

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
Crotched Mountain School, Greenfield, New Hampshire  
July 11, 2018 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

Today's pre-meeting ceremonial items included:

- Crotched Mountain Chaplain Rev. Dr. F. Daniel Osgood offered a prayer;
- Student color guard Reid Atkinson presented the flag;
- Councilor Wheeler lead the Pledge of Allegiance while Student Crystal Gallien signed; and
- Proclamation/Commendation(s):
  - Recognizing Luis Loaiza for extraordinary work as a Crotched Mt. Direct Care provider.
  - Recognizing Benjamin Gayman for his service on the Crotched Mt. Board of trustees.
  - Recognizing the Hubbard Family of Walpole for their years of service to Crotched Mt.

\*

The Governor and Executive Council on motion of Councilor Prescott, seconded by Councilor Pappas, voted to approve the minutes of June 20, 2018.

\*

The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Volinsky, approved the appointment of several persons nominated for Civil Commissions from the June 20, 2018 meeting.

\*

The Governor placed into nomination the several persons who applied for Civil Commissions.

\*

**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Community Development Finance Authority - RSA 363: 20

Richard M. Wallis, Dover

Effective: July 11, 2018

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

David A. Jensen, Contoocook

Effective: July 11, 2018

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Board of Dental Examiners - RSA 317-A: 2

(Dentist)

Dennis Hannon, Littleton

Succeeding: Charles E. Albee, Pembroke

Effective: July 11, 2018

Term: July 15, 2023

Board of Optometry - RSA 327: 2

(Optometrist)

Andrea L. Murphy, Grantham

Reappointment

Effective: July 11, 2018

Term: July 1, 2023

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

Timothy P. Kenney, Goffstown

Reappointment

Effective: July 11, 2018

Term: June 13, 2023

Fish and Game Commission - RSA 206: 2

(Hillsborough County)

Raymond J. Green, (r), Milford

Succeeding Walter A. Morse, Hillsborough

Effective: July 11, 2018

Term: June 29, 2023

Higher Education Commission - RSA 21-N:8-a  
(Lay Public)

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

Effective: July 11, 2018  
Term: June 30, 2022

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

Effective: July 11, 2018  
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H: 3

Andrew E. Biemer, Concord  
Succeeding: Barry Nilson, Amherst (resigned)

Effective: July 11, 2018  
Term: July 1, 2021

Lakes Management Advisory Committee - RSA 483-A: 6

(Rep. of N.H. Lakes Association)  
David W. Packard, Goffstown  
Reappointment

Effective: July 11, 2018  
Term: August 1, 2021

State Committee on Aging - RSA 161-F

(Rockingham County)  
Susan D. Nolan, Newmarket  
Vacancy

Effective: July 11, 2018  
Term: July 11, 2021

Water Council - RSA 21-O: 7

(Representing the Septage Hauling Industry)  
David J. Joubert, Wolfeboro  
Reappointment

Effective: July 11, 2018  
Term: June 27, 2022

**CONFIRMATION TABLED**

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

State Committee on Aging - RSA 161-F

(Carroll County)  
Susan J. Ticehurst, Tamworth  
Vacancy

Effective: Upon Confirmation  
Term: 3 years from Confirmation

**NOMINATIONS**

The following nominations were submitted:

Boxing and Wrestling Commission - RSA 285

Arthur J. Nolin, Pembroke  
Reappointment

Effective: Upon Confirmation  
Term: July 15, 2021

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(Public Member)  
Diane M. Symonds, North Hampton  
Succeeding: Krishna Mangipudi, Nashua

Effective: Upon Confirmation  
Term: June 30, 2022

Community Development Finance Authority - RSA 162-L

(Private Financial Institution)  
Richard E. Wyman Jr., Laconia  
Succeeding: Richard M. Wallis, Dover (resigned)

Effective: Upon Confirmation  
Term: July 10, 2021

Deputy Commissioner, Banking Department - RSA 383: 1  
Emelia Galdieri, Chichester Effective: Upon Confirmation  
Reappointment Term: August 1, 2024  
Salary: LG GG, \$101,536.24

Director of the Division of Aeronautics, Rail, and Transit, DOT - RSA 21-L:7  
Patrick C. Herlihy, Goffstown Effective: Upon Confirmation  
Reappointment Term: August 20, 2022  
Salary: LG FF, \$92,649.44

