GOVERNOR AND EXECUTIVE COUNCIL MINUTES

Windham High School, Windham, NH September 18, 2013, 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

Councilor Sununu led the Pledge of Allegiance.

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli, accepted the minutes of September 4, 2013.

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Pappas voted to amend the date of the resignation approved at the August 14, 2013 minutes as follows:

Advisory Council on Worker's Compensation

(Management)

Thomas W. Callahan, Sunapee

Effective: October 31, 2013

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the September 4, 2013 meeting.

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

CONFIRMATIONS

The Governor and Council confirmed the following:

Alcohol and Drug Abuse Prevention, Intervention and Treatment Commission - RSA 12-J

(Drug Abuse Prevention)

Traci R. Fowler, Andover Effective: September 20, 2013 Succeeding: Betsy Abrahams, Merrimack Term: September 20, 2016

Atlantic States Marine Fisheries Commission - RSA 213:3

G. Ritchie White, Rye Effective: September 24, 2013 Reappointment Term: September 24, 2016

Community Development Finance Authority - RSA 162-L

(Small Business)

Christopher Diego, Whitefield Effective: September 18, 2013

Reappointment Term: July 1, 2018

Community Development Finance Authority - RSA 162-L

(Small Business)

Mary Ann Kristiansen, Roxbury Effective: September 18, 2013

Succeeding: Daniel R. Gray, Portsmouth (resigned) Term: July 17, 2014

Commissioner of the Department of Cultural Resources - RSA 21-K:3

Van McLeod, Concord Effective: September 18, 2013 Reappointment Term: September 11, 2017

Grade: HH; maximum step- \$100,170.95

Electricians' Board - RSA 319-C

(Journeyman Electrician)

Joseph M. Casey, Rochester Effective: September 18, 2013

Reappointment Term: July 1, 2018

Enhanced 911 Commission - RSA 106-H

(Police Officer)

George F. Valliere, Gorham Effective: September 18, 2013

Reappointment Term: July 22, 2016

Higher Education Commission - RSA 21-N:8-a

(Career School)

(Nominated by the Council for Professional Education)

Stephen M. Appleby, Bedford Effective: October 8, 2013
Reappointment Term: October 8, 2018

Higher Education Commission - RSA 21-N:8-a

(Lay Public)

David L. Mahoney, Nashua Effective: September 18, 2013

Reappointment Term: June 30, 2018

New Hampshire Land and Community Heritage Authority - RSA 227-M:4

(Business)

Douglas Cole, Loudon

Reappointment

Effective: September 18, 2013

Term: September 6, 2017

New Hampshire Land and Community Heritage Authority - RSA 227-M:4

(Regional Planning)

Cynthia J. Copeland, Newmarket Effective: September 18, 2013
Reappointment Term: September 6, 2017

Board of Nursing - RSA 326-B

(LNA)

Brenda J. Libby, Sanbornville Effective: October 24, 2013
Reappointment Term: October 24, 2016

Pre-Engineering Technology Advisory Council - RSA 188-E:15

(Public Member)

David DeWitt, Dublin

Succeeding: Greg J. Donald, Manchester

Effective: September 18, 2013

Term: September 4, 2014

Racing and Charitable Gaming Commission - RSA 284:6-a

Anthony B. Urban, Berlin

Reappointment

Effective: September 18, 2013

Term: September 24, 2016

Real Estate Appraisers Board - RSA 310-B

(Certified Residential Appraiser)

Douglas Martin, Charlestown
Reappointment
Effective: September 18, 2013
Term: August 12, 2016

NH Retirement System Board of Trustees - RSA 100-A:14

(NH Local Government Center)

Guy Scaife, Milford Effective: September 18, 2013
Reappointment Term: September 5, 2015

Rivers Management Advisory Committee - RSA 483

(Rep. of a local rivers management advisory committee)

Kathryn P. Nelson, Nashua

Reappointment Term: September 5, 2016

NOMINATIONS

Effective: September 18, 2013

The Governor placed into nomination the following:

Board of Acupuncture Licensing - RSA 328-G

(Acupuncturist)

L. Cindy Theroux-Jette, Nashua Effective: October 14, 2013
Reappointment Term: October 14, 2016

Board of Acupuncture Licensing - RSA 328-G

(Acupuncturist)

Jeanne Ann Whittington, Dunbarton

Reappointment

Effective: October 14, 2013

Term: October 14, 2016

Assessing Standards Board - RSA 21-J:14

(Public Member)

Leonard Gerzon, Amherst Effective: Upon confirmation Reappointment Term: September 19, 2015

