

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Fulchino Vineyards, Hollis, NH
October 1, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:30 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Myles Milham, Kingdom Awakening Ministries, offered a prayer
- Al Fulchino led the Pledge of Allegiance
- Performance:
 - AvCo & Mo, Kevin Avard, Paul Cocciardi, Rich Moody, Meagan Rose
- Commendations:
 - Col. Kevin Jordan, New Hampshire Fish & Game
 - Commissioner Bob Quinn, New Hampshire Department of Safety

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the September 17, 2025 meeting.

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The Governor and Council authorized, with all in favor, pursuant to RSA 227-L:15 and upon the recommendation of the Director of Forests and Lands, the ratification of an official proclamation prohibiting smoking in or near woodlands and prohibiting the kindling of any open fire. This action is necessary due to the heightened risk of wildfires caused by the ongoing drought and excessively dry conditions.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Liot Hill, approved the appointment of several persons nominated for Civil Commissions from the September 17, 2025 meeting.

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

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RESIGNATIONS

Commissioner, Department of Business and Economic Affairs - RSA 12-O:5
Taylor Caswell, Littleton

Effective: October 17, 2025

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CONFIRMATIONS

The Governor and Council confirmed the following:

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

Wendy Stanley Jones, Greenland
Reappointment

Effective: October 1, 2025
Term: May 10, 2028

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

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

Effective: October 1, 2025
Term: December 21, 2027

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

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

Effective: October 1, 2025
Term: April 14, 2028

Board of Psychologists - RSA 329-B:3
(Psychologist)
Elisa Bolton, Durham
Vacancy
Effective: October 1, 2025
Term: July 1, 2027

Board of Psychologists - RSA 329-B:3
(Psychologist)
Rachel A. Bernier, Exeter
Vacancy
Effective: October 1, 2025
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: October 1, 2025
Term: September 1, 2026

Division Directors, Department of Education - RSA 21-N:3
(Division of Education Analytics and Resources)
Nathaniel Greene, Bow
Succeeding: Caitlin D. Davis, Concord (resigned)
Effective: October 1, 2025
Term: November 8, 2027

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NOMINATIONS

The following nominations were submitted:

Department of Administrative Services, Director of Personnel - RSA 21-I:2
Matthew G. Mavrogeorge, Auburn
Succeeding: Lorrie A. Rudis, Merrimack (resigned)
Effective: Upon Confirmation
Term: January 1, 2027

Department of Transportation, Director of Project Development - RSA 21-L:9
Tobey Reynolds, Alton
Succeeding: William Oldenburg, Bow (resigned)
Effective: Upon Confirmation
Term: February 18, 2027

Department of Safety, Deputy Director, Division of Administration -RSA 21-P:6-a
Derika Oldenburg, Salem
Succeeding: Melanie L. Carraher, Boscawen
Salary: Grade GG, Step 5 (\$112,488)
Effective: Upon Confirmation
Term: September 15, 2029

Department of Corrections, Assistant Commissioner - RSA 21-H:6, II
Jessica A. Kuron, Concord
Succeeding: Paul D. Raymond, Jr., Concord
Effective: Upon Confirmation
Term: Commissioner's Pleasure

Board of Chiropractic Examiners - RSA 316-A
(Public Member)
John Reagan, Deerfield
Succeeding: Lawrence A. Patten, Hollis
Effective: Upon Confirmation
Term: December 28, 2028

New Hampshire Commission for Human Rights - RSA 354 -A:4:3
Holly Babin, Rye
Succeeding: Basra S. Mohamed, Manchester (resigned)
Effective: Upon Confirmation
Term: November 1, 2025

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Certified Recovery Support Worker)
Kimberly Ann Fortin, Weare
Succeeding: Jessica G. Parnell, Nashua
Effective: Upon Confirmation
Term: May 15, 2028

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Master Licensed Alcohol & Drug Counselor)
Lisa Spurrell, Windham
Vacancy
Effective: Upon Confirmation
Term: January 28, 2028

Board of Veterinary Medicine - RSA 332-B:3
(Public Member)
Cindy K. Edwards, Newington
Vacancy

Effective: Upon Confirmation
Term: October 14, 2026

Mechanical Licensing Board - RSA 153:27-a
(Journeyman/Master Plumber)
Roger A. Maynard Jr., Manchester
Succeeding: Elisha Cole, Somersworth (resigned)

Effective: Upon Confirmation
Term: October 2, 2027

Mechanical Licensing Board - RSA 153:27-a
(Fuel Gas Fitter)
Robert A. Chebook, Manchester
Succeeding: Jesse Doucette, Hooksett

