

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 28, 2015 12:00 p.m.

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The Governor and Executive Council convened at 12:00 p.m. with all members present.

Councilor Kenney led the Pledge of Allegiance and offered a prayer.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Kenney, accepted the minutes of January 14, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the January 14, 2015 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 Pappas, seconded by Councilor Kenney, voted to set the date for a *special election for State Representative, Rockingham County District 32 (Candia, Deerfield, Northwood, and Nottingham)*.

The filing period will begin on February 2, 2015 and end on February 6, 2015. The primary election will be March 31, 2015. The special election will be May 19, 2015.

P R E C E P T

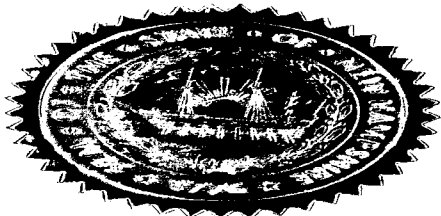
THE STATE OF NEW HAMPSHIRE
Executive Council Chamber

To the Town Clerk and Selectmen of Candia, Deerfield, Northwood, and Nottingham-
GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County State Representative District No. 32 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 32 on May 19, 2015;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 32, all in accordance with law as is such case made and provided.



Margaret Wood Hassan
Governor Margaret Wood Hassan

By Her Excellency, the Governor
with the advice and consent of the Executive Council

[Signature]
Deputy Secretary of State

RESIGNATIONS

The Governor and Council accepted the following resignations:

Current Use Advisory Board

(Forest Landowner)

David W. Tellman, Whitefield

Effective: January 28, 2015

Public Water Access Advisory Board

(Public Member)

Jayne E. Spaulding, Bedford

Effective: January 28, 2015

Volunteer New Hampshire Board of Directors

Joanne Dowdell, Portsmouth

Effective: January 28, 2015

Waste Management Council

(Private Solid Waste Management Industry)

David J. Tooley, Portsmouth

Effective: January 28, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O

(General Public)

Carmela C. Amato-Wierda, Durham

Reappointment

Effective: January 28, 2015

Term: December 6, 2018

Air Resources Council - RSA 21-O

(Health Care Professional)

Deborah Chabot, Hancock

Reappointment

Effective: January 28, 2015

Term: October 24, 2018

Air Resources Council - RSA 21-O

(General Public)

Robert Duval, Manchester

Reappointment

Effective: January 28, 2015

Term: November 21, 2018

Governor's Commission on Alcohol and Drug Abuse Prevention, Treatment and Recovery - RSA 12-J

(Drug Abuse Prevention)

Timothy G. Lena, Kittery

Succeeding: Timothy R. Rourke, Bedford (moved to newly created position)

Effective: January 28, 2015

Term: September 20, 2017

Appellate Board - RSA 282-A

(Labor)

Jeffrey Duval, Manchester

Succeeding: David A. Pelletier, Dunbarton (term limited)

Effective: January 28, 2015

Term: October 14, 2018

Athletic Trainers Governing Board - RSA 328-F

Eric D. Gelinis, Warner

Reappointment

Effective: January 28, 2015

Term: January 8, 2018

Business Finance Authority - RSA 162-A

Edward F. Caron, Hudson

Reappointment

Effective: January 28, 2015

Term: November 3, 2017

Business Finance Authority - RSA 162-A
(Elected/Appointed Local Official)
Guy A. Santagate, Claremont
Reappointment
Effective: January 28, 2015
Term: November 3, 2017

Current Use Advisory Board - RSA 79-A
(Public Member/Agriculture)
Chuck Souther, Concord
Reappointment
Effective: January 28, 2015
Term: November 16, 2016

Dental Hygienists Committee - RSA 317-A
(Nom. by the Dental Hygiene Education Community)
Lisa J. Malfait, Concord
Reappointment
Effective: January 28, 2015
Term: September 28, 2017

Enhanced 911 Commission - RSA 106-H
(Nom. by the NH Telephone Association)
Scott A. Brooks, Quechee, VT
Succeeding: Marc A. Violette, Warner (no longer with industry)
Effective: January 28, 2015
Term: July 8, 2017

