

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
October 15, 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:

- Lieutenant Cantalupo offered a prayer.
- Commander David Kenney led the Pledge of Allegiance
- Lieutenant Cantalupo performed the National Anthem
- Commendation
  - Officer Mullins from the Epsom Police Department

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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, an official proclamation prohibiting smoking in or near woodlands and prohibiting the kindling of any open fire superseding the previous proclamation issued on October 1, 2025. 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 Stevens, voted to approve the minutes of the October 1, 2025 meeting **as amended**:

**NOMINATIONS**

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

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3  
(**Certified Recovery Support Worker**)  
Kimberly Ann Fortin, Weare Effective: Upon Confirmation  
**Succeeding: Jessica G. Parnell, Nashua 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 Effective: Upon Confirmation  
Vacancy Term: January 28, 2028

Mechanical Licensing Board - RSA 153:27-a  
(Fuel Gas Fitter)  
Robert A. Chebook, Manchester Effective: Upon Confirmation  
Succeeding: Jesse Doucette, Hooksett **Term: October 2, 2028**

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Lot Hill, approved the appointment of several persons nominated for Civil Commissions from the October 1, 2025 meeting.

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

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## **RESIGNATIONS**

The Governor and Council accepted the following resignations:

Commissioner, Department of Employment Security - RSA 282-A:108  
George N. Copadis, Manchester Effective: November 17, 2025

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## **CONFIRMATIONS**

The Governor and Council confirmed the following:

Department of Safety, Deputy Director, Division of Administration -RSA 21-P:6-a  
Derika Oldenburg, Salem Effective: October 15, 2025  
Succeeding: Melanie L. Carraher, Boscawen Term: September 15, 2029  
Salary: Grade GG, Step 5 (\$112,488)

Department of Administrative Services, Director of Personnel - RSA 21-I:2  
Matthew G. Mavrogeorge, Auburn Effective: October 15, 2025  
Succeeding: Lorrie A. Rudis, Merrimack (resigned) Term: January 1, 2027  
Salary: Grade HH, Step 7 (\$135,272)

Department of Transportation, Director of Project Development - RSA 21-L:9  
Tobey Reynolds, Alton Effective: October 15, 2025  
Succeeding: William Oldenburg, Bow (resigned) Term: February 18, 2027  
Salary: Grade II, Step 7 (\$143,061)

Department of Corrections, Assistant Commissioner - RSA 21-H:6, II  
Jessica A. Kuron, Concord Effective: October 15, 2025  
Succeeding: Paul D. Raymond, Jr., Concord Term: Commissioner's Pleasure  
Salary: Grade JJ, Step 7 (\$150,849)

New Hampshire Commission for Human Rights - RSA 354 -A:4:3  
Holly Babin, Rye Effective: October 15, 2025  
Succeeding: Basra S. Mohamed, Manchester (resigned) 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 Effective: October 15, 2025  
Succeeding: Jessica G. Parnell, Nashua 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 Effective: October 15, 2025  
Vacancy Term: January 28, 2028

Board of Veterinary Medicine - RSA 332-B:3  
(Public Member)  
Cindy K. Edwards, Newington Effective: October 15, 2025  
Succeeding: Elaine Forst, Pittsfield (resigned) Term: October 14, 2026

Mechanical Licensing Board - RSA 153:27-a  
(Journeyman/Master Plumber)  
Roger A. Maynard Jr., Manchester Effective: October 15, 2025  
Succeeding: Elisha Cole, Somersworth (resigned) Term: October 2, 2027

Mechanical Licensing Board - RSA 153:27-a  
(Fuel Gas Fitter)  
Robert A. Chebook, Manchester Effective: October 15, 2025  
Succeeding: Jesse Doucette, Hooksett Term: October 2, 2028

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

Effective: October 15, 2025  
Term: January 24, 2027

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### **CONFIRMATION FAILED**

The Governor asked for a motion on the confirmation below; Councilor Stevens made the motion, seconded by Councilor Kenney. Following discussion, The Governor and Council, with Councilors Kenney, Stephen, and Wheeler voting **no**, and with Councilor Liot Hill abstaining, the confirmation **failed**.

