarding domestic violence data in the court system. Effective upon G&C approval. No additional funds are involved in this time extension. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- F. Authorized to amend existing subgrants from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with Amoskeag Health, Manchester, NH (originally approved by G&C on 6/1/22, Item #123), by decreasing the price limitation by \$173,092 from \$1,251,686 to \$1,078,594 and the Berlin Police Department, Berlin, NH, by decreasing the price limitation amount by \$134,963.56 from \$347,226.68 to \$212,263.12, and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- G. Authorized to amend an existing subgrant with the New Hampshire Police Standards and Training Council, Concord, NH (originally approved by G&C on 6/4/25, Item #96), by extending the end date from September 20, 2025 to September 30, 2026, with no change to the price limitation of \$300,000, for the purpose of continuing to make the Police Standards and Training Council an accredited training center. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- H. Authorized to amend an existing subgrant with Somersworth Police Department, Somersworth, NH (originally approved by G&C on 9/21/22, Item #124), for the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the purpose of continuing to fund enhancements to the Prevention, Enforcement, and Treatment Program, by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$105,439. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- I. Authorized to amend an existing subgrant with Manchester Police Department, Manchester, NH (originally approved by G&C on 10/30/24, Item #111), for the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the purpose of continuing to fund enhancements to the Prevention, Enforcement, and Treatment Program, by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$186,000. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- J. Authorized to amend a Diesel Emissions Reduction Act State Clean Diesel grant to the Town of Northfield, NH (originally approved by G&C on 5/21/25, Item #95), by extending the completion date from September 30, 2025 to September 30, 2026, to allow additional time to complete the agreed upon project to replace one engine model year 1997 diesel grader. Effective upon G&C approval through September 30, 2026. This is a no-cost time extension. **55% Federal DERA Funds, 45% Volkswagen Trust Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- K. Authorized to amend an existing contract with Canon U.S.A, Inc., Melville, NY (originally approved by G&C on 12/21/22, Item #133), for multifunction devices and managed print services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$1,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- L. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to enter into an amendment to an existing contract with California Creative Solutions Inc. d/b/a CCS Learning Academy, Poway, CA for training and professional development services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the current price limitation of \$400,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- M. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to enter into an amendment to an existing contract with OFFICEPRO, INC. Gaithersburg, MD, for training and professional development services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the current price limitation of \$250,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- N. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to amend an existing contract with Connected Office Technologies, LLC, Portsmouth, NH, for multifunction devices and managed print services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$1,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- O. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to enter into an amendment to an existing contract with Front Runner Leadership Consulting, LLC, Wetumpka, AL, for training and professional development services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the current price limitation of \$400,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- P. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to enter into an amendment to an existing contract with Nemon Consulting, LLC, Londonderry, NH, for training and professional development services by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the current price limitation of \$300,000. Effective upon G&C approval.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- Q. Authorized to amend an existing agreement with Carroll County Nursing Home, Ossipee, NH (originally approved by G&C on 2/8/23, Item #78) to make a modification to the projects covered within their award with no change to the price limitation of \$855,801 and no change to the completion date, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

*

REGULAR AGENDA

DEPARTMENT OF TRANSPORTATION

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

#6 Authorized to accept and place on file the Bureau of Finance and Contracts' report all paid Small Claims in Fiscal Year 2025 totaling \$12,129.19 for individual amounts less than \$2,000 submitted under the provisions of RSA 228:29.

#7 Authorized the Bureau of Right-of-Way to pay property owners \$121,102 as documented in the Contemplated Awards list, for amounts exceeding \$5,000 for the period from July 28, 2025 through August 18, 2025. Effective upon G&C approval.

#8 Authorized the Bureau of Right-of-Way to pay property owners \$89,000 as documented in the Contemplated Awards list, for amounts exceeding \$5,000 for the period from August 19, 2025 through August 25, 2025. Effective upon G&C approval.

#9 Authorized the Bureau of Highway Maintenance and the Bureau of Right-of-Way to pay a property owner \$45,000, as documented in the Contemplated Damage Awards List for amounts greater than \$5,000 for the period extending from August 26, 2025 through August 28, 2025. Effective upon G&C approval.

#10 Authorized the Bureau of Highway Maintenance and the Bureau of Right-of-Way to pay a property owner \$45,000, as documented in the Contemplated Damage Awards List for amounts greater than \$5,000 for the period extending from July 24, 2025 through July 27, 2025. Effective upon G&C approval.

#11 Authorized the Bureau of Right-of-Way to sell a parcel of State-owned land directly to Pete Pyrzanowski-Charland, for \$28,000, with the Department assessing an additional administrative fee of \$1,100. The parcel, consisting of 0.46+/- acres of unimproved land, is located on the westerly side of Hodge Hill Road in the Town of Lisbon, County of Grafton. (2) Further authorized to compensate Badger, Peabody, and Smith Realty from the proceeds of the sale 6% commission fee of \$1,680 for real estate services. Effective upon G&C approval.

#12 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during fiscal year 2025 to the Department of Environmental Services for quarterly hazardous waste generator fees established in RSA 147-B:8 for deposit into the hazardous waste cleanup fund.

#13 Authorized the Bureau of Turnpikes to **retroactively** amend a contract with HNTB Corporation, Concord, NH (originally approved by G&C on 5/17/23, Item #36) for soundwall and privacy fence design along I-95 in the Town of Portsmouth, NH, by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. Time extension only, no additional funding.