Board of Foresters - RSA 310-A:100
(Public Forester)
Steven S. Roberge, Peterborough
Reappointment
Effective: January 28, 2015
Term: August 22, 2019

Genetic Counselors Governing Board - RSA 326-K
Jennifer L. Tansey, Merrimack
Reappointment
Effective: January 28, 2015
Term: November 6, 2017

State Historical Records Advisory Board - RSA 5:42
Sally S. Fellows, Exeter
Reappointment
Effective: January 28, 2015
Term: January 2, 2018

State Historical Records Advisory Board - RSA 5:42
Anne T. Packard, Holderness
Reappointment
Effective: January 28, 2015
Term: December 6, 2017

State Historical Resources Council - RSA 227-C
(Architecture)
Tim Sappington, Randolph
Reappointment
Effective: January 28, 2015
Term: December 10, 2019

State Historical Resources Council - RSA 227-C
(Law)
Carolyn W. Baldwin, Gilmanton
Reappointment
Effective: January 28, 2015
Term: December 10, 2019

State Commission for Human Rights Commission - RSA 354-A:4
Catherine Hackett, Manchester
Reappointment
Effective: January 28, 2015
Term: November 1, 2019

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Cameron Eldred, Hanover
Reappointment
Effective: January 28, 2015
Term: January 9, 2019

Occupational Therapy Governing Board - RSA 328-F
(Licensed Occupational Therapist)
Maris M. Wofsy, Salisbury
Reappointment
Effective: January 28, 2015
Term: January 8, 2018

Physical Therapy Governing Board - RSA 328-F
Gillian Cavezzali, Plymouth
Reappointment
Effective: January 28, 2015
Term: January 8, 2018

Ports and Harbors Advisory Council - RSA 12-G:44
(Commercial Fisherman)
Erik Anderson, Portsmouth
Reappointment
Effective: January 28, 2015
Term: December 16, 2019

Respiratory Care Practitioners Governing Board - RSA 328-F
Richard W. Mozier Jr., Belmont
Reappointment
Effective: January 28, 2015
Term: January 8, 2018

Telecommunications Planning and Development Advisory Committee - RSA 12-A:46
(Industry)
Chris Rand, Weare
Succeeding: Marc A. Violette, Warner (no longer with industry)
Effective: January 28, 2015
Term: October 18, 2015

State Veterans Council - RSA 115:4
Bobby D. Broneske, Londonderry
Succeeding: John H. Jacobsmeyer Jr., Northwood
Effective: January 28, 2015
Term: June 30, 2017

Water Council - RSA 21-O
(Public Member)
Robert Beurivage, Auburn
Vacancy
Effective: January 28, 2015
Term: February 5, 2015

Water Council - RSA 21-O
(Water Works)
John Joseph Boisvert, Stratham
Vacancy
Effective: January 28, 2015
Term: July 8, 2017

Water Council - RSA 21-O
(Public Member)
John A. Gilbert, Exeter
Reappointment
Effective: January 28, 2015
Term: December 27, 2018

New Hampshire Water Well Board - RSA 482-B
(Water Well Contractor)
David R. Hunt, Washington
Reappointment
Effective: January 28, 2015
Term: September 15, 2017

NOMINATIONS

The Governor placed into nomination the following:

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Karen K. Irwin, Hopkinton
Reappointment
Effective: Upon Confirmation
Term: January 1, 2018

<u>Cannon Mountain Advisory Commission</u> - RSA 12-A:29-b Richard McLeod, Concord Reappointment	Effective: Upon Confirmation Term: January 1, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Dennis E.E. Adams, Deerfield Reappointment	Effective: Upon Confirmation Term: February 9, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Mary Ann Ashcroft, Derry Reappointment	Effective: Upon Confirmation Term: February 9, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Leo D. Kelly, Goffstown Reappointment	Effective: Upon Confirmation Term: February 9, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Ronald E. Ludwig, Manchester Reappointment	Effective: February 13, 2015 Term: February 13, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Robert H. Morneau, Wolfeboro Reappointment	Effective: February 13, 2015 Term: February 13, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Dennis E. Murphy Jr., Center Harbor Reappointment	Effective: Upon Confirmation Term: February 9, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Constance J. Roy, Wolfeboro Reappointment	Effective: Upon Confirmation Term: February 9, 2018
<u>Board of Licensed Dietitians</u> - RSA 326-H Carole A. Palmer, Penacook Succeeding: Nancy Johnson, Dover (term limited)	Effective: Upon Confirmation Term: December 6, 2017
<u>State Board of Education</u> - RSA 21-N:10 (At-Large) Gary Groleau, Laconia Reappointment	Effective: Upon Confirmation Term: January 31, 2019
<u>Enhanced 911 Commission</u> - RSA 106-H (Mobile Telecommunications Carriers Industry) Patrick Robinson, Manchester Reappointment	Effective: March 8, 2015 Term: March 8, 2018