Board of Chiropractic Examiners - RSA 316-A  
(Public Member)  
John Reagan, Deerfield  
Succeeding: Lawrence A. Patten, Hollis

Effective: Upon Confirmation  
Term: December 28, 2028

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### **NOMINATIONS**

The following nominations were submitted:

Commissioner, Department of Employment Security - RSA 282-A:108  
Richard J. Lavers, Concord  
Succeeding: George N. Copadis (resigning effective 11/17/25)  
Salary: Grade II, Step 7 (\$140,255)

Effective: November 18, 2025  
Term: April 1, 2029

Deputy Commissioner, Department of Education - RSA 21-N:3  
Richard K. Sala, Hopkinton  
Succeeding: Christine Brennan, Ossipee  
Salary: Grade II, Step 6 (\$136,321)

Effective: November 4, 2025  
Term: October 21, 2029

Commission to Study Uniform State Laws -RSA 18:1  
James Scully, Stratham  
Vacancy

Effective: Upon Confirmation  
Term: 4 years from Confirmation

Independent Investment Committee - RSA 100-A:14-b-I  
Christopher MacBean, Hollis  
Succeeding: Daniel J. LaPlante, Hopkinton

Effective: Upon Confirmation  
Term: June 30, 2026

Connecticut River Valley Resource Commission – RSA 227-E  
(Public Member)  
Nicholas J. Ashooh, Lyme  
Vacancy

Effective: Upon Confirmation  
Term: February 10, 2027

Board of Medicine – RSA 329  
(Physician/Surgeon)  
Courtney B. Jones, Concord  
Succeeding: Emily R. Baker, Hanover

Effective: Upon Confirmation  
Term: April 21, 2029

Public Employee Labor Relations Board - RSA 273-A:2  
(Labor)  
Brian Paquette, New Boston  
Reappointment

Effective: Upon Confirmation  
Term: October 29, 2031

Site Selection Committee - RSA 482-A:32  
(Nominated by New Hampshire Association of Conservation Commission)  
John Davis, Surry  
Succeeding: Rick Van de Poll, Center Sandwich

Effective: Upon Confirmation  
Term: October 11, 2027

Enhanced 911 Commission - RSA 106-H  
(Police Officer)  
George F. Valliere, Gorham  
Reappointment

Effective: Upon Confirmation  
Term: July 22, 2028

Passenger Tramway Safety Board - RSA 225-A  
(Public Member)  
J. Scott Davis, Gilford  
Succeeding: Stanley Judge, Shelburne (resigned)

Effective: Upon Confirmation  
Term: June 20, 2027

Assessing Standards Board - RSA 21-J:14-a  
(Nom. By NH Association of Assessing Officials – Assessing Official for a City)  
Charles K. Reese, Deerfield  
Reappointment

Effective: Upon Confirmation  
Term: September 19, 2027

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### **CONSENT CALENDAR AGENDA**

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

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

##### **DEPARTMENT OF LABOR**

- A. Authorized to enter Shaelyn Rix into an educational tuition agreement with Syracuse University, Syracuse, NY, to participate in Introduction to R for Sports Analytics, from October 20, 2025 to December 11, 2025 and to pay costs in an amount of \$3,501. **100% Other (Agency Income)**

##### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

###### **Office of the Commissioner**

- B. Authorized to enter Rebecca Lovell into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Strategic Opportunity Management, from November 10, 2025 to January 25, 2026 and to pay costs in an amount of \$1,482.75. **20% Federal Funds, 80% General Funds**

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

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

##### **DEPARTMENT OF INFORMATION TECHNOLOGY**

- A. **TABLED** - Councilor Stephen requested that this item be removed from the consent calendar for discussion. Then, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Liot Hill, voted to **table** the request 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.

##### **BOARD OF TAX AND LAND APPEALS**

- B. 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.

##### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

- C. 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 accept and place on file the Report and Findings of Councilor Janet Stevens with regard to a certain project in participation with the Rannie Webster Foundation d/b/a Webster at Rye, in Rye, NH.

**MOP 150, I, B (4): Nominations, Confirmations and Appointments****DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Captain Alexa S. Hayes, Lee, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Major Thomas W. Kellermann, Bedford, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- C. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Joshua Labelle, Hopkinton, NH, for promotion to the rank of Major, 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 MILITARY AFFAIRS AND VETERANS SERVICES**

- D. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Major Jonathan O. Martel, Kensington, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- E. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Captain Jonathan Richman, Portsmouth, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- F. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Captain Matthew Rouleau, Greenland, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- G. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Captain Christopher Schimmel, Dover, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- H. Councilor Liot Hill requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney authorized the nomination of Harald John Torgensen III, Peterson SFB, CO, 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 MILITARY AFFAIRS AND VETERANS SERVICES**

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

**DEPARTMENT OF JUSTICE**

- J. Authorized to reappoint Joshua C. Harrison, as an Assistant Attorney General, at a salary level of \$88,000. Effective upon G&C approval or October 18, 2025, whichever is later, for a term ending October 18, 2030.