#14 Authorized the Bureau of Transportation Systems Management & Operations and the Department of Safety to enter into a Memorandum of Agreement for \$335,128.89 to support the administration of the State of New Hampshire's Impaired Driving Safety Program. Effective upon G&C approval through September 30, 2028. **100% Federal Funds**

#15 Authorized the Bureau of Aeronautics to accept and execute federal grants from the Federal Aviation Administration (FAA) State Block Grant Program to fund airport maintenance and operations, as well as airport planning and development projects, at the following airports: Berlin Regional Airport (Milan), Boire Field (Nashua), Claremont Municipal Airport, Concord Municipal Airport, Dean Memorial Airport (North Haverhill), Dillant-Hopkins Airport (Keene), Laconia Municipal Airport (Gilford), Parlin Field (Newport), Plymouth Airport, Skyhaven Airport (Rochester) and Mount Washington Regional Airport (Whitefield). These FAA grants could also fund projects completed by the Department for statewide airport projects and the Aircraft Rescue and Fire Fighting Training Facility in Concord, NH. Federal participation in the amount of \$3,293,038. Effective upon G&C approval through September 30, 2028. **100% Federal Funds (FAA)**

#16 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Manchester, NH for AIP-137 (originally approved by G&C on 11/22/22, Item #47), to rehabilitate Runway 17/35 Phase III at the Manchester-Boston Regional Airport. The total Federal and State share of the project, including the amendment, will increase from \$16,466,730 to \$17,623,252.62, for an increase of \$1,156,522.62. Effective upon G&C approval through July 31, 2026.

#17 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH for Airport Improvement Program 134, for an FAA reimbursable agreement to rehabilitate a portion of Taxiway E, Phase-I Design Services at the Manchester-Boston Regional Airport. State and Federal participation in the amount of \$438,239. Effective upon G&C approval through August 4, 2029. **94.7% Federal Funds, 5.3% State Funds**

#18 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority, to update the Airport Master Plan-Airport Layout Plan at Portsmouth International Airport at Pease, Portsmouth, NH. State and Federal participation in the amount of \$330,135. Effective upon G&C approval through July 10, 2029. **97.4% Federal Funds, 2.6% State Funds**

#19 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority, AIP 81, to design the reconstruction of a portion of Taxiway A, Phase I, and to design the reconstruction of the south hold apron, Phase I, at Portsmouth International Airport at Pease, Portsmouth, NH. State and Federal participation in the amount of \$494,325. Effective upon G&C approval through July 10, 2029. **97.4% Federal Funds, 2.6% State Funds**

#20 Authorized the Bureau of Aeronautics to award a grant to the City of Keene, NH, to complete the rehabilitation of Taxiway A, Taxiway A3, and Taxiway T (Construction-Phase III) at the Dillant-Hopkins Airport, Keene, NH. Federal and state participation in the amount of \$1,521,301.50. Effective upon G&C approval through August 25, 2028. **94.7% Federal Funds, 5.3% State Funds**

#21 Authorized the Bureau of Construction to enter into a contract with Casella Construction, Pittsford, VT on the basis of a low bid of \$2,863,446.25, for reconstruction of a section of NH 11 in Sunapee damaged by a significant rainfall event in July 2023. (2) Further authorized a contingency in the amount of \$286,344.63, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#22 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail, Andover, NH, on the basis of a low bid of \$1,518,520 for replacement of forty-three guardrail runs at various locations throughout the Turnpike system. (2) Further authorized a contingency in the amount of \$75,926, 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% Turnpike Funds**

#23 Authorized the Bureau of Construction to enter into a contract with Kirk Fenoff & Son Excavating, LLC, Danville, NH, on the basis of a low bid of \$2,875,694.27, for bridge and culvert replacement on US Rt. 2 in Jefferson, NH. (2) Further authorized a contingency in the amount of \$201,298.60, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 18, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#24 Authorized to accept and expend \$650,000 in State Fiscal Year 2026 and \$655,000 in State Fiscal Year 2027 from the NH Department of Health and Human Services for e-Signature Software as approved by HB1 Final approval for transfers to Class 027 OIT. Effective upon G&C approval through June 30, 2027. **100% Transfers from Other Agency. Fiscal Committee approved on September 5, 2025.**

#25 Authorized to grant an annual salary step increase for Kathryn (Kate) Michener, the Director for User Experience, in the amount of \$5,864 from a salary of \$112,488 to a new salary of \$118,352. Effective October 4, 2025, upon G&C approval.

STATE TREASURY

#26 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen authorized to accept and place on file the quarterly report for the period ended June 30, 2025.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#27 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized, under the Community Development Block Grant program, to award a grant to the County of Grafton, Haverhill, NH, in the amount of \$269,000, on behalf of the New Hampshire Alliance of Regional Development Corporations to provide technical assistance to businesses throughout the State of New Hampshire. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#28 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC in the amount of \$15,875. This amount consists of two fees, one for annual organizational dues in the amount of \$12,221 and one for maintenance fees for the Modernized Federal-State E-File Program in the amount of \$3,654. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% General Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#29 Authorized to exercise its final contract renewal option with Hope Through Education, Inc., Pensacola, FL (originally approved by G&C on 9/20/23, Item #76), by increasing the price limitation by \$534,265.96 from \$1,047,790.32 to \$1,582,056.28 and extending the completion date from September 30, 2025 to September 30, 2026. Effective October 1, 2025 or upon G&C approval, whichever is later. **100% Federal Funds**

#30 Authorized to enter into a contract with Integrated Facilities Construction Corp., Medford, MA, in the amount of \$353,700 for the New Hampshire Army National Guard Center Strafford Building 12 Renovation in Center Strafford, NH. Effective upon G&C approval through December 30, 2025. **100% Federal Funds**

#31 Authorized to enter into a contract with JBC Construction LLC, Londonderry, NH, in the amount of \$170,206 for the NHARNG Statewide Vault Upgrade in both Concord and Pembroke, NH. Effective upon G&C approval through November 28, 2025. **75% Federal Funds, 25% General Funds**

#32 Authorized to enter into a contract with JBC Construction LLC, Londonderry, NH, in the amount of \$137,640 for the State Military Reservation CSMS Renovation project in Concord, NH. (2) Further authorized a contingency in the amount of \$10,000 for unanticipated expenses bringing the contract total of \$147,640. Effective upon G&C approval through November 28, 2025. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

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

#33 Authorized to appoint Dr. Mark Prescott as Director of Division of Animal Industry, State Veterinarian at a salary level of \$129,583. Effective October 3, 2025, upon G&C approval. **100% General Funds**

