

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
October 29, 2014, 10:00 a.m.

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

The Governor led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Monica Maney, Londonderry High School Senior;
- Presentation of State Extraordinary Service award to Gary Field from the Department of Administrative Services;
- Commendation for the 20th Anniversary of the Student Conservation Association New Hampshire Corps;
- Recognition of the Department of Environmental Services of the 2014 Secretary of Defense Employer Support Freedom Award.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Sununu, accepted the minutes of October 15, 2014.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Pignatelli, approved the appointment of several persons nominated for Civil Commissions from the October 15, 2014 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Executive Branch Ethics Committee

Andrew R. Schulman, Bedford

Effective: October 29, 2014

Chairman of the Public Utilities Commission

Amy L. Ignatius, Concord

Effective: October 17, 2014

Rivers Management Advisory Committee

(Rep. of a Local River Management Advisory Committee)

Kathryn P. Nelson, Nashua

Effective: October 29, 2014

Site Selection Committee

(Nom. by the Society for the Protection of NH Forests)

Christopher L. Wells, Wilmot

Effective: October 29, 2014

Commissioner of the Department of Transportation

Christopher D. Clement, Durham

Effective: December 12, 2014

CONFIRMATIONS

The Governor and Council confirmed the following:

Director of the Division of Personnel for the Department of Administrative Services - RSA 21-I:45

Sara J. Willingham, Concord
Reappointment
Salary: Grade HH; step 4 - \$97,361.62

Effective: January 1, 2015
Term: January 1, 2019

Appellate Board - RSA 282-A

(Public Member)
Susan Ender, Rye
Reappointment

Effective: October 29, 2014
Term: October 14, 2018

Appellate Board - RSA 282-A

(Business Management)
Angela T. Finney, Concord
Reappointment

Effective: October 29, 2014
Term: October 14, 2018

Appellate Board - RSA 282-A

(Attorney- Vice Chair)
James E. Townsend, Manchester
Reappointment

Effective: November 21, 2014
Term: November 21, 2018

Board of Architects - RSA 310-A:29

David Udelsman, Hollis
Reappointment

Effective: October 29, 2014
Term: July 26, 2019

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

Sara W. Germain, Dublin
Reappointment

Effective: November 23, 2014
Term: November 23, 2019

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

Mary W. McLaughlin, Bedford
Succeeding: Erle B. Pierce, Bow

Effective: October 29, 2014
Term: October 14, 2019

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

Elizabeth A. Morgan, Amherst
Reappointment

Effective: November 23, 2014
Term: November 23, 2019

Assistant Commissioner of the Department of Environmental Services - RSA 21-O

Vicki V. Quiram, Bedford
Reappointment
Salary: Grade II; maximum- \$108,312.98

Effective: January 8, 2015
Term: January 8, 2019

Joint Promotional Program Screening Committee - RSA 12-A:1-e – Councilor Sununu abstained.

(Skiing)
Molly Mahar, N. Woodstock
Succeeding: Stacy Lopes (moved out of state)

Effective: October 29, 2014
Term: July 13, 2015

Joint Promotional Program Screening Committee - RSA 12-A:1-e

(Camping)
David Redfearn, Madbury
Succeeding: Robert A. Bradley Jr., Epsom

Effective: October 29, 2014
Term: July 13, 2017

Real Estate Appraisers Board - RSA 310-B

(Public Member)

Lee F. Carroll, Gorham

Reappointment

Effective: October 29, 2014

Term: September 16, 2017

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

Michael Whitten, Manchester

Succeeding: Rad C. Nichols, Durham (resigned)

Effective: October 29, 2014

Term: October 29, 2017

NOMINATIONS

The Governor placed into nomination the following:

Community Development Finance Authority - RSA 162-L

(Small Business)

Mary Ann Kristiansen, Roxbury

Reappointment

Effective: Upon Confirmation

Term: July 17, 2019

Director of Historical Resources at the Department of Cultural Resources - RSA 21-K

Elizabeth H. Muzzey, Concord

Reappointment

Salary: Grade DD; Maximum step- \$76,861.94

Effective: Upon Confirmation

Term: October 14, 2018

Board of Licensed Dietitians - RSA 326-H

Rebecca L. Dunn, Nelson

Reappointment

Effective: December 6, 2014

Term: December 6, 2017

Enhanced 911 Commission - RSA 106-H

(Firefighter)