**DEPARTMENT OF JUSTICE**

- K. Authorized to appoint Keely Lovato, as an Assistant Attorney General, at a salary level of \$83,000. Effective upon G&C approval or October 18, 2025, whichever is later, for a term ending October 18, 2030.

**DEPARTMENT OF JUSTICE**

- L. Authorized to appoint Mary E. Maloney, as an Assistant Attorney General, at a salary level of \$115,000. Effective upon G&C approval or October 31, 2025, whichever is later, for a term ending October 31, 2030.

**DEPARTMENT OF JUSTICE**

- M. Authorized to appoint Joyce Samuel, as an Assistant Attorney General, at a salary level of \$95,000. Effective upon G&C approval or October 18, 2025, whichever is later, for a term ending October 18, 2030.

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

**DEPARTMENT OF TRANSPORTATION**

- A. Authorized the Bureau of Environment to amend an agreement with Monadnock Archaeological Consulting, LLC, Dublin, NH (originally approved by G&C on 5/15/24, Item #50), to provide on-call archaeology services for various projects and facilities located throughout the State, by extending the completion date from March 31, 2026 to March 31, 2027. Effective upon G&C approval. Time extension only, no new funding.

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

- B. Authorized the Division of Parks and Recreation to amend an existing contract with Amoskeag Maintenance Services, LLC, Bow, NH (originally approved by G&C on 9/25/24, Item #112), for the construction of a new Visitor Reception Center at Mollidgewock State Park, Errol, NH by extending the completion date from October 15, 2025 to December 31, 2025, with no change to the price limitation of \$1,401,554.66. Effective upon G&C approval. **99% Federal Funds, 1% Operations Funds**

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

- C. Authorized the Division of Parks and Recreation to amend an existing contract with Ray's Electric & General Contracting, Inc., Berlin, NH (originally approved by G&C on 9/25/24, Item #114), for the construction of a new Recreational Vehicle campground at Jericho Mountain State Park, Berlin, NH by extending the completion date from October 22, 2025 to May 30, 2026, with no change to the price limitation of \$2,469,344.32. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- D. Authorized to amend a grant agreement to the Glencliff Improvement Company, Glencliff, NH (originally approved by G&C on 5/15/24, Item #114), for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through June 1, 2027. This is a no cost time extension. **56% Federal Funds, 44% Drinking Water and Groundwater Trust Fund**

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## **REGULAR AGENDA**

### **DEPARTMENT OF TRANSPORTATION**

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

#6 Authorized the Bureau of Highway Maintenance to accept and expend revenue in the amount of \$1,050,000 from driveway permit applicants for expedited driveway permitting. Effective upon G&C approval through June 30, 2027. **100% Other Funds. Contingent upon Fiscal Committee approval on October 17, 2025.**

#7 Authorized the Bureau of Rail & Transit to enter into **retroactive** agreements with Railroad Operators for an amount not to exceed \$1,420,000 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines for the period of July 1, 2025 through June 30, 2027. Effective upon G&C approval. **100% Other Funds (Special Railroad Funds). Contingent upon Fiscal Committee approval on October 17, 2025.**

#8 Authorized 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 from August 29, 2025 through September 8, 2025. Effective upon G&C approval.

#9 Authorized the Bureau of Right-of-Way to pay property owners \$153,000 as documented in the Contemplated Awards list, for amounts exceeding \$5,000 for the period from September 9, 2025 through September 15, 2025. Effective upon G&C approval.

#10 Authorized the Bureau of Right-of-Way to transfer 9,000 square feet, more or less, of state-owned surplus property located on the westerly side of NH Route 125 in Plaistow, to Sue Gregoire and the Nicky Realty Trust (Robin Sullivan, Trustee), under RSA 4:39-c IV (Supp. 2019), and RSA 228:31. The land exchange is necessary for the State to acquire easements to complete the Plaistow-Kingston reconstruction project. Effective upon G&C approval and will be included in the damages paid to the landowners.