<u>Assessing Standards Board</u> - RSA 21-J:14 (NH Association of Assessing Officials)

Martha Noel, Manchester Effective: Upon confirmation Reappointment Term: September 19, 2015

Athletic Trainers Governing Board - RSA 328-F

(Physician/ Practice of Sports Medicine)

Patrick J. Casey, Concord Effective: Upon confirmation Succeeding: Douglas J. Moran, Concord (term limited) Term: March 18, 2016

Athletic Trainers Governing Board - RSA 328-F

Eric D. Gelinas, Warner Effective: Upon confirmation Succeeding: Keith M. Belmore (resigned) Term: January 8, 2015

Division for Children, Youth and Families Advisory Board - RSA 170-G:6

(Grafton County)

Michael F. Adamkowski, Haverhill
Reappointment
Effective: Upon confirmation
Term: June 13, 2016

Commissioner of the Department of Corrections - RSA 21-H:6

William L. Wrenn, Hampton

Reappointment

Effective: October 10, 2013

Term: October 10, 2017

Salary: Grade LL- \$117, 912.55

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Rec. by the NH Registry of Interpreters for the Deaf)

Luce Aubry, PortsmouthEffective: October 10, 2013ReappointmentTerm: October 10, 2016

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Consumer of interpreting services)

Laura H. Sinclair, Exeter Effective: October 10, 2013
Reappointment Term: October 10, 2016

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Rec. by the NH Registry of Interpreters for the Deaf)

Dawn Welshman, Troy Effective: October 10, 2013 Succeeding: Terry Linehan, Amherst Term: October 10, 2016

Higher Education Commission- RSA 21-N:8-a

(Rep. a College not a member of the NH College and University Council)

Michael E. Diffily, Nashua Effective: Upon confirmation

Vacancy Term: June 30, 2015

State Historical Records Advisory Board - RSA 5:42

Paul R. Bergeron, Nashua Effective: Upon confirmation

Reappointment Term: January 2, 2014

State Historical Records Advisory Board - RSA 5:42

Mark C. Stevens, Canterbury Effective: Upon confirmation Succeeding: Elizabeth Hamlin-Morin, Durham Term: December 6, 2015

State Historical Records Advisory Board- RSA 5:42

Linda Upham-Bornstein, Lancaster Effective: Upon confirmation Succeeding: Edouard L. Desrochers, Exeter Term: December 19, 2013

<u>Lakes Management Advisory Committee</u> - RSA 483-A

(Member representing scientific community)

Shane R. Bradt, Stratham Effective: Upon confirmation

Succeeding: James F. Haney, Milton Term: August 22, 2016

Lakes Management Advisory Committee- RSA 483-A

(Rep. of State Conservation Committee)

Linda L. Brownson, Wentworth Effective: Upon confirmation

Succeeding: Donald M. Kent, Concord Term: August 1, 2015

Board of Land Surveyors - RSA 310-A:5

Kevin M. McEneaney, Dover Effective: Upon confirmation Succeeding: Earl J. Sanford, Bedford (term limited) Term: August 12, 2018

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<u>Mechanical Licensing Board</u> - RSA 153:27-a (Licensed journeyman or master plumber)

Steven M. Chartier, Concord Effective: Upon confirmation
Vacancy (new board created by SB 189) Term: 3 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Licensed journeyman or master plumber)
Timothy J. Dupont, Nashua

Effective: Upon confirmation

Vacancy (new board created by SB 189)

Term: 2 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Licensed fuel gas fitter)

David A. Pelletier, Dunbarton

Vacancy (new board created by SB 189)

Effective: Upon confirmation

Term: 3 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Certified heating equipment installer)

Stephen M. Labbe, Hooksett Effective: Upon confirmation Vacancy (new board created by SB 189) Term: 2 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Licensed master plumber who is also a licensed fuel gas fitter and a certified heating equipment installer)
William R. Trombly, Jr., Manchester

Vacancy (new board created by SB 189)

Effective: Upon confirmation

Term: 3 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Certified Water Treatment Technician)

Terrell P. Swain, Plymouth

Vacancy (new board created by SB 189)

Effective: Upon confirmation

Term: 2 years from confirmation

Mechanical Licensing Board - RSA 153:27-a

(Public Member)

Omer Beaudoin, Manchester Effective: Upon confirmation
Vacancy (new board created by SB 189) Term: 1 year from confirmation

Pharmacy Board - RSA 318

John Genovese, Swanzey Effective: Upon confirmation Succeeding: Vahrij Manoukian, Hollis (term limited) Term: September 6, 2018

Pharmacy Board - RSA 318

(Hospital Pharmacy)

Charles J. Fanaras, Bow Effective: Upon confirmation Reappointment Term: September 6, 2018

New Hampshire Real Estate Commission-RSA 331-A

(Attorney)

David C. Dunn, Manchester Effective: Upon confirmation Reappointment Term: September 15, 2018

Rivers Management Advisory Committee - RSA 483

(Rep. Business and Industry Assoc.)

