

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
March 22, 2017 10:00 a.m.

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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 Wheeler;
- Prayer by Pastor Mike Shaw;
- Music provided by Skip & Jesse Laughy of Sanbornton, NH, Acoustic Set.
- A Commendation for Ms. Marguerite Wurtz for military service;
- A Commendation for State Employees' Charitable Campaign; and
- A Commendation for Veterans Count Day Proclamation.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Pappas voted to approve the minutes of March 8, 2017.

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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 March 8, 2017 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 Volinsky, seconded by Councilor Pappas, voted to set the date for a *special election for State Representative, Merrimack County District 18 (Concord Ward 9)*.

The filing period will begin on March 27, 2017 and end on March 31, 2017. The primary election will be May 30, 2017. The special election will be July 18, 2017.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Council Chamber

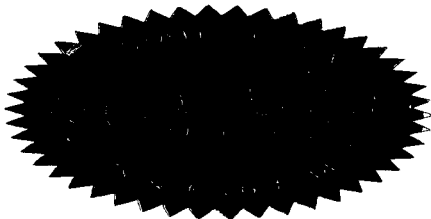
To the City Clerk and Council of Concord -

GREETINGS:

WHEREAS, a vacancy in the representation of Merrimack County State Representative District No. 18 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 Merrimack County District No. 18 on July 18, 2017;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Merrimack County District No. 18, all in accordance with law as in such case made and provided.




Governor Christopher T. Sununu

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


Secretary of State

RESIGNATIONS

The Governor and Council accepted the following resignations:

Board of Licensing for Alcohol and Other Drug Use Professionals

Mike Lopez, Manchester

Effective: March 22, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employers)

Matthew J. Kfoury, Manchester

Reappointment

Effective: March 22, 2017

Term: March 26, 2020

Pharmacy Board - RSA 318:2

David Rochefort, Littleton

Succeeding: Michael D. Bullek, Plymouth (resigned)

Effective: March 22, 2017

Term: September 6, 2021

Business Finance Authority - RSA 162-A:4

Charles F. Withee, Hampton

Succeeding: Edward F. Caron, Hudson (retired)

Effective: March 22, 2017

Term: November 3, 2017

State Board of Education - RSA 21-N:10 – Councilor Volinsky recused himself.

(District 2)

Ann Lane, Durham

Succeeding: Emma Rous, Durham

Effective: March 22, 2017

Term: January 31, 2021

State Board of Education - RSA 21-N:10

(District 1)

Kate Cassidy, Littleton

Succeeding: Gregory Odell, Dalton

Effective: March 22, 2017

Term: January 31, 2020

Board of Septic System Evaluators - RSA 310-A:206

(Sewage Disposal System Installer)

Mark E. McConkey, Freedom

Vacancy

Effective: March 22, 2017

Term: March 22, 2022

Board of Septic System Evaluators - RSA 310-A:206

(Septage Hauler)

Christopher Kent, Auburn

Vacancy

Effective: March 22, 2017

Term: March 22, 2022

Assessing Standards Board - RSA 21-J:14-a

(Municipal Official of a City)

Paul R. Grenier, Berlin

Reappointment

Effective: March 22, 2017

Term: March 24, 2019

State Board of Auctioneers - RSA 311-B:2

Gregory J. Walsh, Keene

Reappointment

Effective: March 22, 2017

Term: March 1, 2022

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

(Recommended by N.H. Association of the Deaf)

Lori M. Johnstone, Auburn

Succeeding: Glenys Crane-Emerson, Greenland

Effective: March 22, 2017

Term: October 10, 2018

Commissioner for the Department of Education - RSA 21-N:3 – Councilors Volinsky and Pappas voted **no**.
Frank Edelblut, Wilton Effective: March 22, 2017
Reappointment Term: March 23, 2021
Salary: \$93,759.12

NOMINATIONS

The following nominations were submitted:

Director of Accounting Services for the Department of Administrative Services - RSA 21-I:2
Dana M. Call, Windham Effective: Upon Confirmation
Succeeding: Gerard Murphy, Concord (resigned) Term: June 29, 2020
Salary: \$120,270.32

Deputy Commissioner for the Banking Department - RSA 383:1
Emelia Galdieri, Chichester Effective: Upon Confirmation
Succeeding: Ingrid White, Bow Term: August 1, 2018
Salary: \$100,035.52