Division of Aeronautics, Rail and Transit Aviation Users Advisory Board - RSA 21-L  
(General Aviation)  
Garrett G. Miller, Hampton Effective: Upon Confirmation  
Reappointment Term: April 23, 2022

Division of Aeronautics, Rail and Transit Aviation Users Advisory Board - RSA 21-L  
(Airline)  
Christopher F. Nevins, Hampton Effective: Upon Confirmation  
Reappointment Term: April 23, 2022

Higher Education Commission - RSA 21-N:8-a  
(Lay Public)  
Michael J. Apfelberg, Nashua Effective: Upon Confirmation  
Succeeding: Eliezer Rivera, Keene Term: June 30, 2023

Independent Investment Committee - RSA 100-A:14-b-I  
Daniel J. LaPlante, Hancock Effective: Upon Confirmation  
Succeeding: David A. Jensen (resigned) Term: June 30, 2022

Justice of the New Hampshire Circuit Court - RSA 490-F  
Erin B. McIntyre, Concord Effective: Upon Confirmation  
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H: 3  
(Alternate Member)  
Jeanne P. O'Brien, Nashua Effective: Upon Confirmation  
Succeeding: Frank Nugent, Hampton Term: February 7, 2022

Lakes Management Advisory Committee - RSA 483-A:6  
(Member of Fish & Game Commission)  
Ernest G. Millette, Belmont Effective: Upon Confirmation  
Succeeding: Frederick C. Clews Jr., Hampton (no longer F&G Commissioner) Term: June 29, 2021

Mount Washington Commission - RSA 227-B  
Paul T. Fitzgerald, Laconia Effective: Upon Confirmation  
Reappointment Term: July 2, 2022

Mount Washington Commission - RSA 227-B  
Paul H. Ingersoll, Berlin Effective: Upon Confirmation  
Reappointment Term: July 2, 2022

Mount Washington Commission - RSA 227-B  
H. Edmund Bergeron, North Conway Effective: Upon Confirmation  
Succeeding: Martha McLeod, Franconia Term: July 2, 2022

New Hampshire Housing Finance Authority Housing Finance Board - RSA 204-C: 3  
(Public Member)  
Michael J. Skelton, (r), Bedford Effective: Upon Confirmation  
Succeeding: Amy L. Lockwood, Deerfield Term: July 1, 2023

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14  
(Permanent Fireman Member Nom. By the NH State Permanent Firemen's Assoc.)  
George A. Walker, Nashua Effective: Upon Confirmation  
Reappointment Term: July 1, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14  
(Teacher Member Nom. By the NH Education Assoc.)  
Sue Ellen Hannan, Derry Effective: Upon Confirmation  
Succeeding: Tonya J. Angwin, Belmont Term: July 1, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14  
(Employee Member Nom. By the NH State Employees' Assoc.)  
Melvin A. Friese, Manchester Effective: Upon Confirmation  
Succeeding: Germano M. Martins, Hooksett Term: July 1, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14  
(non-member trustee)  
Robert E. Maloney, Holderness Effective: Upon Confirmation  
Succeeding: J. David McCrillis, Newport Term: July 13, 2020

Passenger Tramway Safety Board - RSA 225-A  
(Surface Lift)  
Mark S. Petrozzi, Gilford Effective: Upon Confirmation  
Reappointment Term: June 20, 2021

Rivers Management Advisory Committee - RSA 483:8  
(Rep. Fish and Game Commission)  
Christopher K. Hodgdon, Contoocook Effective: Upon Confirmation  
Succeeding: James W. Ryan, Northwood (no longer F&G Commissioner) Term: June 29, 2022

State Apprenticeship Advisory Council - RSA 278:2  
(Employer)  
Catherine J. Walker, Laconia Effective: Upon Confirmation  
Reappointment Term: June 25, 2022

### **CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

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

**FISH AND GAME DEPARTMENT**

#A. Authorized 2 employees to travel, via State vehicle, to the Northeast Fish Health Committee/Fish Culture Chief's Meeting in Bellefonte, PA, from July 23-26, 2018, in the amount of \$1,002.50. **75% Federal, 25% Fish and Game Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Bureau of Human Resource Management**

#B. Authorized to enter Elizabeth R. Daly into an educational tuition agreement with The University of North Carolina at Chapel Hill, Chapel Hill, NC, to participate in Financial Leadership for Health Care, Non-Profit and Public Health Entities, during the period of August 14, 2018 through December 14, 2018, and to pay said costs in the amount of \$4,000. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Bureau of Human Resource Management**

