GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
October 29, 2025, 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Kenney offered a prayer
- Commissioner Robert Scott led the Pledge of Allegiance
- Performance:
  - Colby Rose & Ethan Laughy
- Proclamation:
  - Christine Brennan, Deputy Commissioner of the Department of Education
  - Mayor Robert Carrier of Dover

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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 15, 2025 meeting.

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The Governor and Executive Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to approve the minutes of the October 18, 2025 meeting.

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The Governor and Council authorized, with all in favor, to lift the prohibition on the kindling of any open fire and smoking in or near woodlands. The proclamation was originally issued on October 1, 2025 and amended on October 15, 2025

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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 October 15, 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:

Boxing and Wrestling Commission - RSA 285
Jay Ruais, Manchester — Effective: October 28, 2025

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CONFIRMATIONS

The Governor and Council confirmed the following:

Commissioner, Department of Employment Security - RSA 282-A:108
Richard J. Lavers, Concord — Effective: November 18, 2025
Succeeding: George N. Copadis (resigning effective 11/17/25) — Term: April 1, 2029
Salary: Grade II, Step 7 ($143,061)

Deputy Commissioner, Department of Education - RSA 21-N:3 **Councilor Liot Hill voted no**
Richard K. Sala, Hopkinton — Effective: November 4, 2025
Succeeding: Christine Brennan, Ossipee — Term: October 21, 2029
Salary: Grade II, Step 6 ($136,321)

Commission to Study Uniform State Laws -RSA 18:1
James Scully, Stratham — Effective: October 29, 2025
Vacancy — Term: October 29, 2029

Independent Investment Committee - RSA 100-A:14-b-I
Christopher MacBean, Hollis — Effective: October 29, 2025
Succeeding: Daniel J. LaPlante, Hopkinton — Term: June 30, 2026

Connecticut River Valley Resource Commission – RSA 227-E
(Public Member)
Nicholas J. Ashooh, Lyme — Effective: October 29, 2025
Vacancy — Term: February 10, 2027

Board of Medicine – RSA 329
(Physician/Surgeon)
Courtney B. Jones, Concord — Effective: October 29, 2025
Succeeding: Emily R. Baker, Hanover — Term: April 21, 2029

Public Employee Labor Relations Board - RSA 273-A:2
(Labor)
Brian Paquette, New Boston — Effective: October 29, 2025
Reappointment — Term: October 29, 2031

Site Selection Committee - RSA 482-A:32
(Nominated by New Hampshire Association of Conservation Commission)
John Davis, Surry — Effective: October 29, 2025
Succeeding: Rick Van de Poll, Center Sandwich — Term: October 11, 2027

Enhanced 911 Commission - RSA 106-H
(Police Officer)
George F. Valliere, Gorham — Effective: October 29, 2025
Reappointment — Term: July 22, 2028

Passenger Tramway Safety Board - RSA 225-A
(Public Member)
J. Scott Davis, Gilford — Effective: October 29, 2025
Succeeding: Stanley Judge, Shelburne (resigned) — 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 — Effective: October 29, 2025
Reappointment — Term: September 19, 2027

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NOMINATIONS

The following nominations were submitted:

Assessing Standards Board – RSA 21-J:14-a
(Nom. By NH Association of Assessing Officials)
Scott Bartlett, Manchester — Effective: Upon Confirmation
Succeeding: Emily Goldstein, Northwood — Term: September 19, 2027

Assessing Standards Board – RSA 21-J:14-a
(Nom. By NH Association of Assessing Officials – assessing official for a town with population of less than 3,000)
Emily Goldstein, Northwood — Effective: Upon Confirmation
Succeeding: Joseph W. Lessard, Jr., Salem — Term: September 19, 2027

Assessing Standards Board – RSA 21-J:14-a
(Nom. By NH Association of Assessing Officials – assessing official for a town with population of more than 3,000)
Thomas P. Hughes, Meredith — Effective: Upon Confirmation
Reappointment — Term: September 19, 2027

Housing Finance Board, New Hampshire Housing Finance Authority - RSA 204-C:3
(Public Member)
John L. Arnold, i, Francestown — Effective: Upon Confirmation
Succeeding: Anthony Poore, d, Concord — Term: July 1, 2030

Boxing and Wrestling Commission - RSA 285
Bennett Stusse, Milford — Effective: Upon Confirmation
Succeeding: Jay Ruais, Manchester (resigned) — Term: July 15, 2027