Business Finance Authority - RSA 162-A:4
Stephen M. Duprey, Concord Effective: Upon Confirmation
Succeeding: James Halepis, Stratham Term: November 3, 2018

Business Finance Authority - RSA 162-A:4
Matthew H. Benson, Concord Effective: Upon Confirmation
Reappointment Term: November 3, 2019

Business Finance Authority - RSA 162-A:4
(Executive Director of a Regional Planning Commission)
Jeffrey R. Hayes, Intervale Effective: Upon Confirmation
Reappointment Term: November 3, 2018

Business Finance Authority - RSA 162-A:4
F. Daniel Henderson Jr, Keene Effective: Upon Confirmation
Reappointment Term: November 3, 2019

Business Finance Authority - RSA 162-A:4
Jeremy Hitchcock, Manchester Effective: Upon Confirmation
Succeeding: Mary-Elizabeth Purdy, Concord Term: November 3, 2018

Business Finance Authority - RSA 162-A:4
Catherine A. Provencher, Merrimack Effective: Upon Confirmation
Reappointment Term: November 3, 2019

Attorney General - RSA 21-M:3
Gordon J. MacDonald, Deering Effective: Upon Confirmation
Succeeding: Joseph A. Foster, Nashua (resigned) Term: March 31, 2021
Salary: \$128,259.56

Director of Enforcement and Licensing for the State Liquor Commission - RSA 176:8
Mark C. Armaganian, Concord Effective: Upon Confirmation
Succeeding: James Wilson, Pittsfield (retired) Term: September 17, 2017
Salary: \$100,035.52

Medical Review Subcommittee - RSA 329:17-V-a
(Rep. Board of Medicine)
Sanders Burstein, Amherst
Succeeding: Louis Rosenthal, MD, Concord

Effective: Upon Confirmation
Term: December 3, 2019

Board of Optometry - RSA 327:2
(Public Member)
Alan P. Goode, Manchester
Reappointment

Effective: Upon Confirmation
Term: January 20, 2022

Physical Therapy Governing Board – RSA 328-F:4
Greg Woodsum, Weare
Succeeding: Nicole Lavoie, Nashua

Effective: Upon Confirmation
Term: January 8, 2020

Board of Septic System Evaluators - RSA 310-A:206
(Sewage Disposal System Designer)
Christopher S. Albert, Nottingham
Vacancy

Effective: Upon Confirmation
Term: 5 years from Confirmation

Board of Septic System Evaluators - RSA 310-A:206
(Public Member)
Peter E. Rowell, Nottingham
Vacancy

Effective: Upon Confirmation
Term: 5 years from Confirmation

University System of New Hampshire Board of Trustees - RSA 187-A:13
James P. Burnett III, Concord
Succeeding: Michael A. Vlachich, Concord (resigned)

Effective: Upon Confirmation
Term: June 30, 2018

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES Bureau of Human Resource Management

#A. Authorized to enter Robert Lozeau into an educational tuition agreement with College for America at Southern NH University, Manchester, NH to participate in 24 Contemplated Projects in the CfA Bachelor of Arts in Hospital Management, during the period of April 1, 2017 through October 30, 2017, and to pay said costs in the amount of \$1,500. **66% General, 34% Federal Funds.**

INSURANCE DEPARTMENT

#B. Authorized to enter Karen McCallister into an Educational Tuition agreement with College for America at Southern NH University, to participate in 24 Completed Projects during the period of April 1, 2017 through September 30, 2017, and to pay said costs not to exceed \$1,500. **Insurance Department Administrative Assessment Funds.**

STATE TREASURY

#C. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$100,067 and the State Treasurer to issue checks in the amount of \$100,067.29 to the rightful owners of abandoned or unclaimed funds.

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

DEPARTMENT OF EDUCATION

#A. Authorized the Division of Career Technology and Adult Learning, Services for Blind and Visually Impaired, to accept a bequest to the Department of Education's Independent Services (Blind) fund in the amount of \$10,000 from the estate of Concetta C. Bonanno.

DEPARTMENT OF SAFETY

#B. Authorized the Division of State Police to accept the donation of four General Mechanics Tool Kits and one Electrical Tool Kit with a value of approximately \$8,149 from the Defense Logistics Agency to be used by the Division of State Police. Effective upon G&C approval.