Judicial Council - RSA 494
(Lay Person)
Shari J. Landry, Loudon
Reappointment

Effective: Upon Confirmation
Term: December 22, 2017

Pease Development Authority - RSA 12-G
George M. Bald, Somersworth
Vacancy

Effective: Upon Confirmation
Term: May 23, 2017

Advisory Council on Worker's Compensation - RSA 281-A
(Health Care Provider)
Douglas M. Goumas, Bedford
Reappointment

Effective: Upon Confirmation
Term: January 12, 2018

CONSENT CALENDAR AGENDA

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

STATE TREASURY

#A. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$336,024 and the State Treasurer to issue checks in the amount of \$336,023.24 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#B. Authorized the Division of Travel and Tourism Development to renew a 1-year membership with the US Travel Association, Washington, DC, in the amount of \$11,700 for the 2015 calendar year. Effective upon G&C approval through December 31, 2015. **100% General Funds.**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#A. Authorized to accept donations in the amount of \$1,282.90 for the period of October 1, 2014 through December 31, 2014.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept non-monetary donations with a value of \$765 for the period of October 1, 2014 through December 31, 2014.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glencliff Home

#C. Authorized to accept monetary donations totaling \$775 for the period of September 2, 2014 through December 24, 2014.

DEPARTMENT OF SAFETY

#D. Authorized the Division of State Police to accept the donation of two canine ballistic vests with a total value of approximately \$4,400 from Kathy Hinds, President of Massachusetts Vest-a-Dog Inc. Effective upon G&C approval.

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

NEW HAMPSHIRE BOARD OF MEDICINE

#A. **TABLED** – 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 Sununu, voted to **table** the request to accept and place on file the annual report for FY14.

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

DEPARTMENT OF JUSTICE

#A. Authorized to designate James C. Vara as an Assistant Attorney General at an annual salary level of \$73,250. Effective February 6, 2015 through September 30, 2015. **100% General Funds.**

DEPARTMENT OF JUSTICE

#B. Authorized to designate Benjamin J. Agati, as an Assistant Attorney General at a salary of \$77,000. Effective February 6, 2015 through October 14, 2019.

DEPARTMENT OF JUSTICE

#C. Councilor Van Ostern requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas authorized to appoint Thomas J. Donovan as the Director of Charitable Trusts and as Assistant Attorney General at a salary level of \$92,000. Effective January 30, 2015 through March 22, 2019.

DEPARTMENT OF JUSTICE

#D. Authorized to transfer Assistant Attorney General Lisa M. English to position #9U047. Effective January 30, 2015 through December 11, 2017. (2)Further authorized to increase the annual salary of Ms. English to \$80,000. Effective February 6, 2015.

DEPARTMENT OF TRANSPORTATION

#E. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Kenney, authorized the Bureau of Right of Way's request to appoint a Commission for a hearing on the proposed improvements to US 4 bridge replacement over Bunker Creek in the Town of Durham, and if the necessity if found, to lay out the new highway and purchase land as necessary, with a suggested budget of \$1,319.10.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#5 Authorized to transfer general funds in the amount of \$44,233,213 and to accept and expend Federal Funds in the amount of \$15,990,040 and other Funds in the amount of \$8,169,802. Effective upon G&C approval through June 30, 2015. **Contingent upon Fiscal Committee approval on January 23, 2015.**

Bureau of Human Resource Management

#6 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Ronald LaFlamme, Plant Maintenance Engineer I, Sununu Youth Services Center, in the amount of \$909.65 to compensate for wages that were not paid for SFY 2014. **100% General Funds.**