Effective: Upon Confirmation
Term: October 2, 2028

Oil Fund Disbursement Board - RSA 146-D:4
(Fuel Oil Dealer)
Blaine Davis, Contoocook
Succeeding: Dana G. Jones, Conway

Effective: Upon Confirmation
Term: January 24, 2027

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

- A. Authorized the Division of State Police to pay annual membership dues of \$9,925 to SEARCH Group, Inc., Sacramento, CA, for the period of October 1, 2025 through September 30, 2026. Effective upon G&C approval. **100% Revolving Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health

- B. Authorized to pay the National Alliance of State and Territorial AIDS Directors, Washington, DC, in the amount of \$15,715 for annual membership dues. Effective upon G&C approval for the period of October 1, 2025 through September 30, 2026. **68% Federal Funds, 32% Other Funds (Pharmaceutical Rebates)**

FISH AND GAME DEPARTMENT

- C. Authorized to allow the Wildlife Division Chief, Dan Bergeron and Supervisor of Marine Programs, Renee Zobel to travel over 300 miles, one way, in a state vehicle in the amount of \$7,727.36 to Shepherdstown, WV to participate in the Northeast Conservation Leadership Program from October 5 through October 11, 2025 Effective upon G&C approval. **100% Revolving Funds**

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

DEPARTMENT OF SAFETY

- A. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler authorized the Office of Highway Safety to accept fifteen Samsung Galaxy tablets, keyboards, screen protectors, charging blocks, and rugged cases worth an estimated retail value of \$15,266.32 from the National Highway Traffic Safety Administration to improve the efficiency, completeness, and consistency of Drug Recognition Expert processes and procedures. Effective upon G&C approval.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- B. Authorized to accept a non-monetary donation from the New Hampshire Charitable Foundation, with an estimated fair market value of up to \$50,000, for services anticipated to be received through December 31, 2025. Effective upon G&C approval.

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

DEPARTMENT OF REVENUE ADMINISTRATION

- A. Authorized to accept and place on file the Annual Report, as required by RSA 20:7.

STATE TREASURY

- B. 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 Kenney authorized to accept and place on file the Annual Report for Fiscal Year 2025, pursuant to RSA 6:43 and RSA 11:5-b.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- C. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with Southern New Hampshire Medical Center in Nashua, NH.

DEPARTMENT OF ENERGY

- D. Authorized to accept and place on file the Biennial Report for the period of July 1, 2023 through June 30, 2025, pursuant to RSA 20:7.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of MAJ Richard Brown, Tilton, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF JUSTICE

- B. Authorized to reappoint Camden D. Bisson, as an Assistant Attorney General at a salary level of \$83,000. Effective upon G&C approval or October 5, 2025, whichever is later, for a term ending October 5, 2030.

DEPARTMENT OF TRANSPORTATION

- C. Authorized the Bureau of Right-of-Way's petition for a hearing on the Albany 45056 project, on the proposed widening of the intersection of Route 16 and Nickerson Road in Albany. (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 Bedford 40664 project, to construct capacity and safety improvements on US 3 from Iron Horse Drive to Hawthorne Drive (north). (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 Durham 42523 project, to construct a hybrid roundabout at the intersection of US Route 4 and Madbury Road in Durham, NH. (2) Further authorized 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**

DEPARTMENT OF TRANSPORTATION

- A. Authorized the Bureau of Highway Design to amend a contract with Vanasse Hangen Brustlin, Inc., Bedford, NH (originally approved by G&C on 4/7/21, Item #18), for final design to address transportation system needs at a new I-93 Exit 4A and along NH Route 102 in the Towns of Derry and Londonderry, by extending the completion date from October 31, 2025 to October 31, 2027. Effective upon G&C approval. Time extension only, no additional funding.

DEPARTMENT OF INFORMATION TECHNOLOGY

- B. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized, on behalf of the Department of Health and Human Services, Division of Economic Stability, to enter into an amendment to an existing contract with Deloitte Consulting, LLP, New York, NY (originally approved by G&C on 11/2/22, Item #34), to complete integral enhancements to the Department's integrated eligibility and enrollment New HEIGHTS system, and to make necessary budget adjustments resulting in an overall funding reduction, by decreasing the price limitation by \$912,102.80 from \$90,582,682.92 to \$89,670,580.12, with no change to the contract completion date of September 30, 2028. Effective upon G&C approval. **98.63% Federal Funds, 1.37% General Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

- C. Authorized to enter into an amendment to the **sole source** no cost Integrity Data Hub Participation Agreement Version 6.0, with the National Association for State Workforce Agencies' Center for Employment Security Education and Research, Inc., Washington, DC (originally approved by G&C on 10/16/24, Item #44). Effective upon G&C approval through September 30, 2027.