#C. Authorized to enter Candace Puchacz into an educational tuition agreement with Rivier University, Nashua, to participate in Curriculum Development/Professional Development & Evaluation, during the period of September 4, 2018 through December 14, 2018, and to pay said costs in the amount of \$3,570. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Bureau of Human Resource Management**

#D. Authorized to enter Barbara Bishop into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Assessment in Forensic Psychology, during the period of July 16, 2018 through September 23, 2018, and to pay said costs in the amount of \$1,881. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Bureau of Human Resource Management**

#E. **FAILED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky and with Councilors Kenney, Prescott and Wheeler voting **no, failed** to authorize to enter Jessica Dow into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Bachelor of Arts in Management – Concentration in Public Administration, during the period of August 1, 2018 through January 31, 2019, and to pay said costs in the amount of \$1,500. **100% General Funds.**

**NEW HAMPSHIRE LOTTERY COMMISSION**

#F. Authorized to enter Edith Chiasson into an educational tuition agreement with UNH – Carsey School of Public Policy, Manchester, NH, to participate in Public Administration, during the period of August 16, 2018 through October 4, 2018, and to pay said costs in the amount of \$1,950. **Lottery Funds.**

**STATE TREASURY**

#G. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$166,397 and the State Treasurer to issue checks in the amount of \$166,396.35 to the rightful owners of abandoned or unclaimed funds.

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#A. Authorized to accept a gift for travel reimbursement, not to exceed \$900 from the US Department of Energy to allow one employee to attend the 2018 Energy Exchange and Better Buildings Summit August 20-24, 2018 in Cleveland, OH.

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#B. Authorized the Division of Economic Development to accept a gift from the New England Cable and Telecommunications Association, in the amount not to exceed \$510 for convention and overnight accommodation for Carol Miller, Director of Broadband Technology to attend the NECTA Annual Convention from July 12-13, 2018 in Newport, RI.

#3 **MOP 150, I, B (3): Reports and Findings** - NONE

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

**THE ADJUTANT GENERALS DEPARTMENT**

#A. Authorized the nomination of Captain Diana R. Tanner, Manchester, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

**THE ADJUTANT GENERALS DEPARTMENT**

#B. Authorized the nomination of Lieutenant Colonel Brian R. Jusseaume, Stratham, NH, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

**DEPARTMENT OF JUSTICE**

#C. Authorized to appoint Nicholas Chong Yen as an Attorney, at a salary level of \$61,500. Effective upon G&C approval or August 1, 2018, whichever is the latter.

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

**REGULAR AGENDA**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

#6 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to transfer general funds from the Excess Appropriation Allocation Account in the amount of \$6,413,279. Effective upon GC approval through June 30, 2019. **100% General Funds.** (2)Further authorized to accept additional federal funds from the US Department of Health and Human Services, in the amount of \$3,805,236. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

**Division for Behavioral Health**

#7 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized the Bureau of Drug and Alcohol Services to accept and expend the Supplemental Medication-Assisted Treatment Grant federal funds from DHHS, Substance Abuse and Mental Health Service Administration in the amount of \$250,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

**Bureau of Family Assistance**

#8 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized to enter into a **sole source** agreement with NH Jobs for America's Graduates, Manchester, NH, to provide dropout prevention, youth development and school-to-career transition program services to students facing multiple barriers to success, in an amount not to exceed \$250,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

### **Bureau of Housing Supports**

#9 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Volinsky, authorized to enter into **sole source** agreements with the vendors as detailed in letter dated June 13, 2018, to provide permanent supportive housing programs to homeless and chronically homeless individuals and families through the Federal Continuum of Care program in an amount not to exceed \$685,480. Effective August 1, 2018 or upon G&C approval, whichever is later, through July 31, 2019. **100% Federal Funds.**

### **Division of Public Health Services**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#10 Authorized to enter into a **sole source** agreement with JPMA Inc., Wheat Ridge, CO, to provide access to a mobile application that will assist Women, Infants and Children Program participants that utilize WIC benefits and find WIC clinics in order to improve participants' nutrition education and shopping experiences, in an amount not to exceed \$43,200. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#11 Authorized to enter into a **retroactive sole source** agreement with Bi-State Primary recruitment services for primary care healthcare, dental, and behavioral health professionals to medically underserved areas of NH, in an amount not to exceed \$654,000. Effective July 1, 2018 through June 30, 2020. **47.40% Federal, 52.60% General Funds**

