

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
December 17, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:30 a.m. with Councilors Kenney, Liot Hill, Stevens, and Wheeler in person, and Councilor Stephen was present via telephone.

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Today's pre-meeting ceremonial items included:

- Pastor Andy Wilson of Grace Presbyterian Church in Laconia offered a prayer
- Lt. Benjamin Williams of the NH Liquor Commission, Division of Enforcement & Licensing led the Pledge of Allegiance
- Performance:
 - Manchester Students
- Commendations:
 - Employees at the NH Liquor Commission
 - Teacher of the Year Megan Philbrook

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to approve the minutes of the December 3, 2025 meeting.

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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 December 3, 2025 meeting.

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

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The Governor and Council, on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to set the date for a **special election for State Representative in Carroll County, District 7(Ossipee, Tuftonboro, Wolfeboro).**

The filing period will begin on December 22, 2025 and end on December 26, 2025. The primary election will be January 20, 2026. The special election will be March 10, 2026. If there is no primary election, the special election shall be held on the day previously fixed as the day for the holding of the special primary election; January 20, 2026.

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Ballot Law Commission - RSA 665

Claire W. Rouillard, r, Goffstown

Effective: January 1, 2026

Chief Operating Officer, Department of Environmental Services - RSA 21-O:2

Susan Carlson, Bow

Effective: January 30, 2026

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CONFIRMATIONS

The Governor and Council confirmed the following:

Commissioner, Department of Energy - RSA 12-P:4

Jared S. Chicoine, Gilmanon

Reappointment

Grade JJ, Step 7 (Salary): \$150,849

Effective: December 17, 2025

Term: December 8, 2029

Deputy Commissioner, Department of Employment Security - RSA 282-A:109
Heather A. Cherniske, Concord Effective: December 17, 2025
Succeeding: Richard J. Lavers, Concord Term: November 20, 2029
Grade HH, Step 7 (Salary): \$135,272

New England Board of Higher Education – RSA 200-A
(Private Citizen)
Andrew R. Peterson, Peterborough Effective: December 17, 2025
Reappointment Term: May 18, 2029

New Motor Vehicle Arbitration Board - RSA 357-D
(Alternate – Representing Consumers)
Sarah Y. Cadden, Kensington Effective: December 17, 2025
Vacant Term: October 16, 2027

New Motor Vehicle Arbitration Board - RSA 357-D
(Knowledgeable in Auto Mechanics)
Adam Memmolo, Penacook Effective: December 17, 2025
Reappointment Term: May 26, 2028

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Robert A. Marrazzo, Plainfield Effective: December 17, 2025
Reappointment Term: January 9, 2029

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Sheila Reilly, Rollinsford Effective: December 17, 2025
Succeeding: Vacant Term: January 9, 2027

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3
(Recommended by the NH Registry of Interpreters for the Deaf)
Bethany Hawkins, Loudon Effective: December 17, 2025
Succeeding: Brianna Cameron, Hooksett Term: October 10, 2028

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3
(Recommended by NH Association for the Deaf)
Claire V. Sanders, Swanzey Effective: December 17, 2025
Succeeding: Susan Wolf-Downes, Manchester Term: October 10, 2028

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3
(Consumer of Oral Interpreting Services)
Joan E. Case, Weare Effective: December 17, 2025
Succeeding: Andrea Kaneb, Exeter Term: October 10, 2028

Connecticut River Valley Resource Commission - RSA 227-E
(Hydro-Electric Concern)
Tim Purrington, Clarksville Effective: December 17, 2025
Succeeding: Jennifer C. Griffin, Acworth Term: January 22, 2027

Connecticut River Valley Resource Commission - RSA 227-E
(Public Member)
R. Paul Detwiler, Hanover Effective: December 17, 2025
Vacant Term: January 22, 2029

Advisory Committee on Marine Fisheries - RSA 211:60
Richard Hartley, Portsmouth Effective: December 17, 2025
Succeeding: Geno J. Marconi, Jr., Stratham Term: October 15, 2028

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DEPARTMENT OF TRANSPORTATION

- B. Authorized the Executive Office to pay membership dues in the amount of \$10,000 for the period of January 1, 2026 through December 31, 2026, to the Intelligent Transportation Society of America, Washington, DC. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

- C. Authorized to pay the National Association of State Technology Directors, Lexington, KY, the amount of \$6,000 for membership dues. Effective upon G&C approval for the period of January 1, 2026 through December 31, 2026. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 22% Federal Funds, 38% General Funds, 40% Other)**

DEPARTMENT OF CORRECTIONS

- D. Authorized to pay annual membership dues to Correctional Leaders Association, Ammon, ID in the amount of \$5,555 for membership dues. Effective upon G&C approval for the period of January 1, 2026 through December 31, 2026. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to pay calendar year 2026 membership dues to the Association of State Drinking Water Administrators, Arlington, VA in the amount of \$11,175. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

- F. Authorized to pay the Association of Administrators of the Interstate Compact on Placement of Children, Atlanta, GA in the amount of \$11,300 for annual membership dues for the period of January 1, 2026 through December 31, 2026. **50% Federal Funds, 50% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health

- G. Authorized to pay the Association of Immunization Managers, Rockville, MD in the amount of \$3,000 for annual membership dues for the period of January 1, 2026 through December 31, 2026. Effective upon G&C approval. **100% Federal Funds**

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

FISH AND GAME DEPARTMENT

- A. Authorized to accept a \$3,500 donation from the Granite State Chapter of the Ruffed Grouse Society to be utilized by the Wildlife Division for habitat improvement projects. Effective upon G&C approval through June 30, 2026.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to accept and place on file the Seventy-Third Annual Report for the Division of Personnel for Fiscal Year 2025.

PUBLIC UTILITIES COMMISSION

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Morgan Arnone, Hooksett, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of Ruslan Denysyk, Henniker, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Darick Krause, Buxton, ME, 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 Captain Jeremiah A. Neault, Kingston, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Michelle Smith, Epsom, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- F. Authorized the confirmation of Ying Wang, Canton, MA, for appointment to the rank of Major, in the NH Army National Guard.