Allan G. Palmer, Manchester Effective: Upon confirmation Reappointment Term: September 28, 2016

Director of the Division of Fire Standards & Training and Emergency Medical Services - RSA 21-P

Deborah A. Pendergast, Gilford Effective: Upon confirmation Succeeding: Perry E. Plummer, Dover Term: March 31, 2017

Salary: Grade GG; maximum step -\$91,964.87

#1 **CONSENT CALENDAR - TRAVEL:**

DEPARTMENT OF SAFETY

A. Authorized the Division of State Police to allow one Trooper to travel over 300 miles one way in a State Police issued unmarked state vehicle in the amount of \$1,925.56 to attend the Police Motorcycle Instructor School in Sykesville, MD. Effective September 29, 2013 through October 19, 2013. 81% Highway, 19% Turnpike Funds.

#2 **CONSENT CALENDAR - TUITION:**

NEW HAMPSHIRE LOTTERY COMMISSION

A. Authorized to enter Margaret Anderson into an Educational Tuition Agreement with Southern NH University, Manchester, to participate in the course entitled Fundamentals of Algebra, during the period of October 28, 2013 through December 22, 2013, and to pay said costs not to exceed \$960. **Lottery Funds.**

BUSINESS FINANCE AUTHORITY

#3 The Governor and Executive Council on motion of Councilor Van Ostern, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a <u>Public Hearing</u> to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Georgetown Bank to Rochester Hospitality, LLC located in Rochester, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON SEPTEMBER 18, 2013 WINDHAM HIGH SCHOOL, WINDHAM, NEW HAMPSHIRE

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At approximately 11:00 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Georgetown Bank to Rochester Hospitality, LLC., and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Van Ostern introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GEORGETOWN BANK TO ROCHESTER HOSPITALITY, LLC" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

* * * * * * * * * * A RESOLUTION UNDER RSA 162-A:18

A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GEORGETOWN BANK TO ROCHESTER HOSPITALITY, LLC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$3,760,000 from Georgetown Bank to Rochester Hospitality, LLC, pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. <u>Findings and Determinations.</u> On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

- (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
- (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) <u>General Findings.</u>

- (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
- (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.
- (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- 2. <u>Approval.</u> The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.
 - 3. <u>Effective Date.</u> This resolution shall take effect upon its passage.

Passed and Agreed to September 18, 2013.

The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Sununu and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – abstained, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a <u>Public Hearing</u> to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Customers Bank to PlaneSense, Inc. located in Portsmouth, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON SEPTEMBER 18, 2013 WINDHAM HIGH SCHOOL, WINDHAM, NEW HAMPSHIRE

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At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Customers Bank to PlaneSense, Inc., and declared that the public hearing on the subject had commenced. She said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Sununu introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CUSTOMERS BANK TO PLANESENSE, INC." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were: Councilor Van Ostern; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

* * * * * * * * * A RESOLUTION UNDER RSA 162-A:18

AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CUSTOMERS BANK TO PLANESENSE, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to forty-three percent (43%) of the principal amount of a loan up to \$11,720,000 from Customers Bank to PlaneSense, Inc., pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed forty-three percent (43%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. <u>Findings and Determinations.</u> On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

- (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
- (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) <u>General Findings.</u>

- (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
- (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.
- (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- 2. <u>Approval.</u> The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.
 - 3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 18, 2013.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to enter into an agreement with the Town of Boscawen, NH, to conduct an engineering study of the Woody Hollow Cooperative infrastructure, in the amount of \$12,000. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

