

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
Seacoast School of Technology, Exeter, New Hampshire  
October 5, 2016 10:00 a.m.

\*

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

Today's pre-meeting ceremonial items included:

- Pledge of Allegiance led by Councilor Sununu
- Welcome from Margaret Callahan, Seacoast School of Technology Principal
- Citation for James Walsh, Seacoast School of Technology Teaching Assistant
- Citation for Laurie Eldridge, Seacoast School of Technology Administrative Assistant
- Citation for Brenda Schrempf, Seacoast School of Technology Administrative Assistant

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Sununu, voted to approve the minutes of September 21, 2016.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the September 21, 2016 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Enhanced 911 Commission

(Fairpoint)

Karen Mead, Bedford

Effective: October 5, 2016

New Hampshire Motor Vehicle Industry Board

Margaret Sova McCabe, Bow

Effective: October 5, 2016

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Board of Architects - RSA 310-A:29

Sheldon K. Pennoyer, Greenfield

Reappointment

Effective: October 5, 2016

Term: September 9, 2021

New Hampshire State Council on the Arts - RSA 19-A

Roger C. Brooks, Concord

Reappointment

Effective: October 14, 2016

Term: October 14, 2021

New Hampshire State Council on the Arts - RSA 19-A

Jason Tors, Sugar Hill

Reappointment

Effective: October 28, 2016

Term: October 28, 2021

New Hampshire State Council on the Arts - RSA 19-A

Peter Warburton, Strafford

Reappointment

Effective: October 14, 2016

Term: October 14, 2021

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I  
(Consumer of Oral Interpreting Services)  
Rickey Persons, Laconia  
Succeeding: Laura Sinclair, Exeter (term limited)  
Effective: October 10, 2016  
Term: October 10, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I  
(Non-deaf Public Member)  
Kirk C. Simoneau, Merrimack  
Reappointment  
Effective: October 10, 2016  
Term: October 10, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I  
(Nominated by the NH Registry of Interpreters for the Deaf)  
Dawn Welshman, Sullivan  
Reappointment  
Effective: October 10, 2016  
Term: October 10, 2019

Mechanical Licensing Board - RSA 153:27-a  
(Master Plumber, Licensed Fuel Gas Fitter & Certified Heating Equipment Installer/Service)  
William R. Trombly Jr., Manchester  
Reappointment  
Effective: October 5, 2016  
Term: October 2, 2019

Director of the Division of State Police for the Department of Safety - RSA 21-P  
(Nominated by the Commissioner of the Department of Safety)  
Christopher J. Wagner, Litchfield  
Succeeding: Robert Quinn, Seabrook (resigned)  
Salary: Grade II; Step 5- \$107,377.40  
Effective: October 5, 2016  
Term: March 31, 2018

Deputy Commissioner for the Department of Transportation - RSA 21-L:5-a  
(Nominated by the Commissioner of the Department of Transportation)  
Christopher M. Waszczuk., North Andover, MA  
Reappointment  
Salary: Grade JJ; Step 6- \$119,105.48  
Effective: October 8, 2016  
Term: October 8, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H  
(Local Government)  
Justin Kates, Nashua  
Vacancy  
Effective: October 5, 2016  
Term: October 10, 2017

### NOMINATIONS

The Governor placed into nomination the following:

Board of Acupuncture Licensing - RSA 328-G  
(Acupuncturist)  
L. Cindy Theroux-Jette, Nashua  
Reappointment  
Effective: Upon confirmation  
Term: October 14, 2019

Board of Acupuncture Licensing - RSA 328-G  
(Acupuncturist)  
Jeanne Ann Whittington, Dunbarton  
Reappointment  
Effective: Upon confirmation  
Term: October 14, 2019

Air Resources Council - RSA 21-O  
(General Public)  
J. Ryan Bielagus, Amherst  
Reappointment  
Effective: Upon confirmation  
Term: December 6, 2019