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

DEPARTMENT OF TRANSPORTATION

- A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized 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 4/12/23, Item #40), by extending the completion date from December 31, 2025 to June 30, 2027, to allow additional time to collect samples from delayed maintenance and construction projects as well as incorporate outcomes from recently awarded associated research. This is a time extension request only. No new funding is being requested.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- B. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the Town of Colebrook, NH (originally approved by G&C on 11/29/23, Item #34), in the amount of \$500,000 by extending the completion date from December 31, 2025 to December 31, 2026. This extension, if granted, will allow for completion of the Colebrook Homeowners Cooperative, Inc's water and sewer infrastructure, electrical utilities, service repairs and drainage upgrade project situated at 7 Fourth Street, Colebrook, NH. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- C. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the City of Franklin, NH (originally approved by G&C on 2/21/24, Item #54), in the amount of \$500,000 by extending the completion date from December 31, 2025 to December 31, 2026. This extension, if granted will allow for completion of the rehabilitation of the medical offices located at the HealthFirst Family Care Center which is situated at 841 Central Street, Franklin, NH. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- D. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the Town of Hillsborough, NH (originally approved by G&C on 5/15/24, Item #56), in the amount of \$500,000 by extending the completion date from December 31, 2025 to December 31, 2026. This extension, if granted, will allow for completion of the Bridge Street Realty Trust Affordable Housing project situated at 8 Bridge Street, Hillsborough, NH. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- E. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the Town of Madbury, NH (originally approved by G&C on 8/17/22, Item #30), in the amount of \$500,000 by extending the completion date from December 31, 2025 to December 31, 2026. This extension, if granted, will allow for completion of its water system improvement project at the Bunker Lane Condominium Association situated at 52 Bunker Lane, Madbury, NH. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- F. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the County of Rockingham, Brentwood, NH (originally approved by G&C on 8/18/21, Item #49), in the amount of \$355,850 by extending the completion date from December 31, 2025 to June 30, 2026. This extension, if granted, will allow for completion of the water system improvement project. Effective upon G&C approval for the period through June 30, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- G. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the City of Somersworth, NH (originally approved by G&C on 2/21/24, Item #55), in the amount of \$500,000 by extending the completion date from December 31, 2025 to June 30, 2026. This extension, if granted will allow the time to complete the needed upgrades and improvements to the YMCA of Somersworth Early Learning Center which is situated at 35 Bartlett Ave, Somersworth, NH. Effective upon G&C approval for the period through June 30, 2026. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- H. Authorized, under the Community Development Block Grant program, to enter into a no cost grant amendment with the Town of Wolfeboro, NH (originally approved by G&C on 3/27/24, Item #32), in the amount of \$500,000 on behalf of Laconia Area Community Land Trust d/b/a Lakes Region Community Developers by extending the completion date from December 31, 2025 to December 31, 2026. This extension, if granted, will allow for completion of 30 new units of housing at the Harriman Hill Phase III housing project located on Beck Drive, Wolfeboro, NH. Effective upon G&C approval for the period through December 31, 2026. **100% Federal Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- I. Councilor Kenney 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 to amend an agreement with the Friends of the Manchester Animal Shelter, Manchester, NH (originally approved by G&C on 11/13/24, Item #68D), to extend the completion date from December 31, 2025 to June 30, 2026 with no change to the price limitation of \$497,000 to assist in the expansion of the Manchester Animal Shelter. This is an allowable use of ARPA SFRF funds under Section 602 (c)(1)(C) for the provision of government services to the extent of the reduction in revenue. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- J. Authorized to amend an existing award agreement with the Town of Hinsdale, NH, as part of the InvestNH Municipal Demolition Program (originally approved by G&C on 11/29/23, Item #50), by extending the completion date from December 31, 2025 to September 30, 2026, with no change to the price limitation of \$300,000. This extension would allow for the completion of the McGoldrick Paper Mill Demolition project. This is an allowable use of ARPA SFRF funds under Section 602 (c)(1)(C) for the provision of government services to the extent of the reduction in revenue. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- K. Authorized to amend an existing award agreement with the City of Nashua, NH, as part of the InvestNH Municipal Demolition Program (originally approved by G&C on 11/13/24, Item #73), by extending the completion date from December 31, 2025 to June 30, 2026, with no change to the price limitation of \$232,610. This extension is proposed to accommodate potential delays caused by a recently received HUD-related award, and additional environmental remediation that may be required as part of that award. This is an allowable use of ARPA SFRF funds under Section 602 (c)(1)(C) for the provision of government services to the extent of the reduction in revenue. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- L. Authorized to amend an existing award agreement with the Town of Warren, NH, as part of the InvestNH Municipal Demolition Program (originally approved by G&C on 10/30/24, Item #62), by extending the completion date from December 31, 2025 to June 30, 2026, with no change to the price limitation of \$250,000. This extends the completion date for the Town of Warren for the Former Jameson Store Demolition project. This is an allowable use of ARPA SFRF funds under Section 602 (c)(1)(C) for the provision of government services to the extent of the reduction in revenue. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to amend an American Rescue Plan Act grant agreement with the Town of Acworth, NH (originally approved by G&C on 5/1/24, Item #104), by extending the end date from December 31, 2025 to August 31, 2026, to complete the restoration of the Bowers Brook stream channel. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to amend an American Rescue Plan Act grant to the Town of Gorham, NH (originally approved by G&C on 5/3/23, Item #115), by extending the completion date from February 1, 2026 to August 31, 2026, for the implementation of energy efficiency measures at the wastewater treatment facility. Effective upon G&C approval through August 31, 2026. This is a no-cost amendment. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- O. Authorized to amend a Drinking Water and Groundwater Trust Fund grant agreement to the Town of Winchester, NH (originally approved by G&C on 5/17/23, Item #81), by extending the completion date from December 31, 2025 to December 31, 2027, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2027. This is a no-cost time extension. **100% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- P. Authorized to amend an American Rescue Plan Act grant to the Catamount Hill Cooperative, Inc., Allentown, NH (originally approved by G&C on 11/22/22, Item #120), by modifying the scope of services, for improvements to the drinking water and wastewater systems. Effective upon G&C approval through September 1, 2026. This is a no-cost amendment. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- Q. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to amend an American Rescue Plan Act grant to the Mountain View Housing Cooperative, Inc., Gilford, NH (originally approved by G&C on 11/22/22, Item #148), by extending the completion date from December 31, 2025 to August 1, 2026 to provide additional time to complete the agreed-upon scope of services. Effective upon G&C approval through August 1, 2026. This is a no-cost amendment. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R. Authorized to amend a **sole source** contract with Normandeau Associates, Inc., Bedford, NH (originally approved by G&C on 6/16/21, Item #106), for the completion of protected instream flow studies and protection criteria for the Ashuelot and Isinglass rivers by extending the end date from December 31, 2025 to December 31, 2026. Effective upon G&C approval through December 31, 2026. This is a no-cost time extension. **59% General Funds, 41% CWSRF Management Fees**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

- S. Authorized to enter into a **sole source** amendment to an existing contract with Court Appointed Special Advocates of New Hampshire, Inc., Manchester, NH (originally approved by G&C on 7/31/19, Item #26), for statewide training program and educational opportunities for Court Appointed Special Advocates and Guardians ad litem, to modify the scope of services, pursuant to RSA 21-I:112-116, with no change to the price limitation of \$232,760 and no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

- T. Authorized to amend an existing contract with Granite Pathways, Manchester, NH (originally approved by G&C on 5/3/23, Item #24), for Community Navigator services, to modify the scope of services to remove any activities that potentially do not comply with RSA 21-I:112-116 and ensure the agreement fully complies with the RSA requirements, with no change to the price limitation of \$732,570 and no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

- U. Authorized to amend an existing contract with the Contractor, as detailed in the letter dated November 18, 2025 (originally approved by G&C on 6/29/22, Item #41), to ensure accurate billing and reimbursement for actual costs incurred for the Public Health Advisory Council and Substance Misuse programming, with no change to the price limitation of \$21,974,594 and no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

- V. Authorized to amend an existing contract with NAMI New Hampshire, Concord, NH (originally approved by G&C on 6/30/21, Item #18), for Family Mutual Support Services and to support the Critical Incident Stress Management trainings, to modify the scope of services, in accordance with RSA 21-I:112-116, with no change to the price limitation of \$4,501,561 and no change to the contract completion date of June 30, 2027. Effective upon G&C approval.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

- W. 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 to amend an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 6/14/23, Item #37), to reduce the contract price limitation, pursuant to New Hampshire Chapter Law 140:12 (2025), Department of Health and Human Services, Budget Reduction, by decreasing the price limitation by \$1,000,000 from \$20,909,722 to \$19,909,722 with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

- X. Authorized to amend an existing contract with the Contractor as detailed in the letter dated November 17, 2025 (originally approved by G&C on 9/20/23, Item #47), to reduce the contract price limitation, pursuant to New Hampshire Chapter Law 140:12 (2025), Department of Health and Human Services, Budget Reduction, by decreasing the total price limitation by \$100,000 from \$3,700,000 to \$3,600,000 with no change to the contract completion dates of June 30, 2027. Effective upon G&C approval. **100% General Funds**

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REGULAR AGENDA

DEPARTMENT OF TRANSPORTATION

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

#6 Authorized the Division of Finance to establish various non-budgeted classes in various accounting units and to transfer \$23,773 between various accounts and classes to continue to meet the State's transportation needs. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 19, 2025.**

#7 Authorized the Bureau of Right-of-Way to grant a utility easement on State-owned land within the Controlled Access Right-of-Way on the easterly and westerly side of Rand Hill Road (f/k/a NH Route 11) in the Town of Alton, County of Belknap. The easement will be directly to David Sykes, and he has agreed to purchase the easement for \$1,700. Additionally, the Department will assess an administrative fee of \$1,100.