- Authorized to **retroactively** amend the competitive State Energy Programs Energy Efficiency Resource Standard (originally approved by G&C on 2-20-13, item #2), by extending the performance period from June 30, 2013 to March 31, 2014. No Additional Funding. **100% Federal Funds (SEP Department of Energy).** Contingent upon Fiscal Committee approval on September 13, 2013.
- #7 Authorized with Councilor Sununu voting **no**, to accept and expend funds in the amount of \$200,000 from the Public Utilities Commission to contract to perform a study of the site evaluation committee's organization, structure, and process. Effective upon G&C approval through March 31, 2014. **100% Other (PUC Renewable Energy Funds. Contingent upon Fiscal Committee approval on September 13, 2013.**
- #8 Authorized with Councilor Sununu voting **no**, to enter into a contract with Raab Associates Ltd., Boston, MA, to conduct a study and stakeholder outreach related to the NH Energy Facility Site Evaluation Committee, in the amount of \$149,902. Effective upon G&C approval through March 31, 2014. **100% Other Funds (PUC-Renewable Energy Fund). Contingent upon approval of funding for this contract by the Fiscal Committee on September 13, 2013.**
- #9 Authorized to amend a contract agreement with Vermont Energy Investment Corporation, Burlington, VT (originally approved by G&C on 2-20-13, item #4), for the State Energy Program, by extending the end date from September 29, 2013 to December 31, 2013. No Additional Funding. **100% Federal Funds.**
- #10 Authorized to amend a memorandum of agreement with the NH Department of Environmental Services, Concord, NH (originally approved by G&C on 2-20-13, item #3), for the State Energy Program, by extending the end date from September 29, 2013 to March 31, 2014. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#11 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to exercise a **sole source** contract extension with International Business Machines, Pittsburgh, PA (originally approved by G&C on 6-6-06), to provide Business Recovery Services for the Department of Health and Human Services Division of Child Support Services and Division of Family Assistance, by increasing the funding by \$162,720 from \$676,582 to \$839,302, and by extending the end date from September 20, 2013 through September 20, 2014. **100%** Other Funds: the agency Class 27 funds used by DHHS to reimburse DoIT for this service is of 42% Federal, 58% General Funds.

OFFICE OF THE ADJUTANT GENERAL

- #12 Authorized to amend a contract with the Department of Health and Human Services (originally approved by G&C on 6-22-11, item #20), for the Deployment Cycle Support Program, by extending the end date from September 30, 2013 to September 30, 2014.
- #13 Authorized to amend a contract with AMEC Environmental & Infrastructure Inc., Plymouth Meeting, PA (originally approved by G&C on 9-22-10, item #36), for the purpose of an Environmental Services contract (Indefinite Deliverable/Indefinite Quantity), by extending the end date from September 30, 2013 to March 30, 2014. **100% Federal Funds.**
- #14 Authorized the confirmation of Adam W. Burritt, Henniker, NH, to the rank of Major, NH Army National Guard.

- #15 Authorized the confirmation of Daniel J. McCarroll, Jaffrey, NH, to the rank of Major, NH Army National Guard.
- #16 Authorized the confirmation of Robert E. Teague, South Berwick, ME, to the rank of Major, NH Army National Guard.
- #17 Authorized the confirmation of Mark B. Patterson, Weare, NH, to the rank of Major, NH Army National Guard.
- #18 Authorized the confirmation of Major Trevyr C. DuPont, Lawton, OK, for appointment to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- #19 Authorized to transfer the amount of \$8,720 and reallocate appropriations for personnel from the Department of Health and Human Services as a position substitution for consolidation of business processing within state government at the Shared Services Center within DAS. Effective upon G&C approval through June 30, 2015. 100% Transfer from Other Agencies (Shared Services Center). Contingent upon Fiscal Committee approval on September 13, 2013.
- #20 Authorized the Division of Personnel's request for a waiver of classification decisions.
- #21 Authorized State Surplus Distribution to enter into a **sole source** service contract with James R. St. Jean Auctioneers, Epping, NH. There is no charge to the State of NH for the auctioneer services and the auctioneer's revenue will be achieved with a 10% Buyers fee. The auctioneer will reimburse the State of NH 1.25% of the selling price of municipal, nonprofit and court ordered property. Effective upon G&C approval through June 30, 2014.
- #22 Authorized with Councilor Sununu voting **no**, to amend a contract with FM Generator Inc., Canton, MA, (originally approved by G&C on 12-19-12, item #21), to add two locations for generator maintenance services, and to allow in the future for the Department to add and remove services, provided the associated fees will not exceed the enumerated price limitation of \$200,000. Effective upon G&C approval through December 31, 2015. No Additional Funding.
- #23 Authorized to amend a contract with Weld Power Service Co., Auburn, MA (originally approved by G&C on 11-14-12, item #16), to add one location for generator maintenance services, and to allow in the future for the Department to add and remove services, provided the associated fees will not exceed the enumerated price limitation of \$200,000. Effective upon G&C approval through December 31, 2015. No Additional Funding.
- #24 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Meridian Construction, Gilford, NH for the Center Strafford Barracks Renovations, Center Strafford, NH, for a total price not to exceed \$779,893. (2)Further authorized a contingency in the amount of \$80,000 for unanticipated pump house structural expenses and water treatment upgrades for the Center Strafford Barracks Renovations, bringing the total to \$859,893. (3)Further authorized the amount of \$40,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$899,893. Effective upon G&C approval through April 1, 2014. 100% Federal Funds. Contingent upon the State receiving reallocated Federal Funds from other States to NH prior to December 31, 2013. If funding is not confirmed by that date, the contract will not proceed without further approval of the executive council.