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Member of a Cooperative Manufactured Housing Park)
Randall Bouley, Milford — Effective: Upon Confirmation
Vacancy — Term: March 6, 2028

Mechanical Licensing Board - RSA 153:27-a
(Journeyman/Master Plumber)
Keith Mercier, Manchester — Effective: Upon Confirmation
Succeeding: Joseph Nash, Manchester — Term: October 2, 2028

Division Director, Department of Information Technology - RSA 21-R:3, III
(Director of Business Relationship Management)
Bruce V. Smith, Manchester — Effective: Upon Confirmation
Reappointment — Term: December 8, 2029

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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 LABOR

A. Authorized to enter Jillian Turgeon into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Leading Change, from November 10, 2025 to January 25, 2026 and to pay costs in the amount of $1,410. **100% Other (Agency Income)**

DEPARTMENT OF SAFETY

B. Authorized the Division of Fire Standards & Training and Emergency Medical Services to allow Justin Romanello, Bureau Chief, to travel outside of a 300-mile radius of the employee's office headquarters, by state vehicle, in the amount of $1,445 to attend the National Association of State EMS Officials Conference in Atlantic City, NJ from November 17, 2025 through November 20, 2025. Effective upon G&C approval. **100% Other**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized to accept donations of Computer Consultation, MailChimp, brick, paver and bench engraving, Aerator, flagpole repairs and concrete for the new Women in Military Service monument in the amount of $68,615.31 for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated October 8, 2025.

VETERANS HOME

B. Authorized to accept monies totaling $36,468.45 as detailed in the letter dated October 9, 2025, received during the period of July 1, 2025 to September 30, 2025, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

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

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

A. Authorized to accept and place on file the Biennial Report for the period July 1, 2023 through June 30, 2025.

VETERANS HOME

B. Authorized to accept and place on file the Annual Report for Fiscal Year 2025.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the confirmation of Captain Alexa S. Hayes, Lee, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Major Thomas W. Kellermann, Bedford, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Joshua Labelle, Hopkinton, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

D. Authorized the confirmation of Major Jonathan O. Martel, Kensington, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

E. Authorized the confirmation of Captain Jonathan Richman, Portsmouth, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

F. Authorized the confirmation of Major Matthew Rouleau, Greenland, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

G. Authorized the confirmation of Captain Christopher Schimmel, Dover, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

H. Authorized the confirmation of Harald John Torgesen III, Peterson SFB, CO, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

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

DEPARTMENT OF TRANSPORTATION

A. Authorized the Bureau of Highway Maintenance to revise the initial contract completion date with ProMiles Software Development Corporation (ProMiles), Bridge City, TX (originally approved by G&C on 6/7/17, Item #49) for design, testing, installation, and maintenance services for the Oversize/Overweight Permitting System for the Division of Operations, by extending the completion date from October 29, 2025 to August 12, 2026. Effective upon G&C approval. This is a time extension only, no new funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

B. Authorized to amend an American Rescue Plan Act Memorandum of Agreement with the New Hampshire Department of Health and Human Services, Glencliff Home, Glencliff, NH (originally approved by G&C on 1/31/24, Item #106), by modifying the project scope and budget, to fund a wastewater system infrastructure improvement project for the Glencliff Home wastewater treatment system. Effective upon G&C approval. This is a no cost modification. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

C. Authorized to amend a grant agreement with the Olde Country Village of Londonderry, Inc., Londonderry, NH (originally approved by G&C on 10/4/23, Item #80), by extending the completion date from December 1, 2025 to December 31, 2026, and reducing the grant limitation from $2,400,000 to $600,000, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. This is a time extension and grant reduction. **33% PFAS Response Funds, 67% 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 Human Resources to **retroactively** pay employees an amount not to exceed $11,733.67 for compensation owed to them due to SOC classification issues from November 3, 2023. Effective upon G&C approval. **95.7% Highway Funds, 4.3% Other Funds**

#7 Authorized the Bureau of Right-of-Way to pay a property owner $9,994.32 as documented in the Contemplated Awards List, for amounts exceeding $5,000 for the period from September 16, 2025 through September 30, 2025. Effective upon G&C approval.