Community Development Finance Authority - RSA 162-L  
 (Employment and Training Programs)  
 Martha Rush-Mueller, Exeter  
 Succeeding: Kathleen Moore, Campton  
 Effective: Upon confirmation  
 Term: July 1, 2021

Dental Hygienists Committee - RSA 317-A  
 (Nominated by the NH Dental Society)  
 Margaret A. Ray, Hancock  
 Reappointment  
 Effective: Upon confirmation  
 Term: October 26, 2019

Enhanced 911 Commission - RSA 106-H  
 (Nominated by the NH Association of Chiefs of Police)  
 James S. Valiquet, Newbury  
 Reappointment  
 Effective: Upon confirmation  
 Term: July 8, 2019

Family Mediator Certification Board - RSA 328-C:4  
 (Attorney)  
 Peter D. Goldsmith, Mason  
 Reappointment  
 Effective: Upon confirmation  
 Term: October 11, 2019

Deputy Commissioner for the Department of Health and Human Services - RSA 126-A:7  
 (Nominated by the Commissioner of the Department of Health and Human Services)  
 Lori Shibinette, Northfield  
 Succeeding: Marilee Nihan, Bow  
 Salary: Grade KK; Step 6 - \$122,162.56  
 Effective: Upon confirmation  
 Term: August 18, 2020

Judicial Council - RSA 494  
 (Attorney)  
 Philip H. Utter, Exeter  
 Reappointment  
 Effective: Upon confirmation  
 Term: October 18, 2019

New Hampshire Land and Community Heritage Authority - RSA 227-M: 4  
 (Local Planning)  
 Richard Lewis, Plymouth  
 Succeeding: William Norton, Concord  
 Effective: Upon confirmation  
 Term: September 6, 2018

Board of Nursing - RSA 326-B  
 (LNA)  
 Roberta A. Petrin, Rochester  
 Reappointment  
 Effective: Upon confirmation  
 Term: October 24, 2019

Passenger Tramway Safety Board - RSA 225-A  
 (Insurance Industry)  
 Selden Hannah, Rochester  
 Reappointment  
 Effective: Upon confirmation  
 Term: June 1, 2020

Passenger Tramway Safety Board - RSA 225-A  
 (Cable Lift)  
 Robert Hoyt, Freedom  
 Reappointment  
 Effective: Upon confirmation  
 Term: June 20, 2018

Personnel Appeals Board - RSA 21-I:45  
 (Alternate)  
 Norman J. Patenaude (d), Portsmouth  
 Reappointment  
 Effective: Upon confirmation  
 Term: September 24, 2019

Board of Septic System Evaluators - RSA 310-A:206  
(Sewage Disposal System Designer)  
Christopher S. Albert, Nottingham  
Vacancy- position created by 2016 Chapter 266

Effective: Upon confirmation  
Term: 5 years from confirmation

New Hampshire Water Well Board - RSA 482-B  
(Water Well Contractor)  
Peter W. Caswell, Temple  
Succeeding: Roger Skillings, Hollis (term limit)

Effective: Upon confirmation  
Term: September 15, 2018

### **CONSENT CALENDAR AGENDA**

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

##### **DEPARTMENT OF HEALTH AND HUMAN SERVICES Bureau of Contracts & Procurement**

#A. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, and with Councilor Van Ostern recusing himself and Councilor Wheeler voting **no**, authorized to enter Marianne Sylvester into an educational tuition agreement with Southern NH University, College for America, Manchester, NH, to participate in 24 Completed Projects in Communications and Business, during the period of December 1, 2016 through May 30, 2017, and to pay said costs in the amount of \$1,500. **Employee Training Funds.**

##### **STATE TREASURY**

#B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$102,372 and the State Treasurer to issue checks in the amount of \$102,372.33 to the rightful owners of abandoned or unclaimed funds.

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

##### **DEPARTMENT OF SAFETY**

#A. Authorized the Division of Safety to accept the donation of 200 mourning bands with a value of approximately \$100 from Neptune Uniforms to be used by the Division of State Police when the unfortunate death of an officer occurs. Effective upon G&C approval.