#34 Authorized the Division of Pesticide Control to enter into a Memorandum of Understanding with the NH Department of Health and Human Services, Public Health Laboratories in the amount of \$41,600 to purchase lab equipment necessary for analyzing pesticide samples. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#35 Authorized the Division of Agriculture Development to enter into a Grant Agreement with the New Hampshire Beekeepers' Association, Somersworth, NH, in the amount of \$41,250 for the purpose of providing education and resources on integrated pest management and pollinator gardens for beekeepers. Effective upon G&C approval through September 29, 2027. **100% Federal Funds**

#36 Authorized to enter into a grant agreement with Genuine Local, LLC, Laconia, NH, for the Resilient Food Systems Infrastructure Program in the amount of \$177,863. Effective upon G&C approval through May 1, 2027. **100% Federal Funds**

#37 Authorized to enter into a grant agreement with Tellman Hill Farm, LLC, Whitefield, NH, for the Resilient Food Systems Infrastructure Program in the amount of \$250,000. Effective upon G&C approval through May 1, 2027. **100% Federal Funds**

#38 Authorized to enter into a grant agreement with Westwick Farming, LLC, Lee, NH, for the Resilient Food Systems Infrastructure Program in the amount of \$249,618. Effective upon G&C approval through May 1, 2027. **100% Federal Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#39 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to continue two full-time temporary *Attorney III* positions that are essential to maintain adequate staffing to ensure the Department's compliance with state and federal eligibility and regulatory requirements as they complete the process of transitioning to pre-pandemic workloads. Effective upon G&C approval or October 9, 2025, whichever is later, through October 8, 2026. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#40 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/30/24, Item #55), by extending the end date from June 30, 2025 to September 29, 2026, and to accept and expend grant funds from the US Small Business Administration's State Trade Expansion Program grant program in the amount of \$500,000. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#41 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #52), by extending the end date from June 30, 2025 to September 29, 2025, and to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service's Acer Access and Development Program grant program in the amount of \$11,848. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#42 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 1/31/24, Item #67), by extending the end date from June 30, 2025 to September 29, 2025, and to accept and expend grant funds from the US Small Business Administration's State Trade Expansion Program grant program in the amount of \$16,335. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#43 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/22/21, Item #62), by extending the end date from June 30, 2025 to September 30, 2026, and to accept and expend grant funds from the US Department of Commerce, International Trade Administration's Market Development Cooperator Program grant program in the amount of \$55,029. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#44 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 1/31/24, Item #69), by extending the end date from June 30, 2025 to June 30, 2027, and to accept and expend grant funds from the US Department of Treasury, State Small Business Credit Initiative Technical Assistance program in the amount of \$29,714. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#45 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** the request, Councilors Kenney, Liot Hill and Stevens voted **no**, the motion to table failed. Then, the Governor and Council, with Councilors Stephen and Wheeler voting **no**, authorized the request to enter into a **sole source** amendment to an existing contract with Guidehouse, Inc., Boston, MA (originally approved by G&C on 2/22/23, Item #46), for the purpose of providing continuity of consultation services to assist the State on reporting, auditing and regulatory requirements, of the American Rescue Plan Act Coronavirus Capital Projects Funds program, by increasing the price limitation by \$750,000 from \$2,325,000 to \$3,075,000 and by extending the completion date from February 21, 2026 to February 28, 2027. Effective upon G&C approval. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#46 Authorized to **retroactively** pay \$3,000 to The International Hunter Education Association USA, Lolo, MT, for annual membership dues. Effective upon G&C approval for the period January 1, 2025 through December 31, 2025. **100% Federal Funds**

#47 Authorized to enter into a Memorandum of Agreement with the Council on Resources and Development (CORD) relative to the funding of conservation easement monitoring, pursuant to RSA 162-C:8. Effective upon G&C approval through June 30, 2035. (2) Further authorized NHFG to deposit \$50,000 from the Town of Milan, NH into the State of NH Monitoring Endowment, administered by CORD, to support the annual monitoring and stewardship of easements on Town of Milan property that were previously approved for acquisition by G&C at the 5/21/25 meeting, Item #66). **No cost.**

#47A Authorized to enter into a contract with Moonrise Ecological Services, Limington, ME, in the amount of \$36,500 to implement bat surveys. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#48 Authorized the Division of Forest and Lands to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 9/25/24, Item #102) by extending the end date from June 30, 2025 to June 30, 2027 for grant funds in the amount of \$28,217 from the US Department of Agriculture United State Forest Service to be used in support of the DNCR wildland fire program in accordance with the terms of the grant known as the State Fire Assistance BIL/IIJA. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#49 Authorized the Division of Forests and Lands to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 3/26/25, Item #47), for grant funds from the US Department of Agriculture in the amount of \$1,665,000 to purchase a Conservation Easement on 4,103+/- acres in the Town of Gorham, Coos County, NH, known as the "Androscoggin Valley Corridor Project" for the purpose of protecting natural resources and ensuring continued access, by extending the end date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.** *Upon the request of Councilor Wheeler, it is recommended that the minutes include the following: "The land will remain open to the public for hunting and fishing."*

#50 Authorized the Division of Forests and Lands to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 4/23/25, Item #63), in the amount of \$2,000,000 to be used for the mitigation and risk reduction activities related to spruce budworm outbreaks on state and private lands in northern NH, by extending the end date from June 30, 2025 to June 30, 2027 for grant funds from the US Department of Agriculture. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#51 Authorized the Division of Forests and Lands to accept and expend additional Forest Legacy Grant Funds in the amount of \$665,500 from the US Department of Agriculture, United States Forest Service to be used for the coordination of land protection activities under the Federal Forest Legacy Program. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#52 Authorized the Division of Forests and Lands to accept and expend a Federal Grant Award in the amount of \$400,000 from the US Department of Agriculture, United States Forest Service to be used for the acquisition of 88+/- acres in the Town of Effingham, Carroll County, NH, known as the "Ossipee Lake-Heath Pond Bog Expansion Project." Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.** *Upon the request of Councilor Wheeler, it is recommended that the minutes include the following: "The land will remain open to the public for hunting and fishing."*