Derek J. Martel, Concord

Reappointment

Effective: Upon Confirmation

Term: September 16, 2017

Board of Mental Health Practice - RSA 330-A:3, II

(Marriage and Family Therapist)

Diane L. Vaccarello, Bedford

Succeeding: Shawn J. Hassell, Bow (resigned)

Effective: Upon Confirmation

Term: October 31, 2017

New Motor Vehicle Arbitration Board - RSA 357-D

(Rep. Consumers)

Debra A. Page, Rye

Succeeding: Clarence E. Bourassa, Bow (resigned)

Effective: Upon Confirmation

Term: August 28, 2015

New Hampshire Real Estate Commission - RSA 331-A

(Salesperson)

Calley Milne, Manchester

Succeeding: James R. Therrien, Hampton (resigned)

Effective: Upon Confirmation

Term: September 15, 2017

Site Selection Committee - RSA 482-A

(Nom. by Society for the Protection of NH Forests)

Brian J. Hotz, Warner

Succeeding: Christopher L. Wells, Wilmot (resigned)

Effective: Upon Confirmation

Term: September 27, 2015

Director of Policy and Administration for the Department of Transportation - RSA 21-L:5-b
Frances E. Buczynski, Franklin Effective: November 17, 2014
Reappointment Term: November 17, 2018
Salary: Grade GG; Maximum Step- \$94,034.08

Director of Finance for the Department of Transportation - RSA 21-L:6
Marie A. Mullen, Bow Effective: November 17, 2014
Reappointment Term: November 17, 2018
Salary: Grade HH; Step 4- \$92,298.01

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to enter Patrick Bell into an educational tuition agreement with HeatSpring LLC, Ann Arbor, MI, to participate in the course entitled Land Boundary Master Class, for the period of November 3, 2014 through December 19, 2014, and to pay said costs in the amount of \$995. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to enter Jason Bisson into an educational tuition agreement with Divers Den Dive Shop Inc., Manchester, NH, to participate in the course entitled Open Water Diving, for the period of November 6, 2014 through December 18, 2014, and to pay said costs in the amount of \$575. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to enter Robert W. Gordon Jr into an educational tuition agreement with Divers Den Dive Shop Inc., Manchester, NH, to participate in the course entitled Open Water Diving, for the period of November 6, 2014 through December 18, 2014, and to pay said costs in the amount of \$575. **100% General Funds.**

STATE TREASURY

#D. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$149,911 and the Commissioner of the Treasury to issue checks in the amount of \$149,910.50 to the rightful owners of abandoned or unclaimed funds.

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of State Police to accept the donations of 28 David Clark headsets with a value of approximately \$19,311.88 from Banneker Industries to be used by the Division of State Police Special Enforcement Unit.

DEPARTMENT OF SAFETY

#B. Authorized the Division of State Police to accept a donation from Jane Byers in the amount of \$1,000 for the purpose of purchasing ballistic vest(s) for the State Police K-9's.

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized to accept donations of plants for walkway, computer services, brick and paver engraving, and a used computer in the amount of \$2,127.97 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery.

#3 **MOP 150, I, B (3): Reports and Findings**

DEPARTMENT OF TRANSPORTATION

#A. Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending September 30, 2014.

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the nomination of Captain Derek S. Brindisi, Worcester, MA, 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 GENERAL'S DEPARTMENT

#B. Authorized the nomination of Major Trevyr C. DuPont, Portsmouth, NH, for promotion to the rank of Lieutenant Colonel, 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 GENERAL'S DEPARTMENT

#C. Authorized the confirmation of Barry W. Groton, Charlestown, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF TRANSPORTATION

#D. Authorized the Bureau of Right of Ways Petition for a hearing on the proposed improvements to NH Route 123A in the Town of Acworth. A Commission should be appointed to hold a hearing, and, if the necessity is found, to layout the new highway at this location, with a suggested budget of 1,160.

