

QUICK RESULTS
May 3, 2017
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-96, 100-110

TABLED ITEMS #’s 99A,

DENIED ITEMS #’s 97, 98, 99

ITEMS REMOVED FROM THE TABLE AND APPROVED:

- #4A (Tabled at the G&C meeting on 4/5/17)
- #14A (Tabled at the G&C meeting on 4/19/17)

LATE ITEMS APPROVED:

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to enter into a contract with Northern New England Telephone Operations LLC d/b/a Fairpoint Inc., Portland, ME (originally approved by G&C on 7-11-12, item #17), for Dark Fiber Facilities Services in an amount not to exceed \$216,000. Effective upon G&C approval through July 31, 2022.

#B. Authorized to enter into a contract with Enhanced Communications of Northern New England, d/b/a Fairpoint Inc., Portland, ME (originally approved by G&C on 7-2-14, item #9), for Internet Service Provider Services in an amount not to exceed \$109,195.20. Effective upon G&C approval through August 31, 2022.

#C. Authorized to enter into a contract with Gartner Inc., Stamford, CT, for Information Technology Advisory Services, for a not-to-exceed total of \$500,000. Effective upon G&C approval through June 30, 2021, with the option to extend for up to three one-year terms, not to exceed 7 years in total.

#D. Authorized to enter into a contract with Interactive Digital Solutions, Inc., Nobles, IN 46060 (originally approved by G&C on 10/7/2009- item #19, amended 6/20/2011- item #18, 6/19/2013-item #21 and 6/10/2015-item #36), for Video Conferencing Services in an amount not to exceed total of \$30,000. Effective upon G&C approval through June 30, 2020.

NEW HAMPSHIRE FISH & GAME DEPARTMENT

#E. Authorized to enter into a contract with Sommerville-Wilson Inc., (d/b/a Split Rock Studios) of Arden Hills, MN, to design exhibits for a corner of the Discovery Center and to paint a wall mural for the exhibits, in the amount of \$17,000. Effective upon G&C approval through June 12, 2017. **70% Federal, 30% Fish and Game Funds.**

RESIGNATIONS

The Governor and Council accepted the following resignations:

Commissioner of the Department of Administrative Services

Vicki Quiram, Bedford

Effective: May 12, 2017

NH Judicial Branch 4th Circuit Court Laconia

Hon. James M. Carroll, Laconia

Effective: June 17, 2017

Manufactured Housing Installation Board
Kenneth R. Burgess, Hooksett

Effective: May 3, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Artist Laureate - RSA 3-D

Gary Samson, Hopkinton
Succeeding: Rodney Miller, Antrim

Effective: May 3, 2017
Term: February 18, 2018

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

Sarah Stewart, Manchester
Succeeding: Emile Birch, Canaan

Effective: May 3, 2017
Term: November 23, 2021

State Board of Education - RSA 21-N:10

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

Effective: May 3, 2017
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: May 3, 2017
Term: November 25, 2021

Juvenile Parole Board - RSA 170-H:3

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

Effective: May 3, 2017
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: May 3, 2017
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: May 3, 2017
Term: January 28, 2018

Mechanical Licensing Board - RSA 153:27-a

(Certified Water Treatment Technician – Non Voting Member)
Steven Guercia, Concord
Succeeding: Terrell P. Swain, Plymouth

Effective: May 3, 2017
Term: October 2, 2018

Volunteer New Hampshire Board of Directors - RSA 19-H

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

Effective: May 3, 2017
Term: November 18, 2018

Volunteer New Hampshire Board of Directors - RSA 19-H

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

Effective: May 3, 2017
Term: October 7, 2018

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Kenney seconded by Councilor Wheeler, and with Councilor Volinsky voting **no**, voted to table the following confirmation:

Fish and Game Commission – RSA 206:2

(Carroll County)

David L. Patch, Glen

Reappointment

Effective: Upon Confirmation

Term: June 29, 2021

NOMINATIONS

The following nominations were submitted:

Commissioner of the Department of Administrative Services - RSA 21-I:2

Charles M. Arlinghaus, Canterbury

Succeeding: Vicki Quiram, Bedford (resigned)

Salary: \$128,259.56

Effective: July 1, 2017

Term: July 1, 2020

Assistant Commissioner of the Department of Administrative Services - RSA 21-I:2

Joseph B. Bouchard, Concord

Reappointment

Salary: \$115,224.72

Effective: Upon Confirmation

Term: June 5, 2021

Athletic Trainers Governing Board - RSA 328-F:4

Kirsty Ridings, Wolfeboro

Succeeding: Nicole Spaulding, Newmarket

Effective: Upon Confirmation

Term: January 8, 2020

Connecticut Lakes Headwaters Citizens Committee - RSA 12-A:9-b

Gail Hanson, Colebrook

Succeeding: Harry C. Brown, Stewartstown

Effective: August 15, 2017

Term: August 14, 2020

Senior Division Director for the Department of Health and Human Services - RSA 126-A:9

Christine Tappan, Northwood

Succeeding: Mary Castelli, Chichester

Salary: \$121,487.60

Effective: Upon Confirmation

Term: 4 years from confirmation

Director of the Division of Emergency Services, Communications and Management - RSA 21-P:36

Mark E. Doyle, Merrimack

Vacancy

Salary: \$109,525.00

Effective: Upon Confirmation

Term: December 1, 2020

Judicial Council - RSA 494:1

(Attorney)

Brian J.X. Murphy, Rye

Succeeding: Matthew Houde, Plainfield

Effective: Upon Confirmation

Term: October 18, 2019

Advisory Committee on Marine Fisheries - RSA 211:60

Erik S. Anderson, Portsmouth

Reappointment

Effective: Upon Confirmation

Term: September 29, 2019

Advisory Committee on Marine Fisheries - RSA 211:60

Christian Callahan, Portsmouth

Succeeding: Esther E. Kennedy, Portsmouth

Effective: Upon Confirmation

Term: September 29, 2019

Advisory Committee on Marine Fisheries - RSA 211:60
Ellen D. Goethel, Hampton
Succeeding: Peter A. Whelan, Portsmouth

Effective: Upon Confirmation
Term: September 29, 2019

Advisory Committee on Marine Fisheries - RSA 211:60
Geno J. Marconi Jr, Stratham
Reappointment

Effective: Upon Confirmation
Term: October 15, 2019

Oil Fund Disbursement Board - RSA 146-D
(Public Member)
Shane McKinney, Albany
Succeeding: Ronald R. Poirier, Manchester

Effective: Upon Confirmation
Term: January 1, 2020

Rivers Management Advisory Committee - RSA 483:8
(Historic/Archaeological)
Edna Feighner, Concord
Succeeding: Anne Krantz, Amherst

Effective: Upon Confirmation
Term: June 15, 2019

State Committee on Aging - RSA 161-F
(Rockingham County)
Kristi St. Laurent, Windham
Vacancy

Effective: Upon Confirmation
Term: June 24, 2018

Board of Veterinary Medicine - RSA 332-B
Judith D. Leclerc, Nashua
Succeeding: Catherine Gajewski, Barrington

Effective: Upon Confirmation
Term: March 5, 2022

Mount Washington Commission - RSA 227-B: 3
George M. Cleveland, North Conway
Succeeding: Martha McLeod, Franconia

Effective: Upon Confirmation
Term: July 2, 2018