### **Division of Family Assistance**

#12 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to exercise a **retroactive** renewal option to the **sole source** agreement with Greater Nashua Council on Alcoholism, Nashua, NH (originally approved by G&C on 9-7-16, item #9), for the provision of substance use disorder treatment services, residential and/or supportive housing, and wraparound services to pregnant and/or parenting women 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 by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2018 to June 30, 2019. Effective June 30, 2018. **100% Federal Funds.**

### **Division of Public Health Services**

#13 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, authorized to **retroactively** exercise a renewal option and amend an existing **sole source** agreement with Abacus Service Corporation, Farmington Hills, MI (originally approved by G&C on 6-24-15, item #53), to provide operations, maintenance and development services for the NH Web-based Interactive System for Direction and Outcome Measures, by increasing the price by \$440,000 from \$597,944 to \$1,037,944 and by extending the completion date from June 30, 2018 to June 30, 2020. **45% Federal, 55% General Funds.**

### **Bureau of Drug and Alcohol Services**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Prescott acted as follows:

#14 Authorized to **retroactively** exercise a renewal option to a **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 8-23-17, item #22), for the continued provision of substance use disorder crisis respite shelter, by increasing the price by \$150,000 from \$300,000 to an amount not to exceed \$450,000 and by extending the completion date from June 30, 2018 to June 30, 2019. **33.33% Federal, 66.67% Other Funds.**

#15 Authorized to enter into a **retroactive sole source** amendment to an agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 6-1-16, item #13), by making changes to the scope of work, payment schedules and terms and conditions of the contract; increasing the price by \$244,391 from \$4,616,000 to an amount not to exceed \$4,860,391. This will amend an existing contract to increase the number of Recovery Community Centers and ensure they meet the standards required of a Recovery Community Center. Effective June 30, 2018 through the original completion date of June 30, 2019. **13.19% General, 45.59% Other, 41.22% Federal Funds.**

#16 Authorized to enter into a **retroactive sole source** agreement with Greater Nashua Council on Alcoholism, Nashua, NH, to continue to provide a statewide crisis line for substance use disorder, in an amount not to exceed \$300,000. Effective July 1, 2018 through December 31, 2018. **80% Federal, 20% General Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#17 Authorized the Bureau of Right of Way to sell a 3.8 +/- acre parcel of state owned land located on the westerly side of NH Route 11 in the Town of Alton to Rand Hill Realty LLC, Gary Connelly, Sole Member for \$57,501 plus a \$1,100 Administrative Fee. Effective upon G&C approval. (2)Further authorized to adjust the limits of the NH Route 11 Limited Access Right-of-Way for the disposal of the above-mentioned parcel. (3)Further authorized to compensate Locke Associates Inc., from the proceeds of the sale in the amount of \$3,450.06 for real estate services. Originally purchased with 80% Federal, 20% Highway Funds.

#18 Authorized the Bureau of Right of Way to pay property owners \$38,300 as documented in the Contemplated & Damage Awards List for amounts greater than \$5,000 for the period extending from May 15, 2018 through June 14, 2018.

#19 Authorized the Bureau of Rail & Transit to **retroactively** pay SUR Construction Inc., Rochester, NH, an amount up to \$12,760.75 as a **sole source** vendor, to perform emergency repairs of a large sink hole and slope collapse that developed at a historic Granite Stone Arch at Cains Brook without any warning on the state-owned abandoned Hampton Branch Railroad Corridor in Seabrook on April 18, 2018. Effective May 11-17, 2018. **100% Other Funds (Special Railroad).**

#20 Authorized the Bureau of Turnpikes to enter into a contract with Boraczek Septic and Drain Inc., Hampstead, NH, on the basis of a low bid in the amount of \$34,450 for septic pumping and cleaning, and sewer and floor drainage line jetting and routing services at facilities maintained by the Bureau of Turnpikes. Effective upon G&C approval through June 30, 2020. **100% Turnpike Funds.**

#21 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Prescott, and with Councilor Volinsky voting **no**, voted to **table** the request of the Bureau of Materials & Research to execute a **sole source** Cooperative Project Agreement with the UNH Sponsored Programs Administration, Durham, NH, for a total fee not to exceed \$24,955. Funding is provided by the **Federal State Transportation Innovation Councils Incentive Program** through project STIC Incentive for Green Infrastructure Restoration and Resiliency for Linear Transportation. Effective upon G&C approval through December 31, 2019. **100% Federal Funds.**

#### **OFFICE OF THE GOVERNOR**

#21A The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney, and with Councilor Volinsky voting **no**, authorized to summon the General Court to convene in Special Session on a date to be specified by the Speaker of the House and the President of the Senate, but to occur no later than August 15, 2018.