GOVERNOR'S COMMISSION ON DISABILITY

#8 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to accept and expend funds from the Institute of Human Centered Design, New England ADA Center, Boston, MA in the amount of $13,417 ($10,734 for FY2026 and $2,683 for FY2027), to provide guidance, training, and research to the Americans with Disabilities Act. Effective upon G&C approval through August 31, 2026. **100% Private Local Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

#9 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Stevens authorized, on behalf of the Fish and Game Department, to transfer funds in the amount of $637,527 in State Fiscal Year 2026. Effective upon G&C approval through June 30, 2026. **100% Transfer from Other Agencies. Fiscal Committee approved on October 17, 2025.**

DEFERRED COMPENSATION COMMISSION

#10 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill, 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 Councilor Stephen abstaining, voted to **table** the request to accept the Informational Item – Pursuant to the direction given by former Governor Christopher T. Sununu in a letter dated October 23, 2024, reports that audits for plan years ending 12/31/2020, 12/31/2021, 12/31/2022, 12/31/2023, 12/31/2024 have been completed and are now posted to the New Hampshire Deferred Compensation website.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#11 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to **retroactively** renew the membership with the Federation of State Boards of Physical Therapy, Alexandria, VA, in the amount of $2,500. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **100% Agency Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#12 NOT USED

JUDICIAL COUNCIL

#13 **TABLED** - The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to adopt this item for discussion. Then, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, and with Councilor Liot Hill voting **no**, voted to **table** the request to receive additional appropriation from funds not otherwise appropriated in the total amount of $5,500,000. Effective upon G&C approval through June 30, 2027. **100% General Funds. Fiscal Committee approved on October 17, 2025.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#14 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a five-year lease agreement with 149 Emerald Street, LLC, c/o Lexington Realty International, LLC, Howell, NJ for rental of 4,960 square feet of office space located at 149 Emerald Street, Keene, NH. The total cost of the agreement shall not exceed $457,887.96 ($91,031.40 per year in years one through four and $93,762.36 in year five). Effective November 1, 2025 and expiring five years later, on October 31, 2030. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#15 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to accept and expend a subgrant from the Manchester Police Department in the amount of $11,520 to support the Project Safe Neighborhoods initiative by providing certified Probation/Parole Officer(s) as part of a multi-agency approach to implement a coordinated pre-trial bail check of high-risk offenders. Effective upon G&C approval through September 30, 2027. **100% Agency Income**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#16 Authorized the Division of Economic Development, APEX Accelerator Program to **retroactively** renew its membership with the National APEX Accelerator Alliance, Gallatin, TX, in the amount of $3,437.32 to provide government contracting news/updates, networking/information sharing platform(s), and essential training required to meet program contract requirements for business counseling. Effective upon G&C approval for the period May 1, 2025 through April 30, 2026. **100% Federal Funds**

#17 Authorized the Division of Planning and Community Development to make a **retroactive** one-time expenditure of $1,805.15 from Fiscal Year 2026 appropriations consisting of a payment in the amount of $1,495.20 to Heather Shank, Director of Planning and Community Development, for unpaid wages from a prior fiscal year and associated payroll benefits of $309.95. Effective upon G&C approval. **100% General Funds**

#18 NOT USED

#19 Authorized, with Councilors Stephen and Wheeler voting **no**, the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated October 9, 2025 in the total amount not to exceed $366,229.85 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in the letter. **100% General Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

#20 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized the Division of Parks and Recreation, Community Recreation Bureau to accept and expend $214,494 in federal funds from the Land and Water Conservation Fund (LWCF) program for the purpose of supporting the administrative management of the LWCF program within the Community Recreation Bureau. Effective upon G&C approval through September 30, 2026. **100% Federal Funds.** (2) Further authorized the Division of Parks and Recreation, Community Recreation Bureau to transfer federal funds between accounting units in the amount of $201,285 for the purpose of supporting the administrative management of the LWCF program within the Community Recreation Bureau. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#21 Authorized to **retroactively** pay membership dues to the Coastal State Organization, Washington, DC, in the amount of $9,242, for the period July 1, 2025 through June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#22 Authorized to enter into an agreement with Busby Construction Co, Inc., Atkinson, NH in the amount of $103,385 for the repair of a damaged culvert and headwall on the access road to the Franklin wastewater treatment facility. (2) Further authorized a contingency in the amount of $10,000 to cover unforeseen costs that may be incurred during the contract period. Effective upon G&C approval through June 30, 2026. **100% WRBP Funds**