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

DEPARTMENT OF TRANSPORTATION

#A. Councilor Van Ostern requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas authorized the Bureau of Highway Design to amend an agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, and Watertown, MA, (originally approved by G&C on 12-18-08, item #77), for the final design for the widening of the Spaulding Turnpike in the Town of Newington and City of Dover, by extending the completion date from December 31, 2014 to June 30, 2015. No Additional Funding.

DEPARTMENT OF TRANSPORTATION

#B. Councilor Van Ostern requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas authorized the Bureau of Highway Design to amend an agreement with Jacobs Engineering Group Inc., Bedford, NH, (originally approved by G&C on 8-10-11, item #135), for the final design for the reconstruction and widening a 2.7 mile section of NH 12 in the Towns of Walpole and Charlestown, by extending the completion date from December 31, 2014 to December 31, 2015. No Additional Funding.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – no, Councilor Pappas – yes, and Councilor Pignatelli – yes, **voted** to hold a Public Hearing with respect to the financing of five (5) 2.85 mega-watt utility grade wind turbines by the Business Finance Authority for Jericho Power LLC in Berlin, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD OCTOBER 29, 2014
STATE HOUSE, CONCORD, NEW HAMPSHIRE
* * * * *

At 11:00 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority (“Authority”) for Jericho Power LLP and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, introduced Gordon Deane, Manager, Jericho Power, LLC, and briefly explained the project and emphasized that the credit of the State was not involved. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak. Eric Werme stated that wind power was expensive and unreliable. Mark Watson felt there were better uses for the QECB bonds. Louise Barlo questioned the noise and health impacts of the turbines. Cindy Cutler felt the PILOT agreements were bad for communities. Representative Bob Backus indicated he had been involved in the project and felt there was a good local approval process. Lisa Lynn questioned the sizing of the project and its impact. Leslie Lerner of NH Windwater questioned the need for the project and its approval process. Councilor Van Ostern introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF FIVE 2.85 MEGA WATT UTILITY GRADE WIND TURBINES BY THE BUSINESS FINANCE AUTHORITY FOR JERICHO POWER LLP IN BERLIN, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Pappas. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Kenney, Councilor Van Ostern, Councilor Pappas and Councilor Pignatelli; and those voting against were: Councilor Sununu. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF FIVE 2.85 MEGA-WATT UTILITY GRADE WIND TURBINES BY THE BUSINESS FINANCE
AUTHORITY FOR JERICHO POWER LLP IN BERLIN, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority (the “Authority”) its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of five (5) 2.85 mega-watt utility grade wind turbines for Jericho Power LLC (the “Borrower”) in Berlin by the Authority’s issue of up to \$4,095,300 of Revenue Bonds under RSA 162-I (the “Act”);

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction that they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority’s recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The Project (which constitutes the "Facility") consists of the construction of five (5) 2.85 mega-watt utility grade wind turbines, including hard and soft construction costs at certain real property leased by the Borrower and located at Jericho Mountain in Berlin, New Hampshire. The Project is within the definition of "Commercial Facility" in the Act and may be financed under the Act.

(2) The establishment and operation of the Facility has created or preserved employment opportunities directly or indirectly within the State of New Hampshire, helps to protect and enhance the State's physical environment and is of a general benefit to the community as a whole.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The LOAN AND SECURITY AGREEMENT (which is a combined financing document and security document, hereinafter called an "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

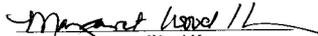
(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

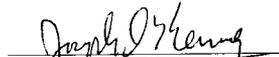
(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facilities will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

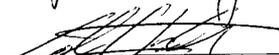
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

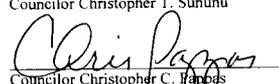
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

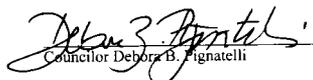
Section 4. Effective Date. This resolution shall take effect upon its passage.
Passed and Agreed to October 29, 2014.


