

QUICK RESULTS
May 18, 2016
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-8, 9A-20, 22-85

TABLED ITEMS #’s 9

WITHDRAWN ITEMS #’s 21

LATE ITEMS

STATE TREASURY

- A.** Authorized the State Treasurer to enter into a Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement (the “TIFIA Loan Agreement”) in the amount of \$200 million between the State of New Hampshire and the United States Department of Transportation. This resolution will have an expiration date of July 31, 2016. RSA 6-A:2 and RSA 6:13-d provide that the ability to borrow in an amount not to exceed \$200 million for the purpose stated herein shall be authorized by the Governor and Council.

DEPARTMENT OF TRANSPORTATION

- B.** Authorized the State Treasurer, as requested by the Commissioner of the Department of Transportation to enter into a Transportation Infrastructure Finance and Innovation Act (TIFIA) loan from the United States Department of Transportation in the amount of \$200,000,000 to provide funding for the widening of Interstate 93 from Salem to Manchester upon the date of Governor and Council approval through June 1, 2034. **100% Agency Income.**

RESIGNATIONS

The Governor and Council accepted the following resignations:

State Committee on Aging

Richard D. Crocker, Meredith

Effective: June 30, 2016

Board of Dental Examiners

Marshall A. Baldassarre, Bedford

Effective: May 18, 2016

CONFIRMATIONS

The Governor and Council confirmed the following:

State Committee on Aging - RSA 161-F

(Hillsborough County)

Russell A. Armstrong, Peterborough

Reappointment

Effective: June 24, 2016

Term: June 24, 2019

State Committee on Aging - RSA 161-F

(Merrimack County)

Herbert E. Johnson, Epsom

Reappointment

Effective: June 24, 2016

Term: June 24, 2019

Justice of the New Hampshire Circuit Court - RSA 490-F
Charles L. Greenhalgh, North Conway
Vacancy
Effective: May 18, 2016
Term: Until 70 years of age

Justice of the New Hampshire Circuit Court - RSA 490-F – **Councilor Wheeler voted NO.**
Henrietta W. Luneau, Kingston
Vacancy
Effective: May 18, 2016
Term: Until 70 years of age

Justice of the New Hampshire Circuit Court - RSA 490-F – **Councilor Wheeler voted NO.**
Edward B. Tenney, II, Hillsborough
Vacancy
Effective: May 18, 2016
Term: Until 70 years of age

Board of Hearing Care Providers - RSA 137-F:3
(Audiologist)
Krista M. Davison, Deering
Succeeding: Mary Louise Brozena, Portsmouth (term limited)
Effective: May 18, 2016
Term: April 23, 2018

New Hampshire Housing Finance Authority - RSA 204-C:3
(Public Member)
Pauline A. Ikawa (d), Manchester
Reappointment
Effective: July 1, 2016
Term: July 1, 2021

Director of Agency Software for the Department of Information Technology - RSA 21-R:3
(Nominated by the Commissioner of the Department of Information Technology)
Michael W. O'Neil, Hooksett
Reappointment
Salary: Grade HH; Step 5- \$101,543.52
Effective: May 23, 2016
Term: May 23, 2020

Lottery Commission - RSA 284:21-a
Debra M. Douglas, Bow
Reappointment
Effective: June 29, 2016
Term: June 29, 2019

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Paula M. Hiuser, Laconia
Reappointment
Effective: May 18, 2016
Term: January 9, 2020

Board of Nursing - RSA 326-B
(RN)
Nora C. Fortin, Stratham
Reappointment
Effective: May 18, 2016
Term: May 10, 2019

Special Commissioner for the Public Utilities Commission - RSA 363:20
Michael J. Iacopino, Manchester
Term: Upon final order and order on rehearing, as needed, in Docket No. DE 16-241
Salary: Per Diem: \$458.10 (Grade JJ; Step 6- \$119,105.48, divided by 52 weeks, divided by 5 days= \$458.10)
Effective: May 18, 2016

Site Selection Committee - RSA 482-A
(Nominated by the NH Association of Conservation Commissions)
Rick Van de Poll, Center Sandwich
Reappointment
Effective: May 18, 2016
Term: October 11, 2018

Justice of the New Hampshire Superior Court - RSA 491:1 – **Councilors Sununu and Wheeler voted NO.**
Amy B. Messer, Concord
Vacancy
Effective: May 18, 2016
Term: Until 70 years of age

Volunteer New Hampshire Board of Directors - RSA 19-H
Janna Hartley Welch, Pembroke
Reappointment

Effective: May 18, 2016
Term: January 24, 2019

NOMINATIONS

The Governor placed into nomination the following:

Community College System of New Hampshire - RSA 188-F
(General Public)
Katharine Bogle Shields, Canterbury
Reappointment

Effective: June 30, 2016
Term: June 30, 2020

Community College System of New Hampshire - RSA 188-F
(Community Service Sector)
Tricia H. Lucas, Manchester
Reappointment

Effective: June 30, 2016
Term: June 30, 2020

Lakes Management Advisory Committee - RSA 483-A
(Business & Industry Association)
Frank Lemay, Chichester
Reappointment

Effective: July 8, 2016
Term: July 8, 2019

Residential Ratepayers Advisory Board - RSA 363:28-a
(Represents interests of small business owners)
Dana C. Nute, Sanbornton
Succeeding: Deborah de Moulpied, Bow

Effective: Upon Confirmation
Term: January 5, 2018

Rivers Management Advisory Committee - RSA 483:8
(Rep. of the Granite State Hydropower Association)
Mark A. Lombardi, Hancock
Succeeding: Alan Larter, Franklin (resigned)

Effective: Upon Confirmation
Term: January 5, 2018

Speech-Language Pathology Governing Board - RSA 328-F
(Licensed SPL)
Cassandra Chapman, Manchester
Succeeding: Laura A. Darling, Loudon (term limited)

Effective: Upon Confirmation
Term: March 4, 2019

Wetlands Council - RSA 21-O:5-a
(Elected Municipal Official)
(Nominated by the NH Municipal Association)
Sheridan Brown, Grantham
Vacancy

Effective: Upon Confirmation
Term: January 3, 2018