#### **NEW HAMPSHIRE EXECUTIVE COUNCIL**

#22 **WITHDRAWN** – The Agency withdrew the request for an annual salary step increase for Dana Laviano, position #9U374, Executive Assistant, from letter Grade AA, Step 1 (Salary \$53,800.24) to Grade AA, Step 2 (Salary \$57,308.68) effective **retroactive** to June 5, 2018.

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

#23 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to place Attorney Derek E. Kline at the maximum step for the position of Field Audit Leader (Assistant Revenue Counsel), unclassified salary grade DD, earning \$82,993.56 annually. Effective upon G&C approval. **100% General Funds.**



### **THE ADJUTANT GENERALS DEPARTMENT**

#24 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to budget and expend prior year carry forward funds in the amount of \$69,000 to cover shortfalls for project 81006R, NH Veterans Cemetery Expand Lawn Crypts, Roadways and Irrigation. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

### **DEPARTMENT OF CORRECTIONS**

#25 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to enter into a **sole source** contract with Child and Family Services of NH, Manchester, NH, to provide part time personnel to implement family focused parenting curriculums for incarcerated men and women with substance misuse issues, in the amount of \$15,170. Effective upon G&C approval through December 31, 2018. **100% Agency Income. (Federal at origin).**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#26 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized the Office of Workforce Opportunity to enter into a contract with Hitchiner Manufacturing Company Inc., Milford, NH, to implement employer-based training under the Job Training Fund, in the amount of \$84,750. Effective July 10, 2018 or upon G&C approval, whichever is later, through October 10, 2019. **100% Job Training Fund.**

### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#27 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to amend an existing **sole source** contract with Stantec Consulting Services Inc., Bedford, NH (originally approved by GC on 6-7-17, item #90), for on-call engineering services for the Statewide Public Access Program, by increasing the value by \$75,000 to \$225,000. **75% Federal, 25% Public Boat Access Funds.**

### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Prescott acted as follows:

#28 Authorized the Bureau of Trails to enter into **retroactive** Grant-in-Aid agreements with the OHRV clubs as detailed in letter dated June 11, 2018, in the total amount of \$335,903.71. Effective June 1, 2018 through May 31, 2019. **100% Transfers from Fish and Game.**

#29 Authorized the Bureau of Trails to enter into Grant-in-Aid agreements with the snowmobile clubs as detailed in letter dated June 18, 2018, in the total amount of \$949,756.27. Effective upon G&C approval through December 31, 2018. **100% Transfers from Fish & Game.**

#30 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive** membership with the NH Ski for Schools, Waterville Valley, NH, in the amount of \$28,263. Effective January 1, 2018 through June 30, 2018. **100% Agency Income.**

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney acted as follows:

#31 Authorized to pay membership due to the Coastal States Organization, Washington, DC, in the amount of \$8,544 for the period **retroactive** to July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#32 Authorized the assumption of a Drinking Water loan from Tioga River Water Company Inc., Gilford, NH, to the Abenaki Water Company Inc., Plainville, VT. Effective upon G&C approval.

#33 Authorized a loan agreement with the Town of Newport, NH, in the amount not to exceed \$107,500 to finance water system improvements, in the amount not to exceed \$107,500. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#34 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Epping, in an amount not to exceed \$2,936,000 to finance the Short Term Wastewater Treatment Facility Improvements Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#35 Authorized a loan agreement with the Town of Farmington, NH, in the amount not to exceed \$588,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Funds.**

#36 Authorized to sign the Disclaimer of Property Interest by State of NH, to decline a bequest by the Estate of Robert G. Banfield to the State of NH of all of his shares to stock of Turnkey Holdings (sic) or Turnkey Holdings Inc., reportedly a Delaware domiciled corporation owning Turnkey Landfill of Danbury Inc. The Estate estimates the value of the shares to be \$0.

#37 Authorized Charlotte Kersbergen's request to perform work in Lake Winnepesaukee in Alton.