Governor Margaret Wood Hassan


Councilor Joseph D. Kenney


Councilor Colin Van Ostern

Councilor Christopher T. Sununu

Councilor Christopher C. Pappas


Councilor Debora B. Pignatelli

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Minority Health & Refugee Affairs

#7 Authorized to enter into an agreement with Organization for Refugee and Immigrant Success, Manchester, to provide social services that lead directly to self-sufficiency for refugees in an amount not to exceed \$30,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#8 Authorized to enter into agreements with the vendors as detailed in letter dated August 6, 2014, to provide services which promote the health and wellbeing of newly arrived and vulnerable NH refugees, in an amount not to exceed \$225,000. Effective upon G&C approval through August 14, 2017. **100% Federal Funds.**

#9 Authorized to enter into agreements with the vendors as detailed in letter dated August 6, 2014, to provide educational support and school-related social services to NH refugee students in an amount not to exceed \$300,000. Effective upon G&C approval through August 14, 2016. **100% Federal Funds.**

Bureau of Homeless and Housing Services

#10 Authorized to enter into an agreement with Community Action Program of Strafford County, Dover, NH, to provide Homelessness Prevention and Rapid Rehousing services to homeless individuals and individuals in danger of becoming homeless in Rockingham and Strafford Counties, in an amount not to exceed \$249,822. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

Division of Family Assistance

#11 Authorized to enter into a **sole source** agreement with NH Catholic Charities d/b/a NH Food Bank, Manchester, NH, to provide outreach activities and assistance to individuals regarding the Food Stamp Program, in an amount not to exceed \$23,725. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

Division for Children, Youth & Families

#12 Authorized to accept private funds for Spark NH, Early Childhood Advisory Council, per Executive Order 2011-03, in order to accept and expend private funds from (a) the Endowment for Health in the amount of \$62,500 to support general operations, and (b) the Coos Coalition for Young Children and Families in the amount of \$2,000 for consultation and advising. Effective upon G&C approval through December 31, 2015.

#13 Authorized to enter into a **sole source** agreement with the Council of Juvenile Correctional Administrators, Braintree, MA, to provide a review of the juvenile justice system in NH, including Juvenile Probation and Parole field services and the Sununu Youth Services Center, in preparation for the return of seventeen year-old youth to the juvenile justice system from the adult corrections system in the State of NH, in an amount not to exceed \$15,000. Effective upon G&C approval through February 20, 2015. **100% General Funds.**

Division of Client Services

#14 **WITHDRAWN** – The Agency withdrew the request to enter into a **retroactive sole source** amendment to an agreement with the University of Massachusetts Medical School, Worcester, MA, (originally approved by G&C on 6-20-12, item #77), for the provision of disability determination services, by increasing the price by \$100,000 from \$926,750 to \$1,026,750, and by extending the completion date from September 30, 2014 to October 31, 2014. **75% Federal, 25% General Funds.**

#15 Authorized to execute a **sole source** contract with Deloitte Consulting LLP, Pittsburgh, PA, to provide enhancements to the New HEIGHTS public assistance eligibility system and NH EASY, the client portal for DHHS to support key DHHS client service objectives including expansion of the “No Wrong Door” principle, automation and process efficiencies and infrastructure that supports client-centric service delivery in an amount not to exceed \$15,457,321. Effective upon G&C approval through December 31, 2016. **88% Federal, 12% Capital – General Funds.**

Bureau of Behavioral Health

#16 Authorized to enter into a **retroactive** agreement with Harbor Homes Inc., Nashua, NH, to administer the Housing Bridge Subsidy Program which provides housing services and subsidies for rent for persons with mental illness who are at risk of becoming homeless in an amount not to exceed \$9,948,020. Effective October 1, 2014 through June 30, 2017. **100% General Funds.**

Division of Public Health Services

#17 Authorized the Bureau of Infectious Disease Control to enter into a **sole source** agreement with Scientific Technologies Corporation, Tucson, AZ, for the purpose of development of the NH Electronic Disease Surveillance System and the Patient Reporting Investigating Surveillance Manager System, in an amount not to exceed \$87,800. Effective upon G&C approval through July 31, 2015. **100% Federal Funds.**

#18 Authorized to establish a list of Home Health Care Agencies, with the ability to expend to include additional agencies licensed by the NH Board of Nursing to provide skilled nursing visits and homemaking services for clients enrolled in the NH Ryan White CARE Program, in the amount of \$20,000 each State Fiscal year for a total of \$40,000. Effective upon G&C approval through June 30, 2016. **100% Other (Pharmaceutical Rebates).**