#11 Authorized the Bureau of Right-of-Way to sell 1.6+/- acres of State-owned land situated on the northerly side of NH Route 140 in the Town of Gilmanton, NH, identified as Tax Map 414, Lot 9-1. The sale will be directed to Brian Lamarsh and Mark Hinkley, who have agreed to purchase the land for \$27,000. The Department will assess an administrative fee of \$1,100. Effective upon G&C approval.

#12 Authorized the Bureau of Right-of-Way to sell 0.40+/- of State-owned vacant land situated on the northerly side of Northeastern Boulevard in the Town of Salem, County of Rockingham. The sale will be directly to Brooks Properties LLC, who have agreed to purchase the land for \$107,500 and the Department will assess an administrative fee of \$1,100. Effective upon G&C approval.

#13 Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH (originally approved by G&C on 5/5/21, Item #27), by extending the completion date from January 31, 2026 to September 30, 2026, to compensate for unanticipated closure of the Sutton rest area. (2) Further authorized to increase the total project funding by \$29,763.51 from \$87,862 to \$117,625.51. Effective upon G&C approval. **100% Federal Funds**

#14 Authorized the Bureau of Construction to **retroactively** pay the invoice to American Association of State Highway and Transportation Officials, Washington, DC, for HaulHub electronic ticketing software, in the amount of \$12,500, for the period of July 1, 2025 through June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#15 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request of the Bureau of Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a low bid of \$1,173,611.75 for preservation efforts on a 2-span bridge carrying NH 107 over the Lamprey River in Raymond, NH. (2) Further authorize a contingency in the amount of \$117,361.81, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 23, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#16 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** with Councilors Kenney, Liot Hill and Stevens voting **no**. The motion to table failed. The Governor and Council authorized the Bureau of Construction to enter into a contract with Reed & Reed, Inc. d/b/a Reed & Reed General Contractors, Woolwich, ME, on the basis of a sole bid of \$28,457,845 for removal of the superstructure of the existing General Sullivan Bridge which crosses Little Bay between Newington and Dover, NH. (2) Further authorized a contingency in the amount of \$1,422,892.25, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 25, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#16A **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request of the Bureau of Highway Maintenance to enter into a contract with Bazin Brothers Trucking, Inc., Westminster, VT, on the basis of a low bid of \$708,113 to reconstruct a roadway slope along NH Route 12 in Charlestown, NH. (2) Further authorize a contingency in the amount of \$70,811.30, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through April 1, 2026. **100% Federal Funds**

#### **GOVERNOR'S COMMISSION ON DISABILITY**

#17 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen authorized to accept and place on file the Annual Telecommunications Equipment Assistance Program Report for the period July 1, 2024 through June 30, 2025.

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#18 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen authorized to **retroactively** renew its membership with the National Association of State Boards of Accountancy, Nashville, TN, in the amount of \$5,300 from August 1, 2025 through July 31, 2026. Effective upon G&C approval. **100% Agency Funds**

#### **DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD**

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

#19 Authorized the State Conservation Committee to accept and expend additional revenue from the Soil Conservation account in the amount of \$109,996 for the purpose of awarding grants to nonprofit entities engaged in conservation activities. Effective upon G&C approval through June 30, 2026. **100% Other Funds – Soil Conservation. Contingent upon Fiscal Committee approval on October 17, 2025.**

#20 Authorized the Division of Pesticide Control to accept and expend a grant award from US Environmental Protection Agency, in the amount of \$13,748 for pesticide grant for support of the pesticide program. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#21 Authorized to **retroactively** amend a Cooperative Project Agreement with the University of New Hampshire Office of Sponsored Research (originally approved by G&C on 6/28/23, Item #108), for the *2023-2025 Pesticide Applicator Training – Integrated Pest Management* by extending the completion date from September 30, 2025 to March 31, 2026. **100% Other Funds – Integrated Pest Management**

#### **DEPARTMENT OF CORRECTIONS**

#22 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, voted to adopt this item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Kenney, voted to **table** the request to enter into a contract with Granite State Shuttle Service, Dover, NH in the amount of \$93,539.69, for the provision of Northern NH Correctional Facility In-State Courier Service. Effective upon G&C approval from November 1, 2025 through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