##### **DEPARTMENT OF SAFETY**

#B. Authorized to accept a donation of travel expenses worth an estimated \$3,000 from Donate Life America, Waltham, MA, in travel expenses for the Director of the Division of Motor Vehicles and one additional DMV employee to participate in the 2016 Donate Life America Annual Conference in Las Vegas, Nevada.

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

##### **BANKING DEPARTMENT**

#A. Authorized to accept and place on file the Annual Report for calendar year ending December 31, 2015.

##### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

#B. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participate with Southern NH Medical Center in Nashua, NH.

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

**THE ADJUTANT GENERALS DEPARTMENT**

#A. Authorized the confirmation of Major Kenneth V. Leedberg Jr, Stratham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

**THE ADJUTANT GENERALS DEPARTMENT**

#B. Authorized the nomination of Lieutenant Colonel David M. Jaffe, Providence, RI, for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

**DEPARTMENT OF JUSTICE**

#C. Authorized to reappoint Sean P. Gill as an Assistant Attorney General at a salary level of \$85,750. Effective October 9, 2016 to October 9, 2021.

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

**DEPARTMENT OF INFORMATION TECHNOLOGY**

#A. Authorized, for the benefit of the Department of Labor, to enter into a contract amendment with iDoxSolutions Inc., Bethesda, MD (originally approved by G&C on 4-9-14, item #18, in the amount of \$156,630.40), for support and maintenance of Electronic Document Management System, by extending the expiration date from October 30, 2016 to October 30, 2019. No Additional Funding. **100% Other (Agency Class 27) Funds: the agency class 27 used by DOL to reimburse DoIT for this contract is 96% from the Workers' Compensation Insurance Assessment fund and 4% from the Inspection Fees-Certificates-License Fund.**

**REGULAR AGENDA**

**BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – no, voted to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Georgetown Bank to Moonlight Meadery, LLC located in Londonderry, 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 OCTOBER 5, 2016  
SEACOAST SCHOOL OF TECHNOLOGY, EXETER, NEW HAMPSHIRE**

\* \* \* \* \*

At approximately 10:25 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Georgetown Bank to Moonlight Meadery, 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 B. 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 Pappas introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GEORGETOWN BANK TO MOONLIGHT MEADERY, LLC." and moved its adoption, which was seconded by Councilor Sununu. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu, and Councilor Pappas; those abstaining were Councilor(s): None; and those voting against were: Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18  
AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13  
WITH RESPECT TO A LOAN FROM  
GEORGETOWN BANK TO MOONLIGHT MEADERY, 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 \$200,000 from Georgetown Bank to Moonlight Meadery, 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. Findings and Determinations. 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) General Findings.

(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.

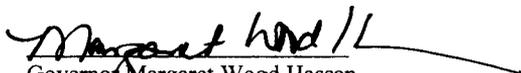
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

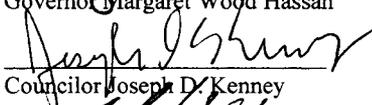
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

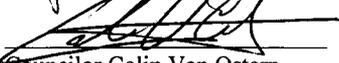
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

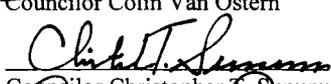
3. Effective Date. This resolution shall take effect upon its passage.

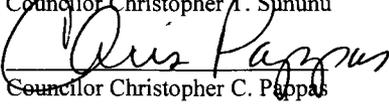
Passed and Agreed to October 5, 2016.

