

**QUICK RESULTS**  
**April 19, 2017**  
**GOVERNOR AND COUNCIL MEETING**

**APPROVED ITEMS #’s 1-14, 14B-62**

**TABLED ITEMS #’s 14A,**

**LATE ITEMS APPROVED:**

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#A Authorized under the Community Development Block Grant (CDBG) program, to award a grant to the County of Cheshire, 12 Court Street, Keene, New Hampshire, in the amount of \$300,000.00 to Monadnock Economic Development Corporation (MEDC) who will provide equity in the form of a loan to a newly formed LLC, owned by MEDC, for the redevelopment of a warehouse that will become a new state of the art production facility for Unity Building Technologies (UBT) a subsidiary of Benson Woodworking Company, Inc. (BWC). Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#B Authorized the Division of Public Works Design and Construction to enter into a contract with R.T.H. Mechanical Contractors, Inc. (VC# 277973) Brentwood, NH, for a total price not to exceed \$1,075,395, for Steam Conversion at the New Hampshire Hospital Warehouse, Transportation Garage, Laundry, Grounds Shop and the Upham Walker House, Concord, NH. (2) Further authorize the amount of \$35,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction (VC# 177875), for engineering services provided, bringing the total amount to \$1,110,395. Effective upon G&C approval through October 15, 2017, unless extended in accordance with the contract terms. **100% General Funds.**

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Director Division of Enforcement and Licensing State Liquor Commission

James M. Wilson, Pittsfield

Effective: April 19, 2017

Business Finance Authority

Edward F. Caron, Hudson

Effective: April 19, 2017

Executive Branch Ethics Committee

James A. Normand, Manchester

Effective: April 19, 2017

Independent Investment Committee

Harold W. Janeway, Webster

Effective: April 19, 2017

NH Judicial Branch 6<sup>th</sup> Circuit Court Franklin

Hon. Edward M. Gordon, Bristol

Effective: July 1, 2017

## CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Home Inspectors - RSA 310-A:186

(Public Member)

Damon E. Burt, Strafford

Effective: April 19, 2017

Succeeding: Wayne H. Moore, Epsom (resigned)

Term: April 1, 2022

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Registry of Interpreters for the Deaf)

Ashley G. Woods, Manchester

Effective April 19, 2017

Succeeding: Luce Aubry, Portsmouth (term ended)

Term: October 10, 2019

Board of Professional Geologists - RSA 310-A:120

(Public Member)

Adam Dumville, Exeter

Effective: April 19, 2017

Succeeding: Philip R. Braley, Concord (resigned)

Term: February 14, 2021

Commissioner for the Department of Labor - RSA 273:1 – Councilor Pappas voted **no**.

Kenneth Merrifield, Franklin

Effective: April 19, 2017

Succeeding: James Craig, Manchester (term ended)

Term: August 30, 2019

Salary: \$86,725.60

(He will be sworn in only after resigning as Mayor of Franklin)

Division of Fire Standards and Training and Emergency Medical Services Director - RSA 21-P:12-a

Deborah A. Pendergast, Gilford

Effective: April 19, 2017

Reappointment

Term: March 31, 2021

Salary: \$108,961.32

Electricians' Board - RSA 319-C:4

(Master Electrician)

Matthew C. Connors, Bedford

Effective: July 1, 2017

Succeeding: Romeo Dupuis, Jr.

Term: June 30, 2022

Family Mediator Certification Board - RSA 328-C:4

(Mental Health Professional)

Mark J. Ciocca, Penacook

Effective: April 19, 2017

Succeeding: I. Terry Sturke, Concord (term ends 4/10/17)

Term: April 10, 2020

Independent Investment Committee - RSA 100-A:14-b

Keith Quinton, Hanover

Effective: April 19, 2017

Succeeding: Harold Janeway, Webster

Term: Pleasure of the Governor

Judicial Council - RSA 494:1

(Lay Person)

Dino A. Scala, Wakefield

Effective: April 19, 2017

Succeeding: Henry P. Mock, Jackson (term ended)

Term: January 1, 2020

## NOMINATIONS

The following nominations were submitted:

Artist Laureate - RSA 3-D

Gary Samson, Hopkinton  
Succeeding: Rodney Miller, Antrim

Effective: Upon Confirmation  
Term: February 18, 2018

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

Sarah Stewart, Manchester  
Succeeding: Emile Birch, Canaan

Effective: Upon Confirmation  
Term: November 23, 2021

State Board of Education - RSA 21-N:10

(District 4)  
Andrew Cline, Bedford  
Succeeding: Thomas Raffio, Bow

Effective: Upon Confirmation  
Term: January 31, 2021

Board of Registration of Funeral Directors and Embalmers - RSA 325:2

(Public Member)  
Vincent A. Baiocchetti III, Gilmanton Iron Works  
Succeeding: Randy S. Gordon, Merrimack

Effective: Upon Confirmation  
Term: November 25, 2021

Juvenile Parole Board - RSA 170-H:3

Barry Nilson, Amherst  
Succeeding: Yvonne M. Vissing, Chester

Effective: Upon Confirmation  
Term: July 1, 2021

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3

(Master Licensed Alcohol and Drug Counselor)  
Jacqueline H. Abikoff, Gilford  
Succeeding: Kelly M. Reardon, Raymond

Effective: Upon Confirmation  
Term: January 28, 2020

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3

(Public Member)  
Tim Turmelle, Stratham  
Succeeding: Michael Lopez, Manchester (resigned)

Effective: Upon Confirmation  
Term: January 28, 2018

Mechanical Licensing Board - RSA 153:27-a

Steven Guercia, Concord  
Succeeding: Terrell P. Swain, Plymouth

Effective: Upon Confirmation  
Term: October 2, 2018

Volunteer New Hampshire Board of Directors - RSA 19-H

William W. Boyd III, Merrimack  
Succeeding: Kerri S. Tasker, Penacook

Effective: Upon Confirmation  
Term: November 18, 2018

Volunteer New Hampshire Board of Directors - RSA 19-H

Timothy J. Acerno, Epping  
Succeeding: Patricia Morris, Center Barnstead

Effective: Upon Confirmation  
Term: October 7, 2018