#### **FISH AND GAME DEPARTMENT**

#23 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a contract with Holden Engineering & Surveying, Inc., Concord, NH in the amount of \$21,850 to execute a boundary survey as well as blaze, paint, brush and place state boundary line signs on the perimeter boundary of the 586+/- acre Merrymeeting Marsh WMA. This WMA is comprised of 6 different parcels of land equaling approximately 7 miles of boundary line. Effective upon G&C approval through December 31, 2025. **75% Federal Funds, 25% Wildlife Habitat Account**

## DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#24 Authorized the State Library to **retroactively** renew its membership with Council of State Libraries in the Northeast, Hartford, CT in the amount of \$3,000. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Federal Funds**

#25 **WITHDRAWN** – The Governor withdrew the request to authorize the temporary promotion of employee, Ms. Melinda Atwood, from Librarians-4 at an annual salary of \$83,070 to unclassified position of State Librarian at an annual salary of \$89,121, in accordance with RSA 94:1-c. Effective **retroactive** from December 1, 2024, upon G&C approval through September 4, 2025. **100% General Funds**

#26 Authorized to **retroactively** continue one full-time temporary MISC BUS OPS SPECS-3, a position assigned to the Division of Parks and Recreation that is essential for assisting in administering all facets of the Bureau of Trails non-motorized programs on the statewide trail system. Effective upon G&C approval for the period August 2, 2025 through August 2, 2026. **100% Other Funds (State Parks Operations)**

#27 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request of the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive** contract with Mobile Fencing, Inc., Providence, RI in the amount of \$10,000 to deliver and supply temporary fencing at Cannon Mountain Ski Area. Effective upon G&C approval for the period of October 1, 2025 through November 1, 2025. **100% Agency Income**

#28 Authorized the Division of Parks and Recreation to enter into a contract with Sam Jeffers General Contractor LLC, Colebrook, NH in the amount of \$19,000 to provide upgrades to the Horse Island Campground pump station at Pawtuckaway State Park in Nottingham, NH. Effective upon G&C approval through December 5, 2025. **100% Capital Funds**

#29 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request of the Division of Forests and Lands to **retroactively** amend a lease agreement with New England Power Company d/b/a National Grid, Waltham, MA (originally approved by G&C on 1/14/15, Item #21), for equipment and antenna space in designated areas at Kearsarge Mountain in Kearsarge Mountain State Forest in Warner, NH by exercising a second five-year renewal option and extending the completion date from March 31, 2025 to March 31, 2030. (2) Further authorize to accept annual rental payment revenue. The annual rental payments include a 3% annual increase as detailed within the terms of the lease. Effective upon G&C approval.

#30 Authorized the Division of Forests and Lands to **retroactively** amend a lease agreement with New England Power Company d/b/a National Grid, Waltham, MA (originally approved by G&C on 1/14/15, Item #21) for equipment and antenna space in designated areas at Cannon Mountain in Franconia Notch State Park located in Franconia, NH by exercising a second five-year renewal option and extending the completion date from March 31, 2025 to March 31, 2030. (2) Further authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase as detailed within the terms of the lease. Effective upon G&C approval.

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#31 Authorized to accept and expend \$386,598 in federal funds from the National Fish and Wildlife Foundation, Building Capacity to Develop River Crossing Plans. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 17, 2025.**

#32 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/16/21, Item #101) by transferring funds in the amount of \$400,000 between class lines to realign funding in order to best use the available appropriation as detailed in the letter dated September 4, 2025. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 17, 2025.**

#33 Authorized to **retroactively** pay annual membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$18,186. Effective as of July 1, 2025, upon G&C approval through June 30, 2026. **100% Clean Water Revolving Management Funds**