#38 Authorized Carol B. LaMarche 2001 Revocable Trust's request to perform work on Lake Winnepesaukee in Moultonborough.

#39 Authorized Ellen C. Castagnaro's request to perform work on Lake Winnepesaukee in Alton.

#40 Authorized Margaret M. Gabriel Revocable Trust's request to perform work on the Piscataqua River in Dover.

#41 Authorized George A. Smith Trust's request to perform work on Little Island Pond in Pelham.

#42 Authorized Maple and Union Association LLC's request to perform work on Lake Winnepesaukee in Laconia.

#43 Authorized Robert B. King's request to perform work on Lake Winnepesaukee in Wolfeboro.

#### **DEPARTMENT OF SAFETY**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas acted as follows:

#44 Authorized the Division of State Police to **retroactively** pay John Lepkowski the amount of \$6,448.23 for the period of October 27, 2017 to May 24, 2018 due to an incorrect step being entered into the system. Effective upon G&C approval. **49.9% General, 27.6% Turnpike, 22.5% Highway Funds.**

#45 Authorized a **retroactive** annual salary step increase for Colonel Christopher Wagner, Director of the Division of State Police, in the amount of \$5,699.72 from Grade II, Step 5 (\$109,525) to Grade II, Step 6, \$115,224.72. Effective October 5, 2017.

#46 Authorized a **retroactive** annual salary step increase for Mark Doyle, Director of the Division of Emergency Services, Communications, and Management, in the amount of \$5,699.72 from Grade II, Step 5 (\$109,525) to Grade II, Step 6 \$115,224.72. Effective June 9, 2018.

#47 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Chichester to purchase an emergency management trailer and associated traffic management materials for a total amount of \$28,993. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#### **DEPARTMENT OF JUSTICE**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#48 Authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$281,121 from the Bureau of Justice Statistics, Office of Justice Programs entitled National Criminal History Improvement Program. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#49 Authorized to reappoint Lynda W. Ruel as the Director of the Office of Victim/Witness Assistance at a salary level of \$94,039.40 (LG FF, Step 6). Effective upon G&C approval through June 30, 2023.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney acted as follows:

#50 Authorized to amend item #83, originally approved by G&C on May 16, 2018, by changing the Governor and Council meeting date, originally scheduled for 10:00 AM, Wednesday July 25, 2018, to a new meeting date of 10:00 AM, Friday July 27, 2018. Effective upon G&C approval.

#51 Authorized a Working Capital Warrant in the amount of \$625,000,000 to cover the payment of expenditures for the month of August 2018.

#52 Authorized the Department of Health and Human Services to proceed without using the Division of Public Works Design and Construction for an urgent project described as "Behavioral Health Grade Patient Unit Door Upgrades at NH Hospital" and projected to cost \$647,000. Effective upon G&C approval.

#53 Authorized to pay the National Association of State Budget Officers, Washington, DC, in an amount not to exceed \$14,600 for Fiscal Year 2019 membership dues, **retroactive** to July 1, 2018 through June 30, 2019. **100% General Funds.**

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

#55 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract amendment with KOAL PLLC, Belmont, NH (originally approved by G&C on 3-21-18, item #73), for Professional Services related to an additional of a separate storage building to the design of the Department of Environmental Services Construction and Operations Facility, by increasing the amount by \$82,170 from \$256,736 to \$338,906. Effective upon G&C approval through December 31, 2018. **100% General – Capital Funds.**

#56 Authorized the Division of Public Works Design and Construction to enter into a contract with Careno Construction Co., LLC, Portsmouth, NH, for the Jenness Bathhouse Replacement and Parking Lot Improvements, Rye, NH, for a total price not to exceed \$998,400. Effective upon G&C approval through May 22, 2019. **51% General – Capital, 49% Other Funds.** (2)Further authorized a contingency in the amount of \$150,000 for unanticipated expense, bringing the total to \$1,148,400. **69.55% General, 30.45% Other Funds.** (3)Further authorized the amount of \$45,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,193,400. **79% General – Capital, 21% Other Funds.** (4)Further authorized the transfer of \$5,000 to the State Art Fund within the Department of Natural and Cultural Resources, for the purchase of art for the Jenness Bathhouse, Rye, NH. **100% General – Capital Funds.**

\*

The Next regular Governor and Executive Council meeting is scheduled for Friday July 27, 2018, at the Currier Art Museum, Manchester, New Hampshire.

Honorable Board then Adjourned at 11:35 a.m.