#8 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with Hardesty & Hanover, LLC, Bedford, NH (originally approved by G&C on 11/22/21, Item #34), for final design and associated environmental services for replacement of the existing bridge carrying NH Route 25A over Brackett Brook, in the Town of Orford, NH, by extending the completion date from December 31, 2024 to October 9, 2027. (2) Further authorized to increase the fee in the amount of \$170,106.81 from \$285,508 to \$455,614.81. Effective upon G&C approval. **100% Federal Funds**

#9 **WITHDRAWN** – The Governor withdrew the request of the Bureau of Turnpikes and the Department of Business and Economic Affairs to enter into a Memorandum of Understanding for the management of Highway and Turnpike Safety Rest Areas/Welcome and Information Centers. Effective upon G&C approval through June 30, 2035.

#10 Authorized the Bureau of Rail and Transit to enter into a **retroactive** lease agreement with Stephen Pearson, in the amount of \$16,198.75 for the use of state-owned property in Belmont, NH along Lake Winnisquam. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2030.

#11 Authorized the Bureau of Rail and Transit to enter into a **sole source** contract amendment with Boston Express Bus, Inc., Concord, NH (originally approved by G&C on 1/16/08, Item #214), to increase the contract amount by \$3,478,000 from \$23,798,557 to \$27,276,557. This amendment will enable Boston Express to continue providing daily bus service for commuters and travelers along the I-93 corridor between Londonderry-Salem-Boston. (2) Further authorized to extend the contract completion date from December 31, 2025 to December 31, 2027. Effective upon G&C approval or January 1, 2026, whichever is later, through December 31, 2027. **100% Federal Funds**

#12 Authorized the Bureau of Rail and Transit to enter into a **sole source** contract amendment with Boston Express Bus, Inc., Concord, NH (originally approved by G&C on 1/10/07, Item #123A), to increase the contract amount by \$1,635,000 from \$7,893,581 to \$9,528,581. This amendment will enable Boston Express to continue providing daily bus service for commuters and travelers along the F.E. Everett Turnpike corridor between Nashua-Tyngsborough-Boston. (2) Further authorized to extend the contract completion date from December 31, 2025 to December 31, 2027. Effective upon G&C approval or January 1, 2026, whichever is later, through December 31, 2027. **100% Federal Funds**

#13 Authorized the Bureau of Rail and Transit to enter into a contract with Cooperative Alliance for Seacoast Transportation, Portsmouth, NH, for an amount not to exceed \$110,658, to provide a portion of the non-Federal Funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock. Effective upon G&C approval through June 30, 2031. **100% State Capital Funds**

#14 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$786,677.60 for installation of grooved pavement markings along I-93, NB and SB, from Tilton to Ashland, NH. (2) Further authorized a contingency in the amount of \$78,667.76 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#15 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a sole bid of \$2,994,757.92 for approximately 3.9 miles roadway resurfacing along I-93 in the Towns of Salem, Windham, Derry and Londonderry, NH. (2) Further authorized a contingency in the amount of \$149,737.90 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 25, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#16 Authorized the Bureau of Right-of-Way to enter into a **sole source** agreement with Maine Technical Source, Inc., Yarmouth, ME, for \$10,000 to purchase preventive maintenance services, and necessary repairs to the Department's total station robotic survey instruments, and to an unmanned surface vehicle (USV or watercraft "drone"), peripheral equipment, accessories, and supplies. Effective upon G&C approval through June 30, 2026. **100% Highway Funds**

#17 Authorized the Bureau of Rail and Transit to enter into Transportation Vehicle Use Agreements with multiple subrecipients, as detailed in the letter dated September 30, 2025. Effective upon G&C approval through to the date the vehicles are disposed.

#18 Authorized the Bureau of Rail and Transit to pay Manchester Transit Authority, Manchester, NH, for an amount not to exceed \$25,272, to provide a portion of the non-Federal Funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock. Effective upon G&C approval through June 30, 2031. **100% State Capital Funds**

#19 Authorized the Rail and Transit to enter into **retroactive** agreements with eight agencies operating public transit services, as detailed in the letter dated October 2, 2025, for an amount not to exceed \$3,000,000 to provide state operating funds to match Federal Transit Administration funds for the period July 1, 2025 through June 30, 2027. Effective upon G&C approval. **100% General Funds**

#20 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$19,063,777 for reconstruction and widening of approximately 8,900' of NH Route 125 in the Towns of Plaistow and Kingston, NH. (2) Further authorized a contingency in the amount of \$953,188.85 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 8, 2028, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#21 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$3,080,097.92 for pavement resurfacing of 8.1 miles of I-93 in five towns (Sanbornton, Concord, Canterbury, Northfield, Tilton) in Districts 3 and 5. (2) Further authorized a contingency in the amount of \$154,004.90 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 25, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#22 Authorized the Bureau of Construction to enter into a contract with E.D. Swett, Inc., Concord, NH, on the basis of a sole bid of \$8,130,402.50 for preservation of the bridge carrying the Rockingham Mall Entrance. (2) Further authorized a contingency in the amount of \$813,040.25 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 30, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#23 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$9,625,850.90 for 19.1 miles of pavement resurfacing on 2 sections of Tier 2 roadways in four towns (Westmoreland, Walpole, Charlestown, Claremont) in Districts 2 and 4. (2) Further authorized a contingency in the amount of \$962,585.09 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 24, 2027, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#24 Authorized the Bureau of Construction to enter into a contract with Vermont Recreational Surfacing & Fencing, Inc., Monroe, NH, on the basis of a low bid of \$2,056,271.50 for guardrail replacement and updates on US Route 3 in Pittsburg, NH. (2) Further authorized a contingency in the amount of \$205,627.15 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

#25 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized, on the benefit of the Department of Safety, to enter into a **sole source** amendment to an existing contract with Coforge, Inc., Princeton, NJ (originally approved by G&C on 8/17/22, Item #27), by increasing the price limitation by \$233,520 from \$11,512,025 to \$11,745,545 to develop a scanning workflow that will allow staff to scan approximately 400 thousand paper fingerprint cards to create digital copies. Effective upon G&C approval through May 30, 2026. There is no extension of the overall contract completion date of August 31, 2027. **100% Interagency Transfer of Federal Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#26 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to **retroactively** renew its membership with the Council of Landscape Architectural Registration Boards, Reston, VA, in the amount of \$6,745. Effective upon G&C approval from October 1, 2025 through September 30, 2026. **100% Agency Funds**

STATE TREASURY

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

#27 Authorized to amend an existing contract with Avenu Insights and Analytics, LLC, Quincy, MA (originally approved by G&C on 9/21/22, Item #40), to provide professional financial services related to unclaimed digital assets and by increasing the contract price by no more than \$33,000 with no change to the termination date of September 3, 2027. Effective upon G&C approval. The original contract does not have a price limitation as compensation is based on assets under custody. **100% Other Funds – Abandoned Property Funds**

#28 Authorized to accept and place on file the quarterly report for the period ended September 30, 2025.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#29 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Kenney, voted to **table** the request to authorize, under the Community Development Block Grant program, to award a grant to the County of Strafford, Dover, NH, in the amount of \$25,000, on behalf of the Initiative for Housing Policy and Practice at Saint Anselm College, to support advancing locally driven solutions to housing challenges through targeted community-based conversations held throughout Strafford County. Effective upon G&C approval for the period through June 30, 2027. **100% Federal Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#30 Authorized to grant an educational leave of absence for Connor Sperr, an employee with the Department of Military Affairs and Veterans Services, for a period of six months. Effective upon G&C approval for the period of February 2, 2026 through July 24, 2026.