- #25 Authorized the Bureau of Public Works Design and Construction to enter into a contract with L & M Service Contractors, Orford, NH, for the Lebanon Site Improvements, Lebanon, NH, for a total price not to exceed \$598,000. (2)Further authorized a contingency in the amount of \$32,000 for unanticipated site expenses for the Lebanon Site Improvements, bringing the total to \$630,000. (3)Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$660,000. Effective upon G&C approval through June 30, 2014. 100% Federal Funds. Contingent upon the State receiving reallocated Federal Funds from other States to NH prior to December 31, 2013. If funding is not confirmed by that date, the contract will not proceed without further approval of the executive council.
- #26 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Schroeder Construction Management Inc., Nashua, NH, for the Building B & C HVAC Upgrade, Concord, NH, for a total price not to exceed \$376,000. (2)Further authorized a contingency in the amount of \$26,000 for unforeseen conditions for the Building B & C HVAC Upgrade, bringing the total to \$402,000. (3)Further authorized the amount of \$18,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$420,000. Effective upon G&C approval through January 10, 2014. 50% General/Capital, 50% Federal Funds.
- #27 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Jeremy Hiltz Excavating Inc., Ashland, NH, for the Nashua Site Improvements, Nashua, NH, for a total price not to exceed \$873,625. (2)Further authorized a contingency in the amount of \$40,295 for unanticipated site expenses for the Nashua Site Improvements, bringing the total to \$913,920. (3)Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$943,920. Effective upon G&C approval through June 30, 2014. 75% Federal, 25% General Funds. Contingent upon the State receiving reallocated Federal Funds from other States to NH prior to December 31, 2013. If funding is not confirmed by that date, the contract will not proceed without further approval of the executive council.
- #27A Authorized that \$27,545,875 be lapsed from the Working Capital for the months of April (13-10), May (13-11), and June (13-12). (2)Further authorized a Working Capital Warrant in the amount of \$500,000,000 to cover the payment of expenditures for the months of October.
- #27B Authorized to amend the State's contract with Enhanced Communications of Northern New England Inc., d/b/a FairPoint Long Distance NNE, Portland, ME (originally approved by G&C on 8-8-12, item #21), for interstate long distance telephone services, by increasing the price by \$50,000 from \$75,000 to \$125,000, and by extending the end date from October 8, 2013 through October 7, 2014.
- #27C **TABLED** The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pignatelli voted to **table** the request to sell the State-owned land, buildings, and other improvements located at 85 Pleasant Street, Concord, to JOLO Properties LLC for \$95,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. (2)Further authorized to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale, a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3)Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$4,750) to Gallo Realty Group NH, LLC, Manchester, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**
- #27D **TABLED** The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pignatelli voted to **table** the request to sell the State-owned land, buildings, and other improvements located at 79 Pleasant Street, Concord, to JOLO Properties LLC for \$95,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. (2)Further authorized to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale, a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3)Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$4,750) to Gallo Realty Group NH, LLC, Manchester, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

#27E Authorized with Councilor Pappas voting **no**, to enter into a statewide agreement with Bank of America Merchant Services LLC, Englewood, CO, for Merchant Card Processing services, in the amount of \$25,000,000. Effective upon G&C approval through June 30, 2018. Funding for this service shall be paid through a transaction fee that is deducted from the gross revenue of each respective transaction.