  
Governor Margaret Wood Hassan

  
Councilor Joseph D. Kenney

  
Councilor Colin Van Ostern

  
Councilor Christopher T. Sununu

  
Councilor Christopher C. Pappas

\_\_\_\_\_  
Councilor David K. Wheeler

#7 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – **no**, voted to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Georgetown Bank to Moonlight Meadery, LLC located in Londonderry, 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 OCTOBER 5, 2016  
SEACOAST SCHOOL OF TECHNOLOGY, EXETER, NEW HAMPSHIRE**

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At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Georgetown Bank to Moonlight Meadery, 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 B. 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 Pappas introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM GEORGETOWN BANK TO MOONLIGHT MEADERY, LLC." and moved its adoption, which was seconded by Councilor Sununu. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu, and Councilor Pappas; those abstaining were Councilor(s): None; and those voting against were: Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18  
AWARING A STATE GUARANTEE UNDER RSA 162-A:13-a  
WITH RESPECT TO A LOAN FROM  
GEORGETOWN BANK TO  
MOONLIGHT MEADERY, 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 \$150,000 from Georgetown Bank to Moonlight Meadery, LLC., pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG 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. Findings and Determinations. 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 to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(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.

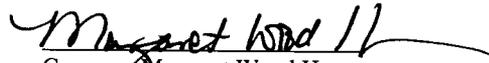
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

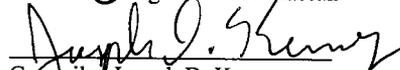
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. 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.

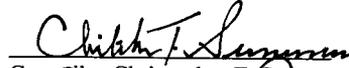
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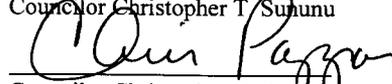
Passed and Agreed to October 5, 2016.

  
Governor Margaret Wood Hassan

  
Councilor Joseph D. Kenney

  
Councilor Colin Van Osten

  
Councilor Christopher T. Sununu

  
Councilor Christopher C. Pappas

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Councilor David K. Wheeler

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

### Division of Client Services

#8 Authorized to enter into an agreement with Jill Weyant, RN, Franklin, NH, for the provision of Long Term Supports and Services clinical determination services, in an amount not to exceed \$54,600. Effective upon G&C approval through June 30, 2018. **75% Federal, 25% General Funds.**

#9 Authorized to enter into agreements with Keystone Peer Review Organization Inc., Harrisburg, PA for the provision of Pre-admission Screening and Resident Review and Nursing Facility Level of Care services in an amount not to exceed \$938,050. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% General Funds.**

### Division for Children, Youth & Families

#10 Authorized to enter into an agreement with The Rowley Agency, Concord, NH, for the provision of general liability coverage for foster parents in an amount not to exceed \$70,407.95. Effective October 11, 2016 or upon G&C approval through October 11, 2017. **30% Federal, 70% General Funds.**

#11 Authorized to enter into an agreement with Sara DeGennaro, MA LCMHC, MLADC, CS, Ascutney, VT, for the provision of Master Licensed Alcohol and Drug counseling services in the Claremont District Office, in an amount not to exceed \$87,750. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% General Funds.**

#12 Authorized to enter into an agreement with Tina-Marie R. Pillsbury, MLADC, Canterbury, NH, for the provision of master licensed alcohol and drug counseling services in the Laconia District Office, in an amount not to exceed \$87,750. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% General Funds.**

### Office of Medicaid Services

#12A Authorized with Councilor Wheeler voting **no**, to amend the existing individual agreements with the state's two managed care health plans, Granite State Health Plan d/b/a NH Healthy Families, Bedford, NH, and Boston Medical Center HealthNet Plan d/b/a Well Sense Health Plan, Boston, MA (originally approved by G&C on 5-9-12, item #54A), in order to extend the operation of these agreements for one year from June 30, 2017 to June 30, 2018. Also, this amendment makes no changes to the SFY 2017 price limitation of \$672,617,075 and adds a SFY 2018 price limitation of \$672,617,075 to the contracts for a cumulative contract value of \$2,957,756,199.08 for all Medicaid Care Management contracts.

## DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#13 Authorized to budget and expend prior year carry-forward funds in the amount of \$580,745 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines. (2)Further authorized to expend an amount not to exceed \$580,745 from the Special Railroad Fund for maintenance and repair of State-owned railroad lines and bridges. Effective upon G&C approval through June 30, 2017. **100% Other Funds (Special Railroad Funds). Fiscal Committee approved.**

#14 Authorized to accept and place on file, the report of all permanent state-owned vehicle assignments.

#15 Authorized the Bureau of Right of Way to sell a 0.32 +/- of an acre parcel of State owned land located on the westerly side of the Spaulding Turnpike and northeasterly side of Silver Street in the Town of Milton to Glenn Hyslop for \$3,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 100% Turnpike Funds.

#16 Authorized the Bureau of Right of Way to pay property owners \$35,295 as documented in the Contemplated Awards List for amounts greater than \$5,000. Effective August 23, 2016 through September 2, 2016.

#17 Authorized the Bureau of Aeronautics to enter into an agreement with Jacobs Engineering Group Inc., Bedford, NH and Pasadena, CA, for on-call aviation planning, engineering, and technical support services for various aviation projects statewide, for an amount not to exceed \$500,000. Effective upon G&C approval through July 1, 2021. **90% Federal, 10% General Funds.**

#18 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$1,118,325 to Advance Transit Inc., Wilder, VT, to procure five (5) replacement transit vehicles. Effective upon G&C approval through December 31, 2018. **92% Federal, 8% Capital General Funds.**

#18A Authorized the Bureau of Highway Design to amend a contract with Parsons Brinckerhoff Inc., New York, NY and Manchester, NH (originally approved by G&C on 2-20-13, item #88), to complete the final design of the roadway and bridges comprising the northern section of the Salem-Manchester I-93 improvement project beginning in the Town of Windham and ending in the City of Manchester, by increasing the price by \$521,218.03 from \$11,122,780.50 to \$11,643,998.53 for additional design services that were not anticipated in the original scope of work. Effective upon G&C approval through February 28, 2018. **100% Other Funds.**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#19 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 on behalf of West Swanzey Affordable Housing Limited Partnership (represented by its owner Keene Housing), to support capital improvements at the Riverbend Apartments in Swanzey, NH. Effective October 5, 2016 through June 30, 2018. **100% Federal Funds.**

#### **STATE TREASURY**

The Governor and Council acted as follows:

#20 Authorized to proceed with the sale and issuance of up to \$10 million of general obligation bonds through a private placement with the NH Municipal Bond Bank should the NHMBB choose to proceed with a new money issue and/or a refunding issue. Effective upon G&C approval through March 31, 2017.

#21 Authorized the State Treasurer, as Trustee of the NH Higher Education Savings Plan Trust, to amend the document as detailed in letter dated September 21, 2016, relating to the NH College Tuition Savings Plan. All compensation paid to the Investment Manager and all administrative costs incurred by the Trust are funded by means of an administrative assessment collected directly from the investment portfolios of participants in the Savings Plan. Effective October 5, 2016.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#22 Authorized to transfer appropriations in the amount of \$2,407 and establish new class lines in the Adult Basic Education account in support of the Corrections School District high school equivalency program. (2)Further authorized to accept and expend funds made available through the Adult Basic Education in the amount of \$3,697 which will be utilized for instructional materials in support of the Corrections Special School District student high school equivalency program. Effective upon G&C approval through June 30, 2017. **100% Agency Income (Federal Funds at origin). Fiscal Committee approved.**

#23 Authorized to establish one temporary part-time Victim Witness Specialist, Labor Grade 26, in class 050, for the purpose of the Victim Offender Dialogue Coordinator/Trainer for the NH Department of Corrections Victim Services Division in support of the Victims of Crime Act sub grant. (2)Further authorized to accept and expend funds made available through a Victims of Crime Act sub grant from the NH Department of Justice in the amount of \$20,935 for assistance to crime victims and their families. Effective upon G&C approval through June 30, 2017. **100% Agency Income (federal funds at origin). Fiscal Committee approved.**

