

QUICK RESULTS
June 20, 2018
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1A-1B, 1D-20, 21A-28, 30-149

FAILED ITEMS #’s 1C

WITHDRAWN ITEMS #’s 21, 29, 29A, 29B, 29C

ITEMS REMOVED FROM THE TABLE AND APPROVED #’s:

- #80 – Public Utilities Commission (Tabled 6/6/18)
- #156 – Department of Administrative Services (Tabled 6/6/18)
- #Late Item A – Department of Health and Human Services (Tabled 6/6/18)

LATE ITEMS APPROVED

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A (1) Authorized the Division of Public Works Design and Construction to enter into a contract with D. L. King & Associates, Inc. (VC# 168979) Nashua, NH, for a total price not to exceed \$950,000, for the Supreme Court Roof, Concord, NH. This contract is effective upon Governor and Council approval through October 31, 2018, unless extended in accordance with the contract terms. **100% Capital – General Funds.** (2) Further authorized that a contingency in the amount of \$6,475 be approved for unanticipated structural expenses for the Supreme Court Roof, bringing the total to \$956,475. **100% Capital – General Funds.** (3) Further authorized the amount of \$5,000 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 to \$961, 475. **100% Capital – General Funds**

#B (1) Authorized the Office of the State Treasurer, acting on behalf of the Department of Administrative Services and pursuant to RSA 6:35 and RSA 21-I:19 a-e, to enter into an Equipment Lease/Purchase Agreement dated as of June 27, 2018 with Banc of America Public Capital Corp in an amount not to exceed \$7,727,755.00 and to enter into an Escrow and Account Control Agreement dated as of June 27, 2018 by among the State, Banc of America Public Capital Corp and Bank of America, National Association, as escrow agent, with such authorization effective upon Governor and Executive Council approval, through June 30, 2038. (2) Authorized the Department of Administrative Services and the Department of Health and Human Services to encumber funds for repayment to Banc of America Capital Corp, in the estimated total amount not to exceed \$10,962,316 for the period from December 1, 2019 through June 30, 2038, for the repayment of construction financing of a contract with Consolidated Edison Solutions, Inc. to install energy and fossil fuel energy conservation measures all twenty-eight (28) state owned buildings located at various locations in Concord.

#C (1) Authorized the Department of Administrative Services to enter into a contract with Consolidated Edison Solutions, Inc., Valhalla, NY, (VC# 202287), to install energy conservation measures at twenty-eight (28) state owned buildings located in Concord. The cost to implement the various energy conservation measures is \$7,627,755. The project includes monitoring and verification for 5 years after the date of final completion. The contract will be effective upon Governor and Council approval through June 30, 2024. (2) Further authorized pursuant to RSA 21-I: 85, the amount of \$100,000 be approved for payment to the Division of Public Works design and Construction (VC# 177875), for project oversight, bringing the total to \$7,727,755. (3) Further authorized the Department of Administrative Services to install and pay for additional energy and fossil fuel energy conservation measures with the use of any rebates or grants that may be obtained during the life of the project for a not to exceed cost of \$522,641. These energy and fossil fuel conservation measures are contingent on receipt of any rebates and or grants, effective upon Governor and Council approval through September 30, 2024. The rebate funds shall be deposited in the following account: Department of Administrative Services, Energy Efficiency Revolving Fund 01-14-14-144010-60470000-003-404693. Funding Provided by Banc of America Public Capital Corp will be deposited into an escrow account and available to the Department of Administrative Services and the Department of Health and Human Services in SFY 2019 and SFY 2020 to pay Consolidated Edison Solutions, Inc. for work performed under the contract.