#53 Authorized the Division of Parks and Recreation, Bureau of Trails to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/27/21, Item #81), by extending the end date from June 30, 2025 to November 23, 2026 to accept and expend \$211,815 from the US Department of Agriculture, Forest Service (USFS) for the purpose of upgrading bridges to current USFS standards. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#54 Authorized the State Library to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/21/25, Item #70), by extending the end date from June 30, 2025 to June 30, 2027 to accept and expend \$22,024 of grant funds from the US Department of Housing and Urban Development for the Manchester City Library Building Renovation. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#55 Authorized the State Library to transfer funds in and among classes and establish new classes within an accounting unit in the amount of \$129,625 from the Institute of Museum and Library Services to promote continuous improvement in library services in all types of libraries to better serve the people of NH. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#56 Authorized to make a **retroactive** one-time payment totaling \$3,828.08 to Ms. Ann Marie Chaisson, SUPS OF RECR WKRS-4, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Years 2024 through 2025 and associated benefits totaling \$820.10 for a total payment of \$4,648.18. **100% Other Funds (Parks and Recreation)**

#57 Authorized to enter into a **retroactive** amendment to an existing Master Tax Exempt Equipment Lease Financing Agreement with Flagstar Public Funding Corp, Greenwich, CT (originally approved by G&C on 11/10/21, Item #32E) to correct a scrivener's error of the agreement completion date from December 1, 2024 to December 1, 2025 for what was an approved 4 year term with no other changes to the agreement. Effective upon G&C approval.

#58 Authorized to accept and place on file the report of the transfers of funds for the Fiscal Year 2025 quarter ending March 31, 2025.

#59 Authorized to accept and place on file the report of the transfers of funds for the Fiscal Year 2025 quarter ending June 30, 2025.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#60 Authorized to execute an amendment to the contract with Dubois & King, Inc., Randolph, VT (originally approved by G&C on 8/17/22, Item #43), by increasing the contract by \$28,300 to a not-to-extend amount of \$988,819 to provide funding for a seismic stability analysis for the riser tower of the Baker River Flood Control Dam in Dorchester, NH and to extend the end date of the contract from September 30, 2025 to March 31, 2026. Effective upon G&C approval. **100% Capital (General) Funds**

#61 Authorized to **retroactively** amend a Brownfields Cleanup Grant to the City of Franklin, NH (originally approved by G&C on 8/2/23, Item #72A) by extending the completion date from June 30, 2025 to December 31, 2026 to provide the City of Franklin time to complete the project to perform environmental remediation work at the Stanley Mill site in downtown Franklin. Effective upon G&C approval. This is a no cost time extension. **100% Brownfields Repayment Funds**

#62 Authorized to enter into a **sole source** grant agreement with the Town of Hampton, NH, in the amount of \$595,000 for the restoration of 120 acres of salt marsh. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#63 Authorized to enter into a **sole source** grant agreement with the Rockingham County Conservation District, Brentwood, NH, in the amount of \$100,000 for the control of invasive Common Reed (*Phragmites australis*) in high priority conservation areas around Great Bay. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#64 Authorized to award a Lead Service Line Inventory Grant to the Town of Lancaster, 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**

#65 Authorized to award a Lead Service Line Inventory Grant to the New London-Springfield Water Precinct, New London, 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**

#66 Authorized to award a grant to the Town of Amherst, 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**

#67 Authorized to award a grant to the Town of Goffstown, 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. **83% Federal Funds, 17% Other Funds**

#68 Authorized to enter into a grant agreement with the Town of Epping, NH totaling \$500,000 for partial funding for the replacement of one engine model year 2004 fire truck. Effective upon G&C approval through December 31, 2026. **100% NH Volkswagen Environmental Mitigation Trust funds**

#69 Authorized a loan agreement with the Town of Canaan, NH in the amount not to exceed \$780,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Enc-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#70 Authorized a loan agreement with the Epsom Village Water District, Epsom, NH in the amount not to exceed \$6,150,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Enc-Dw 1100 et seq. Effective upon G&C approval. **92.49% Drinking Water State Revolving Loan Fund BIL Funds, 7.51% General Funds**

#71 Authorized a loan agreement with the Town of Enfield, NH in the amount not to exceed \$2,730,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Enc-Dw 1100 et seq. Effective upon G&C approval. **88.27% Drinking Water State Revolving Loan Fund BIL Funds, 11.73% General Funds**

#72 Authorized a loan agreement with the Town of Hillsborough, NH in the amount not to exceed \$240,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Enc-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#73 Authorized to amend an American Rescue Plan Act grant to the Tamworth Pines Cooperative, Inc., Tamworth, NH (originally approved by G&C on 10/4/23, Item #61), by extending the completion date from February 28, 2026 to July 31, 2026, and by increasing the grant limitation by \$299,000 from \$1,872,350 to \$2,171,350, for improvements to the drinking water and wastewater systems. Effective upon G&C approval. **100% Federal Funds**

#74 Authorized Constance and Jeffrey Walsh's request to amend a Wetland Bureau Permit for work on Lake Winnepesaukee in Alton, NH (previously approved by G&C on 1/22/20, Item #108).

#75 Authorized Mary O'Reilly and Janet Shultz's request to perform work on Pomeroy Cove in Dover, NH.

#76 Authorized Kathryn and Stephen A. Singlar's request to perform work on Piscataqua River in Portsmouth, NH.

#77 Authorized Sprague Operating Resources LLC's request to perform work on Piscataqua River in Newington, NH.

#78 Authorized TOREA LLC's request to perform work on Lake Winnepesaukee in Tuftonboro, NH.

#79 Authorized Jay Whitehair's request to perform work on Lake Winnepesaukee in Meredith, NH.