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

- D. Authorized to amend an existing contract with Foundations Counseling, LLC, Manchester, NH (originally approved by G&C on 6/24/20, Item #14), to continue providing master licensed alcohol and drug counseling services while strengthening and expanding the statewide approach to addressing substance misuse, by decreasing the price limitation of \$872,334 from \$11,863,236 to \$10,990,902 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **Increased funds are 100% Federal Funds. Decreased funds are 100% General Funds.**

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REGULAR AGENDA

DEPARTMENT OF TRANSPORTATION

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

#6 Authorized the Bureau of Transportation Systems Management & Operations to **retroactively** exercise one contract renewal term with Global Signal Acquisitions II LLC (originally approved by G&C on 6/24/20, Item #51) for the first five-year contract extension for use of communications facility & tower space, beginning on April 28, 2025 through April 27, 2030. (2) Further authorized to increase the amount of the contract by \$43,776.15 from \$38,225.78 to \$82,001.93. Effective upon G&C approval. **50.9% Highway Funds, 49.1% Turnpike Funds (Intra-Agency Transfers)**

#7 Authorized the Bureau of Highway Design to amend a contract with GM2 Associates, Inc., Concord, NH (originally approved by G&C on 7/10/24, Item #19), for final design and associated environmental services to replace a red-listed bridge in the Town of North Hampton, NH, by increasing the fee from \$1,301,601.32 to \$1,426,749.19 in the amount of \$125,147.67. Effective upon G&C approval. Fee increase only, no additional time required. **100% Federal Funds**

#8 Authorized the Bureau of Aeronautics to provide funding to 8B1, LLC, for Airport Improvement and Maintenance (AIM), to prepare a Global Positioning System Airport Layout Plan at the Hawthorne-Feather Airport, Deering, NH. State participation in the amount of \$43,972.80. Effective upon G&C approval through July 31, 2028. **100% Other Funds (Agency Income)**

#9 Authorized the Bureau of Aeronautics to provide funding to 8B1, LLC, for Airport Improvement and Maintenance (AIM), to rehabilitate and mark Runway 2-20 at Hawthorne-Feather Airport, Deering, NH. State participation in the amount of \$344,344. Effective upon G&C approval through July 30, 2028. **100% Other Funds (Agency Income)**

#10 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH, for Airport Improvement Program 79, for an FAA reimbursable agreement to extend Runway 18/36 (final design and construction) and platform obstruction removal on Runway 18/36, at the Lebanon Municipal Airport. State and Federal participation in the amount of \$2,994,006. Effective upon G&C approval through August 5, 2029. **97.5% Federal Funds, 2.5% State Funds**

#11 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH, to rehabilitate Taxiway's D&G, Phase II, at the Manchester-Boston Regional Airport. State and Federal participation in the amount of \$3,094,093. Effective upon G&C approval through July 24, 2029. **94.7% Federal Funds, 5.3% State Funds**

#12 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source**, Project Agreement with the University of New Hampshire, Civil Engineering Department, Durham, NH to administer the Local Technical Assistance Program for a fee not to exceed \$1,380,396. Effective October 1, 2025, upon G&C approval through September 30, 2027. **100% Federal Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

#13 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized to make a **retroactive** one-time payment totaling \$2,688.75 to Ms. Alina Bobar, COMP-INFO SYS MGRS-6, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Year 2025 and associated benefits totaling \$542.87 for a total payment of \$3,231.62. Effective upon G&C approval. **22% Federal Funds, 32.03% General Funds, 45.97% Other**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#14 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized, under the Community Development Block Grant program, to award a grant to the County of Cheshire, Kenne, NH, in the amount of \$558,884 for the purpose of assisting two organizations provide microenterprise technical assistance and training, direct grants and down payment assistance to micro businesses. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#15 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen authorized to grant an annual salary increase for Nicole L. Desilets-Bixler, Deputy Adjutant General, in the amount of \$5,835, from a current salary of \$100,819 to a new salary of \$106,654. Effective November 15, 2025, upon G&C approval. **100% General Funds**

DEPARTMENT OF ENERGY

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

#16 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$2,336,228 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#17 Authorized to enter into a **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, in the amount of \$4,470,784 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#18 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH, in the amount of \$9,220,803 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#19 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$4,365,868 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#20 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$5,111,317 for the Fuel Assistance Program. (2) Further authorized to advance Tri-County Community Action Program, Inc., Berlin, NH, from the above-reference contract amount. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