#31 Authorized the State Veterans Cemetery to increase the eligible non-veteran interment fee from \$350 to \$450, as required by RSA 110:B-78. Effective January 1, 2026, upon G&C approval.

DEPARTMENT OF CORRECTIONS

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

#32 Authorized to enter into a five-month contract agreement with RTH Mechanical Contractors, Inc., Dover, NH, in the amount of \$204,005 for the provision for a natural gas-fired steam boiler. Effective upon G&C approval through April 30, 2026. **100% Capital Project Funds**

#33 Authorized to enter into a two-year contract with BioReference Health, LLC, Elmwood Park, NJ, in the amount of \$778,508.66 for the provision of On-Site Clinical Laboratory and Phlebotomy Services. Effective upon G&C approval for the period beginning January 1, 2026 through December 31, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

OFFICE OF THE CONSUMER ADVOCATE

#34 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler authorized to enter into a contract for professional services with Larkin & Associates, PLLC, Livonia, MI, to provide certain expert services to support the participation of the OCA in various proceedings before the Public Utilities Commission, as time and budget allow, for an amount not to exceed \$255,000. Effective upon G&C approval through June 30, 2027. **100% Public Utility Assessment. Fiscal Committee approved on November 21, 2025.**

PUBLIC UTILITIES COMMISSION

#35 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to grant an annual salary increase for Mark Dell'Orfano, Interim Chairman, in the amount of \$7,089, from a current salary of \$108,170 to a new salary of \$115,259. Effective **retroactive** to December 13, 2025, upon G&C approval. **100% Other Funds (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:

#36 Authorized the Division of Economic Development to transfer funds in the amount of \$3,000 and create a new expenditure class code to correct a clerical error made during the budgeting process related to the 004 revenue class. (2) Further authorized the funds to be allocated as detailed in the letter dated November 19, 2025. Effective upon G&C approval through June 30, 2027. **100% Intra-Agency Transfers. Contingent upon Fiscal Committee approval on December 19, 2025.**

#37 Authorized to transfer funds in the amount of \$42,646 and create a new expenditure class code. (2) Further authorized the funds to be allocated as detailed in the letter dated November 20, 2025. Effective upon G&C approval through June 30, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 19, 2025.** (3) Further authorized the Office of Planning and Development to accept and expend \$13,047 in FEMA's Community Assistance Program – State Support Services Element (CAP-SSSE) grant to fund the Office of Planning and Development to administer the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program. Effective upon G&C approval through June 30, 2026. This is the intended use of CAP-SSSE funds. **100% Federal Funds**

#38 Authorized to make a **retroactive** one-time expenditure of \$1,621.52 from Fiscal Year 2026 appropriations consisting of a payment in the amount of \$1,343.10 to Lorna Colquhoun, PUB RELATIONS SPECS-4 (Deputy Director of Public Affairs), for unpaid wages from a prior fiscal year and associated payroll benefits of \$278.42. Effective upon G&C approval. **100% General Funds**

#39 Authorized to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire, Small Business Development Center, Durham, NH, in the amount of \$1,000,000 for continued support of a statewide Small Business Development Center program. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **100% General Funds**

#40 Authorized the Office of Planning and Development to accept and expend \$54,540 from various state agencies for the purposes of maintaining and improving the existing NH GRANIT web site, archiving and distributing agency data through the NH GRANIT database and providing technical support services for the development of GIS data and applications. Effective upon G&C approval through June 30, 2026. **100% Inter-Agency Funds**

FISH AND GAME DEPARTMENT

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

#41 Authorized to accept and expend \$558,134 in Volkswagen Environmental Mitigation Trust Funds from the Department of Environmental Services, per a Memorandum of Agreement approved by G&C on October 15, 2025, Item #48, to fund the purchase and replacement of certain NHFG vehicles. Effective upon G&C approval through December 31, 2026. **100% Volkswagen Funds. Contingent upon Fiscal Committee approval on December 19, 2025.**

#42 Authorized to **retroactively** continue one full-time temporary SUPS CONSTRUCT WRKRS-3, a position assigned to the Facilities and Land Division and assigns, supervises, performs and provides technical expertise in the maintenance and operations of statewide facilities. Effective upon G&C approval for the period of October 30, 2025 through October 30, 2026. **100% Other Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#43 Authorized the Division of Forests and Lands to **retroactively** renew its membership with the National Association of State Foresters, Washington, DC in the amount of \$11,552.18 for Fiscal Year 2026 annual assessment. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **100% General Funds**

#44 Authorized the Division of Forests and Lands to **retroactively** renew its membership with the Northeastern Forest Fire Protection Commission, Gilford, NH in the amount of \$6,615.43 for Fiscal Year 2026 annual assessment. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% General Funds**

#45 Authorized the State Library to award a Conservation Number Plate Grant to the City of Claremont, NH, in the amount of \$10,000 to conduct conservation treatment and to digitize and microfilm the Town Charter and Proprietor's Book of Claremont. Effective upon G&C approval through December 31, 2026. **100% Other Funds (Agency Income)**

#46 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid Trail Maintenance Agreements with the snowmobile clubs as detailed in the letter dated October 31, 2025 in the total amount of \$2,998,930.63 for grooming of approximately 7,000 miles of snowmobile trails throughout the state. Effective upon G&C approval through April 30, 2026. **100% Other Funds (Transfers from Fish & Game – Snowmobile Registration Fees)**

#47 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill, voted to **table** the request to the Division of Forests and Lands to enter into a contract with EdgePro Flooring, Inc., Kingston, NH in the amount of \$57,998 to provide new flooring services in the Forests and Lands North Country Resource Center, located at 629B Main Street, Lancaster, NH. Effective upon G&C approval through April 30, 2026. **100% Capital Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#48 Authorized to transfer ownership of a small portion of its property located at the state-owned dam known as Souhegan Flood Control Site #35 to the Town of New Ipswich, NH for \$13,000 and receive from the Town an additional \$25,000 for impacts to dam repairs for a total of \$38,000. The 0.37-acre area to be transferred is located on the north side of Binney Hill Road between the downstream side of Site #35 dam and the Town of New Ipswich owned Smithville Cemetery. (2) Further authorized funds from the sale of the 0.37-acre area be deposited to the Dam Maintenance Fund. Effective upon G&C approval.

#49 Authorized the Winnepesaukee River Basin Program (WRBP) to make a **sole source** purchase of eight pressure relief valves for four anaerobic digesters at the Franklin Wastewater Treatment Facility from Varec Biogas in the amount of \$343,821. Effective upon G&C approval through June 30, 2026. **100% WRBP Funds**

#50 Authorized to enter into an agreement with First Light Power Services LLC, Burlington, MA to reimburse NHDDES for costs related to operating and maintaining United States Geological Survey stream flow gages as the Ashuelot River in Hinsdale and on the Connecticut River in North Walpole, NH. Effective upon G&C approval for a term of 15 years.