#3 NOT USED

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the confirmation of Captain Robert J. Burnham, Manchester, NH, to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the confirmation of Captain Giovanni M. Gensale, Pelham, NH, to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the confirmation of Major Justin E. Strevig, Epsom, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#A. Authorized to amend an existing agreement with Cquest America Inc., Springfield, IL (originally approved by G&C on 9-3-14, item #23), to implement the Electronic Benefit Transfer of the Women, Infants, and Children Nutrition Program benefits, by including the federally approved task change order with no change to the price of \$3,630,289.97 and no change to the contract completion date of June 30, 2022. **100% Federal Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#B. Authorized to amend a contract with PCMG and Associates LLC of Gaithersburg, MD (originally approved by G&C on 6-1-16, item #46), to provide analysis and expert witness services, by extending the expiration date from March 31, 2017 to December 31, 2018. No Additional Funding. **100% Other Funds – Utility Assessments.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to amend an existing **sole source** Cooperative Project Agreement with the University of NH (originally approved by G&C on 7-24-13, item #38), to conduct a research project in support of moose management by extending the project end date from December 31, 2018 to June 30, 2020 at no additional cost to the state. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Volinsky – yes, Councilor Prescott – 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 The Provident Bank to Environmental Alternatives, Inc. located in Swanzey, 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 MARCH 22, 2017
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:05 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 The Provident Bank to Environmental Alternatives, Inc., and declared that the public hearing on the subject had commenced. He 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 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 THE PROVIDENT BANK TO ENVIRONMENTAL ALTERNATIVES, INC." and moved its adoption, which was seconded by Councilor Kenney. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Volinsky, Councilor Prescott 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
THE PROVIDENT BANK TO ENVIRONMENTAL ALTERNATIVES, 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 eighty percent (80%) of the principal amount of a loan up to \$760,000 from The Provident Bank to Environmental Alternatives, 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 eighty percent (80%) 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.

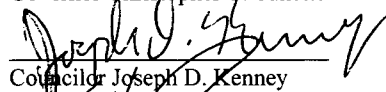
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

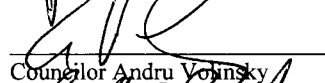
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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


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

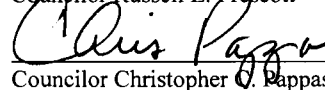
Passed and Agreed to March 22, 2017.


Governor Christopher T. Sununu


Councilor Joseph D. Kenney


Councilor Andru Vobinsky


Councilor Russell E. Prescott


Councilor Christopher Pappas

Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Human Resource Management

#7 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2017 funds to Adnela Alic, Program Planner II, Bureau of Disease Control in the amount of \$3,845.79 to compensate for wages that were not paid for SFY 2015 and 2016. **100% General Funds.**

Office of Emergency Services

#8 Authorized to enter into a **sole source** agreement with Upp Technology Inc., Oakbrook Terrace, IL, to provide modifications to the State's Integrated Resource Management System, in an amount not to exceed \$90,384.71. Effective April 1, 2017, or upon G&C approval, whichever is later, through September 30, 2018. **15% Federal, 79% General, 6% Other Funds (Agency Income).**

Office of Information Services

#9 Authorized to enter into an agreement with Deloitte & Touche LLP, Houston, TX, for the provision of completing the Minimum Acceptable Risk Standards for Exchanges 2.0 Assessment and supporting projects in an amount not to exceed \$2,600,000. Effective upon G&C approval through April 30, 2020. **90% Federal, 10% General Funds.**

#10 NOT USED

Office of Medicaid Business and Policy

#11 Authorized the Bureau of Developmental Services, Special Medical Services, to hold a conference "Children & Families Collaboration 2017" for Department staff and contractors who serve children and families with various special health care needs and complex conditions, on May 25, 2017, at the Courtyard Marriott, Grappone Conference Center, Concord, NH, for a total conference cost not to exceed \$9,900. (2)Further authorized an advance payment of \$1,000 to the Courtyard by Marriott, Grappone Conference Center, Concord, NH, to secure date and facility. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#11A Authorized to enter into an agreement with Myers Stauffer LC, Atlanta, GA, to develop, operate and lead the Learning Collaborative required for the NH Building Capacity for Transformation Section 1115(a) Medicaid Research and Demonstration waiver #11-W-00301/1 (Demonstration) approved on January 5, 2016, in an amount not to exceed \$2,994,926. Effective upon G&C approval through December 31, 2020. **50% Federal, 50% General Funds.**

#12 NOT USED

Office of Human Services

#13 Authorized to enter into an agreement with Dare Mighty Things, Snellville, GA, to provide Military Culture Training services in an amount not to exceed \$50,000. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