NEW HAMPSHIRE LIQUOR COMMISSION

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

#21 Authorized to enter into a **sole source** amendment to an existing contract with Lumovy Technology Solutions, LLC, formerly known as Illumina Technology Solutions LLC, Portland, OR (originally approved by G&C on 8/30/24, Item #90), for technical consulting, support, and maintenance services of its Microsoft Dynamics 365-based system by increasing the price limitation by \$2,118,996.78 from \$10,558,073.29 to \$12,677,070.07 with no change to the contract completion date. Effective upon G&C approval through February 28, 2030. **100% Liquor Funds**

#22 Authorized to amend an existing **sole source** contract with System Automation Corporation, Columbia, MD (originally approved by G&C on 6/28/23, Item #114), for the development, deployment, and maintenance of a Records Management System by increasing the price limitation by \$4,937,400 from \$1,236,556 to \$6,173,956, adding additional scope of work to include the development, deployment, and maintenance of a Comprehensive Regulatory Compliance System, and exercising a contract renewal option to extend the completion date from July 31, 2027 to July 31, 2029. Effective upon G&C approval. **100% Liquor Funds**

FISH AND GAME DEPARTMENT

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

#23 Authorized to enter into a **sole source** contract with HoneyDo Cleaners, Dover, NH, in the amount of \$20,680 to provide cleaning services for the NH Fish and Game Department's Region 3 and Great Bay Discovery Center campus. Effective upon G&C approval through June 30, 2027. **42% Federal Funds, 58% Fish and Game Funds**

#24 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire Facilities, Durham, NH, in the amount of \$8,000 to provide snow plowing, snow removal, and sand/salt treatment services for the parking lot at the NH Fish and Game Department's Region 3 office and Bunker Lane storage barn. Effective November 1, 2025, upon G&C approval through April 30, 2027. **100% Fish and Game Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#25 Authorized to make a **retroactive** one-time payment totaling \$1,378.50 to Mr. David Kullgren, FOREST-CONS TECHS-3, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Year 2025 and associated benefits totaling \$295.88 for a total payment of \$1,674.38. Effective upon G&C approval. **100% Other Funds (Forests and Lands)**

#26 Authorized to make a **retroactive** one-time payment totaling \$1,049.40 to Mr. Gary McAllister, PROJECT MGMT SPECS-3, from State Fiscal Year 2026 appropriations for compensation of wages which were not paid in State Fiscal Year 2025 and associated benefits totaling \$245.05 for a total payment of \$1,294.45. Effective upon G&C approval. **100% Other Funds (Parks and Recreation)**

#27 Authorized to continue one full-time temporary RECR ATTNDNTS-3, a position essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period October 14, 2025 through October 14, 2026. **100% Other Funds (Agency Income)**

#28 Authorized to continue one full-time temporary GENERAL RPK WKRS-4, a position essential for the effective and efficient operations of Lake Francis State Park as well as Coleman State Park and DNCR recreational areas in the Great North Woods. Effective upon G&C approval for the period October 14, 2025 through October 14, 2026. **100% Other Funds (Agency Income)**

#29 Authorized the Division of Historical Resources to **retroactively** amend an existing grant agreement with Greater Wakefield Resource Center, Union, NH (originally approved by G&C on 12/21/22, Item #73), for the rehabilitation of the second floor of the former Union Hotel by extending the completion date from October 31, 2024 to December 31, 2025, with no change to the price limitation of \$20,000. Effective upon G&C approval. **100% Agency Income**

#30 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Felix Palencia d/b/a Palencia Forestry Services, Pittsfield, ME in the amount of \$30,800 to complete the 2025 Summer Trail Maintenance Services at Cannon Mountain Ski Area. Effective upon G&C approval through November 15, 2025. **100% Agency Income**

#31 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Royal Electric, Inc., Woodsville, NH in the amount of \$32,713 to replace the Variable Frequency Drive system at Cannon Mountain Ski Area. Effective upon G&C approval through November 1, 2025. **100% Agency Income**

#32 Authorized the Division of Parks and Recreation to enter into a contract with KMC Construction Inc., Colchester, VT in the amount of \$28,024.87 to provide asphalt shingle roofing replacement services to the warehouse at Coleman State Park in Stewartstown, NH. Effective upon G&C approval through June 30, 2026. **100% Capital Funds**

#33 Authorized the Division of Parks and Recreation to enter into a contract with Sam Jeffers General Contractor LLC, Colebrook, NH in the amount of \$11,940 to provide temporary beach berms for Hampton Beach State Park in Hampton, NH. Effective upon G&C approval through October 15, 2025. **100% Other Funds (Agency Income)**

#34 Authorized the Division of Forests and Lands to enter into a **sole source** contract with Joe Brigham, Inc., d/b/a JBI Helicopter Services, Pembroke, NH in the amount of \$25,962 to provide helicopter services to refuel the propane tank at DNCR's Mt Belknap communications site in Gilford, NH. Effective upon G&C approval through December 31, 2025. **100% Agency Funds (Agency Income)**