- #34 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Atkinson, NH in the amount of \$425,283 for the purpose of permanently protecting and restoring hydrologic and habitat connectivity of two prime wetland areas in Atkinson, NH. Effective upon G&C approval through December 31, 2031. **100% ARM Funds**
- #35 Authorized to award an Aquatic Resource Mitigation Fund grant to the City of Portsmouth, NH in the amount of \$419,306 for the purpose of improving a degraded tidal shoreline through wetland restoration, wetland creation, and upland enhancement on North Mill Pond in Portsmouth, NH. Effective upon G&C approval through December 31, 2031. **100% ARM Funds**
- #36 Authorized to enter into a **retroactive** grant agreement with the Town of Hampton, NH totaling \$3,377 to fund Household Hazardous Waste collection events. Effective September 13, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Cleanup Funds**
- #37 Authorized to enter a grant to the Chichester School District, Pembroke, NH, in the amount not to exceed \$15,000 for lead remediation in drinking water Chichester Central School, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**
- #38 Authorized to award a Lead Service Line Inventory Grant to the Town of Salem, 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**
- #39 Authorized to enter into a grant agreement with the Town of Belmont, NH totaling \$193,706.45 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #40 Authorized to enter into a grant agreement with the Town of Fitzwilliam, NH totaling \$132,958 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #41 Authorized to enter into a grant agreement with the Town of Litchfield, NH totaling \$283,500 for partial funding for the replacement of one fire truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #42 Authorized to enter into a grant agreement with the Town of Loudon, NH totaling \$187,670 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #43 Authorized to enter into a grant agreement with the Town of Madison, NH totaling \$255,044 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #44 Authorized to enter into a grant agreement with the Town of Milford, NH totaling \$205,591 for partial funding for the replacement of one engine model year 2005 dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #45 Authorized to enter into a grant agreement with the Town of New Hampton, NH totaling \$316,400 for partial funding for the replacement of one fire truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #46 Authorized to enter into a grant agreement with the Town of Plainfield, NH totaling \$117,473 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #47 Authorized to enter into a grant agreement with the Town of Raymond, NH totaling \$171,500 for partial funding for the replacement of one dump truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**
- #48 Authorized to enter into a Memorandum of Understanding with the Department of Fish and Game totaling \$558,134 for the replacement of four NHFG heavy-duty trucks. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#49 Authorized to enter into a Memorandum of Understanding with the Department of Safety totaling \$149,906 for the replacement of one NHDOS tow truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#50 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request to enter into a **sole source** contract with Michael J. Quinn, Rye, NH, in the amount of \$33,100 to perform 1:24,000-scale bedrock geologic mapping of the southern half of the Derry quadrangle. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#51 Authorized to enter a **sole source** agreement with the US Geological Survey, Reston, VA, in the amount of \$116,575 to perform 1:24,000-scale bedrock geologic mapping of the South Merrimack quadrangle. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#52 Authorized to enter into a **retroactive sole source** amendment to a contract with Wright-Pierce, Topsham, ME (originally approved by G&C on 8/3/16, Item #48), for engineering and construction oversight services for the Winnepesaukee River Basin Program by increasing the contract amount by \$1,600,000 from \$1,350,000 to \$2,950,000 and extending the contract completion date from June 30, 2025 to June 30, 2028. Effective upon G&C approval. **19% WRBP Funds, 81% Capital Funds**

#53 Authorized to amend a Clean Water State Revolving Fund loan agreement to fund wastewater treatment facility improvements with the Town of Winchester, NH to increase the loan amount by \$2,685,282 from \$3,454,700 to \$6,139,982, 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 ADL 325 Little Harbor Road Trust's request to amend a Wetland Bureau Permit for work on Piscataqua River in Portsmouth, NH (originally approved by G&C on 11/8/23, Item #119).

#55 Authorized Chris Bouchard's request to amend a Wetland Bureau Permit for work on Winnisquam Lake in Belmont, NH (originally approved by G&C on 5/21/25, Item #121A).

#56 Authorized Warner Nickerson's request for a five-year time extension to a Wetland Bureau Permit for work on Lake Winnepesaukee in Gilford, NH (originally approved by G&C on 1/26/22, Item #89).

#57 Authorized Shady Grove Condominium's request to perform work on Winnisquam Lake in Tilton, NH.

#58 Authorized Umbrella Point LLC's request to perform work on Lake Winnepesaukee in Wolfeboro, NH.

#59 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Salem, NH in an amount not to exceed \$100,000, to finance the Arlington Mill Reservoir Watershed Based Plan 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**

#60 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Pelham, NH in an amount not to exceed \$100,000, to finance the Long Pond Watershed Plan 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**

#### **DEPARTMENT OF EDUCATION**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to adopt these items for the purpose of discussion.