#23 Authorized to amend an American Rescue Plan Act grant to the Edgewood Park Cooperative, Inc., Newport, NH (originally approved by G&C on 10/4/23, Item #58), for wastewater system improvements by increasing the grant limitation by $80,000 from $285,000 to $365,000, and by extending the completion date from February 28, 2026 to July 31, 2026. Effective upon G&C approval. **100% Federal Funds**

#24 Authorized to award a grant to Pennichuck Water Works, Inc., Nashua, NH, in the amount not to exceed $2,625,000 to finance a water main extension project in Londonderry, NH, to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2027. **49% PFAS Response Funds, 32% Federal Funds, 19% Drinking Water and Groundwater Trust Fund**

#25 Authorized to award a Lead Service Line Inventory Grant to the Village District of Eastman, Grantham, 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**

#26 Authorized to award a Lead Service Line Inventory Grant to the Laconia Water Works, Laconia, 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**

#27 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch totaling $117,000 for funding the replacement of one box truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#28 Authorized to enter into a Cooperative Project Agreement with the Community College System of New Hampshire, White Mountains Community College, Berlin, NH totaling $123,574 for the replacement of one Commercial Driver's License training truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#29 Authorized to enter into a grant agreement with the Town of Marlow, NH totaling $180,110 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**

#30 Authorized to enter into a grant agreement with the Town of Washington, NH totaling $156,856 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**

#31 Authorized to enter into a grant agreement with the Town of Wolfeboro, NH totaling $187,897.50 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**

#32 Authorized to enter into a **retroactive** grant agreement with the Mount Washington Summit Road Company, Gorham, NH totaling $61,683 for partial funding for the replacement of one dump truck. Effective as of July 1, 2025, upon G&C approval through December 31, 2026. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#33 Authorized a loan agreement with the Town of New Castle, NH in the amount not to exceed $275,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#34 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Amherst, NH in an amount not to exceed $100,000, to finance the Baboosic Lake Phosphorous Control Plan and Watershed Based Plan Update 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**

#35 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Hanover, NH in an amount not to exceed $100,000, to finance a hazard vulnerability assessment 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**

#36 Authorized a Clean Water State Revolving Fund loan agreement with the Winnipesaukee River Basin Program, NH in an amount not to exceed $65,000, to finance the Winnisquam Compound Master Plan project for the Winnisquam Pump Station in Laconia, NH 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**

#37 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Seabrook, NH (originally approved by G&C on 7/27/22, Item #78) to increase the loan amount by $2,510,800 from $2,115,200 to $4,626,000 for the Wastewater Treatment Facility Upgrades, 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**

#38 Authorized Scott C Fuller Development LLC's request to amend a Wetland Bureau Permit for work on Lake Winnipesaukee in Moultonborough, NH (originally approved by G&C on 2/26/25, Item #69).

#39 Authorized Pickerel Cove Estate Association request to amend a Wetland Bureau Permit for work on Pine River Pond in Wakefield, NH (originally approved by G&C on 6/26/24, Item #150).

#40 Authorized, with Councilor Stevens voting **no**, Wabanaki Campground Conversion LLC's request to perform on Ossipee Lake in Freedom, NH.

VETERANS HOME

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

#41 Authorized to pay overtime in the amount of $1,700,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the New Hampshire Veterans Home. Effective upon G&C approval through June 30, 2026. **37% General Funds, 35% Federal Funds, 28% Other Funds**

#42 Authorized to enter into a contract with Symphony Diagnostic Services No 1 LLC d/b/a TridentCare, Sparks, MD in the amount of $161,741.75 to provide Mobile Radiology Services for Veterans at NHVH. Effective upon G&C approval through June 30, 2030, with the option to renew for up to four additional years. **40% Federal Funds, 32% Other Funds, 28% General Funds**

DEPARTMENT OF EDUCATION

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

#43 Authorized the Division of Learner Support, Bureau of Career Development and Adult Education to enter into an amendment to an existing contract with Nashua Adult Learning Center, Inc., Nashua, NH (originally approved by G&C on 6/14/23, Item #136), by increasing the price limitation by $56,910.96 from $1,778,984.87 to $1,835,895.83 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 approval through June 30, 2026. **100% Federal Funds**

#44 Authorized the Division of Learner Support, Bureau of Career Development and Adult Education to amend an existing contract with International Institute of New England, Manchester, NH (originally approved by G&C on 6/28/23, Item #226), by increasing the price limitation by $19,745.43 from $341,491.45 to $361,236.88 with no change to the end date, to continue providing an integrated English literacy and civics education program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#45 Authorized the Division of Learner Support, Bureau of Career Development and Adult Education to enter into an amendment to an existing contract with Second Start, Concord, NH (originally approved by G&C on 6/28/23, Item #230), by increasing the price limitation by $24,148.44 from $780,215.33 to $804,363.77 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 approval through June 30, 2026. **13% Federal Funds, 87% General Funds**