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#24 Authorized the Division of Travel and Tourism Development to transfer funds in the amount of \$150,000 to reallocate direct Promotional and Marketing Funds in FY2017. Effective upon G&C approval through June 30, 2017. **100% General Funds. Fiscal Committee approved.**

#25 Authorized the Division of Economic Development to transfer funds in the amount of \$100,000 to reallocate contracted Promotional and Marketing Funds in FY2017. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

#26 Authorized the Division of Forests and Lands to enter into a **retroactive** lease agreement with Northern New England Telephone Operations LLC d/b/a Fairpoint Communications – NNE of Charlotte, NC, for equipment and antenna space in designated areas at the summit of Mount Washington, Mount Washington State Park, Sargent's Purchase, NH. Effective July 1, 2016 through June 30, 2021, with the option to renew for three additional 5-year periods. (2)Further authorized to accept an initial annual rent payment in the amount of \$25,200. The annual rent for subsequent years will be subject to the Consumer Price Index escalation. The rental payments will be deposited into the "Mt Washington Commission" account.

#27 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 \$3,240 to be made by NHF&G. Effective July 1, 2016 through June 30, 2017. **100% Other Funds.**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#28 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into a **sole source** contract with Roger Stephenson, d/b/a Stephenson Strategic Communications, Stratham, NH, for fundraising efforts for the Nongame and Endangered Wildlife Program, in an amount not to exceed \$25,280. Effective upon G&C approval through September 30, 2018. **100% Other Funds (Nongame).**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

#29 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into an agreement with Marston Industrial Service Inc., Fairfield, ME, for industrial painting services to recoat four anaerobic digester covers and associated structures, in the amount of \$52,000. Effective upon G&C approval through June 30, 2017. **100% WRBP Funds.**

## DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#30 Authorized the Division of Program Support to contract with Community & School Partners LLC, Rye, NH, to provide technical assistance in improving the functionality of the Educator Information System, in an amount not to exceed \$89,510. Effective upon G&C approval through June 30, 2017. **100% Agency Income (Credentialing Fees).**

#31 Authorized the Bureau of Vocational Rehabilitation 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 \$64,222. Effective October 6, 2016 through September 30, 2017. **100% Federal Funds.**

## DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#32 Authorized the Division of State Police to accept and expend \$128,385 of federal pass-through funds from NH Department of Justice for the purpose of hiring a State Police Detective Trooper and a part-time prosecutor. (2) Further authorized to establish one temporary full-time State Police Detective Trooper (LG 21, D416), one temporary part-time Attorney III (LG 30) to be assigned in the Division of State Police, Major Crime Unit, and to establish a class 046 in an effort to implement best practices in the investigations of adult sexual assault cases. Effective upon G&C approval through June 30, 2017. **100% Agency Income. Fiscal Committee approved.**

#33 Authorized the Division of Homeland Security and Emergency Management to **retroactively** extend the end date of a subgrant from the NH Department of Education from March 31, 2016 to March 31, 2017 and to **retroactively** accept and expend \$114,661 of subgrant funds for the purpose of assisting NHDOE in completing the scope of the US Department of Education grant entitled "Developing Capacity to Improve Emergency Operations Plans in NH". (2) Further authorized to **retroactively** amend item #67, originally approved by G&C on December 16, 2015, by extending the end date only from March 31, 2016 to March 31, 2017, to continue four temporary part-time, class 050 positions for the purpose of providing training and technical assistance directly to NH school districts and their stakeholders in support of the NH Department of Education's grant entitled "Developing Capacity to Improve Emergency Operations Plan in NH. Effective April 1, 2016 through March 31, 2017. **100% Agency Income. Fiscal Committee approved.**

#34 Authorized the Division of Administration to **retroactively** pay Edwin Shannon the amount of \$5,477.95 owed him due to an incorrect labor grade entry for the period of February 20, 2015 through June 30, 2016. **100% Highway Funds.**