Bureau of Homeless and Housing Services

#14 Authorized to enter into a **sole source** agreement with Southwestern Community Services Inc., Keene, NH, to provide a permanent housing program to chronically homeless individuals and families through the Federal Continuum of Care program, in an amount not to exceed \$84,667. Effective April 1, 2017 or upon G&C approval, whichever is later, through March 31, 2018. **100% Federal Funds.**

Division of Client Services

#15 Authorized to exercise a renewal option to a **sole source** agreement with MAXIMUS Health Services Inc., Reston, VA (originally approved by G&C on 4-23-14, late item #A), for the operations of a Temporary Enrollment and Eligibility Call Center supporting Medicaid enrollment inquires, by increasing the price by \$300,000 from \$1,000,000 to \$1,300,000, and by extending the completion date from June 30, 2017 to June 30, 2019. **50% Federal, 50% General Funds.**

#16 Authorized to enter into an agreement with Accuity Asset Verification Services Inc., Evanston, IL, for the provision of electronic asset verification services to verify the reporting of assets by aged, blind or disabled applicants for and recipients of Medicaid in an amount not to exceed \$833,948. Effective upon G&C approval through February 29, 2020. **58% Federal, 42% General Funds.**

Division for Behavioral Health

#17 Authorized to enter into a memorandum of understanding with the NH State Liquor Commission, Concord, NH, for the provision of surveillance and related activities, for youth access to and use of tobacco products, in an amount not to exceed \$110,000. Effective July 1, 2017 through June 30, 2019. **89% Federal, 2% General, 9% Other Funds.**

#18 Authorized to enter into an agreement with Human Services Research Institute, Cambridge, MA, to provide services for the provision of collecting, managing, and analyzing data, and reporting on the required performance measures for the State Youth Treatment-Planning Initiative, in an amount not to exceed \$79,958. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

Division of Public Health Services

#19 Authorized to **retroactively** exercise a renewal option to an existing **sole source** agreement with JSI Research & Training Institute Inc., Boston, MA (originally approved by G&C on 9-3-14, item #18), for the provision of the operation and maintenance of the Family Planning Data System, by increasing the price by \$7,500 from \$40,162 to \$47,662, and by extending the completion date from February 28, 2017 to August 31, 2017. **100% Federal Funds.**

#20 Authorized to amend an existing **sole source** contract with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 9-4-13, item #56), to secure senior-level infectious disease expertise to strengthen public health emergency preparedness and response capacity for Zika virus; and strengthen antimicrobial resistance prevention, response, and stewardship infrastructure and capacity, by increasing the price by \$20,000 from \$830,619 to an amount not to exceed \$850,619. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#21 Authorized to enter into an agreement with MAXIMUS Human Services Inc., Reston, VA, to perform Project Management Services for the Electronic Benefits Transfer implementation for the NH Women, Infants and Children Program, in the amount of \$308,864.50. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#22 Authorized the Bureau of Right of Way to grant a 10,000 square foot water line easement to the City of Manchester, Manchester Water Works on State owned property located on the Northeast corner of NH Route 101 and Olde Bedford Way in the Town of Bedford. Effective upon G&C approval. No Cost Transaction.

#23 Authorized with Councilor Volinsky recusing himself and Councilor Wheeler voting **no**, the Bureau of Transportation Systems Management and Operations to enter into a contract with Tilson Technology Management Inc., to design, test, and build an Advanced Transportation Management System on the Frederick E. Everett Turnpike from the Massachusetts Stateline in Nashua to the I-93 Exit 13 interchange in Concord within the Division of Operations, in the amount of \$4,225,966.31. **100% Turnpike Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#24 Authorized to accept and expend \$180,000 in State Fiscal Year 2017 of additional other funds available from the Department of Corrections for record system maintenance and software licensing. Effective upon G&C approval through June 30, 2017. **100% Other Funds (Agency Class 027), the funds used by DOC to reimburse DoIT are 100% General Funds. Fiscal Committee approved.**

#25 Authorized to enter into a **sole source** contract with AGS Technologies Inc., Naples, FL, to provide a Perpetual License and support and maintenance for SQL Analyzer Feature for ASG-TMON/BD2, in an amount not to exceed \$68,345.50. Effective upon G&C approval through December 31, 2019. **100% Other (Agency Class 027 Funds: the Agency Class 027 used by DHHS to reimburse DoIT for this work will be 58% General, 42% Federal Funds).**