#51 Authorized to **retroactively** enter into a **sole source** agreement with the Seabrook-Hamptons Estuary Alliance, Hampton, NH, for a total of \$15,000, to provide planning and outreach technical assistance to coastal communities. Effective **retroactive** to July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#52 Authorized to **retroactively** amend an agreement with Michels Construction, Inc., Brownsville, WI (originally approved by G&C on 1/10/24, Item #56) by extending the end date from October 31, 2025 to June 30, 2026, to address unforeseen issues related to a defective discharge gate at the Goose Pond Dam Rehabilitation Project in Canaan, NH. Effective **retroactive** to November 1, 2025, upon G&C approval. This is a no cost time extension. **92.3% American Rescue Plan Act (ARPA) Funds, 7.7% Capital (General) Funds.** This is an allowable use of ARP FRF funds under Section 602 (c)(1)(D) to make necessary investments in general government services.

#53 Authorized to enter into a contract with Arcadis U.S., Inc., Wakefield, MA in an amount not to exceed \$459,445 to conduct a statewide drinking water and sewer rate survey and interactive display project. Effective upon G&C approval through June 30, 2028. **50% Drinking Water State Revolving Fund Federal Funds, 50% Clean Water State Revolving Fund Loan Management Funds**

#54 Authorized to **retroactively** amend a grant agreement to Tranquility Estates Cooperative, Inc., Raymond, NH (originally approved by G&C on 12/20/23, Item #118), by extending the completion date from December 1, 2025 to July 1, 2026 to allow additional time to complete the water system improvements project. Effective **retroactive** to December 2, 2025, upon G&C approval through July 1, 2026. This is a no cost time extension.

#55 Authorized to **retroactively** amend a grant agreement to Morningside Drive Association, Derry, NH (originally approved by G&C on 5/29/24, Item #102), by extending the completion date from December 1, 2025 to December 1, 2026, and increasing the grant limitation by \$400,000 from \$1,500,000 to \$1,900,000 for interconnection to a municipal water system. Effective **retroactive** to December 2, 2025, upon G&C approval through December 1, 2026. **100% Federal Funds**

#56 Authorized to amend an American Rescue Plan Act grant to the Well Hill Cooperative, Inc., Alstead, NH (originally approved by G&C on 9/20/23, Item #133), for wastewater system improvements by increasing the grant limitation by \$350,000 from \$950,000 to \$1,300,000, and by extending the completion date from February 28, 2026 to August 31, 2026. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#57 Authorized to amend an American Rescue Plan Act grant to the Brookview Mobile Home Park Cooperative, Inc., Northumberland, NH (originally approved by G&C on 9/6/23, Item #52), for wastewater system improvements by increasing the grant limitation by \$30,000 from \$267,050 to \$297,050, and by extending the completion date from February 28, 2026 to August 31, 2026. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#58 Authorized to enter into a **retroactive** grant agreement with the Town of Londonderry, NH totaling \$3,952 to fund a Household Hazardous Waste collection project. Effective **retroactive** to November 22, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Cleanup Funds**

#59 Authorized to enter into a **retroactive** grant agreement with the City of Manchester, NH totaling \$20,668 to fund Household Hazardous Waste collection projects. Effective **retroactive** to October 11, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Cleanup Funds**

#60 Authorized to enter into a **sole source** agreement with Strafford Regional Planning Commission, Rochester, NH, in the amount of \$55,172 to support the Crossing Navigator position. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#61 Authorized to enter into a **sole source** agreement with Central New Hampshire Regional Planning Commission, Concord, NH, in the amount of \$55,172 to support the Crossing Navigator position. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#62 Authorized to enter into a **sole source** agreement with Nashua Regional Planning Commission, Nashua, NH, in the amount of \$55,172 to support the Crossing Navigator position. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#63 Authorized to enter into a **sole source** agreement with Rockingham Planning Commission, Exeter, NH, in the amount of \$55,172 to support the Crossing Navigator position. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#64 Authorized to enter into a **sole source** agreement with Southern New Hampshire Planning Commission, Manchester, NH, in the amount of \$55,172 to support the Crossing Capacity Pilot Project, Crossing Navigator position. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#65 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Warner Village Water District, NH in an amount not to exceed \$20,000,000, to finance the Wastewater Treatment Facility Upgrades 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**

#66 Authorized to enter into a grant agreement with the City of Berlin, NH totaling \$139,137 for partial funding for the replacement of one plow truck. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#67 Authorized to enter into a grant agreement with the Town of Chester, NH totaling \$219,738 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**

#68 Authorized to enter into a grant agreement with the Town of Lyman, NH totaling \$201,071 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**

#69 Authorized to enter into a grant agreement with the Town of Tilton, NH totaling \$229,600 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**

#70 Authorized to amend an American Rescue Plan Act grant with Wagon Wheel Tenants Cooperative, Inc., Londonderry, NH (originally approved by G&C on 1/18/23, Item #84) by increasing the grant limitation by \$100,000 from \$574,757 to \$674,757, and by extending the completion date from December 31, 2025 to August 1, 2026, for an interconnection to a larger public water system. Effective upon G&C approval through August 1, 2026. **100% Federal Funds**

#70A **FAILED** - The Governor and Council, with all Councilors voting **no, failed** to enter into a grant agreement with Waste Management of Londonderry, Inc., North Londonderry, NH totaling \$80,000 for partial funding for the replacement of two refuse trucks. Effective upon G&C approval through December 31, 2026. **100% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#70B Authorized to enter into a contract with Fuss & O'Neil, Inc., Hartford, CT, in the amount of \$360,000 to provide consulting services that builds capacity for stream crossing replacement projects. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

DEPARTMENT OF EDUCATION

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

#71 Authorized the Bureau of Vocational Rehabilitation to amend a contract with New Hampshire Association for the Blind d/b/a Future In Sight, Concord, NH (originally approved by G&C on 11/8/23, Item #132), by increasing the price limitation by \$12,635.95 from \$214,907.16 to \$227,543.11, to provide Independent Living, Part B services, with no change to the end date. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#72 Authorized the Bureau of Vocational Rehabilitation New Hampshire (VRNH) to exercise the second of four renewal options to an existing **sole source** contract with Abilities, Inc. of Florida, Clearwater, FL (originally approved by G&C on 1/10/24, Item #59), by increasing the price limitation by \$844,758 from \$1,310,080 to \$2,154,838 and extending the end date from December 31, 2025 to December 31, 2026 to provide virtual support staff to support VRNH's participants through eligibility, comprehensive assessments, and service plans. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#73 Authorized the Division of State Police to accept and expend \$330,000 of federal pass-through funds from the New Hampshire Department of Justice for the purpose of supporting the J-One system expansion. Effective upon G&C approval through September 30, 2026. **100% Fed Rev Xfers from Other Agencies. Contingent upon Fiscal Committee approved on December 19, 2025.**

#73A Authorized the Division of Fire Standards and Training and Emergency Medical Services, to **retroactively** extend the accept and expend of \$3,370,554 of American Rescue Plan Act of 2021 (ARPA), State and Local Fiscal Recovery Funds (FRF) (originally approved by G&C on 2/21/24, Item #137), for the purpose of improving the Raymond S. Burton Fire and EMS Facility in Bethlehem, NH from November 30, 2024 to March 31, 2026. Effective upon G&C approval from November 30, 2024 to March 31, 2026. This is an allowable use of ARP FRF funds under Section 602 (c)(1)(A) to respond to the public health emergency or its negative economic impacts. **100% Federal Funds. Contingent upon Fiscal Committee approved on December 19, 2025.**