#7 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Kelly McLaughlin, Youth Counselor III, Sununu Youth Services Center, in the amount of \$1,066.73 to compensate for wages that were not paid for SFY 2014. **100% General Funds.**

Division of Family Assistance

#8 Authorized to enter into an agreement with the University of NH, Durham, NH, for the provision of nutrition education and obesity prevention services for Food Stamp recipients and other low-income individuals who are eligible to receive Supplement Nutrition Assistance Program or benefits from other means-tested Federal assistance programs, in an amount not to exceed \$1,036,856. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

Division for Children, Youth & Families

#9 **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Van Ostern voting **no**, voted to **table** the request to accept private funds for Spark NH, Early Childhood Advisory Council, in order to accept and expend private funds from the NH Charitable Foundation in the amount of \$25,000 to support general operations. Effective upon G&C approval through December 31, 2015.

#10 Authorized to amend an agreement with NH Legal Assistance Inc., Concord, NH (originally approved by G&C on 1-29-14, item #27), to provide civil legal advocacy services to juveniles up to age 18 in Laconia, Nashua, Manchester, Farmington, Conway, Concord, and Rochester areas who are at risk for, or are involved with, the juvenile justice system by providing services through the Youth Law Project, by extending the end date from February 1, 2015 to February 1, 2016. No Additional Funding. **100% Federal Funds.**

Division of Public Health Services

#11 Authorized with Councilor Wheeler voting **no**, the Bureau of Population and Community Health Services, Maternal & Child Health Section, Injury Prevention Program to accept and expend federal funds in the amount of \$124,608 from the Centers for Disease Control and Prevention to fund the NH implementation of the National Violent Death Reporting System. Effective **retroactive** to September 1, 2014 through June 30, 2015, and the funds are to be allocated as detailed in letter dated December 10, 2014. (2)Further authorized to enter into a memorandum of agreement with the Department of Justice, Concord, NH, for the purpose of collecting, linking and analyzing data from various sources regarding violent deaths including homicides, suicides, and firearm deaths of all intents, for a total of \$630,855. Effective **retroactive** to September 1, 2014 through August 31, 2019. **Contingent upon Fiscal Committee approval on January 23, 2015.**

#12 Authorized to accept and expend federal funds in the amount of \$641,559 from the Centers for Disease Control and Prevention, Preventive Health and Health Services Block Grant. Effective upon G&C approval through June 30, 2015, and the funds are to be allocated as detailed in letter dated December 19, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 23, 2015.**

#13 Authorized to enter into an agreement with the Community Health Access Network Inc., Newmarket, NH, to coordinate and implement Asthma, Diabetes and Cardiovascular, and Tobacco prevention health care interventions to improve prevention and management of chronic diseases, in an amount not to exceed \$628,843. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#14 Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Kristin Schmidt, PA-C, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$45,000. Effective April 1, 2015 or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#15 Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Carolyn Brown, APRN, in an amount not to exceed \$22,500 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#16 Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Gregory Englund, APRN, in an amount not to exceed \$5,235 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#17 Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Brittany Horrigan, PA-C, in an amount not to exceed \$45,000 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#18 Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Jayne Tarkleson Berube, DO, in an amount not to exceed \$51,000 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

Bureau of Drug and Alcohol Services

#19 Authorized to accept and expend federal funds in the amount of \$2,187,927.93 for Substance Abuse Prevention & Treatment Bloc Grant federal Funds from the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 23, 2015.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#20 Authorized the Bureau of Right of Way to pay property owners \$169,600 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from December 18, 2014 through January 8, 2015. Effective upon G&C approval.

#21 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$39,727.89 for the period extending from October 1, 2014 through December 31, 2014.

#22 Authorized the Bureau of Right of Way to pay property owners \$5,000 as documented in the Damage Awards List for amounts greater than \$5,000 for the period extending from December 2, 2014 through December 30, 2014. Effective upon G&C approval.