#27F Authorized the Bureau of Public Works Design and Construction to enter into a contract with SMRT Inc., Portland, ME, for design services for the NH State Prison for Women, Concord, NH, in an amount not to exceed \$2,438,300. Effective upon G&C approval through December 10, 2014. **100% General – Capital Funds.**

STATE TREASURY

#28 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$52,604 and the State Treasurer to issue checks in the amount of \$52,603.38 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#29 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to enter into a memorandum of understanding with the NH Department of Health and Human Services to purchase lab equipment necessary for analyzing pesticide samples, in the amount of \$41,958. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

- #30 Authorized to designate Stacey R. Kaelin as an Attorney at a salary of \$58,500, effective September 23, 2013.
- #31 Authorized to designate Quinn Colgan as an Attorney at a salary of \$60,900. Effective September 23, 2013.
- #32 Authorized to designate Amanda C. Godlewski as an Attorney at a salary of \$57,500. Effective September 23, 2013.
- Authorized to enter into a sub grant with YWCA of Manchester, for the purpose of providing visitation and safe exchange services for victims in NH with a history of family violence, in the amount of \$40,000 from the 2010 Safe Havens: Supervised Visitation and Safe Exchange program. Effective upon G&C approval through March 31, 2014. 100% Federal Funds.

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council acted as follows:

- Authorized to accept a donation from Franklin Public Library in the form of no cost lease space for the purpose of offering employment support to residents in the Franklin and Tilton areas as needed, with a value estimated to be \$1,500 per year. (2)Further authorized to lease space at no cost from Franklin Public Library upon G&C approval through September 18, 2016 in order to achieve the above-stated purpose, with the option to renew for additional one year increments.
- Authorized to enter into an agreement with Konica Minolta Business Solutions, Atlanta, GA, for full service maintenance coverage of one Konica Minolta black and white copier/printer with accessories, in the amount not to exceed \$40,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to accept and expend \$60,652 in federal funds from the US Department of Transportation, Pipeline and Hazardous Materials Safety Administration for the purpose of providing oversight and regulatory enforcement of pipeline safety programs. Effective upon G&C approval through July 31, 2014. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Human Services

#36A Authorized to make unencumbered payments to Federal Funds Information for States, Washington, DC, to obtain access to the statewide subscription, in the amount of \$11,200, of the annual fee of \$12,200. Effective October 1, 2013 or upon G&C approval, whichever is later, through September 30, 2014. **67% General, 33% Federal Funds.**

Division for Children, Youth and Families

#37 Authorized to enter into a contract with FIAI Inc., d/b/a Cross Insurance, Manchester, NH, to purchase general liability coverage for foster parents, for a total cost not to exceed \$56,801.41. Effective October 11, 2013 through October 11, 2014. **53% Federal, 45% General, 2% Other Funds.**

Division of Public Health Services

Authorized to exercise a contract renew and amend option with STAT Courier Service Inc., Saint Louis, MO, (originally approved by G&C on 9-14-11, item #92), to provide emergency courier services statewide, by increasing the price by \$34,000 from \$90,000 to \$124,000, and by extending the completion date from June 30, 2013 to June 30, 2015. Effective **retroactive** to July 1, 213. **85.74% Federal, 14.26% General Funds.**

Bureau of Behavioral Health

#39 Authorized to pay the National Association of State Mental Health Program Directors, Alexandria, VA, \$8,979 for annual membership dues. Effective **retroactive** to July 1, 2013 through June 30, 2014. **66% General, 34% Federal Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

- Authorized the Division of Forests and Lands to enter into a **retroactive** memorandum of agreement with the NH Fish and Game Department for the purpose of providing Off Highway Recreational Vehicle Enforcement Patrols. (2)Further authorized to accept and expend payments not to exceed \$2,160 to be made by Fish and Game. Effective July 1, 2013 through June 30, 2014. **100% Transfer (Fish and Game).**
- #41 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Aerial NDT Inspection Inc., Milton, NH, for the magnetic particle testing of the chairlifts and five year tram testing requirement at Cannon Mountain Ski Area, in the amount of \$18,943. (2)Further authorized a 5% contingency in the amount of \$947 to cover any unforeseen damage found. Effective upon G&C approval through November 1, 2014. **100% Ski Area Funds.**
- Authorized the Division of Forests and Lands to enter into a contract with Act One Creative LLC, Concord, NH, for conservation license plate marketing in support of the Conservation Number License Plate (Moose Plate) in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2015, with the option to renew for an additional 2-year period. **100% Agency Income (Conservation Plate Funds).**
- Authorized the Division of Parks and Recreation, Bureau of Historic Sites to **retroactively** budget and expend an Economic development Initiative-Special Project grant from the US Department of Housing and Urban Development in the amount of \$205,800 (originally approved by G&C on 1-25-12, item #38), for restoration work at the Robert Frost Farm in Derry, NH. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.** Contingent upon Fiscal Committee approval on September 13, 2013.
- Authorized the Bureau of Trails to purchase 96.64 acres from The Society for the Protection of NH Forest, for an amount not to exceed \$48,300. **100% Snowmobile and OHRV Funds.**