#35 Authorized the Division of State Police to **retroactively** exercise a one-year inter-agency rental agreement with the Department of Transportation (originally approved by G&C on 2-7-07, item #119), to provide vehicle storage space located in the Stickney Avenue Facility, Concord, NH, in the amount of \$50,320. This is a fixed amount for SFY 2017. Effective July 1, 2016 through June 30, 2017. **100% Federal Funds.**

#36 Authorized the Division of State Police to accept, and expend \$31,997 of federal funds from the Federal Motor Carrier Safety Administration entitled Border Enforcement Grant Program, to ensure that motor carriers and drivers operating commercial motor vehicles entering the US from a foreign country are in compliance with US CMV safety standards and regulations. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#37 Authorized the Division of State Police to **retroactively** exercise an option to renew a contract with 2-Way Communications Service Inc., Newington, NH (originally approved by G&C on 12-2-15, item #59), for the provision of repair and certification of Kustom radar units, in an amount not to exceed \$20,000. Effective July 1, 2016 through June 30, 2017. **44% General, 33% Highway, 23% Turnpike Funds.**

#38 Authorized the Division of State Police to **retroactively** exercise an option to renew a contract with TMDE Calibration Labs Inc., Richmond, ME (originally approved by G&C on 11-4-15, item #57), for the provision of repair and certification of Stalker radar units, in an amount not to exceed \$20,000. Effective July 1, 2016 through June 30, 2017. **33% Highway, 44% General, 23% Turnpike Funds.**

#39 Authorized the Division of State Police to **retroactively** exercise an option to renew a contract with TMDE Calibration Labs Inc., Richmond, ME (originally approved by G&C on 12-16-15, item #79), for the provision of repair and certification of Decatur radar units, in an amount not to exceed \$2,000. Effective July 1, 2016 through June 30, 2017. **33% Highway, 44% General, 23% Turnpike Funds.**

#40 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Chester to purchase supplies and equipment to support the operations of the community's emergency shelter for a total amount of \$65,091. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#41 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the NH Department of Safety, Division of State Police, for the purpose of supporting the Information and Analysis Center with a part-time Program Assistant II, for a total amount of \$27,000. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#41A Authorized the Division of State Police to enter into grant agreements in substantially similar form and format to the documents as detailed in letter dated September 30, 2016, with the counties and municipalities listed for a total amount of \$1,267,901.78 for the investigation and apprehension of individuals or organizations that are involved in opioid related drug use and trafficking. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

#### **DEPARTMENT OF JUSTICE**

#42 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to amend item #89, originally approved by G&C on December 16, 2015, by extending the current end date only **retroactively** from September 30, 2016 to December 31, 2016 for a grant of \$955,095. This funding is for the purposes of establishing a Statewide Automated Victim Information and Notification Program. (2) Further authorized to extend the end date of the subgrant to the NH Department of Safety, in the amount of \$955,095 from September 30, 2016 to December 31, 2016. Effective upon G&C approval through December 31, 2016. No Additional Funding. **100% Federal Funds. Fiscal Committee approved.**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#43 Authorized the Bureau of Purchase and Property, Surplus Distribution Section to accept and expend State Administrative Expense funds in the amount of \$129,422. (2) Further authorized to budget and expend prior year funds in the amount of \$74,000 available from State Administrative Expense grant that was not expended in SFY 2016 which will be used to pay for equipment and expenses incurred during SFY 2017. Effective upon G&C approval through June 30, 2017. **100% Federal Funds. Fiscal Committee approved.**

#44 Authorized a Working Capital Warrant in the amount of \$550,000,000 to cover the payment of expenditures for the month of November 2016.

#45 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#46 Authorized to **retroactively** enter into a contract with Sprint Solutions Inc., Overland Park, KS, for the provision of Wireless Cellular Telephone and Data Services, for a total price limitation of \$200,000. Effective September 30, 2016 through March 31, 2019.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday October 26, 2016, at the State House, Concord, New Hampshire

Honorable Board then Adjourned at 11:00 a.m.