#23 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the Northern New England Concrete Promotion Association, Falmouth, ME, for a fee not to exceed \$12,000 to participate in the training and certification program. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#24 Authorized the Bureau of Highway Maintenance to **retroactively** pay prior year invoices to Unitil, Boston, MA, for electric bills in the amount of \$786.19 dated 3/28/12. (2)Further authorized to **retroactively** pay a prior invoice to Queen City Paint & Wallpaper, Manchester, NH, in the amount of \$79.97 for an invoice dated 1/10/13. Effective upon G&C approval. **98% Highway, 1% Agency Income, 1% Intra-Agency Transfer Funds.**

#25 Authorized the Bureau of Highway Maintenance, Well Section to enter into a contract with Skillings & Sons Inc., Amherst, NH, for a 6-inch drilled well and pump on the property of Kenneth Kiper, Newfields, NH, in the amount of \$20,975. Effective upon GC approval through November 6, 2015. **100% Highway Funds.**

#26 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons Inc., Amherst, NH, for a 6-inch drilled well and pump on the property of Ray Breton, Gilmanton, NH, in the amount of \$21,210. Effective upon G&C approval through November 6, 2015. **100% Highway Funds.**

#27 Authorized the Bureau of Highway Design to enter into an agreement with Cardno TBE, Clearwater, FL, for on-call services to identify subsurface utility facilities statewide, for an amount not to exceed \$500,000. Effective upon G&C approval through January 31, 2018.

#28 Authorized the Bureau of Construction to enter into a contract with American Excavating Inc., Derry, NH, for signaling the intersection of NH Route 106, Staniels Road and Josiah Bartlett Road in the Town of Loudon, on the basis of a low bid of \$1,166,727.54. (2)Further authorized a contingency in the amount of \$116,672.75 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 11, 2015. **100% Federal Funds.**

#29 Authorized the Bureau of Construction to enter into a contract with J.P. Sicard Inc., Belmont, NH, for rehabilitation of the Guildhall Road bridge over the Connecticut River between Guildhall, VT and Northumberland, NH, on the basis of a low bid of \$646,290. (2)Further authorized a contingency in the amount of \$64,629 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2015. **100% Federal Funds.**

#30 Authorized the Bureau of Construction to enter into a contract with Beck & Bellucci Inc., Franklin, NH, for the rapid bridge deck replacement of the US Route 3/NH 11 bypass over NH Route 11A in Gilford, on the basis of a low bid of \$1,572,551. (2)Further authorized a contingency in the amount of \$157,255.10 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 5, 2016. **100% Federal Funds.**

#31 Authorized the Bureau of Construction to enter into a contract with Weaver Bros Construction Co Inc., Concord, NH, for safety improvements at the US 3/Bow Lane/Pembroke Hill Road intersection in Pembroke, on the basis of a low bid of \$1,170,307.60. (2)Further authorized a contingency in the amount of \$81,921.53 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 16, 2015. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#32 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to award a grant to the City of Claremont, NH, in the amount of \$300,000 to support replacement of the drinking water distribution system at the Pleasant Valley Estates Cooperative manufactured housing park. Effective January 28, 2015 through December 31, 2016. **100% Federal Funds.**

STATE TREASURY

#33 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to accept and place on file the quarterly reports for the periods ended June 30, 2014 and September 30, 2014.

DEPARTMENT OF REVENUE ADMINISTRATION

#34 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized an annual salary step increase for Mr. Stephan W. Hamilton, Director of the Division of Municipal and Property, unclassified salary grade HH, earning \$104,729.36 annually. Effective January 29, 2014.

DEPARTMENT OF CULTURAL RESOURCES

#35 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to amend the execution date on a deed transferring a historic preservation easement from February 8, 2012 to February 15, 2012, a Perpetual Historic Preservation Easement consisting of the real property and structure known as the Laconia Federal Building, Laconia, NH, and no appraised value, originally approved by G&C on December 14, 2011, late item D, from US Department of Health and Human Services. Effective upon G&C approval.

