

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 5, 2020 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Cryans offered a reading and led the Pledge of Allegiance.
- Performance by Governor's Arts Award winners Jane Orzechowski & Sarah Bauhan.
- Proclamation/Commendation(s):
 - Proclaiming Black History Month.
 - Proclaiming School Counseling Month.

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The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Prescott voted to approve the minutes of the January 22, 2020 meeting.

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The Governor and Executive Council, on motion of Councilor Volinsky, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the January 22, 2020 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 resignation:

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

Lori M. Johnstone, Auburn

Effective: February 5, 2020

Director, Division of State Police, Department of Safety - RSA 329:17-V-a

Christopher J. Wagner, Litchfield

Effective: March 2, 2020

Medical Review Subcommittee - RSA 329:17-V-a

Colin O'Brien, Amherst

Effective: February 5, 2020

CONFIRMATIONS

The Governor and Council confirmed the following:

Artist Laureate - RSA 3-D

Amanda E. Whitworth, Ashland
Succeeding: Gary Sampson, Concord

Effective: February 18, 2020

Term: February 18, 2022

Board of Land Surveyors - RSA 310-A:55

William J. Doucet, Newmarket
Reappointment

Effective: February 5, 2020

Term: August 12, 2024

Board of Medical Imaging and Radiation Therapy - RSA 328-J:3

(Radiologist)

Jocelyn D. Chertoff, Hanover
Succeeding: Frederick T. Olive, New London

Effective: February 5, 2020

Term: September 7, 2021

Director of Operations, Department of Information and Technology - RSA 21-R:3,II

Wendy J. Pouliot, Chichester
Reappointment
Salary: LG,HH, \$117,805.48

Effective: February 5, 2020

Term: February 5, 2024

Family Mediator Certification Board - RSA 328-C:4

Robert D. Hunt, Gilmanton
Succeeding: Peter D. Goldsmith, Mason

Effective: February 5, 2020
Term: October 11, 2022

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

(Nonvoting member)
(Professional Fire Fighters of NH)
Michael F. McMahon, Hampton
Vacancy

Effective: February 5, 2020
Term: February 5, 2023

Interim Executive Director, Office of Professional Licensure and Certification - RSA 4:5

Lindsey B. Courtney, Manchester
Succeeding: David L. Grosso, New Boston
Salary: LG, II, \$95,219.28

Effective: February 5, 2020
Term: March 15, 2020

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12

Paula M. Hiuser, Laconia
Succeeding: William S. Fenollosa, Hopkinton

Effective: February 5, 2020
Term: January 9, 2024

Real Estate Appraisers Board - RSA 310-B

Mark Correnti, Hollis
Succeeding: Douglas Martin, Charlestown

Effective: February 5, 2020
Term: August 12, 2022

NOMINATIONS

The following nominations were submitted:

Air Resources Council - RSA 21-O:11

Vice-Chairman
(Fuel Oils Industry)
David G. Collins, Bedford
Reappointment

Effective: Upon Confirmation
Term: September 6, 2023

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Registry of Interpreters for the Deaf)
Rosemary Ford, Nashua
Succeeding: Lori M. Johnston, Auburn (resignation)

Effective: Upon Confirmation
Term: October 10, 2021

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Non-deaf public member)
Peter Simoneau, Merrimack
Succeeding: Kirk C Simoneau, Manchester

Effective: Upon Confirmation
Term: October 10, 2022

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Consumer of oral interpreting services)
Rickey Persons, Laconia
Reappointment

Effective: Upon Confirmation
Term: October 10, 2022

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Registry of Interpreters for the Deaf)
Ashley G. Woods, Manchester
Reappointment

Effective: Upon Confirmation
Term: October 10, 2022

Medical Review Subcommittee - RSA 329:17-V-a
(Physician)
Marc Roy, Amherst
Succeeding: Colin O'Brien, Amherst (resigned)

Effective: February 7, 2020
Term: December 9, 2021

Recreational Therapy Governing Board - RSA 328-F:4
(Public Member)
Jacqueline Rzasa, Manchester
Reappointment

Effective: Upon Confirmation
Term: January 24, 2021

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Bureau of Human Resource Management

#A. Authorized to enter Allysa Voisine into an educational tuition agreement with Southern NH University – College for America, Manchester, NH, to participate in Modules in Business Management, including: Public Fiscal Management, Public Administration, and Policy Analysis and the Role of the Public, during the period of March 1, 2020 through August 31, 2020, and to pay said costs in an amount of \$1,500. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#B. Authorized to enter Amy Jordan into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Population-Based Epidemiology and Healthcare Informatics during the period of April 6, 2020 through August 30, 2020, and to pay said costs in an amount of \$2,820. **20% Federal, 80% General Funds.**

DEPARTMENT OF SAFETY

#C. Authorized the Division of Motor Vehicles to pay annual membership dues for two years to the GS 1 US Inc., Lawrenceville, NJ, for an amount not to exceed \$5,000 for meeting compliance with the Enhanced Driver License program by obtaining a uniquely identified prefix for the State of NH. Effective upon G&C approval through April 30, 2022. **100% Agency Income (Cost of Collections).**

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

NEW HAMPSHIRE VETERANS HOME

#A. Authorized to accept the non-monetary donations totaling \$26,580 received during the period of October 1, 2019 to December 31, 2019 as a result of contributions.