#79A Authorized to amend a **sole source** contract with Northeast States for Coordinated Air Use Management, Boston, MA (originally approved by G&C on 12/20/23, Item #114), for services related to the analysis and reporting of economic impacts for the Environmental Protection agency "Climate Pollution Reduction Grant" program by extending the project completion date from January 31, 2026 to August 31, 2027, increasing the contract amount by \$112,500 from \$143,000 to \$255,500 and revising the Scope of Services to include additional tasks. Effective upon G&C approval through August 31, 2027. **100% Federal Funds**

#79B Authorized to enter into contracts with Eurofins Environment Testing Northeast, LLC, North Kingstown, RI at the following laboratory locations in the amount of \$209,287.72 for specialty laboratory testing services for the Winnepesaukee River Basin Program. Effective upon G&C approval through June 30, 2028. **100% WRBP Funds**

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#80 **WITHDRAWN** – The Governor withdrew the request to enter into a **retroactive sole source** agreement with the Connecticut River Joint Commissions Inc., Lebanon, NH, in the amount of \$60,000 to provide administration, management, and program assistance for the CRVRC. Effective from July 1, 2025 through June 30, 2027, upon G&C approval. **100% General Funds**

DEPARTMENT OF EDUCATION

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

#81 Authorized the Division of Learner Support to **retroactively** amend the accept and expend American Rescue Plan, Elementary and Secondary School Emergency Relief funds (originally approved by G&C on 6/30/21, Info Item HH) in the amount of \$388,051 from the US Department of Education by extending the end date from June 30, 2025 to March 31, 2026. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#82 Authorized to **retroactively** amend the accept and expend authorization from the US Department of Agriculture Farm to School State Agency Formula Grant, American Rescue Plan Act Program funds (originally approved by G&C on 4/12/23, Item #108), in the amount of \$553,765 from the US Department of Agriculture, by extending the end date from June 30, 2025 to January 31, 2027. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#83 Authorized to hold an organized event on December 2, 2025, at the Manchester County Club in Bedford, NH for a total event cost not to exceed \$11,000 for the purpose of the "Celebrating Leadership in Education Banquet." Effective upon G&C approval. **100% Other Funds (Credentialing Fees and Donations)**

#84 Authorized to enter into a contract with Cambium Assessment, Inc., Arlington, VA in an amount not to exceed \$809,756 to construct, administer, and report out the digital United States Citizenship and Immigration Services test, which is a requirement for high school graduation under RSA 189:11. Effective upon G&C approval through June 30, 2029. **100% Education Trust Funds**

#85 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** amendment to an existing contract with Granite State Independent Living, Concord, NH (originally approved by G&C on 11/8/23, Item #131), by increasing the price limitation by \$88,640.05 from \$538,282.27 to \$626,922.32 and with no change to the end date to provide Independent Living Part 2 services. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

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

#86 Authorized to enter into a contract with Street Smarts VR, Inc., New York, NY in the amount of \$49,500 to provide virtual reality training equipment and software services for de-escalation and decision-making simulations. Effective upon G&C approval through September 30, 2026. **100% General Funds**

#87 Authorized to enter into a contract with Ti Training, LLC, Golden, CO in the amount of \$195,500 to provide virtual reality training equipment and software services for de-escalation and decision-making simulations. Effective upon G&C approval through September 30, 2027. **100% General Funds**

DEPARTMENT OF SAFETY

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

#88 Authorized the Office of Highway Safety to **retroactively** amend the accept and expend (originally approved by G&C on 4/23/25, Item #110), by extending the end date from June 30, 2025 to June 30, 2027, to continue providing grant funding from the National Highway Traffic Safety Administration Federal Grant Program to state and local law enforcement. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#89 Authorized the Division of Motor Vehicles to enter into a **retroactive sole source** amendment with Thales DIS USA, Inc., Austin, TX (originally approved by G&C on 6/10/15, Item #111), by increasing the price limitation by \$85,952 from a total of \$7,527,333 to a total of \$7,613,285 to pay the remaining invoices for the production of drivers licenses and other State issued credentials on the contract that expired January 31, 2025. Effective upon G&C approval. **100% Agency Income. Fiscal Committee approved on September 5, 2025.**

#90 Authorized the Division of State Police to enter into a contract with Concord Aviation Services, LLC, Concord, NH, in an amount not to exceed \$56,000 for the provision of hangar service for housing the State Police aircraft located at Concord Municipal Airport. Effective upon G&C approval through December 31, 2026. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#91 Authorized the Division of State Police to exercise a **retroactive** renewal option of the **sole source** contract with Concord Hospital, Inc., Concord, NH (originally approved by G&C on 9/22/22, Item #114), for the provision of drawing of blood services as requested by law enforcement for legal purposes by increasing the price limitation by \$20,000 from \$30,000 to \$50,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#92 Authorized the Division of State Police to enter into a contract with Associated Concrete Coatings LLC, Manchester, NH, in an amount not to exceed \$30,000, to furnish and install approximately 1,800 sq ft of specialized flooring at the State Police Forensic Laboratory. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#93 Authorized the Division of Homeland Security and Emergency Management to enter into a **sole source** contract with C3 Pathways, Inc., Oviedo, FL, in an amount not to exceed \$67,780 to provide Active Shooter Incident Management – Train-the-Trainer courses. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#94 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Meredith, NH, in the amount of \$5,073,634.95 to update and repair the Lake Waukewan Dam. Effective upon G&C approval through September 26, 2027. **100% Federal Funds**

#95 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of understanding with the Department of Environmental Services, Water Division Dam Bureau, Concord, NH, in the amount of \$1,040,000 to complete engineering and designs for two dams considered to be high hazard. Effective upon G&C approval through September 26, 2027. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#96 Authorized to grant an annual salary increment to Christina P. Ostrowski, Criminal Justice Investigator, in the amount of \$4,318, from a salary of \$79,144 to a new salary of \$83,462. Effective September 20, 2025, upon G&C approval.