#74 Authorized the Division of State Police to **retroactively** pay annual membership dues of \$12,300 to the Commercial Vehicle Safety Alliance, Washington, DC. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **95% Federal Funds, 5% Highway Funds**

#75 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay a **retroactively sole source** annual licensing fees of not to exceed \$10,000 to the International Association of Firefighters, Washington, DC, for the period of November 1, 2025 through October 31, 2026. Effective upon G&C approval. **100% Agency Income**

#76 Authorized the Division of Fire Standards and Training and Emergency Medical Services to make a one-time **retroactive** payment to Palmer & Sicard, Exeter, NH in the amount of \$124,790 for the purchase and installation of a new boiler system. Effective upon G&C approval for the period December 1, 2025 through June 30, 2026. **100% Capital Funds**

#77 Authorized to enter into an amendment to an existing **sole source** Firm Fixed Price contract with Computer Square Inc. Technology Group, Keasbey, NJ (originally approved by G&C on 12/18/19, Item #153), to add licenses for the NHSP State Office Complex Police Force to use the CAD and RMS platforms and associated interfaces by increasing the price limitation by \$19,429 from \$6,491,750 to \$6,511,179 with no change to the completion date. Effective upon G&C approval. **100% Capital Funds (General Funds)**

#78 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a contract with Grail, Inc., Mento Park, CA in an amount not to exceed \$2,239,050. This contract will support the provision of multi-cancer screening as part of the Cancer Screening Pilot Program. Effective upon G&C approval through March 31, 2028. **100% General Funds**

#79 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a contract with United Diagnostic Services, LLC, Brooklyn, NY, in an amount not to exceed \$2,760,000. This contract will support the components of third-party administration, ultrasound diagnostic screening, and lung computed tomography scans as part of the Cancer Screening Pilot Program. Effective upon G&C approval through March 31, 2028. **100% General Funds**

#80 Authorized the Division of State Police to amend the existing contract with Banks Chevrolet Cadillac, LLC, Concord, NH (originally approved by G&C on 1/15/25, Item #78), to provide vehicle surplus reconditioning, storage, and transport to the NH State Surplus (White Farm) by increasing the price limitation by \$63,837 from \$71,500 to \$135,337 and by extending the completion date from December 31, 2025 to June 30, 2027. Effective upon G&C approval. **39% General Funds, 45% Highway, 16% Turnpike**

#81 Authorized the Division of Administration to enter into a contract with Budget Business Machines, Inc d/b/a Budget Document Technology, Manchester, NH in the amount of \$59,562 for the lease of a production printer with full-service maintenance and supplies. Effective upon G&C approval through December 31, 2031. **25% General Funds, 27% Highway Funds, 48% Other**

#82 Authorized the Division of Administration to enter into a grant agreement with the Town of Colebrook Police Department for a total amount of \$27,991 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**

#83 Authorized to enter into a grant agreement with the Friends of Young Judaea Inc., Amherst, NH, in the amount of \$175,000 to provide funding for physical and cyber security enhancements and other security-related activities. Effective upon G&C approval through April 30, 2028. **100% Federal Funds**

#84 **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to **table** the request to the permit application of WABANAKI CAMPGROUND CONVERSION, LLC located on Ossipee Lake, Freedom, NH, as recommended by the Department of Safety, Division of State Police Marine Patrol to establish thirty-one moorings of a Congregate Mooring Field under the authority of RSA 270:67.

#84A Authorized the Division of State Police to enter into a **retroactive sole source** contract with Versaterm Public Safety US, Inc, Mesa, AZ, in an amount not to exceed \$6,705.18 for the provision of an Internal Affairs Case Management and Tracking System. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Federal Funds**

#84B Authorized salary differential for Mark Hall, Director of the Division of State Police, in the amount of \$28,228.60 from a current salary of \$143,061 to a new salary of \$171,289.60 Effective December 26, 2025, upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds.** (2) Further authorized a salary differential for Mark Hall, Director of the Division of State Police, in the amount of \$34,655.80 from a salary of \$143,061 to a new salary of \$177,716.80 Effective December 28, 2026, upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

DEPARTMENT OF JUSTICE

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

#85 Authorized to appoint Vasilios Manthos as an Attorney at a salary level of \$100,000. Effective upon G&C approval, or December 26, 2025, whichever is later.

#86 Authorized to grant an annual salary increment to Daniel Mederos, Criminal Justice Investigator, in the amount of \$4,317 from a salary of \$87,780 to a salary of \$92,097. Effective upon G&C approval, or December 29, 2025, whichever is later.

#87 Authorized to grant an annual salary increment to Kevin E. Monte, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$83,462 to a salary of \$87,780. Effective upon G&C approval, or December 29, 2025, whichever is later.

#88 Authorized to grant an annual salary increment to Meagan E. Paris, Assistant Deputy Medical Examiner, in the amount of \$4,317 from a salary of \$70,510 to a salary of \$74,827. Effective upon G&C approval, or December 29, 2025, whichever is later.

#89 Authorized to grant an annual salary increment to Michael J. Raymond, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$83,462 to a salary of \$87,780. Effective upon G&C approval, or December 29, 2025, whichever is later.

#90 Authorized to grant an annual salary increment to Jeffery Shea, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$79,144 to a salary of \$83,462. Effective upon G&C approval, or December 29, 2025, whichever is later.

#91 Authorized to grant an annual salary increment to Jason Shuff, Assistant Deputy Medical Examiner, in the amount of \$4,317 from a salary of \$70,510 to a salary of \$74,827. Effective upon G&C approval, or December 29, 2025, whichever is later.

#92 Authorized to grant an annual salary increment to Rebecca Wilder, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$83,462 to a salary of \$87,780. Effective upon G&C approval, or December 29, 2025, whichever is later.

#93 Authorized to enter into a subgrant with the Town of Plaistow, NH in an amount not to exceed \$1,385,232 to partially fund the Plaistow Advance Life Support Regional Program. Effective upon G&C approval, or January 1, 2026, whichever is later, through March 31, 2027. **100% Revolving Funds**

#94 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated November 24, 2025, in an amount not to exceed \$538,874 from the US Department of Justice, Federal Victims of Crime Act grant for the purpose of providing services to victims of crime. Effective upon G&C approval or January 1, 2026, whichever is later, through September 30, 2026. **100% Federal Funds**

#95 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated November 10, 2025, in an amount not to exceed \$383,002 for the purpose of providing services to victims of crime. Effective upon G&C approval or January 1, 2026, whichever is later, through September 30, 2026. **100% Federal Funds**

#96 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated November 18, 2025, in an amount not to exceed \$1,055,047 from the US Department of Justice, Federal Victims of Crime Act grant for the purpose of providing services to victims of crime. Effective upon G&C approval or January 1, 2026, whichever is later, through September 30, 2026. **100% Federal Funds**

#97 Authorized to enter into subgrants with the programs as detailed in the letter dated November 12, 2025, in an amount not to exceed \$321,349 from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2024 and 2025 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval or January 1, 2026, whichever is later, through September 30, 2026. **100% Federal Funds**

#98 Authorized to enter into subgrants with the programs as detailed in the letter dated November 24, 2025, in an amount not to exceed \$353,759 from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2024 and 2025 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval or January 1, 2026, whichever is later, through December 31, 2026. **100% Federal Funds**

#98A Authorized the salary increases referenced in Appendix A as detailed in the letter dated December 1, 2025 for attorneys in the Department of Justice, as Authorized by 2001 NH Laws Chapter 158, RSA 21-M:4, and RSA 94:1-a. Effective **retroactive** to September 1, 2025, upon G&C approval.