#46 **TABLED -** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill voted to **table** the request to enter into a **sole source** contract with the New Hampshire Career and Technical Administrators, Inc., Concord, NH in an amount not to exceed $82,350 to provide professional development to Career and Technical Education teachers in New Hampshire. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#47 Authorized the Division of Fire Safety to accept and expend funds from the 2024 Homeland Security Grant Program in the amount of $125,000. This funding will be awarded to the Regional Hazardous Materials Response Teams to conduct standardized training for hazardous materials technicians statewide. Effective upon G&C approval through June 30, 2027. **100% Intra-Agency Transfer. Fiscal Committee approved on October 17, 2025**.

#48 Authorized the Office of the Commissioner to accept and expend Nonprofit Security Grant Program funds from the US Department of Homeland Security in the amount of $996,866 to equip eligible nonprofit entities with physical and cybersecurity enhancements. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

#49 Authorized the Office of the Commissioner to accept and expend $286,750 of Impaired Driving Prosecution & Paralegal Support – PSP & Task 26-07-08 Grant Award funds from the National Highway Traffic Safety Administration for the purposes of funding for one existing temporary full-time position, a Hearings Examiner, ADMIN LAW JUDGES-6. Effective upon G&C approval through June 30, 2027. **100% Intra Agency Transfers. Fiscal Committee approved on October 17, 2025.**

#50 Authorized the Division of Administration to accept and expend $149,906 from the New Hampshire Volkswagen Environmental Mitigation Trust program administered by the New Hampshire Department of Environmental Services. Effective upon G&C approval through June 30, 2027. **100% Other (New Hampshire Volkswagen Environmental Mitigation Trust Funds). Fiscal Committee approved on October 17, 2025.**

#51 Authorized the Division of Emergency Services and Communications to amend a Fiscal Committee Item (originally approved by G&C on 2/5/25, Item #104), for a grant entitled FY 24 COPS Office Technology and Equipment Program, by reallocating $1,973,865 for better utilization of funds. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

#52 Authorized the Division of State Police to transfer funds within NH DOT and DOJ Grant, as detailed in the letter dated September 15, 2025, in the amount of $137,729, to align appropriations with the approved Federal grant award, which the DOS is receiving through pass-through funding from the DOJ. (2) Further authorized the Division of State Police to accept and expend $552,776 of federal pass-through funds from the NH Department of Justice for replacement and implementation of 10 AFIS Live Scan Machines, FBI CJIS Audits, and provide equipment to local/county law enforcement for J-one expansion. Effective upon G&C approval through September 30, 2026. **100% Fed Rev Xfers from Other Agencies. Fiscal Committee approved on October 17, 2025.**

#53 Authorized the Division of Administration to enter into a grant agreement with New Hampshire Fish and Game Department for a total amount of $107,312 to reduce the instance of crimes and illicit activity near the Canadian border. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#54 Authorized the Division of Administration to enter into a grant agreement with the Town of Pittsburg Police Department for a total amount of $25,877 to reduce the instance of crimes and illicit activity near the Canadian border. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#55 Authorized the Division of State Police to enter into a contract with FMG Enterprises of New England Inc, Dover, NH, in an amount not to exceed $38,668 to furnish and install carpeting and provide painting at the Tamworth NH Troop E State Police location. Effective upon G&C approval through February 1, 2026. **59% General Funds, 41% Highway Funds**

DEPARTMENT OF JUSTICE

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

#56 Authorized to accept and expend a Federal Fiscal Year 2024 grant in the amount of $1,087,220 from the US Department of Justice, Bureau of Justice Statistics, National Criminal History Improvements Program, for the purpose of replacing and implementing fingerprint Livescan machines statewide, expanding law enforcement access to the State Messaging Platform, addressing the paper fingerprint backlog, and for funding an independent audit consultation to proactively ensure the state's Criminal Justice Information System is in compliance with FBI specifications. (2) Further authorized to amend an existing subgrant with the New Hampshire Department of Safety, Concord, NH (originally approved by G&C on 4/23/25, Item #133), to increase the grant limitation by $1,187,220 from $1,387,755 to $2,574,975, with no change to the completion date, for the purpose of assisting local law enforcement gain access to the New Hampshire State Police State Messaging Platform, addressing the paper fingerprint backlog, and for funding an independent audit of its criminal record system. Effective upon G&C approval through September 30, 2026. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