#25A Authorized, on behalf of the NH Veterans Home, to enter into a **sole source** contract with EDP Software Ltd., Vancouver, BC, Canada, to provide access to a nurse scheduling application for the NH Veterans Home, in the amount not to exceed \$68,400. Effective upon G&C approval through January 31, 2020. **100% Other (Agency Class 027 Funds: the agency class 27 used by NHVH to reimburse DoIT for the contract with 28.17% General, 35.92% Federal, 35.91% Other Funds).**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#26 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized the Division of Administration to **retroactively** pay Frank Dibble Jr, board member for the Board of Medicine \$1,121.91 per diem and mileage reimbursement for board meetings he attended in SFY 2016. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF CULTURAL RESOURCES

#27 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized the Division of Historical Resources to execute a no-cost contract extension with New England Document Systems Inc., Manchester, NH (originally approved by G&C on 4-6-16, item #26), for digitization of approximately 12,000 State and National Register-listed historic properties and 5,000 archaeological sites, by extending the end date from April 30, 2017 through April 30, 2018. No Additional Funding. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#28 Authorized to enter into a one-year contract with the Rowley Agency, Concord, NH, to purchase commercial property and general liability coverage, in an amount not to exceed \$53,121. Effective April 1, 2017 through March 31, 2018. **100% Federal Funds.**

#29 Authorized to enter into a contract amendment with Tandy Stephens Inc., Concord, NH (originally approved by G&C on 4-6-16, item #32), for continued operation of an on-site food concession at the Tobey Building, Concord, NH. Effective upon G&C approval through April 5, 2018, with the option to renew year to year for a period of up to two additional years.

DEPARTMENT OF CORRECTIONS

#30 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, authorized to **retroactively** pay an invoice in the amount of \$5,555 to the Association of State Correctional Administrators, Hagerstown, MD, for annual membership dues for the period of January 1, 2017 through December 31, 2017. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#31 Authorized to extend the temporary full-time position of Human Resources Technician for one year from March 26, 2017 to March 25, 2018 to continue providing recruitment assistance to the Liquor Commission. **100% Liquor Funds.**

#32 Authorized to extend the temporary full-time position of Warehouseman for one year from March 26, 2017 to March 25, 2018 to continue providing customer service to the Liquor Commission customers visiting the Portsmouth Traffic Circle retail location. **100% Liquor Funds.**

#33 Authorized to extend three temporary full-time positions of Regional Store Supervisor for one year from March 25, 2017 to March 24, 2018 to continue providing leadership to the Liquor Commission retail employees. **100% Liquor Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#34 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated February 7, 2017, in the total amount of \$88,124.46 for their 2017 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#35 Authorized to enter into a contract with Vista Analytical Laboratory Inc., El Dorado Hills, CA, to provide sampling containers and analyze drinking water and groundwater samples for perfluorooctanoic acid and related perfluorinated chemicals to evaluate the presence of PFCs in groundwater and drinking water sources, in the total amount of \$410,000. Effective upon G&C approval through June 30, 2021. **15% Drinking Water State Revolving Loan Fund, 85% Hazardous Waste Cleanup Fund.**

#36 Authorized to enter into a contract with Nelson Analytical LLC, Manchester, NH, to provide sampling containers and analyze drinking water and groundwater samples for perfluorooctanoic acid and related perfluorinated chemicals to evaluate the presence of PFCs in groundwater and drinking water sources, in the total amount of \$400,000. Effective upon G&C approval through June 30, 2021. **13% Drinking Water State Revolving Loan Fund, 87% Hazardous Waste Cleanup Fund.**

#37 Authorized to **retroactively** amend the **sole source** agreement with Inter-Fluve Inc. (originally approved by G&C on 6-22-11, item #96), to complete the *Geomorphology-Based Restoration Design and Permitting for the Suncook River and Floodplain* project, by extending the completion date to December 31, 2017 from December 31, 2016, and by increasing the amount by \$42,931 from \$909,802 to \$952,733, and by changing the scope of services and contract price of method payment to include an additional sub-task and payment. (2) Further authorized to establish a contingency amount of \$38,388 to cover unforeseen conditions and work that may occur during final design and construction of the Suncook River stabilization project thereby further increasing the amount from \$952,733 to \$991,121. Effective upon G&C approval. **100% Capital (General) funds.**