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

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

#99 Authorized to enter into a **retroactive sole source** amendment to an existing contract with David A. Bogacz, Tilton, NH (originally approved by G&C on 12/4/24, Item #14), for the provision of dental services for youth at the Sununu Youth Services Center, to modify the contract, pursuant to New Hampshire Chapter Law 140:12 (2025), by decreasing the total price limitation by \$24,000 from \$74,880 to \$50,880 with no change to the contract completion date of December 31, 2026. Effective **retroactive** to December 1, 2025, upon G&C approval. **100% General Funds**

#100 Authorized to enter into a **sole source** contract with Adoptive Families for Children Foundation, Inc., Concord, NH, in the amount of \$300,000 to support recruitment of adoptive families for legally free children in New Hampshire, to coordinate and host adoption events for our legally free children, to provide and maintain a cloud-based website, AdoptNH, and create videos that additionally highlight our youth. Effective January 1, 2026, upon G&C approval through December 31, 2028, with the option to renew for up to four additional years. **100% Federal Funds**

#101 Authorized to **retroactively** amend an existing contract for Strength to Succeed program services with Granite Pathways, Manchester, NH (originally approved by G&C on 6/28/23, Item #29), by reducing State Fiscal Year 2026 funds by \$80,000, pursuant to New Hampshire Chapter Law 140:12 (2025), *Department of Health and Human Services, Budget Reduction*, as well as exercising a contract renewal option and extending the completion date from June 30, 2026 to June 30, 2029, resulting in an overall net increase of the price limitation by \$3,845,500 from \$4,078,000 to \$7,923,500. Effective **retroactive** to December 1, 2025, upon G&C approval. **48% Federal Funds, 52% General Funds.** (2) Further authorized to amend an existing contract for Strength to Succeed program services with The Family Resource Center at Gorham, Gorham, NH (originally approved by G&C on 6/28/23, Item #29), by exercising a contract renewal option by increasing the price limitation by \$1,673,394 from \$1,673,394 to \$3,346,788 and extending the completion date from June 30, 2026 to June 30, 2029. Effective July 1, 2026, upon G&C approval. **48% Federal Funds, 52% General Funds**

#102 Authorized to enter into **retroactive** amendments to existing contracts with the Contractors as detailed in the letter dated November 21, 2025 (originally approved by G&C on 11/18/20, Item #22), for the provision of community-based voluntary services for high-risk families, to modify the contract, pursuant to New Hampshire Chapter Law 140:12 (2025), by decreasing the total price limitation by \$575,000 from \$35,305,651 to \$34,730,651 with no change to the contract completion dates of June 30, 2026. Effective **retroactive** to December 1, 2025, upon G&C approval. **17% Federal Funds, 83% General Funds**

#102A Authorized to enter into a **retroactive** amendment to an existing agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 12/20/23, Item #9), for Professional Development and Training, to modify the contract, pursuant to New Hampshire Chapter Law 140:12 (2025) and RSA 21-I:112-116, by decreasing the total price limitation by \$575,000 from \$11,522,948 to \$10,947,948 with no change to the contract completion date of June 30, 2027. Effective **retroactive** to December 1, 2025, upon G&C approval. **50% Federal Funds, 50% General Funds**

Division of Economic Stability

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

#103 Authorized to accept and expend federal Supplemental Nutrition Assistance Program Process and Technology Improvement Project funds in the amount of \$1,158,047 from the US Department of Agriculture, Food and Nutrition Service. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 19, 2025.**

#104 Authorized to accept and expend federal Supplemental Nutrition Assistance Program Earnings Verification Support funds in the amount of \$64,899 from the US Department of Agriculture, Food and Nutrition Service. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#105 Authorized to enter into a **sole source** contract with MTX Group, Inc., Frisco, TX, in the amount of \$737,400 to provide help desk support, maintenance services, and enhancements to the New Hampshire Connections Information System. Effective January 1, 2026, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

#106 Authorized to enter into a contract with Public Consulting Group, LLC, Boston, MA, in the amount of \$2,715,880, to assist the Department in reducing the backlog of Medicaid Long-Term Care (LTC) financial eligibility applications by providing LTC applications assistance, making eligibility recommendations for initial (new) and redetermination applications, and development of a Process Improvement and Efficiency Plan for the Medicaid LTC Financial Eligibility Process. Effective upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **72.5% Federal Funds, 27.5% General Funds**

Division for Behavioral Health

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

#107 Authorized to enter into a **sole source** amendment to an existing contract with Headrest, Lebanon, NH (originally approved by G&C on 1/22/20, Item #14), to continue providing 988 Suicide and Crisis Lifeline services, by increasing the price limitation by \$967,495 from \$3,270,522 to \$4,238,017 and by extending the completion date from December 31, 2025 to September 29, 2026. Effective January 1, 2026, upon G&C approval. **81% Federal Funds, 19% General Funds**

#108 Authorized to amend existing contracts with the Contractors as detailed in the letter dated November 19, 2025 (originally approved by G&C on 6/29/22, Item #56), to continue Emergency Solutions Grant and Housing Stabilization services by exercising contract renewal options, modify the scope of services, and add federal funding for Homeless Management Information System license fees, by increasing the total price limitation by \$5,518,380 from \$10,511,388 to \$16,029,768 and extending the completion date for Tri-County Community Action Program, Inc., from January 1, 2026 to June 30, 2026. Effective January 2, 2026, upon G&C approval. And extending the completion date for the other Contractors from January 1, 2026 to June 30, 2028. Effective January 2, 2026, upon G&C approval. **45% Federal Funds, 55% General Funds**

#108A Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Safety, Concord, NH, in the amount of \$3,500,000 to make funds available from the Opioid Abatement Trust Fund to the Department of Safety for overtime costs for county and local law enforcement officers conducting law enforcement activities related to the Substance Abuse Enforcement Program. Effective upon G&C approval through June 30, 2027. **100% Other Funds (Opioid Abatement Trust Fund)**

Division of Medicaid Services

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

#109 Authorized to enter into a **sole source** amendment to an existing contract with Myers and Stauffer LC, Owings Mills, MD (originally approved by G&C on 1/13/16, Item #10), to continue conducting independent certified audits of the NH Medicaid Disproportionate Share Hospital payments in accordance with federal requirements, by increasing the price limitation by \$206,500 from \$2,042,971 to \$2,249,471 and by extending the completion date from December 31, 2025 to December 31, 2026. Effective January 1, 2026, upon G&C approval. **50% Federal Funds, 50% Other Funds (Medicaid Enhancement Tax)**

#109A Authorized, with Councilor Stephen abstaining, to amend existing contracts with AmeriHealth Caritas New Hampshire Inc., Philadelphia, PA, Boston Medical Center Health Plan, Inc., d/b/a WellSense Health Plan, Manchester, NH, and Granite State Health Plan Inc. d/b/a New Hampshire Healthy Families, Bedford, NH (originally approved by G&C on 1/10/24, Tabled Item #33) to provide health care services to eligible and enrolled Medicaid participants through New Hampshire's Medicaid managed care program known as New Hampshire Medicaid Care Management, by increasing the total price limitation by \$25,535,136 which is made up of \$135,937 in general funds, \$4,869,404 in non-federal funds and \$20,529,795 in federal funds. The price limitation change moves from \$2,743,228,328 to \$2,768,763,464 (an increase of 0.9% in total funds) covering the first two contract periods with no change to the contract completion dates of August 31, 2029. Effective upon G&C approval.