#57 Authorized to accept and expend federal funds in the amount of $45,383, from the US Department of Health and Human Services, Office of the Inspector General, for the purpose of funding 75% of the Medicaid Fraud Control Unit. Effective upon G&C approval through September 30, 2026. **100% Federal Funds.** (2) Further authorized to accept and expend $15,128 of expected agency income, from reimbursement of investigation costs associated with cases, for the 25% match required for the acceptance of the federal funds listed above. Effective upon G&C approval through September 30, 2026. **100% Agency Income**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#58 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to **retroactively** amend a G&C Item (previously approved by G&C on 1/15/25, Item #7), by extending the end date of the accept and expend of the United States Department of Agriculture – Food and Nutrition Service grant funds from September 30, 2025 to September 30, 2026, with no change to the grant amount of $61,284. Effective **retroactive** to October 1, 2025, upon G&C approval. **100% Federal Funds**

Division of Medicaid Services

#59 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to accept and expend federal funds in the amount of $1,073,321 from the Centers for Medicare & Medicaid Services to fund the Community Re-Entry Program. (2) Further authorized the funds to be allocated as detailed in the letter dated September 25, 2025. This reflects one year of award money out of an anticipated four years of grant funding through the CMS planning grant for community reentry. Grant Funds awarded for period after State Fiscal Year 2027 will be included in future operating budgets. (3) Further authorized to establish two full-time, temporary positions: Logisticians and Project Management Specialist 6 and Miscellaneous Community and Social Service Specialist 7. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

Division of Public Health

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

#60 Authorized to **retroactively** amend a Fiscal Committee Item (previously approved by G&C on 1/31/24, Item #14), by extending the end date of funds accepted for the Epidemiology and Laboratory Capacity for prevention and Control of Emerging Infectious Diseases, from June 30, 2025 to June 30, 2027. Effective **retroactive** to July 1, 2025, upon G&C approval. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

#61 Authorized to accept and expend $1,470,659 from the Centers for Disease Control and Prevention from the Public Health Infrastructure Grant. (2) Further authorized the allocation of these funds as detailed in the letter dated September 23, 2025. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Fiscal Committee approved on October 17, 2025.**

#62 Authorized to **retroactively** pay the Association of Maternal and Child Health Programs, Washington, DC in the amount of $7,560 for annual membership dues. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **100% Federal Funds**

New Hampshire Hospital

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

#63 Authorized to enter into a **sole source** contract with Riverbend Community Mental Health, Inc., Concord, NH, to provide electroconvulsive therapy consultations, treatments, and reports, in an amount not to exceed $60,000. Effective January 1, 2026, upon G&C approval through December 31, 2027, with the option to renew for up to four additional years. **31% General Funds, 69% Other Funds (Provider Fees and Interagency Funds)**

#64 Authorized to enter into a **sole source** contract with MG Medical Products, LLC, Cincinnati, OH, in the amount of $158,400 for the provision of the Contractor's EKG Patch Solution that will be used to conduct electrocardiogram (EKG) scans for patients by staff at New Hampshire Hospital, and interpretation each EKG by a certified Cardiologist. Effective upon G&C approval through June 30, 2029, with the option to renew for up to two additional years. **30% General Funds, 70% Other Funds (Provider Fees)**

Division for Behavioral Health

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

#65 Authorized to continue the full-time temporary position MISC SOC SCV SPECS-6, that provides coordination and support for the Opioid Abatement Trust Fund Advisory Commission. Effective November 10, 2025, upon G&C approval, through November 9, 2026. **100% Other Funds (Opioid Abatement Trust Fund)**

#66 Authorized to enter into a **retroactive, sole source** amendment to an existing contract with Granite United Way, Concord, NH (originally approved by G&C on 12/18/20, Item #13), to continue providing Recovery Friendly Workplace Initiative services that promote employee health and wellness by proactively preventing substance misuse and supporting recovery from substance use disorders, by increasing the price limitation by $1,000,000 from $3,754,360 to $4,754,360 and extending the completion date from June 30, 2025 to June 30, 2027. Effective **retroactive** to July 1, 2025, upon G&C approval. The Department will request Opioid Abatement Trust Funds to support this action. **100% Other Funds. However, if the Opioid Abatement Trust Funds are not available, then the Department will use 100% General Funds.**