#35 Authorized the Division of Forests and Lands to enter into a **sole source** contract with Joe Brigham, Inc., d/b/a JBI Helicopter Services, Pembroke, NH in the amount of \$25,177 to provide helicopter services to refuel the propane tank at DNCR's Mt Kearsarge communications site in Warner, NH. Effective upon G&C approval through December 31, 2025. **100% Agency Funds (Agency Income)**

#36 Authorized the Division of Forests and Lands to enter into a License Agreement with Consolidated Communications, White River Junction, VT, to occupy and use a utility corridor within Greenfield State Park in the Town of Greenfield, NH. Effective upon G&C approval for a period of 10 years, compatible with the law and regulations applicable to the Land and Water Conservation Fund to which Greenfield State Park is subject to. Effective upon G&C approval. No State Funds Required.

#37 Authorized the Division of Forests and Lands to **retroactively** amend a lease agreement with Public Service Company of New Hampshire d/b/a Eversource Energy of Manchester, NH (originally approved by G&C on 1/14/15, Item #24) for equipment and antenna space in designated areas at Kearsarge Mountain in Kearsarge Mountain State Forest by exercising a second five-year renewal option and extending the completion date from December 31, 2024 to December 31, 2029. (2) Further authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase as detailed in the terms of the lease. Effective upon G&C approval.

#38 Authorized the Division of Forests and Lands to **retroactively** amend a lease agreement with Public Service Company of New Hampshire d/b/a Eversource Energy of Manchester, NH (originally approved by G&C on 1/14/15, Item #24) for equipment and antenna space in designated areas at Belknap Mountain in Belknap Mountain State Forest by exercising a second five-year renewal option and extending the completion date from December 31, 2024 to December 31, 2029. (2) Further authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase as detailed in the terms of the lease. Effective upon G&C approval.

#39 Authorized the Division of Forests and Lands to **retroactively** amend a lease agreement with Public Service Company of New Hampshire d/b/a Eversource Energy of Manchester, NH (originally approved by G&C on 1/14/15, Item #24) for equipment and antenna space in designated areas at Mount Sunapee State Park by exercising a second five-year renewal option and extending the completion date from December 31, 2024 to December 31, 2029. (2) Further authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase as detailed in the terms of the lease. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#40 Authorized the Air Resources Division to enter into a Memorandum of Understanding with the Department of Environmental Services Water Division, Dam Bureau totaling \$219,031 for the replacement of one engine model year 2009 dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust (Trust) Funds**

#41 Authorized to enter into an agreement with Natalie Ohl, Sole Proprietorship, Troy, NH, in the amount of \$205,800 for the purpose of processing aquatic benthic samples and taxonomic identification for the NHDES Biomonitoring Program. Effective upon G&C approval through June 14, 2030. **100% Federal Funds**

#42 Authorized to enter into a **sole source** agreement with the UNH Cooperative Extension & New Hampshire Sea Grant, Durham, NH, for a total of \$15,000, to provide planning and outreach technical assistance to coastal communities. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#43 Authorized to **retroactively** enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$12,306 to maintain the New Hampshire Coastal Viewer. Effective as of July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#44 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Berlin, NH in an amount not to exceed \$100,000, to finance the National Pollutant Discharge Elimination System Permit Compliance Evaluation project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#45 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Boscawen, NH (originally approved by G&C on 1/31/24, Item #108), to increase the loan amount by \$1,300,000 from \$6,500,000 to \$7,800,000 for the Sewer Improvement project, under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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

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

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

#49 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Hopkinton, NH in an amount not to exceed \$4,015,000, to finance the Hopkinton-Webster Septage Lagoon Closure project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **83% Federal Funds, 17% General Funds**

#50 Authorized to approve a Clean Water State Revolving Fund loan agreement Plymouth Village Water & Sewer District, Plymouth, NH in an amount not to exceed \$756,000, to finance the Energy Implementation Photovoltaic Improvements project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#51 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Portsmouth, NH in an amount not to exceed \$300,000, to finance the Sewer System Modeling project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#52 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Portsmouth, NH in an amount not to exceed \$1,000,000, to finance the Sludge Minimization and Per-and Polyfluoroalkyl Substances Destruction Pilot Study project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% Federal Funds**

#53 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Portsmouth, NH in an amount not to exceed \$3,000,000, to finance the design of the Mechanic Street Pump Station project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#54 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Rochester, NH in an amount not to exceed \$1,163,000, to finance the Sewer System Master Plan FY26 Infiltration and Inflow Construction project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#55 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Rochester, NH in an amount not to exceed \$1,909,943, to finance the Ryan Circle Pump Station Upgrade project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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