#97 Authorized to grant an annual salary increment to Thomas J. Rees, Criminal Justice Investigator, in the amount of \$4,317, from a salary of \$74,827 to a new salary of \$79,144. Effective September 22, 2025, upon G&C approval.

#98 Authorized to enter into a **retroactive sole source** contract with National Medical Services, Inc., Horsham, PA in the amount of \$500,000 to provide toxicology testing services for the Department of Justice, Office of the Chief Medical Examiner. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **20% Federal Funds, 80% General Funds**

#99 Authorized to amend an existing subgrant with the Belmont Police Department, Belmont, NH (originally approved by G&C on 6/1/22, Item #123), for the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, by increasing the price limitation amount by \$23,946.26 from \$357,376.86 to \$381,323.12 and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#100 Authorized to amend an existing subgrant with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 6/26/24, Item #190), from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the purpose of continuing to fund enhancements to the Prevention, Enforcement, and Treatment Program, by increasing the grant limitation by \$41,309.69 from \$104,999.71 to \$146,309.40 and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#101 Authorized to amend an existing subgrant with the Laconia Police Department, Laconia, NH (originally approved by G&C on 4/6/22, Item #76), for the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, by increasing the price limitation amount by \$133,905.66 from \$1,197,160 to \$1,331,065.66 and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#102 Authorized to amend an existing subgrant with Londonderry Police Department, Londonderry, NH (originally approved by G&C on 7/27/22, Item #123), from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the purpose of continuing to fund enhancements to the Prevention, Enforcement, and Treatment Program, by increasing the price limitation by \$7,819.90 from \$176,000 to \$183,819.90 and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#103 Authorized to amend an existing subgrant with Merrimack Police Department, Merrimack, NH (originally approved by G&C on 7/27/22, Item #123), from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the purpose of continuing to fund enhancements to the Prevention, Enforcement, and Treatment Program, by increasing the grant limitation by \$14,007.71 from \$335,537.34 to \$349,545.50 and extending the end date from September 30, 2025 to September 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#104 Authorized to accept and place on file the report of the Drug Forfeiture Fund.

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

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

#105 Authorized to accept to expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$1,942,791 to support the construction of the future Youth Development Center. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#106 Authorized to **retroactively** extend one full-time temporary PARALGLS-LGL ASSTS-4 (Legal Assistant), a position assigned to the Office of the Commissioner, Legal and Regulatory Services, Division for Children, Youth, and Families. Effective **retroactive** to July 27, 2025, upon G&C approval through July 26, 2026. **38.72% Federal Funds, 0.01% Other Funds, 61.27% General Funds**

#107 Authorized to **retroactively** extend one full-time temporary PARALGLS-LGL ASSTS-5 (Legal Assistant Supervisor), a position assigned to the Office of the Commissioner, Legal and Regulatory Services, Division for Children, Youth, and Families. Effective **retroactive** to July 27, 2025, upon G&C approval through July 26, 2026. **38.72% Federal Funds, 0.01% Other Funds, 61.27% General Funds**

#108 NOT USED

Division of Finance and Procurement

#109 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen authorized to enter into **sole source** amendments to existing agreements with the Grantees as detailed in the letter dated August 28, 2025 (originally approved by G&C on 9/20/23, Item #30) to continue providing community based services and anti-poverty programs to eligible individuals and families, by exercising grant renewal options and increasing the total price limitation by \$6,758,491 from \$8,020,869 to \$14,779,360 and extending the completion dates from September 30, 2025 to June 30, 2027. Effective October 1, 2025, upon G&C approval. **100% Federal Funds**

Division for Children, Youth & Families

#110 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized to accept and expend \$379,535 from the US Department of Health and Human Services, Administration for Children and Families, Child Abuse and Neglect State Grant, to fund the Roadmap to Reunification Contract. (2) Further authorized the allocation of these funds as detailed in the letter dated August 14, 2025. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

Division for Behavioral Health

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

#111 Authorized to transfer funds in the amount of \$4,062,358 for Overtime, overdose prevention supplies and employee training. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#112 Authorized to **retroactively** pay the National Association of State Mental Health Program Directors, Alexandria, VA in the amount of \$8,979 for annual membership dues. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2026. **32.44% Federal Funds, 67.56% General Funds**

#113 Authorized to enter into a **sole source** amendment to an existing contract with CADY, Inc., Plymouth, NH (originally approved by G&C on 12/4/24, Item #11), for the continued administration of the Getting to Y (youth) substance misuse prevention program, by exercising a contract renewal option by increasing the price limitation by \$430,000 from \$550,000 to \$980,000 and extending the completion date from September 29, 2025 to June 30, 2026. Effective September 30, 2025, upon G&C approval. **100% Federal Funds**

#114 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Waypoint, Manchester, NH, for the continued provision of a Young Adult Shelter and Drop-In Resource Center program for young adults 18 to 24 years of age who are experiencing homelessness by exercising a contract renewal option by increasing the price limitation by \$1,000,000 from \$500,000 to \$1,500,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective **retroactive** to July 1, 2025, upon G&C approval. **100% General Funds**

#115 Authorized to enter into a **sole source** amendment to an existing contract with International Critical Incident Stress Foundation, Inc., Ellicott City, MD (originally approved by G&C on 1/31/24, Item #27), for the continued provision of Critical Incident Behavioral Health Response Team members, and other mental health service providers statewide, by exercising a contract renewal option by increasing the price limitation by \$68,575 from \$162,150 to \$230,725 and extending the completion date from September 30, 2025 to September 29, 2026. Effective October 1, 2025, upon G&C approval. **100% Federal Funds**