Bureau of Developmental Services

#19 Authorized to enter into agreements with Laura Sheppard, Amherst, NH and Paul Woodmansee, Bedford, NH, to provide complaint investigator services, by conducting investigations of abuse, neglect, exploitations, and rights violations, by increasing the amount by \$56,000 from \$187,250 to an amount not to exceed \$243,250 in the aggregate. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

Bureau of Elderly & Adult Services

#19A Authorized to accept and expend Senior Medicare Patrol Capacity Building Grant federal funds from the Administration for Community Living in the amount of \$32,832. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#20 Authorized the Bureau of Finance & Contracts to accept and place on file the report of all paid Small Claims in the previous first quarter of FY 2015 totaling \$3,796.28 for individual amounts less than \$600. (2)Further authorized to pay small claims for the next Fiscal Year quarter, October 1, 2014 through December 31, 2014. **100% Highway Funds.**

#21 Authorized the Bureau of Operations to **retroactively** pay prior year invoices to Fairpoint Communications, Lewiston, ME, for telephone bills in the amount of \$905. (2)Further authorized to **retroactively** pay prior year invoices to Motion Industries, Boston, MA, for miscellaneous sockets and wrenches in the amount of \$895.06. Effective upon G&C approval. **98% Highway, 2% Agency Income Funds.**

#22 Authorized the Bureau of Right of Way to pay property owners \$89,789.95 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from September 23, 2014 through October 6, 2014.

#23 Authorized the Bureau of Rail & Transit to amend a contract with the Town of Hanover, NH, (originally approved by G&C on 4-18-12, item #141), for improvements to a joint-use transit stop on Wheelock Street in Hanover, by extending the completion date from December 31, 2014 to September 30, 2015. No Additional Funding.

#24 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with North Country Council Inc., Bethlehem, NH, (originally approved by G&C on 6-5-13, item #236), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the amount by \$10,166 from \$330,271 to \$340,437. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#25 Authorized the Bureau of Planning and Community Assistance to enter into agreement with the Towns of Sanbornton, Northfield, Tilton and Chichester under the State Aid Highway Program through a local project administration process to reconstruct and reclassify Lower Bay Road in Sanbornton, Sandogardy Pond Road in Northfield, Calef Hill Road in Tilton, and Canterbury Road in Chichester. (2)Further authorized to increase the state share of the project costs from \$66.67% to 80%, increasing the state share from \$4,833,575 to \$5,800,000, an increase of \$966,425. Effective upon G&C approval. **100% Highway Funds.**

#26 Authorized the Bureau of Construction to enter into a contract with Roadsafe Traffic Systems Inc., Avon, MA, for sign replacement along Turnpike facilities in Merrimack, Hooksett, Greenland, and Dover, on the basis of a single bid of \$467,333.71. (2)Further authorized a contingency in the amount of \$23,366.68 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through July 31, 2015. **100% Turnpike Funds.**

#27 Authorized the Bureau of Aeronautics to award a grant to the Laconia Airport Authority to purchase snow-removal equipment for the Laconia Municipal Airport, in the amount of \$302,088.46. Effective upon G&C approval through December 31, 2018. **94.74% Federal, 5.26% General Funds.**

#28 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority to design and permit the removal of on-airport obstructions (trees) at the Portsmouth International Airport at Pease, in the amount of \$316,350. Effective upon G&C approval through October 31, 2018. **94.74% Federal, 5.26% General Funds.**

#28A Authorized the Bureau of Bridge Design to enter into an Interstate Bridge Agreement with the State of Maine to allow the Department of reimburse Maine for half of the costs totaling \$173,000,000 associated with the replacement of the Sarah Mildred Long Bridge carrying US 1 Bypass over the Piscataqua River between Portsmouth, NH and Kittery, ME. Effective upon G&C approval through construction, inspection, and final acceptance of the complete project. **(50% NH, 50% ME).**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#29 Authorized to accept and expend grant funds in the amount of \$54,212 from the Federal Emergency Management Agency for the Cooperating Technical Partners Program/Map Modernization Support. Effective October 29, 2014 through September 30, 2015. **100% Federal Funds (FEMA MMMS).**