#57 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Wolfeboro, NH (originally approved by G&C on 12/21/22, Item #103) to increase the loan amount by \$900,000 from \$1,008,000 to \$1,908,000, for the Mill Street Sewer Pump Station Upgrades, under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **83% Federal Funds, 17% General Funds**

DEPARTMENT OF EDUCATION

#58 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized to enter into a **sole source** contract with TPR Education, LLC, d/b/a The Princeton Review, New York, NY in an amount not to exceed \$250,000 to provide access to all eligible New Hampshire students, to the Tutor.com™ SaaS based learning system. Effective upon G&C approval through March 31, 2026. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

#59 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a contract with the Dolan Consulting Group, LLC, Raleigh, NC for \$50,650 to provide technical law enforcement training. Effective upon G&C approval through June 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:

#60 Authorized the Division of State Police to enter into grant agreements with the counties and municipalities, as detailed in the letter dated September 4, 2025 for a total amount of \$3,234,780. These grants are for the investigation and apprehension of individuals or organizations that are involved in narcotics-related drug use and trafficking. Effective upon G&C approval, full contract execution and approval by the NH Department of Justice, and grantee funding acceptance through June 30, 2027. **100% Transfers from Other Agency**

#61 Authorized the Office of Highway Safety to enter into a five-year contract with AAA Northern New England, Portland, ME, in an amount not to exceed \$243,366.56 to conduct the *five* annual NH Traffic Safety Conferences (Governor's Highway Safety Conference) in years 2025, 2026, 2027, 2028, 2029. Effective upon G&C approval through September 30, 2030. **100% Federal Funds**

#62 Authorized the Division of Emergency Services and Communications to enter into a contract with ePlus Technology Inc., Manchester, NH, in the amount of \$1,116,319.60 for the purposes of upgrading the network infrastructure of the statewide public safety communications network. Effective upon G&C approval through September 30, 2030. **100% Federal Funds**

#63 Authorized the Division of Emergency Services and Communications (DESC) to enter into a contract with NH Electric Cooperative d/b/a NH Broadband LLC, Plymouth, NH, in the amount of \$30,395.42 for the purpose of NH Broadband installing fiber lines for internet use at two of DESC's remote radio sites for radio interoperability. Effective upon G&C approval through August 31, 2028. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#64 Authorized to grant an annual salary increment to Thomas A. Defosses, Criminal Justice Investigator, in the amount of \$4,318, from a salary level of \$83,462 to a salary level of \$87,780. Effective October 6, 2025, upon G&C approval.

#65 Authorized to grant an annual salary increment to Andrew J. Player, Criminal Justice Investigator, in the amount of \$4,318, from a salary level of \$79,144 to a salary level of \$83,462. Effective October 4, 2025, upon G&C approval.

#66 Authorized to grant an annual salary increment to John R. Sonia, Criminal Justice Investigator, in the amount of \$4,318, from a salary level of \$83,462 to a salary level of \$87,780. Effective October 4, 2025, upon G&C approval.

#67 Authorized to grant an annual salary increment to Amy Cerullo, Victim/Witness Specialist, in the amount of \$4,755, from a salary level of \$91,980 to a salary level of \$96,735. Effective October 8, 2025, upon G&C approval.

#68 Authorized to grant an annual salary increment to Sunniva (Sunny) Mulligan Shea, Victim/Witness Specialist, in the amount of \$4,755, from a salary level of \$96,735 to a salary level of \$101,490. Effective October 8, 2025, upon G&C approval.

#69 Authorized to grant an annual salary increment to Bianca Yaksic (Monroe), Victim/Witness Specialist, in the amount of \$4,755, from a salary level of \$96,735 to a salary level of \$101,490. Effective October 8, 2025, upon G&C approval.

#70 Authorized to enter into a 30-year **sole source** lease with the Capital Region Health Care Development Corporation (Concord Hospital), Concord, NH, in the amount of \$37,259,880 for the rental of approximately 10,500+/- square feet of space located on the first floor, Suite 100, at 279 Pleasant Street in Concord, NH, with the option to renew for an additional two consecutive five year periods. Effective upon G&C approval for the period from the date that the Landlord delivers the premises to the Tenant in accordance with the Section 3.03 of the Lease through the last day of the month in which the 30th anniversary of the Lease Commencement Date occurs, or such earlier date on which the Term shall sooner end pursuant to any of the terms, covenants, or conditions of the Lease or pursuant to law. (2) Further authorized the Department to pay Capital Region Health Care Development Corporation (Concord Hospital) up to \$10,000 per year for thirty years, for a total amount not to exceed \$300,000, for an annual operating expense reserve. Effective upon G&C approval. **100% General Funds**