Authorized the Bureau of Historic Sites to enter into a contract with Christopher A. Burke, Gilford, NH, for the restoration and repointing of the Stone Fire Tower at the Weeks Estate Historic Site, in the amount of \$39,500. Effective upon G&C approval through October 11, 2013. **100% Other Funds (Agency Income).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#46 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, authorized to accept and place on file the Biennial Report for fiscal years 2012 and 2013.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

- #47 Authorized Robert Simmonds's request to perform work on Lake Winnipesaukee in Wolfeboro.
- #48 Authorized Douglas B. Lamson Revocable Trust's request to perform work on Lake Winnipesaukee in Alton.
- #49 Authorized Lynn M. Elkinton's request to perform work on Lake Winnipesaukee in Wolfeboro.

OFFICE OF LICENSED ALLIED HEALTH PROFESSIONALS

#50 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to accept and place on file the Annual Report for fiscal year 2013.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

- 451 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, to provide independent living services, in an amount not to exceed \$28,086. Effective October 1, 2013 through September 30, 2014. **100% Federal Funds.**
- #52 Authorized to enter into a contract with Granite State Independent Living, Concord, NH, to provide independent living services in an amount not to exceed \$200,392. Effective October 1, 2013 through September 30, 2014. 17.2% State, 82.8% Federal Funds.
- #53 Authorized the Division of Instruction to contract with Elaine McNulty Knight, Exeter, NH, to provide assistance to NH schools and districts in creating the infrastructure and common understanding necessary to implement an Response to Instruction framework and provide professional development to NH educators in an amount not to exceed \$40,000. Effective upon G&C approval through June 30, 2014, with the option to renew for up to one additional fiscal year. **100% Federal Funds.**
- #54 Authorized to secure the services of Richard J. Farrell, Nashua, NH, to provide investigative services regarding complaints of educator misconduct, in an amount not to exceed \$99,100. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

POLICE STANDARDS AND TRAINING COUNCIL

- #55 Authorized to accept and place on file the State Fiscal Year 2013 annual report.
- #56 Authorized to enter into a service agreement with Crawford Polygraph Services LLC, Center Harbor, NH, to provide instruction in the process of interview and interrogations in law enforcement at the Arthur D. Kehas Law Enforcement Training Facility and Campus in Concord, in the total amount of \$7,000. Effective upon G&C approval through June 30, 2014. **100% Other Funds (penalty assessment).**
- #57 Authorized to enter into a service agreement with the Institute of Police Technology Management of the University of North Florida to provide technical law enforcement training, in the amout of \$42,500. Effective upon G&C approval through June 30, 2014. **100% Other Funds (penalty assessment).**

DEPARTMENT OF SAFETY

- #58 Authorized the Division of Homeland Security and Emergency Management to accept and expend major Disaster Assistance Funds in the amount of \$9,543,746 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #59 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance Funds in the amount of \$5,636,571 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #60 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency in the amount of \$811,162 for the implementation of cost-effective mitigation projects. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #61 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency in the amount of \$532,223 for the implementation of cost-effective mitigation projects. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #62 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance Funds in the amount of \$3,271,590 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #63 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance Funds in the amount of \$982,455 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #64 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance Funds in the amount of \$284,000 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. Contingent upon Fiscal Committee approval on September 13, 2013.
- #65 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #37/Manchester School District, for emergency preparedness capabilities and enhancements for a total amount of \$50,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**
- Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Safety, Division of State Police, for the purpose of reimbursing the cost for advanced cyber security and incident response training and Risk Assessment & Security Operations Center equipment, for a total amount of \$54,558. Effective upon G&C approval through May 31, 2014. 100% Federal Funds. (2)Further authorized the Division of State Police to accept and expend \$54,558 of federal funds from the NH Department of Safety, Division of Homeland Security and Emergency Management for the purpose of reimbursing the cost for advanced cyber security and incident response training and incident response training and Risk Assessment & Security Operations Center equipment. Effective upon G&C approval through May 31, 2014. 100% Agency Income.

- #67 Authorized the Division of State Police to exercise a **sole source** contract with Escal Institute of Advanced Technologies Inc., d/b/a SANS Institute, Bethesda, MD, for the provision of cyber security training, in an amount not to exceed \$23,148. Effective upon G&C approval through September 30, 2014. **100% Agency Income.**
- #68 Authorized the permit application of Snow Beach Association LLC located on Sunapee Lake in Newbury, NH, for a congregate mooring field, requesting that 4 additional moorings be added to the currently established 4 mornings, for a total of 8 moorings.