#116 Authorized to enter into a **sole source** amendment to an existing contract with Concord Hospital, Inc., Concord, NH (originally approved by G&C on 3/12/25, Item #18), for the continued operation of a single point of entry Doorway for individuals seeking access to substance use-related services and supports, by exercising a contract renewal option by increasing the total price limitation by \$3,363,772 from \$3,650,722 to \$7,014,544, which includes increasing the individual price limitation by \$875,772 from \$875,772 to \$1,715,544 and increasing the shared price limitation by \$2,488,000 from \$2,775,000 to \$5,263,000 for unmet and flexible needs funding among all Doorway contractors, and extending the completion date from September 29, 2025 to September 29, 2026. Effective September 30, 2025, upon G&C approval. **85.49% Federal Funds, 14.51% Other Funds (Governor's Commission)**

#117 Authorized to enter into a **sole source** amendment to an existing contract with Concord Hospital-Laconica, Laconia, NH (originally approved by G&C on 3/12/25, Item #19), for the continued operation of a single point of entry Doorway for individuals seeking access to substance use-related services and supports, by exercising a contract renewal option by increasing the total price limitation by \$3,538,000 from \$3,825,000 to \$7,363,000, which includes increasing the individual price limitation by \$1,050,000 from \$1,050,000 to \$2,100,000 and increasing the shared price limitation by \$2,488,000 from \$2,775,000 to \$5,263,000 for unmet and flexible needs funding among all Doorway contractors, and extending the completion date from September 29, 2025 to September 29, 2026. Effective September 30, 2025, upon G&C approval. **86.21% Federal Funds, 13.79% Other Funds (Governor's Commission)**

#118 Authorized to enter into a **sole source** amendment to an existing contract with Littleton Hospital Association, Littleton, NH (originally approved by G&C on 3/12/25, Item #20), for the continued operation of a single point of entry Doorway for individuals seeking access to substance use-related services and supports, by exercising a contract renewal option by increasing the total price limitation by \$3,064,586 from \$3,351,586 to \$6,416,172, which includes increasing the individual price limitation by \$576,586 from \$576,586 to \$1,153,172 and increasing the shared price limitation by \$2,488,000 from \$2,775,000 to \$5,263,000 for unmet and flexible needs funding among all Doorway contractors, and extending the completion date from September 29, 2025 to September 29, 2026. Effective September 30, 2025, upon G&C approval. **84.08% Federal Funds, 15.92% Other Funds (Governor's Commission)**

Division of Long Term Supports and Services

#119 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to accept and expend funds from the Centers for Medicare & Medicaid Services, entitled Money Follows the Person Rebalancing Demonstration, in the amount of \$2,078,226. (2) Further authorized to extend three full-time temporary positions; two Social and Community Service Managers-4, Housing Continuum Administrator and Quality Assurance Coordinator, and one Miscellaneous Community and Social Service Specialists-7, Person-Centered Planning Liaison. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

Division of Economic Stability

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

#120 Authorized to accept and expend federal funds in the amount of \$1,100,000 from the US Department of Agriculture, Food, and Nutrition Service, to be used for Summer EBT Technology. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#121 Authorized to accept and expend \$106,303 from the federal Department of Health and Human Services, Administration for Children and Families, Office of Head Start, to fund the State's Head Start Collaborative. (2) Further authorized the allocation of these funds as detailed in the letter dated August 14, 2025. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

#122 NOT USED

#123 **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Kenney, voted to **table** the request to enter into a **sole source** amendment to an existing contract with Pyramid Model Consortium, Missoula, MT (originally approved by G&C on 5/18/22, Item #26), to expand services, including professional development services and a statewide streamlined coaching system provided to professionals in early childhood care and education settings, by increasing the price limitation by \$1,446,566 from \$2,408,722 to \$3,855,288 with no change to the contract completion date of June 30, 2028. Effective upon G&C approval. **100% Federal Funds**

Division of Medicaid Services

#124 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to accept and expend federal funds from the Center for Medicare & Medicaid Services in the amount of \$287,819 for contracted services that were not budgeted for State Fiscal Year 2026. (2) Further authorized the allocation of these funds as detailed in the letter dated August 11, 2025. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on September 5, 2025.**

Division of Public Health

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

#125 Authorized to amend an existing memorandum of understanding with the New Hampshire Department of Justice, Office of Chief Medical Examiner, Concord, NH (originally approved by G&C on 9/20/23, Item #24), for monitoring incidence, trends, and characteristics of Sudden Unexpected Infant Death and Sudden Death in the Young by exercising a renewal option, increasing the price limitation by \$118,750 from \$56,549 to \$175,299 and extending the completion date from September 29, 2025 to September 29, 2028. Effective upon G&C approval. **100% Federal Funds**

#126 Authorized to enter into a **sole source** contract with Emory University, Atlanta, GA, in the amount of \$140,000 to support wastewater pathogen analysis at the Public Health Laboratories. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#127 Authorized to enter into a **retroactive** contract with the City of Manchester, NH, in the amount not to exceed \$80,062 to increase access to and improve quality of integrated healthcare for women, infants, children, and adolescents. Effective **retroactively** to July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **14.21% Federal Funds, 85.79% General Funds**

New Hampshire Hospital

#128 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to enter into a **sole source** contract with Symphony Diagnostic Services No. 1, LLC d/b/a Tridentcare, Sparks, MD, in the amount of \$155,000 for mobile on-site X-Ray services for the patients at New Hampshire Hospital. Effective upon G&C approval through June 30, 2029, with the option to renew for up to two additional years. **30% General Funds, 70% Other Funds (Provider Fees)**

Division of Public Health

#129 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** contract with New Hampshire Hospital Association, Concord, NH, in the amount of \$910,633 for maintenance and administration of the New Hampshire Uniform Healthcare Facilities Discharge Data System. Effective upon G&C approval through September 30, 2030, with the option to renew for up to five additional years. **27.8% Federal Funds, 72.2% Other Funds (Class 027)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#130 Authorized the Division of Plant and Property, Bureau of Court Facilities to accept and expend funds from the Judicial Branch in the amount of \$280,511 to correct a budgeting discrepancy which will allow DAS to continue to make lease payments for Goffstown and Hooksett Circuit Courts. Effective upon G&C approval through June 30, 2026. **100% Transfers from Other Agencies. Fiscal Committee approved on September 5, 2025.**

#131 Authorized a Working Capital Warrant for the month of October 2025 in the amount of \$975,000,000 to cover the payment of expenditures for the month.