#67 Authorized to enter into a contract with RCR Technology Corporation, Indianapolis, IN, in the amount of $819,640 for the modernization of the Behavioral Health Assessment System to securely collect, store, and manage data related to the New Hampshire Child and Adolescent Needs and Strengths Tool and Adult Needs and Strengths Tool assessment and certification. Effective upon G&C approval through June 30, 2028, with the option to renew for up to five additional years. **80% Federal Funds, 20% General Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#68 Authorized to accept and expend $12,849,200 from the Retiree Health Benefits Reserve Account to cover anticipated increases for health insurance for State retirees. Effective upon G&C approval through June 30, 2027. **100% Agency Income. Fiscal Committee approved on October 17, 2025.**

#69 Authorized to enter into a contract with Citrin Cooperman Advisors LLC, New York, NY in an amount up to and not to exceed $326,648.75 for Payment Card Industry Qualified Security Assessor services. Effective upon G&C approval through February 28, 2031, with the option to extend for up to two additional years.

#70 Authorized to enter into a contract with Shred This Inc. d/b/a SecurShred, S. Burlington, VT, in an amount up to and not to exceed $561,564 for Data Destruction Services. Effective upon G&C approval through September 30, 2028, with the option to extend for two years.

#71 Authorized to enter into a **sole source** amendment to an existing contract with Tradebe Environmental Services, Inc., Portsmouth, NH (originally approved by the Commissioner of Administrative Services on 8/30/23) , by increasing the price limitation by $96,456 from $203,544 to $300,000 with no change to the contract completion date for hazardous waste part 1 pickup and disposal. Effective upon G&C approval through August 31, 2026.

#72 Authorized the Division of Risk and Benefits to amend the existing contract with Anthem Health Plans of New Hampshire, Inc., d/b/a Anthem Blue Cross and Blue Shield, Manchester, NH (originally approved by G&C on 7/19/23, Item #75), by increasing the price limitation by $3,833,000, bringing the total amount of the contract from $69,388,000 up to and not to exceed $73,221,000 to cover the premiums for the fully-insured group Medicare Advantage with a prescription drug plan pursuant to RSA 21-I:30. Effective January 1, 2026, upon G&C approval through December 31, 2026. **Approximately 34% General Funds, 2% Enterprise Funds, 6% Highway Funds, 1% Turnpike Funds, 57% Other Funds**

#73 Authorized to enter into a contract with Tri State Generator LLC, Brentwood, NH, for Generator Maintenance Services in an amount up to and not to exceed $756,265.40. Effective upon G&C approval through August 31,2028, with the option to extend for up to an additional three years under the same terms, conditions, and pricing structure.

#74 Authorized the Division of Public Works Design and Construction to increase the construction contingency by $62,100 for the ARPA Legislative Office Building HVAC and Parking Lot Project (originally approved by G&C on 9/25/24, Item #191) with an offsetting decrease to the price escalation contingency by $62,100, with no change in the overall project value. Effective upon G&C approval through October 2, 2026, unless extended in accordance with contract terms. **100% Federal Funds**

#75 Authorized the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for a total price not to exceed $384,480, for NHSPM Door and Ceiling Replacement Project. (2) Further authorized a payment of $28,700 to the Department of Administrative Services, Division of Public Works Design and Construction, for project and engineering management services. Effective upon G&C approval through the completion of construction administration services, estimated to be June 26, 2026, unless extended in accordance with the contract terms. **100% Capital Funds**

#76 Authorized the Division of Public Works Design and Construction to **retroactively** enter into an amendment to an existing contract with Aberthaw Construction Co., Inc., Lowell, MA (originally approved by G&C on 10/30/24, Item #131), by increasing the price limitation by $38,602.08 for a total price not to exceed $1,940,040.28 for Police Standards and Training Range Ventilation and Filtration in Concord, NH. (2) Further authorized an additional contingency in the amount of $36,397.92 for unforeseen site expenses. Effective **retroactive** to August 14, 2025, upon G&C approval through November 20, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#77 Authorized the Division of Public Works Design and Construction to enter into a contract with Northern Peabody LLC, Manchester, NH, for a total price not to exceed $930,000 for NH Veterans Home Replace Three Air Handling Units Project. **100% Capital Funds.** (2) Further authorized a contingency in the amount of $125,000 for unanticipated site expenses. **100% General Funds.** (3) Further authorized a payment of $75,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for project and engineering services. Effective upon G&C approval through the completion of construction administration services, estimated to be May 26, 2026, unless extended in accordance with the contract terms. **100% General Funds**