#29A Authorized to conduct a one-day conference on May 2, 2015 at the Grappone Conference Center in Concord, NH, to provide training to local land use board members, for a total cost not to exceed \$21,000. (2)Further authorized to accept registration fees in an amount not to exceed \$21,000. Effective October 29, 2014 through May 2, 2015. **100% Other Funds (Registration Fees).**

JOINT BOARD OF LICENSURE AND CERTIFICATION

#30 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to renew membership with the Council of Landscape Architectural Registration Boards, Fairfax, VA, in the amount of \$5,485. Effective October 1, 2014 through September 30, 2015. **100% General Funds.**

STATE TREASURY

The Governor and Council acted as follows:

#31 Authorized the State Treasurer, or Commissioner of the Treasury, as Trustee of the NH Higher Education Savings Plan Trust to amend the document relating to the NH College Tuition Savings Plan as detailed in letter dated October 16, 2014. Effective October 29, 2014.

#31A Authorized the Commissioner of the Treasury to proceed with the sale and issuance of up to \$100 million of general obligation bonds through a competitive process, negotiated sale or private placement. Effective upon G&C approval through February 28, 2015.

DEPARTMENT OF CULTURAL RESOURCES

#32 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pignatelli, authorized the Division of Arts to award a Public Value Partnership Grant in the amount of \$13,000 to Arts Alliance of Northern NH, to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

The Governor and Council acted as follows:

#33 Authorized to pay the National Association of Councils on Developmental Disabilities, Washington, DC, annual dues in the amount of \$3,846. Effective **retroactive** to October 1, 2014 through September 30, 2015. **100% Federal Funds.**

#34 Authorized to accept funds from the University of NH, Durham, NH, for their participation in a series of project meetings associated with the Disability Community Planning Group of the UNH Institute on Disability, Disability and Public Health Project, in State Fiscal Year 2015. **100% Other (UNH grant) Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#35 Authorized to accept and expend additional funds in the amount of \$20,622 from the Federal Bureau of Investigation and the New England High Intensity Drug Trafficking Area to support the “NH Safe Streets Task Force” initiative by providing certified Probation/Parole Officer(s) to increase officer presence with the primary focus in the City of Manchester. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#36 Authorized a **retroactive** contract renewal option with Grevior Furniture Inc., Franklin, NH, (originally approved by G&C on 6-20-12, item #143), for the provision of retail store space, sales staff, potential advertising, and transit services for inmate made crafts/products. Effective upon G&C approval through June 30, 2016.

#37 Authorized to exercise a **retroactive** inter-agency memorandum of understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop’s manufacture of motor vehicle number plates. Effective July 1, 2014 through June 30, 2015. **100% Agency Income.**

PUBLIC UTILITIES COMMISSION

#38 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to budget and expend the prior year balance forward funds in the safety Division’s Gas Pipeline Carriers accounting unit, in the amount of \$21,650 which will be used to fund travel and training required by the Department of Transportation’s Pipeline & Hazardous Materials Safety Administration. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#39 Authorized to accept and place on file the Division of Travel and Tourism Development’s report of funds for the period ending June 30, 2014.

#40 Authorized to accept and place on file the Division of Travel and Tourism Development’s report on activity within the Division’s Revolving Fund for the fiscal year ending June 30, 2014.

#41 Authorized the Office of Workforce Opportunity to amend a contract with Southern NH Services Inc., Manchester, NH, (originally approved by G&C on 9-14-11, item #54), for the delivery of Workforce Investment Act Adult and Dislocated Worker services, by increasing the amount from \$15,307,212.04 to \$15,433,963, an increase of \$126,750.96. **100% Federal Funds.**

#42 Authorized the Division of Parks and Recreation to enter into a contract with Rockingham County Conservation District, Brentwood, NH, for base funding to continue with existing management objectives and move forward with new restoration initiatives at Odiorne Point State Park, in the amount of \$11,400. Effective upon G&C approval through December 31, 2016. **100% Park Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#43 Authorized to acquire fee title to 65 +/- acres in Springfield, NH from the Law Office of Mark R. Dunn on behalf of Hollister and David Petraeus and William A. and Sandra S. Knowlton, in the amount of \$149,000. Effective upon G&C approval through February 27, 2015. **100% Federal Funds.**