#132 Authorized to enter into a contract with Blaktop, Inc., West Lebanon, NH, for Asphalt (pick-up or delivered) services in an amount up to and not to exceed \$2,239,687.50. Effective upon G&C approval through December 31, 2030, with the option to extend for up to an additional two years.

#133 Authorized to enter into a contract with GovConnection, Inc., Rockville, MD, 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.

#134 Authorized to enter into a contract with W.B. Mason Co., Inc., Brockton, MA, for bottled water in an amount up to and not to exceed \$871,106.26. Effective upon G&C approval for the period November 1, 2025 through October 31, 2030, with the option to extend for up to an additional two years.

#135 **WITHDRAWN** – The Governor withdrew the request of the Division of Risk and Benefits to enter into an Agreement with Anthem Health Plans of New Hampshire, Inc., d/b/a Anthem Blue Cross and Blue Shield, Manchester, NH, to administer medical benefits, with a contract price not to exceed \$27,483,000. Effective upon G&C approval for the period January 1, 2026 through December 31, 2029, with the option to extend for up to an additional two years. **38% General Funds, 13% Federal Funds, 3% Enterprise Funds, 11% Highway Funds, 1% Turnpike Funds, 34% Other Funds**

#136 Authorized the Division of Risk and Benefits to amend an existing contract with Express Scripts, Inc., St. Louis, MO (originally approved by G&C on 10/13/21, Tabled Item #89), in the approximate amount of \$4,100,000, decreasing the contract price limitation from \$386,790,000 to an amount not to exceed \$382,690,000 for the administration of the prescription drug benefits provided to state employees and retirees pursuant to RSA 21-I:30 and, with respect to employees, consistent with state collective bargaining agreements. Effective upon G&C approval through December 31, 2026. **38% General Funds, 13% Federal Funds, 3% Enterprise Funds, 11% Highway Funds, 1% Turnpike Funds, 34% Other Funds**

#137 Authorized to enter into a contract with Minkland LLC, d/b/a Stripe It Seal It, Westmoreland, NH, for a total price not to exceed \$21,900 for roadway crack sealing services at the Governor Hugh Gallen State Office Park in Concord, NH. Effective upon G&C approval through September 16, 2026. **100% Revolving Funds**

#138 Authorized the Division of Public Works Design and Construction to enter into an amendment to an existing contract with HDR Architecture, Inc., Omaha, NE (originally approved by G&C 6/14/23, Item #174), by increasing the price limitation by \$150,000 for a total price not to exceed \$2,421,022 for design and construction administration services for the ARPA Youth Development Center Replacement in Hampstead, NH. Effective upon G&C approval through the completion of the construction administrative phase, estimated to be July 31, 2026, unless extended in accordance with the contract terms. **100% Federal Funds**

#139 Authorized the Division of Public Works Design and Construction to enter into an amendment to an existing contract with Hutter Construction Corporation, New Ipswich, NH (originally approved by G&C 10/30/24, Item #128), by increasing the price limitation by \$1,840,676 for a total price not to exceed \$34,997,939.15 for design and construction administration services for the ARPA Youth Development Center Replacement in Hampstead, NH. Effective upon G&C approval through the completion of the construction administrative phase, estimated to be June 30, 2026, unless extended in accordance with the contract terms. **100% Federal Funds**

#140 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel salary accounts, upon the certification of the Commissioner of the Department of Administrative Services, as Authorized under RSA 99:4 during the period of September 18, 2025 to July 17, 2026, for transfer related to Fiscal Year 2026 and to report transfers made as soon as practical after each square of the year end closing date. (2) Further authorized transfers from the Benefit Adjustment Fund to agency benefit accounts, upon the certification of the Commissioner of the Department of Administrative Services, as Authorized under RSA 9:17-c during the period of September 18, 2025 to July 17, 2026, for transfer related to Fiscal Year 2026 and to report transfers made as soon as practical after each square of the year end closing date.

#141 Authorized to accept and place on file the report listing the vendors contracted by agencies for six months ending June 30, 2025 (covering the period from January 1 to June 30, 2025).

#142 Authorized to enter into a contract with Merchants Automotive Group, LLC, Hooksett, NH, in an amount up to and not to exceed \$2,730,468.75 for vehicle maintenance and repair services (fleet management services). Effective upon G&C approval through April 30, 2030, with the option to renew for an additional three years.

#143 Authorized 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 & Game building at 225 Main Street, Durham, NH. (2) Further authorized a contingency in that amount of \$10,000 for unanticipated site expenses. (3) Further authorized 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**

#144 Authorized to enter into a contract with W.B. Mason, Co., Inc., Brockton, MA, for bulk and non-bulk laundry chemicals in an amount up to and not to exceed \$341,534.46. Effective upon G&C approval through July 31, 2030, with the option to extend for up to an additional two years.

*

TABLED ITEM REMOVED AND APPROVED

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

#53 Authorized 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.

On August 27, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to **table** item #53 above.

On September 17, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill voted to remove item #53 above from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to adopt item #53 for the purpose of discussion. Following discussion, the Governor and Council approved item #53 above.

*

LATE ITEM

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into an agreement with Shea, Carr and Jewell, Inc. d/b/a SCJ alliance, Boulder, CO, for a total price not to exceed \$258,900 for Structural Evaluation of Towers at Cannon Mountain in Franconia, NH. (2) Further authorized a contingency in that amount of \$25,000 for unanticipated design expenses. (3) Further authorized a payment of \$16,700 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 the completion of construction administrative services, estimated to be August 1, 2028, unless extended in accordance with the contract terms. **100% Capital Funds**

*

The next regular Governor and Executive Council meeting is scheduled for Wednesday October 1, 2025 at 10:00 a.m. at Fulchino Vineyards, Hollis, NH.

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

*

Minutes taken by Kaley Dion, Assistant Secretary of State