#78 **WITHDRAWN** – The Governor withdrew the list of Governor and Council meeting dates for the period of January through June 3rd of 2026

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LATE ITEMS

DEPARTMENT OF CORRECTIONS

#A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a **sole source** lease agreement with NEST, LLC d/b/a NEST Wolfeboro, Tampa, FL, in the amount of $9,072 for the continued occupancy of probation/parole district office space located at 10 Center Street, First Floor, Wolfeboro, NH. Effective upon G&C approval for the period beginning November 1, 2025 through January 31, 2026. **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#B The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to accept and expend $2,000,000 from the Medicaid Enhancement Tax revenue, in order to make general funds available to temporarily increase access to food statewide for SNAP recipients in response to the federal government shutdown and the impact on the issuance of Supplemental Nutrition Assistance Program (SNAP) benefits. Effective upon G&C approval through June 30, 2026. (2) Further authorize the allocation of these funds as detailed in the letter dated October 23, 2025. **100% Other Funds** (3) Further authorize to transfer general funds in the amount of $2,000,000, in order to make general funds available to temporarily increase access to food statewide for SNAP recipients in response to the federal government shutdown and the impact on the issuance of SNAP benefits. (4) Further authorize the allocations of these funds as detailed in the letter. Effective upon G&C approval through June 30, 2026. **100% General Funds. Fiscal Committee approved on October 28, 2025.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability

#C The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a sole source contract with New Hampshire Catholic Charities d/b/a New Hampshire Food Bank, Manchester, NH, in the amount of $2,000,000, to operate mobile food pantries at locations as agreed upon by the Department and distribute food supplies to provide supplemental food access to New Hampshire Supplemental Nutrition Assistance Program (SNAP) participants, with the option to renew for up to eight one-week renewals. Effective upon G&C approval through December 5, 2025, or the date that SNAP benefits resume, whichever is sooner. **100% General Funds**. **Contingent upon approval of Late Item B.**

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TABLED ITEMS REMOVED AND APPROVED

DEPARTMENT OF EDUCATION

#61 Authorized 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**

On October 15, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** item #61 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove item #61 from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill moved to adopt item #61 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #61 above.

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DEPARTMENT OF EDUCATION

#62 Authorized 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**

On October 15, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** item #62 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove item #62 from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill moved to adopt item #62 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #62 above.

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POLICE STANDARDS & TRAINING COUNCIL

#63 Authorized 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**

On October 15, 2025:

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** Item #63 above.

On October 18, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to remove item #63 above from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to **table** item #63 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #63 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler moved to adopt item #63 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #63 above.

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

#70 Authorized 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**

On October 15, 2025:

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** item #70 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to remove item #70 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen moved to adopt item #70 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #70 above.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health

#72 Authorized 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**

On October 15, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, and with Councilor Liot Hill voting **no**, voted to **table** item #72 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove item #72 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler moved to adopt item #72 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #72 above.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health

#74 Authorized 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**

On October 15, 2025:

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** item #74 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove item #74 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler moved to adopt item #74 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #74 above.

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#82 Authorized to enter into a **retroactive, sole source** amendment to an existing contract with NRC East Environmental Services, Inc., Portsmouth, NH (originally approved by the Commissioner of Administrative Services on 8/30/23), 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.

On October 15, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilor Liot Hill voting **no**, voted to **table** Item #82 above.

On October 18, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to remove item #82 above from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to **table** item #82 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen voted to remove item #82 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen moved to adopt item #82 for the purpose of discussion. Following discussion, the Governor and Council, with all in favor, approved item #82 above.

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TABLED ITEM REMOVED AND RE-TABLED

DEPARTMENT OF ENVIRONMENTAL SERVICES

#50 **TABLED -** Authorize 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**

On October 15, 2025:

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** Item #50 above.

On October 18, 2025:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to remove item #50 above from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Liot Hill - yes, Councilor Stevens - yes, Councilor Stephen – yes, and Councilor Wheeler - yes, voted to **table** item #50 above.

On October 29, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney voted to remove item #50 from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen moved to adopt item #50 for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to **table** item #50 above.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday November 12, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 2:02 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State