#61 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a **sole source** amendment with Cambium Assessment, Inc., Arlington VA (originally approved by G&C on 4/10/24, Item #82) by increasing the price limitation by \$126,348 from \$15,798,082.50 to \$15,924,430.50 with no change to the end date in order to provide in-person item development meetings with New Hampshire educators for science content. Effective upon G&C approval through June 30, 2029. **100% Federal Funds**

#62 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request of the Division of Learner Support, Bureau of Career Development and Adult Education to enter into a **sole source** amendment to an existing contract with Holy Cross Family Learning Center, Manchester, NH (originally approved by G&C on 6/28/23, Item #209), by increasing the price limitation by \$38,637.76 from \$236,911.30 to \$275,549.06 to continue providing adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014, with no change to the end date. Effective upon G&C through June 30, 2026. **21% Federal Funds, 79% General Funds**

#### **POLICE STANDARDS & TRAINING COUNCIL**

#63 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, voted to adopt this item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a contract with Specialized Solutions Group, LLC, Belmont, NH for \$27,500 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#### **DEPARTMENT OF SAFETY**

#64 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, voted to adopt this item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request of the Division of State Police to enter into a contract agreement with Mancini Companies, LLC, Dover, NH in the amount of \$12,240 to provide driveway grading, repair, and excavation at the State Police lot located at 108 Clinton Street, Concord, NH. Effective upon G&C approval through December 31, 2025. **100% Highway Funds**

#### **DEPARTMENT OF JUSTICE**

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

#65 Authorized to accept and expend a sum, not to exceed \$4,317,767 in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2027. **100% General Funds. Contingent upon Fiscal Committee approval on October 17, 2025.**

#66 Authorized to grant an annual salary increment to Laurel Elkin, Deputy Chief Forensic Investigator, in the amount to \$4,522 from a salary of \$82,820 to a salary of \$87,342. Effective upon G&C approval, or October 18, 2025, whichever is later.

#67 Authorized to amend an existing subgrant with the New Hampshire Department of Corrections, Concord, NH (originally approved by G&C on 5/7/25, Item #59), from the US Department of Justice Programs, Federal Victims of Crime Act, by increasing the price limitation amount by \$33,864 from \$104,601 to \$138,465 and extending the end date from March 31, 2026 to September 30, 2026. Effective upon G&C approval.

#68 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request to enter into subgrants **retroactive** to July 1, 2025, with the programs as detailed in the letter dated September 22, 2025, in an amount not to exceed \$3,000,000, to support the enhancement of Child Advocacy Center services. Effective upon G&C approval from July 1, 2025 through June 30, 2027. **100% General Funds**

#69 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request to amend an existing **sole source** contract with Sophus Consulting Inc., Folsom, CA (originally approved by G&C on 12/22/21, Item #106), by increasing the price limitation by \$193,475 from \$375,000 to \$568,475, and by extending the end date from June 30, 2026 to June 30, 2027 for the purpose of upgrading the Department's ProLaw case management system to the newest version and continued maintenance and support to users of the system. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

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

#70 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, voted to adopt this item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request to amend an existing contract with Strategies for Youth, Inc., Cambridge, MA (originally approved by G&C on 1/10/24, Item #6), to continue and enhance Juvenile Justice Interactive Educational Programs, by exercising an available contract renewal option by increasing the price limitation by \$40,000 from \$129,679 to \$169,679 and extending the completion date from October 31, 2025 to October 31, 2027. Effective November 1, 2025, upon G&C approval. **100% Federal Funds**

**Division for Behavioral Health**

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

#71 NOT USED

#72 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a **retroactive, sole source** amendment to an existing contract with Institute for Community Alliances, Des Moines, IA (originally approved by G&C on 3/27/19, Item #11), to add funding to improve system operations, including data entry, reporting, monitoring, data analysis, user training, and ongoing maintenance within the statewide Homeless Management Information System by supporting the retention of skilled HMIS technical staff, ensuring the reliability of software, servers, and data security, by increasing the price limitation by \$554,507 from \$2,757,232 to \$3,311,739 with no change to the contract completion date of July 31, 2027. Effective **retroactive** to July 1, 2025, upon G&C approval. **41% Federal Funds, 59% General Funds**

#73 Authorized to enter into a **retroactive, sole source** amendment to an existing contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 6/28/23, Item #42), for the provision of housing services continuum of care projects, and to modify the scope of services to replace the transitional housing program with a permanent supportive housing program, in accordance with Youth Homelessness Demonstration Program requirements, by increasing the price limitation by \$31,699 from \$1,656,596 to \$1,688,295 with no change to the contract completion date of August 31, 2027. Effective **retroactive** to April 1, 2025, upon G&C approval. **100% Federal Funds**