DEPARTMENT OF TRANSPORTATION

- #69 Authorized the Bureau or Right of Way to pay various owners \$31,160 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from August 14, 2013 through August 26, 2013.
- #70 Authorized the Bureau of Right of Ways petition for a hearing on alterations to US 1 in the Town of Seabrook. A Commission should be appointed to hold a hearing, and, if necessity is found, to layout the new highway at this location, with a suggested budget of \$2,857.10.
- #71 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, AIP-49, to conduct an environmental assessment, permitting and mitigation for the removal of obstructions at the Lebanon Municipal Airport, in the amount of \$546,630. Effective upon G&C approval through September 30, 2017. **94.74% Federal**, **5.26% General Funds.**
- #72 Authorized the Bureau of Construction to enter into a contract with Stephens Marquis Associates Inc., Merrimack, NH, for new fueling facility and removing the existing fueling facility at the Strafford Shed and Northwood Shed, on the basis of a low bid of \$561,100. (2)Further authorized a contingency in the amount of \$56,110 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 22, 2013. 100% Capital Budget (Highway) Funds.
- #73 Authorized the Bureau of Environment to enter into two individual agreements with the firms of ATC Group Services Inc., Manchester, NH, and Stantec Consulting Services Inc., Auburn, NH, for hazardous materials site assessment for various projects and facilities located throughout the State, for an amount not to exceed \$400,000 each. Effective upon G&C approval through October 31, 2016.
- #74 Authorized the Bureau of Construction to enter into a contract with CPM Constructors Inc., Freeport, ME, for replacement of the existing US 4 bridge across the Connecticut River located between the City of Lebanon, NH and the Town of Hartford, VT, on the basis of a low bid of \$10,625,529.45. (2)Further authorized a contingency in the amount of \$531,276.47 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 24, 2016. **94% Federal, 6% Municipal Funds.**
- #75 Authorized the Bureau of Construction to enter into a contract with Severino Trucking Co. Inc., Candia, NH, for replacement of 4 red list bridges, and the rehabilitation of 1 red list bridge located at the I-293 Exit 4 interchange in the City of Manchester, on the basis of a low bid of \$26,201,114.53. (2)Further authorized a contingency in the amount of \$786,033.44 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 18, 2016. **100% Turnpike Funds.**
- #76 Authorized the Bureau of Construction to enter into a contract with S.U.R Construction Inc., Rochester, NH, for roadway rehabilitation and widening on NH 28 at its intersection with Stockbridge Corner Road in Alton, on the basis of a low bid of \$1,491,495. (2)Further authorized a contingency in the amount of \$149,149.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 17, 2014. **100% Federal Funds.**

#77 Authorized the Bureau of Rail & Transit to enter into a Loan Agreement with the Mount Washington Railway, Base Station Road, Mount Washington, NH, for the installation of additional track supports and pilings, in an amount not to exceed \$477,000. Effective upon G&C approval through March 31, 2034. 100% General Funds – Capital. (2)Further authorized the amount of \$4,770 for payment to the DOT, Bureau of Rail and Transit for monitoring and compliance of the loan agreement. 100% Other – Fee Revenue.

#78 Authorized the Bureau of Rail & Transit to enter into a Loan Agreement with the Mount Washington Railway, Base Station Road, Mount Washington, NH, for the construction of a diesel locomotive, in an amount not to exceed \$750,000. Effective upon G&C approval through March 31, 2034. **100% General Funds – Capital.** (2)Further authorized the amount of \$7,500 for payment to the DOT, Bureau of Rail and Transit for monitoring and compliance of the loan agreement. **100% Other – Fee Revenue.**

#79 Authorized the Bureau of Rail & Transit to amend a **sole source** agreement with Trapeze Software Group Inc., Scottsdale, AZ, (originally approved by G&C on 11-17-10, item #216), for support of the tri-state rideshare database, by increasing the amount by \$68,456 from \$125,379 to \$193,835, and by extending the end date through September 30, 2015. **100% Turnpike Funds.**

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LATE ITEM

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

A. Authorized, with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski area to enter into a contract with Royal Trail Works Inc., South Royalton, VT, for snowmaking pipe installation at Cannon Mountain, in the amount of \$103,680. (2)Further authorize a contingency in the amount of \$5,184 to cover any unforeseen issues that may arise. Effective upon G&C approval through November 1, 2013. **100% Capital Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, October 2, 2013, at The Londonderry Town Offices, Londonderry, NH.

Honorable Board then Adjourned at 12:40 p.m.