#38 Authorized to amend the Clean Water State Revolving Fund loan agreement with the City of Dover (originally approved by G&C on 10-16-13, item #74), for the wastewater treatment system upgrade project by increasing the loan by \$1,579,045 from \$8,500,000 to \$10,079,045. Effective upon G&C approval. **83% Federal, 17% Capital (General) Funds.**

#39 Authorized a Clean Water State Revolving Fund loan agreement with the City of Manchester, in an amount not to exceed \$2,500,000 to finance the Wastewater Treatment Facility Boiler Upgrade Project. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#40 Authorized to award an Aquatic Resource Mitigation Fund grant to the Frankestown Land Trust Inc., Frankestown, NH, in the amount of \$83,850 for the purpose of acquiring a conservation easement on land owned by Philip and Virginia Brooks. Effective upon G&C approval through December 31, 2017. **100% Aquatic Resource Mitigation Funds.**

#41 Authorized a loan agreement with the City of Dover, NH, in the amount not to exceed \$9,100,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#42 Authorized Michael Mittleman Revocable Trust's request to perform work on Rye Harbor in Rye.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#43 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a grant agreement with the Town of Hanover to purchase a river boom response trailer for a total amount of \$11,990. Effective February 21, 2017 through September 30, 2017. **100% Federal Funds.**

#44 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a grant agreement with the Town of Henniker to purchase and install Mobile Data Terminals for the Henniker Fire Department for a total amount of \$23,100. Effective February 21, 2017 through September 30, 2017. **100% Federal Funds.**

#45 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Chester to purchase and install physical security and surveillance equipment at Chester's Emergency Operations Center, for a total amount of \$16,600. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#46 Authorized the Division of State Police to restore 230.10 hours of sick leave and 181.80 hours of annual leave to Trooper Mark Dore, who suffered a line of duty injury and was unable to perform his normal or routine duties from June 30, 2016 through December 26, 2016.

#47 Authorized the Division of State Police to **retroactively** pay the ANSI-ASQ National Accreditation Board LLC, Garner, NC in the amount of \$6,725 for the annual fee to continue the Forensic Laboratory's accreditation certificate program. Effective January 1, 2017 through December 31, 2017. **100% Agency Income.**

#48 Authorized the Division of State Police to accept and expend \$21,821 of federal pass-through funds from the Office of Highway Safety, entitled New Hampshire State Police C.A.R. (Collision Analysis & Reconstruction) – Advanced Traffic Crash Investigation & Reconstruction Training to pay the registration and training costs for investigation and reconstruction training. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#49 Authorized the Division of Homeland Security and Emergency Management to accept and expend grant funds from the Pease Development Authority, Division of Ports and Harbors in an amount not to exceed \$32,000 for the purpose of purchasing social media analysis software for the NH Information and Analysis Center. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#50 Authorized the Division of State Police to accept and expend a grant known as "Sex Offender Registry updates grant", in the amount of \$48,475 from the US Department of Justice, Office of Justice Programs, for the purpose of developing a more comprehensive, multi-jurisdictional Sex Offender Unit within the Division of State Police. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#51 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, authorized to enter into a subgrant with Plymouth State University, totaling \$40,000, from the Federal Fiscal Year 2015 Violence Against Women Formula Grant for the purpose of providing services to women in NH who are victims of violent crimes. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#52 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Siemens Industry Inc., Scarborough, ME (originally approved by G&C on 3-9-16, item #111), for the Building Automation System Upgrade at the Sununu Youth Center, Manchester, NH, by increasing the amount by \$50,839 from \$364,925 to \$415,764. (2)Further authorized the amount of \$4,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$54,839. Effective upon G&C approval through March 31, 2017. **61.50% General, 38.50% Federal Funds.**

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

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LATE ITEM TABLED

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Medicaid Services

#A. **TABLED** – The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky voted to **table** the request to enter into an agreement with Coordinated Transportation Solutions Inc., Trumbull, CT, for the management of the non-emergency medical transportation benefit offered to members of the NH Health Protection Premium Assistance Program and Medicaid fee-for-service on a statewide level in an amount not to exceed \$10,439,940. Effective April 1, 2017 or upon G&C approval through December 31, 2018. **9% General, 86% Federal, 5% Other Funds.**

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A Special Governor and Executive Council meeting has been scheduled for Tuesday March 28, 2017, at the State House, Concord, New Hampshire.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 5, 2017, at the State House, Concord, New Hampshire

Honorable Board then Adjourned at 11:45 a.m.