

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
December 29, 2017 10:00 a.m.

The Governor and Executive Council convened at 12:10 p.m. with all members present.

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky voted to authorize item #1 as amended:

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**Division of Behavior Health, Bureau of Drug and Alcohol Services**

#1 Authorized to enter into a **sole source** Loan Agreement to provide the National Council on Alcoholism and Drug Dependence/Greater Manchester (NCADD) with a revolving line of credit not to exceed \$**180,000**, effective upon Governor and Executive Council approval through June 30, 2019. **100% Other Funds**. This Line of Credit is to be repaid to the State pursuant to the terms of a Revolving Line of Credit Note and is secured by a mortgage on NCADD property at 101 Manchester Street in Manchester, New Hampshire as well as an assignment of claims against third parties.

\*

The Next regular Governor and Executive Council meeting is scheduled for Wednesday January 10, 2018, at The State House, Concord, New Hampshire.

Honorable Board then Adjourned at 12:55 p.m.