#D (1) Pursuant to RSA 9:16-a, II, Transfers Authorized, Authorized the Department of Administrative Services, Budget Office, to create a new class line and transfer funds in the amount of \$22,500 for FY2019. The adjustment is summarized below and detailed on the attached worksheet. Effective upon Fiscal Committee and Governor and Council approval for the period July 1, 2018 through June 30, 2019. **100% General Funds.** (2) Pursuant to RSA 124: 15, and contingent on the approval of request number one, Authorized the Department of Administrative Services, Budget Office, to establish on (1) temporary part-time, class 050 position. Effective upon Fiscal Committee and Governor and Council approval for the period July 1, 2018 through June 30, 2019. **100% General Funds**

#E Pursuant to RSA 9:16-a, II, Transfers Authorized, Authorized the Department of Administrative Services to transfer funds in and among accounting units in the amount of \$300,000. Effective upon Fiscal Committee and Governor and Council approval through June 30, 2018, **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#F Authorized the Department of Health and Human Services to exercise a renewal option to the **sole source** agreement with Families in Transition for the provision of substance use disorder treatment services, residential and/or supportive housing, and wraparound services to pregnant and/or parenting woman who are experiencing substance use disorders, have income at or below the 185% federal poverty level, and are homeless, or at risk of becoming homeless, by increasing the price limitation by \$500,000 from \$998,414 to \$1,498,414 and by extending the contract completion date from June 30, 2018 to June 30, 2019, effective upon G&C approval. **100% Federal Funds**

#G Authorized the Department of Health and Human Services, Bureau of Drug and Alcohol Services, to enter into Agreements with Multiple Vendors, to provide substance use disorder treatment and recovery support services statewide, in an amount not to exceed \$3,157,927 effective July 1, 2018 or upon G&C approval whichever is later through June 30, 2019. **55.87% Federal, 13.9% General, and 30.16% Other Funds**

CONFIRMATIONS

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A: 3

John S. Brandte, Concord

Succeeding: Jeffrey M. Brown, Seabrook (resigned)

Effective: June 20, 2018

Term: March 8, 2020

Board of Dental Examiners - RSA 317-A:2

(Dental Hygienist Member)

Lisa A. Scott, Hooksett

Reappointment

Effective: June 20, 2018

Term: July 26, 2023

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
 (Master Licensed Alcohol & Drug Counselor)
 Alexandra H. Hamel, Weare Effective: June 20, 2018
 Succeeding: Annette Escalante, Bedford (resigned) Term: January 28, 2019

Board of Psychologists - RSA 329-B: 3
 (Psychologist)
 Robert P. Walrath, Nashua Effective: July 2, 2018
 Succeeding: Roger L. Peterson, Spofford Term: July 1, 2021

Board of Psychologists - RSA 329-B: 3
 (Psychologist)
 Tonya F. Warren, Plymouth Effective: July 2, 2018
 Succeeding: Susan G. Vonderheide, Nashua Term: July 1, 2021

Board of Psychologists - RSA 329-B: 3
 (Public Member)
 Lauren Greenwald, Portsmouth Effective: June 20, 2018
 Succeeding: Stacey L. Pawlik, Portsmouth (resigned) Term: July 1, 2020

Business Finance Authority - RSA 162-A: 4
 Dick Anagnost, Bedford Effective: June 20, 2018
 Reappointment Term: November 3, 2020

Business Finance Authority - RSA 162-A: 4 – Councilor Kenney voted no.
 Charles F. Withee, Hampton Effective: June 20, 2018
 Reappointment Term: November 3, 2020

Compensation Appeals Board - RSA 281-A: 42-a – Councilors Volinsky and Pappas voted no.
 (Employer/Insurer)
 Arthur J. Beaudry, Manchester Effective: June 20, 2018
 Succeeding: Ronald E. Ludwig, Manchester Term: February 13, 2021

Compensation Appeals Board - RSA 281-A: 42-a
 (Labor)
 Marc G. Beaudoin, Hooksett Effective: June 20, 2018
 Succeeding: Dennis E. Murphy Jr., Center Harbor Term: February 9, 2021