#74 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilors Liot Hill and Stevens voting **no**, voted to **table** the request to enter into **retroactive, sole source** amendments to existing contracts with the Contractors as detailed in the letter dated September 16, 2025 (originally approved by G&C on 3/27/24, Item #13), to continue providing coalition operation support services focused on prevention and reduction of substance use by youth, by exercising available contract renewal options by increasing the total price limitation by \$320,000 from \$320,000 to \$640,000 and by 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**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

#75 Authorized the Division of Enterprise Applications Management to make a one-time **retroactive** expenditure from Fiscal Year 2026 appropriations consisting of a payment in the amount of \$2,115.94 to DAS employee Andrew Allen for work performed at the incorrect hourly rate for the period of September 23, 2024 through June 26, 2025 and associated state-paid payroll benefits and taxes of \$459.31. Effective upon G&C approval. **100% General Funds**

#76 Authorized the request of the Division of Personnel for a waiver of reclassification decisions, as detailed in the letter dated September 29, 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.

#77 Authorized the request of the Division of Personnel for a waiver of reclassification decisions, as detailed in the letter dated September 29, 2025. Effective 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 Military Affairs and Veteran Services. The agency has certified that sufficient funds are available to support the reclassifications.

#78 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to exercise a **sole source** amendment to an existing contract with Coastal Traffic, Incorporated, York, ME (originally approved by G&C on 2/21/24, Item #174), for traffic signal equipment by increasing the price limitation by \$1,980,973.77 from \$1,348,714.31 in an amount up to and not to exceed \$3,329,688.08, with no change to the completion date of February 28, 2029. Effective upon G&C approval.

#79 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a contract with Coca-Cola Beverages Northeast, Inc, Londonderry, NH, for a variety of Coca-Cola products in an amount up to and not to exceed \$848,546.65. Effective upon G&C approval for the period January 1, 2026 through December 31, 2031, with the option to extend for two years.

#80 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a contract with Irving Oil Terminals Inc., Portsmouth, NH in an amount up to and not to exceed \$2,478,857.11 for #2 Heating Oil Fuel Supply and Delivery. Effective upon G&C approval through August 31, 2027, with the option to extend for one year.

#81 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a contract with The Melanson Company, A Tecta America Company, LLC, Bow, NH in an amount up to and not to exceed \$551,070 for statewide roofing services. Effective upon G&C approval through October 31, 2028, with the option to extend for up to an additional two years.

#82 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a **retroactive, sole source** amendment to an existing contract with NRC East Environmental Services, Inc., Portsmouth, NH, by increasing the price limitation by \$143,982.96 from \$206,017.04 to \$350,000 with no change to the contract completion date for hazardous waste part 1 pickup and disposal services. Effective upon G&C approval through August 31, 2026.

#83 Authorized to enter into a contract with Gerard A. LaFlamme Inc., Manchester, NH, in an amount up to and not to exceed \$305,450 for Fire Alarm Panel repair and replacements for the New Hampshire Bureau of Courts. (2) Further authorized a payment in the amount of \$8,596 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 February 28, 2026. **100% Capital Funds**

#84 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** the request to enter into a contract with Triple Construction, LLC, Merrimack, NH, in an amount up to and not to exceed \$193,229 for stair tower roofs repointing services at the Concord Main Building at 105 Pleasant Street, Concord, NH. (2) Further authorize a contingency in the amount of \$15,000 for unanticipated expenses. (3) Further authorize a payment of \$15,150 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 July 3, 2026, with the option to extend for an additional three months. **100% Capital Funds**

#85 Authorized to enter into a contract with CDS Unlimited LLC, Bennington, NH, in an amount up to and not to exceed \$417,980 for building rewiring services at the Concord Main Building at 105 Pleasant Street, Concord, NH. (2) Further authorized a contingency in the amount of \$20,000 for unanticipated site expenses. (3) Further authorized a payment of \$24,000 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 January 20, 2027, with the option to extend for an additional three months. **100% Capital Funds**

#86 Authorized the Division of Plant and Property to make a **retroactive, sole source**, unencumbered payment to WD Matthews Machinery Co., Auburn, ME in the total amount of \$7,500 for the rental of a lift from September 9, 2024 to December 8, 2024. Effective upon G&C approval. **95% Transfers from Other Agencies, 5% General Funds**

#87 Authorized to **retroactively** amend an existing contract with Toshiba America Business Solutions, Inc., Lake Forest, CA, 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.

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**LATE ITEM**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

A. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized 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, 2026, 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**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday October 29, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:42 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State