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#36 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to enter into a lease agreement with NTC Concord Holdings LLC, Concord, NH, for lease of new office space comprised of 2,120 square feet to be located on the ground floor, in an amount not to exceed \$170,274. Effective February 1, 2015 with thirty days delay thereafter providing time for completion of renovations resulting in a rental and occupancy term of March 1, 2015 through February 28, 2020. **100% Federal Funds.**

THE ADJUTANT GENERAL'S DEPARTMENT

The Governor and Council acted as follows:

#37 **TABLED** – The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, voted to **table** the request to purchase 19.66 acres of land located in Hooksett, NH, from Hecht Hooksett LLC, for the purpose of constructing a Field Maintenance Shop for the NH Army National Guard, in the amount of \$731,864. Effective upon G&C approval. **100% General Funds – Capital.**

#38 Authorized to execute the second of two contract renewals with Securitas Security Services USA Inc., Manchester, NH, (originally approved by G&C on 3-7-12, item #12), to provide armed security services at the Pease Air National Guard Facility in Newington, NH, in the amount of \$964,254.72. Effective February 1, 2015 through January 31, 2016. **100% Federal Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#39 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Sununu recusing himself, authorized the Division of Parks and Recreation to enter into a contract with FIAI Inc., d/b/a Ferdinando Insurance Associates Inc., Manchester, NH, for liability insurance coverage for Cannon Mountain Aerial Tramway and Ski Area (Cannon Mountain), for a total cost not to exceed \$273,955. Effective February 1, 2015 through February 1, 2018. **100% Ski Area Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#40 Authorized to enter into a no-cost contract with Parks by Nature Network LLC, for the purpose of developing, maintaining and providing a free electronic mobile guide. Effective upon G&C approval through October 30, 2017.

#41 Authorized to enter into a Lease Agreement with the City of Dover, for the purpose of managing and maintaining the City owned public access site on Barbadoes Pond. Effective upon G&C approval through December 31, 2019. No Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#42 Authorized to enter into a **sole source** agreement with the US Geological Survey, Pembroke, NH, to assess long term MtBE contamination trends in NH, in the amount of \$140,000. Effective upon G&C approval through December 30, 2016. **100% MTBE Settlement Funds.**

#43 Authorized to enter into an agreement with the Town of Alstead, NH, to complete the Lower Warren Brook Restoration Project, in the amount of \$87,400. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#44 Authorized to **retroactively** amend an agreement with the City of Manchester, NH, (originally approved by G&C on 1-11-12, item #43), for the *Nutt Pond Watershed Management Plan Implementation Phase 2: West Inlet & Jewett Street School Best Management Practices* project by changing the completion date to December 31, 2015 from December 31, 2014. No additional Funding. **100% Federal Funds.**

#45 Authorized to enter into a **sole source** contract with the Southwest Region Planning Commission, Keene, NH, to implement an outreach and education program to reduce wood smoke emissions in the Greater Keene Area, in an amount not to exceed \$20,000. (2) Further authorized an advance payment to the Southwest Region Planning Commission, Keene, NH, in an amount not to exceed \$20,000 within fifteen days of receiving G&C approval. Effective upon G&C approval through June 30, 2016. **100% AEP Settlement Funds.**

#46 Authorized a Clean Water State Revolving Fund loan agreement with the Winnepesaukee River Basin Program to finance the Electrical Switchgear Replacement Project, in the amount not to exceed \$935,000. Effective upon G&C approval. **83% Federal, 17% State Funds.**

#47 Authorized a loan agreement with the Berlin Water Works, Berlin, NH, to finance water system improvements, in the amount not to exceed \$2,000,000. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#48 Authorized a loan agreement with the City of Manchester, NH, to finance water system improvements, in the amount not to exceed \$1,200,000. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#49 Authorized Angel Partners of New Hampshire LLC's request to perform work on Lake Winnepesaukee in Tuftonboro.

#50 Authorized Michael C. McDonough's request to perform work on Little Bay in Dover.

#51 Authorized Karen G. Walsh Realty Trust's request to perform work on Lake Winnepesaukee in Moultonborough.

#52 Authorized 87 Rocky Shore Road Revocable Trust's request to perform work on Lake Winnepesaukee in Wolfeboro.

#53 Authorized Terry Daley's request to perform work on Lake Winnepesaukee in Moultonborough.