Deputy Attorney General - RSA 21-M:3
 Jane E. Young, Auburn Effective: June 30, 2018
 Succeeding: Ann M. Rice, Concord (resigned) Term: March 31, 2019
 Salary: LG JJ, \$109,460.52

Division of Fire Safety State Fire Marshal - RSA 153:7
 Paul J. Parisi, Salem Effective: July 7, 2018
 Succeeding: J. William Degnan (resigned) Term: March 31, 2020
 Salary: LG HH, \$108,961.32

Director of the Division of Taxpayer Services for the Department of Revenue Administration - RSA 21-J:2,II
 Debra A. Bourbeau, Bow Effective: June 20, 2018
 Vacancy Term: Commissioners Pleasure
 Salary: LG HH, \$103,574.64

Electricians Board - RSA 319-C: 4
(Journeyman Electrician)

Henry J. Szumiesz, Penacook
Succeeding: Joseph M. Casey, Rochester

Effective: July 2, 2018
Term: July 1, 2023

Lottery Commission - RSA 284:21-a.

Paul J. Holloway, Rye
Reappointment

Effective: June 20, 2018
Term: June 29, 2021

New Hampshire Health and Education Facilities Authority - RSA 195-D:4

Jill A. Duncan, Meredith
Reappointment

Effective: June 20, 2018
Term: June 30, 2023

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B

Ellen A. Avery, Jaffrey
Succeeding: Rebecca Harris, Frankestown (resigned)

Effective: June 20, 2018
Term: February 10, 2019

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B

Jesse T. Lore, Portsmouth
Succeeding: Christine A. Schon, Henniker

Effective: June 20, 2018
Term: December 8, 2019

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B

Theresa C. Paige, Franklin
Succeeding: Pamela Jolivette, Hopkinton

Effective: June 20, 2018
Term: March 25, 2021

Water Council - RSA 21-O:7

(Granite State Designers & Installers Association)
Gary R. Spaulding, Canterbury
Reappointment

Effective: June 20, 2018
Term: June 13, 2022

NOMINATIONS

The following nominations were submitted:

Board of Dental Examiners - RSA 317-A: 2

(Dentist)
Dennis Hannon, Littleton
Succeeding: Charles E. Albee, Pembroke

Effective: Upon Confirmation
Term: July 15, 2023

Board of Optometry - RSA 327: 2

(Optometrist)
Andrea L. Murphy, Grantham
Reappointment

Effective: Upon Confirmation
Term: July 1, 2023

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

Timothy P. Kenney, Goffstown
Reappointment

Effective: Upon Confirmation
Term: June 13, 2023

Higher Education Commission - RSA 21-N:8-a

(Lay Public)
Mark J. Laliberte, Candia
Succeeding: Nancy Stiles, Hampton *resigned*

Effective: Upon Confirmation
Term: June 30, 2022

Justice of the New Hampshire Circuit Court - RSA 490-F
Janet Hay Subers, Effingham

Effective: Upon Confirmation
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H: 3
Andrew E. Biemer, Concord
Succeeding: Barry Nilson, Amherst (resigned)

Effective: Upon Confirmation
Term: July 1, 2021

Lakes Management Advisory Committee - RSA 483-A: 6
(Rep. of N.H. Lakes Association)
David W. Packard, Goffstown
Reappointment

Effective: Upon Confirmation
Term: August 1, 2021

State Committee on Aging - RSA 161-F
(Rockingham County)
Susan D. Nolan, Newmarket
Vacancy

Effective: Upon Confirmation
Term: July 11, 2021

State Committee on Aging - RSA 161-F
(Carroll County)
Susan J. Ticehurst, Tamworth
Vacancy

Effective: Upon Confirmation
Term: July 11, 2021

Water Council - RSA 21-O: 7
(Representing the Septage Hauling Industry)
David J. Joubert, Wolfeboro
Reappointment

Effective: Upon Confirmation
Term: June 27, 2022