Division of Public Health

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

#110 Authorized to enter into a **sole source** amendment to an existing contract with Hologic Sales and Services, LLC, Marlborough, MA (originally approved by G&C on 1/31/24, Item #19), to continue providing preventative maintenance and repair services for the Hologic Panther Fusion Analyzer laboratory instrument by exercising an available contract renewal, by increasing the price limitation by \$56,000 from \$56,000 to \$112,000 and by extending the completion date from January 14, 2026 to January 14, 2028. Effective January 15, 2026, upon G&C approval. **100% Federal Funds**

#111 Authorized to enter into a **sole source** amendment to an existing contract with Cepheid, Inc., Sunnyvale, CA (originally approved by G&C on 3/11/20, Item #15) to continue providing technical support, maintenance, and repairs to the Public Health Laboratory's GeneXpert instrument, by increasing the price limitation by \$24,540 from \$95,082 to \$119,622 and by extending the completion date from December 31, 2025 to December 31, 2028. Effective January 1, 2026, upon G&C approval. **100% Federal Funds**

#112 Authorized, with Councilor Liot Hill voting **no**, to enter into **retroactive** amendments to existing contracts with the Contractors as detailed in the letter dated November 17, 2025 (originally approved by G&C on 2/8/23, Item #39), for the provision of home visiting services, to modify the contract price limitation, pursuant to New Hampshire Chapter Law 140:12 (2025), by decreasing the total price limitation by \$2,000,000 from \$32,232,948 to \$30,232,948 with no change to the contract completion dates of September 30, 2028. Effective **retroactive** to December 1, 2025, upon G&C approval. **50% Federal Funds, 50% General Funds**

#112A Authorized to amend an existing contract with ICF Macro, Inc., Reston, VA (originally approved by G&C on 1/31/24, Item #20A), to continue administering voluntary phone-based health interviews with adult residents of New Hampshire regarding their health-related risk behaviors, chronic health conditions, and use of preventive services, by exercising a contract renewal option by increasing the price limitation by \$1,562,830.50 from \$1,586,270 to \$3,149,100.50 and extending the completion date from December 31, 2025 to December 31, 2027. Effective January 1, 2026, upon G&C approval. **89% Federal Funds, 11% Other Funds (Private Local Funds)**

Office of the Commissioner

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

#112B Authorized on behalf of the Governor's Office of New Opportunities & Rural Transformational Health (GONORTH), to accept and expend up to \$265,450,497 of Rural Health Transformation Grant funds, from the Centers for Medicare & Medicaid Services (CMS), to make rural healthcare more connected, resilient, and responsive. (2) Further authorized the allocation of these funds as detailed in the letter dated December 9, 2025. Effective January 1, 2026, upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 19, 2025.**

#112C Authorized to transfer general funds in the amount of \$2,253,015 and increase Federal revenues in the amount of \$2,253,015 to support projected Nursing Home Medicaid per diem rates. The transfers and adjustments are detailed in the letter dated December 10, 2025. Effective upon G&C approval through June 30, 2027. **50% General Funds. 50% Federal Funds. Contingent upon Fiscal Committee approval on December 19, 2025.**

#112D Authorized to place Joshua Nye at Step 4 for the position of Bureau Chief of Secure Treatment Services at the Sununu Youth Services Center within the Division for Children, Youth and Families. This is an unclassified salary grade GO, earning \$106,654.00 with an effective start date of January 23, 2026, upon G&C approval. **100% General Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#113 Authorized the Division of Plant and Property, State Energy Management Office, to accept and expend a grant from the New Hampshire Department of Energy in the amount of \$150,000 for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in New Hampshire state buildings. Effective upon G&C approval through June 30, 2026. **100% Federal Revenue Transfer from Other Agency. Contingent upon Fiscal Committee approval on December 19, 2025.**

#114 Authorized the Division of Personnel's request of reclassification of the position, as detailed in the letter dated November 17, 2025. Effective **retroactively** to the date noted in the table following approval by the G&C. Each respective agency has certified that sufficient funds are available to support each position reclassification.

#115 Authorized the request of the Division of Personnel for reclassification requests. Effective upon approval by the G&C. Each respective agency has certified that sufficient funds are available to support each position reclassification.

#116 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with HDR Architecture, Inc., Omaha, NE (originally approved by G&C on 6/14/23, Item #174), by increasing the price limitation by \$250,000 for a total price not to exceed \$2,681,902 for design and construction administration services for the ARPA Youth Development Center Replacement in Hampstead, NH. Effective upon G&C approval through the completion of construction administration services, estimated to be August 31, 2026, unless extended in accordance with the contract terms. **100% Federal Funds**

#117 Authorized the Division of Public Works Design and Construction to enter into a contract with Rockwell Roofing Inc., Leominster, MA for a total price not to exceed \$1,102,000 for Roof Replacement. (2) Further authorized a contingency in the amount of \$165,300 for unanticipated site expenses. (3) Further authorized a payment of \$18,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for management and engineering services. Effective upon G&C approval through the completion of construction administration services, estimated to be December 31, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#118 Authorized, on behalf of the Office of the Youth Development Center Claims Administrator, to enter into a **sole source** contract amendment with Adams Coaching and Consulting LLC, Tilton, NH for trauma-informed consulting services by extending the contract end date from December 31, 2025 to December 31, 2026, with no change to the price limitation of \$593,320. Effective January 1, 2026, upon G&C approval. **100% Other Funds (Transfers from YDC Claims Settlement Funds)**

#119 Authorized, on behalf of the Office of the Youth Development Center Claims Administrator, to enter into a **sole source** contract amendment with Booth Consulting LLC, Durham, NH, for trauma-informed consulting services by extending the contract end date from December 31, 2025 to December 31, 2026, with no change to the price limitation of \$677,687. Effective January 1, 2026, upon G&C approval. **100% Other Funds (Transfers from YDC Claims Settlement Funds)**

#120 Authorized, on behalf of the Office of the Youth Development Center Claims Administrator, to enter into a **sole source** contract amendment with Affiliated Monitors Inc., Boston, MA, for trauma-informed consulting services by extending the contract end date from December 31, 2025 to December 31, 2026, with no change to the price limitation of \$1,155,785. Effective January 1, 2026, upon G&C approval. **100% Other Funds (Transfers from YDC Claims Settlement Funds)**

#121 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Rockingham, Brentwood, NH for leasing of State-owned property located in the Rockingham County Superior Courthouse located at #10 Route 125, Brentwood, NH, for an amount not to exceed \$9,891. Effective upon G&C approval for the period of January 1, 2026 to December 31, 2028. **100% Agency Income. The agreement is contingent upon approval by the Long Range Capital Planning and Utilization Committee on January 12, 2026.**

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LATE ITEM

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a **sole source** amendment to an existing contract, with New Hampshire Professionals Health Program, Concord, NH (originally approved by G&C on 9/15/21, Item #36), by increasing the price limitation by \$268,952.00 from \$3,630,852 to an amount up to and not to exceed \$3,899,804, and by extending the completion date from December 31, 2025, to April 30, 2026. **100% Agency Funds**

The next regular Governor and Executive Council meeting is scheduled for Wednesday January 7, 2026 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 2:00 p.m.

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Minutes taken by Kaley Dion, Assistant Secretary of State