#54 Authorized Dianna Durling McNabb Trust of 1999's request for a five year permit time extension to perform work on Lake Winnepesaukee in Gilford.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#55 Authorized to enter into a **sole source** contract with the University of NH, Durham, NH, to provide School-wide Integrated Framework for Transportation, in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2016, with the option to renew for up to one additional fiscal year. **100% Other Funds.**

#56 Authorized the Division of Educational Improvement to contract with the American Institutes for Research in the Behavioral Sciences, Washington, DC, in an amount not to exceed \$2,108,551. Effective upon G&C approval through June 30, 2015, with the option to renew for up to two additional one-year terms. **66% State, 34% Federal Funds.**

DEPARTMENT OF SAFETY

#57 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized the Division of State Police to accept and expend \$15,468 of federal funds from the NH Highway Safety Agency entitled NH State Police Sobriety Checkpoints for the purpose of combating the DWI problem throughout the State. Effective April 1, 2015 through June 15, 2015. **100% Agency Income.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#58 Authorized to enter into a subgrant totaling \$20,000 with the YWCA New Hampshire, utilizing funds from the Federal Fiscal Year 2014 Violence Against Women Formula Grant for the purpose of providing a culturally specific advocate at the YWCA New Hampshire. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#59 Authorized to **retroactively** pay annual dues to the National Association of Medicaid Fraud Control Units in the amount of \$5,513 for the Medicaid Fraud Annual Dues for the period of July 1, 2014 through June 30, 2015. **75% Federal, 25% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#60 Authorized a Working Capital Warrant in the amount of \$350,000,000 to cover expenditures for the month of February 2015.

#61 Authorized to accept and place on file the report containing a list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of October 1, 2014 through December 31, 2014.

#62 Authorized to accept and place on file a report containing a list of vendors that agencies have contracted with for the period of October 1, 2014 through December 31, 2014.

#63 Authorized to enter into a contract with Northern New England Telephone Operations LLC & Enhanced Communications of Northern New England Inc., (FairPoint Communications), Manchester, NH, for telephone and data communications services, for a total price not to exceed \$13,000,000. Effective upon G&C approval, with actual services starting July 1, 2015 to allow time for cut-over, and expiring on June 30, 2020.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, voted to remove item #17- which was tabled at the January 14, 2015 Meeting.

DEPARTMENT OF CORRECTIONS

#17 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, voted to approve the request to accept and expend a sub-grant from the Manchester Police Department in the amount of \$8,760 to support the Project Safe Neighborhoods initiative by providing certified Probation/Parole Officer(s) as part of a dual-agency approach to reduce gun and gang violence in the City of Manchester. Effective upon G&C approval through August 31, 2015. **100% Agency Income.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, voted to remove item #26- which was tabled at the January 14, 2015 Meeting.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#26 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, voted to approve the request to acquire conservation easements on 1321 +/- acres in Conway from The Nature Conservancy, in the amount of \$234,000. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.** (2)Further authorized to deposit \$22,000 in the NH Land Conservation Endowment held by the Department of Treasury for conservation easement monitoring and stewardship by the Office of Energy and Planning, Conservation Stewardship Program on behalf of Fish and Game and enabled by an MOA approved by G&C on 7-24-13, item #37. **100% Other (Wildlife Habitat) Funds.** Director of Fish and Game, Glenn Normandeau submitted copies of two conservation easements, one for 1,013.03 acres and one for 308.41 acres, as well as a Conservation Easement Map to be included as part of the requested action of this item, all of which were approved by the Governor and Executive Council.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, voted to remove item #37- which was tabled at the January 14, 2015 Meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#37 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, voted to approve the request of the Bureau of Public Works Design and Construction to enter into a Construction Management contract with Harvey Construction Corp., Bedford, NH, for the Department of Safety Marine Patrol Headquarters, Gilford, NH, for a total price not to exceed \$7,998,717. (2)Further authorized a contingency in the amount of \$225,000 for unanticipated expenses, bringing the total to \$8,223,717. (3)Further authorized the amount of \$234,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$8,457,717. Effective upon G&C approval through May 1, 2016. **100% Other (Navigation Safety) Funds.**

Councilor Wheeler made a motion to amend this item to pass without the contingency, and if a contingency is needed, it should require further Governor and Council approval. No second was made to the motion.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday February 11, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 2:10 p.m.