#71 Authorized the Office of the Chief Medical Examiner to enter into a **sole source** contract with Dr. Elizabeth A. Bundock, M.D., Ph.D., d/b/a Gray Matter Forensic Consulting, LLC, Burlington, VT in the amount of \$80,000 to assist the Chief Medical Examiner with autopsies specific to neuropathology examinations, including consultations, depositions, and trials. Effective upon G&C approval through June 30, 2027. **20% Federal Funds, 80% General Funds**

#72 Authorized to **retroactively** amend an existing subgrant with the New Hampshire Judicial Branch by and through the Administrative Office of the Courts, Concord, NH, (originally approved by G&C on 5/18/22, Item #99), by extending the end date only from September 30, 2025 to September 30, 2026 with no change to the price limitation of \$1,549,646, for the purpose of continuing to validate and improve aspects of the state's drug court program to ensure its effectiveness in New Hampshire. Effective upon G&C approval. **100% Federal Funds**

#73 Authorized to enter into a subgrant **retroactive** to July 1, 2025, with Media Power Youth, Manchester, NH in an amount not to exceed \$200,000, to support the continued efforts and implementation of violence prevention through media literacy education programming in schools. Effective upon G&C approval from July 1, 2025 to June 30, 2027. **100% General Funds**

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:

#74 Authorized the determination made by the Commissioner that on June 23, 2025 a Psych Aides-2 at the New Hampshire Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#75 Authorized the determination made by the Commissioner that on July 12, 2025 a Psych Aides-2 at the New Hampshire Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Division for Behavioral Health

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

#76 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated September 10, 2025, which were originally competitively bid (originally approved 3/27/24, Item #13A), for year-round emergency shelter and supportive services for individuals and families experiencing homelessness or at risk of homelessness, by increasing the total price limitation by \$4,992,282 from \$22,135,618 to \$27,127,900 with no change to the contract completion dates of June 30, 2027. Effective upon G&C approval. **63.14% General Funds, 36.86% Other Funds (Opioid Abatement Trust Funds)**

#77 Authorized the Division for Behavioral Health to enter into a contract with RecoverCab LLC, Laconia, NH, in the amount of \$500,000 for the provision of statewide recovery-oriented transportation services. Effective upon G&C approval through September 29, 2026, with the option to renew for up to five additional years. **100% Federal Funds**

Division of Economic Stability

#78 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized to enter into a contract with New Hampshire Judicial Branch, Administrative Office of the Courts, Concord, NH, in the amount of \$190,000 to provide access and visitation services to New Hampshire residents regarding their parental rights and responsibilities, with preference given to unwed parents without an attorney, whose children are receiving public assistance or are potentially at risk of becoming eligible for public assistance. Effective upon G&C approval through September 30, 2027, with the option to renew for up to two additional years. **100% Federal Funds**

Office of Health Access

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

#79 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Ascencia Community Services, Inc., Concord, NH (originally approved by G&C on 2/26/25, Item #19), for continued enhanced case management services to Office of Refugee Resettlement-eligible families, by exercising a contract renewal option by extending the completion date from September 30, 2025 to June 30, 2026, with no change to the price limitation of \$159,680. Effective **retroactive** to October 1, 2025, upon G&C approval. **100% Federal Funds**

#80 Authorized to enter into a **retroactive sole source** amendment to an existing contract with International Institute of New England, Inc., Manchester, NH (originally approved by G&C on 2/26/25, Item #19), for continued enhanced case management services to Office of Refugee Resettlement-eligible families, by exercising a contract renewal option by extending the completion date from September 30, 2025 to September 30, 2026, with no change to the price limitation of \$160,000. Effective **retroactive** to October 1, 2025, upon G&C approval. **100% Federal Funds**

Division of Public Health

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

#81 Authorized to **retroactively** pay the Association of State and Territorial Health Officials, Arlington, VA, in the amount of \$22,770 for annual membership dues. Effective upon G&C approval, for the membership period of July 1, 2025 through June 30, 2026. **56% Federal Funds, 40% General Funds, 4% Other Funds-Fees**

#82 Authorized to enter into an amendment to an existing contract with Accela Inc., San Ramon, CA (originally approved by G&C on 3/13/15, Item #12A), to add funding for ongoing support and maintenance of the Food Protection Licensing and Inspection Information System, by increasing the price limitation by \$9,300 from \$764,570 to \$773,870 and by modifying the completion date from June 30, 2026 to December 31, 2025. Effective upon G&C approval. **100% General Funds**

#83 Authorized to enter into contracts with the vendors as detailed, in the letter dated September 3, 2025, in an amount not to exceed \$223,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through September 30, 2028, with the option to renew for up to two additional years. **80% Other Funds (NH Medical Malpractice Joint Underwriters Association), 20% SLRP Nurse General Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#84 Authorized a Working Capital Warrant for the month of November 2025 in the amount of \$750,000,000 to cover the payment of expenditures for the month.