#44 Authorized to enter into a **sole source** contract with Mark Damian Duda & Associates Inc., d/b/a Responsive Management, Harrisonburg, VA, for the purpose of implementing a Game Population Preference Survey as part of a comprehensive planning in order to quantify resident opinions, concerns and desires regarding bear, moose, turkey, deer and select furbearer and small game species and their management in NH, in an amount not to exceed \$18,500. Effective upon G&C approval through September 30, 2015. **75% Federal, 25% Other (Game Management) Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#45 Authorized to **retroactively** pay 2015 membership dues to The Environmental Council of the States, Washington, DC, in the amount of \$11,000 for the period of October 1, 2014 through September 30, 2015. **100% Federal Funds.**

#46 Authorized to enter into a **sole source** agreement with the Department of Resources and Economic Development, to provide Wetlands Condition training to wetland professionals and the public, in the amount of \$30,000. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#47 Authorized to award a **sole source** grant agreement to the NH Association of Conservation Districts, Concord, NH, in the amount of \$10,000 for Natural Resource Conservation Service Technical Service Provider Certification for Developing Nutrient Management Plans. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#48 Authorized the name change to Lauren Olitski Poster and the request to perform work on Wentworth Lake in Wolfeboro.

BOARD OF PHARMACY

#49 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to continue to pay a straight 30% salary enhancement (originally approved by G&C on 7-11-12, item #76), for another two-year period effective **retroactive** to August 14, 2014 and expiring on August 13, 2016 for the Board's 4 pharmacist positions for retention/recruitment purposes.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#50 Authorized to enter into a **retroactive** contract with NH Project Learning Tree, Concord, NH, to implement the Mathematics and Science Partnership Project entitled Building Vertical Science Literacy Through Environmental Themes and Field Investigations, in an amount not to exceed \$106,250. Effective July 1, 2014 through June 30, 2015, with the option to renew for up to two additional fiscal years. **100% Federal Funds.**

#51 Authorized to enter into a contract with Audrey Ald, Hopkinton, NH, to provide training to Institutions of Higher Education on federal reporting requirements, in the amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#52 Authorized to enter into a grant agreement with the Department of Health and Human Services for sub-grantees to administer the Metropolitan Medical Response System portion of the Federal Fiscal Year 2014 Homeland Security Grant Program, in the total amount of \$50,000. Effective upon G&C approval through August 31, 2016. **100% Federal Funds.**

#53 Authorized the Division of State Police to accept and expend \$39,000 of federal funds from the NH Department of Justice entitled Crime Data on the Internet for the purpose of purchasing a new National Incident Based Reporting System Repository. Effective upon G&C approval through June 30, 2015. **100% Agency Income.**

#54 Authorized the Division of State Police to accept and expend an additional \$88,880 of federal funds from the NH Highway Safety Agency entitled DWI Patrols for the purpose of combating the DWI problem statewide. Effective upon G&C approval through June 30, 2015. **100% Agency Income.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#55 Authorized the Division of Personnel's request for waiver of classification decisions.

#56 Authorized that \$160,600,549 be lapsed from the Working Capital Warrant for the months of November 2013 (14-05) through July (15-01). (2) Further authorized a Working Capital Warrant in the amount of \$400,000,000 to cover the payment of expenditures for the month of November 2014.

#57 Authorized to accept and place on file the list of vendors that agencies have contracted with for the period of July 1, 2014 through September 30, 2014.

#58 Authorized to accept and place on file the list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of July 1, 2014 through September 30, 2014.

#59 Authorized a new chapter of the Manual of Procedures, Chapter DAS MOP 1300 ("Reimbursement of Travel, Meal and Lodging Expenses") and amendment of the existing Manual of Procedures, Section 1100, Reimbursement of Travel, Meals and Lodging Expense. Effective upon G&C approval.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, November 12, 2014, at the State House, Concord, NH.

Honorable Board then Adjourned at 1:00 p.m.