#85 Authorized the request of the Division of Personnel for a waiver of reclassification decisions. Effective **retroactively** to the date noted in the letter dated September 8, 2025, upon G&C approval. Each respective agency has certified that sufficient funds are available to support each position reclassification.

#86 Authorized the request of the Division of Personnel for a waiver of reclassification decisions. Effective **retroactively** to July 11, 2025, upon G&C approval. These three positions are being reclassified as a group because they are part of a specific project within the Department of Safety. The agency has certified that sufficient funds are available to support the reclassifications.

#87 Authorized the request of the Division of Personnel for a waiver of reclassification decisions. Effective **retroactively** to July 25, 2025, upon G&C approval. These three positions are being reclassified as a group because they are part of a specific project within the Department of Environmental Services. The agency has certified that sufficient funds are available to support the reclassifications.

#88 Authorized the request of the Division of Personnel for a waiver of reclassification decisions, as detailed in the letter dated September 8, 2025. Effective the first day of the next pay period, upon G&C approval. Each respective agency has certified that sufficient funds are available to support each position reclassification.

#89 Authorized to enter into a contract with Granite State Minerals, Inc., Lowell, MA in the amount up to and not to exceed \$10,714,578.28 for rock salt and solar salt. Effective upon G&C approval through August 31, 2026, with the option to renew for two years under the same terms and conditions.

#90 Authorized to enter into a contract with Morton Salt, Inc., Chicago, IL in the amount up to and not to exceed \$6,025,028.70 for rock salt. Effective upon G&C approval through August 31, 2026, with the option to renew for two years under the same terms and conditions.

#91 Authorized to enter into a contract with Derry Roofing LLC, Derry, NH in an amount up to and not to exceed \$642,510 for statewide roofing services. Effective upon G&C approval through October 31, 2028, with the option to extend for an additional two years under the same terms, conditions, and pricing structure.

#92 Authorized to enter into a contract with GDC LLC, Bow, NH in an amount up to and not to exceed \$398,880 for statewide roofing services. Effective upon G&C approval through October 31, 2028, with the option to extend for an additional two years under the same terms, conditions, and pricing structure.

#93 Authorized to enter into a contract with Prime Roofing Corp, New Ipswich, NH in an amount up to and not to exceed \$551,520 for statewide roofing services. Effective upon G&C approval through October 31, 2028, with the option to extend for an additional two years.

#94 Informational Item - Pursuant to the provisions of MOP 150 VII, C, the Department of Administrative Services is exercising a provision in our statewide electricity supply contract with Constellation NewEnergy, Inc., to add three accounts to the contract by increasing the price limitation by \$1,572.50 from \$7,019,464.36 to \$7,021,036.86. The existing contract with Constellation New Energy, Inc. allows DAS to add new facilities to the statewide contract which will result in a financial benefit to the State.

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TABLED ITEMS REMOVED AND APPROVED

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- L. Authorized 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. Authorized 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. Authorized 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.

On September 17, 2025:

Councilor Wheeler requested that items 5L, 5M & 5N be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt items 5L, 5M & 5N for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** items 5L, 5M & 5N above.

On October 1, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen voted to remove items 5L, 5M & 5N above from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, voted to adopt items 5L, 5M & 5N for the purpose of discussion. Following discussion, the Governor and Council approved items 5L, 5M & 5N above.

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ITEMS REMOVED FROM THE TABLE AND FAILED

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- O. **FAILED** – Authorize 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. **FAILED** – Authorize 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.

On September 17, 2025:

Councilor Wheeler requested that items 5O & 5P be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt items 5O & 5P for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** items 5O & 5P above.

On October 1, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill voted to remove items 5O & 5P above from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to adopt items 5O & 5P for the purpose of discussion. Following discussion, the Governor and Council, with Councilors Kenney, Stevens, Stephen and Wheeler voting **no**, **failed** to approve items 5O & 5P above.

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LATE ITEM

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

A. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, with Councilor Stevens abstaining, authorized to enter into a sole source contract with Coresphere, LLC (VC# 336219), Bethesda, MD, in an amount not to exceed \$2,698,945 to continue completion and implementation of a new licensing system. Effective upon G&C approval through December 31, 2026. **100% Agency Funds**

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The Governor withdrew from the agenda, tabled item #123, which was tabled at the September 17, 2025 Governor and Council meeting.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday October 15, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:15 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State