NEW HAMPSHIRE VETERANS HOME

#B. Authorized to accept the list of monies totaling \$402,643.30 received during the period of October 1, 2019 to December 31, 2019 as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized to accept donations of a golf cart, laptops, software and docking station for computers, computer services, benches, handicap door access, and brick and paver engraving, in the amount of \$16,990.90 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#D. Authorized to accept direct reimbursement for professional development, green purchasing technical assistance, and cooperative purchasing education from the National Association of State Procurement Officials, for an amount not to exceed \$51,200. Effective upon G&C approval through December 31, 2020.

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

DEPARTMENT OF LABOR

#A. Authorized to accept and place on file the 63rd Biennial Report for the period of July 1, 2017 through June 30, 2019.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Captain Michael C. Allen, Derry, 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.

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a **sole source** no-cost amendment to the grant agreement with the City of Concord (originally approved by G&C on 10-2-19, item #43), for the purpose of expanding their mobile integrated healthcare program, called NH Project FIRST, to include several additional communities. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Facilities Maintenance and Office Services

#6 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to **retroactively** enter into a lease amendment with the City of Dover, NH, for continued occupation of office space at 61 Locust Street, Suites 128 and 129 in Dover, for the Department's Juvenile Probation and Parole Officers, by increasing the price in the amount of \$50,078.88 from \$116,867.48 to \$166,946.36 and extending the completion date from September 30, 2019 to September 30, 2021. Effective upon G&C approval. **49% General, 51% Federal Funds.**

Division of Public Health Services

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

#7 Authorized to amend existing agreements with the vendors as detailed in letter dated December 26, 2019 (originally approved by G&C on 6-19-19, item #78E & 9-18-19, item #25), for the provision of Regional Public Health Network services, statewide, by increasing the price by \$197,543 from \$8,946,753 to \$9,144,296 with no change to the completion date of June 31, 2021. **100% Federal Funds.**

#8 Authorized to enter into a **sole source** agreement with LabLogic Systems Inc., Tampa, FL, to provide repair and maintenance services for the Hidex 300 SL in an amount not to exceed \$22,050. Effective upon G&C approval through June 30, 2022. **100% Other Funds.**

Division of Economic & Housing Stability

#9 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to enter into a **sole source** agreement with the University of NH, Durham, NH, to provide nutrition education services to individuals who are eligible for Supplemental Nutrition Assistance Program benefits, in an amount not to exceed \$2,087,332. Effective **retroactive** to October 1, 2019 through September 30, 2021. **100% Federal Funds.**

Division for Children, Youth & Families

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

#10 Authorized to enter into a **sole source** agreement with the University of NH, Durham, NH, to provide training on Implementation Science framework in an amount not to exceed \$9,950. Effective upon G&C approval through June 15, 2020. **50% Federal, 50% General Funds.**

#11 Authorized to amend an existing **sole source** contract with Casey Family Programs Inc., Seattle, WA), a foreign, non-profit corporation (originally approved by G&C on 6-7-17, item #11B), to assess community level risk information in collaboration with the DCYF and the Division of Public Health Services at no cost to the Department, extend the completion date **retroactively** from December 31, 2019 to December 31, 2022.

#12 Authorized to accept and expend the additional amount of \$12,301 from the Family Violence Prevention & Services grant award for domestic violence prevention services. Effective upon G&C approval through June 30, 2020.

New Hampshire Hospital

#13 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to enter into a **sole source** agreement with Riverbend Community Mental Health Inc., Concord, NH, to provide electroconvulsive therapy treatments, in an amount not to exceed \$60,000. Effective upon G&C approval through December 31, 2021, with the option to renew contracted services for up to 4 additional years. **66% Other (Interagency and Agency Income), 34% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#14 Authorized the Bureau of Right of Way to pay property owners \$65,420 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from December 26, 2019 through January 8, 2020.

#15 Authorized the Bureau of Rail & Transit to pay the Manchester Transit Authority, Manchester, NH, an amount not to exceed \$86,958 to provide a portion of the non-Federal Funds required to match Federal Transit Administration operating funds. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#16 Authorized the Bureau of Rail & Transit to pay the Cooperative Alliance for Seacoast Transportation, Dover, NH, an amount not to exceed \$69,566 to provide a portion of the non-Federal Funds required to match Federal Transit Administration operating funds. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#17 Authorized the Bureau of Rail & Transit to pay the City of Nashua, NH, an amount not to exceed \$69,566 to provide a portion of the non-Federal Funds required to match Federal Transit Administration operating funds. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#18 Authorized the Bureau of Rail & Transit to enter into a contract amendment with the Tri-County Community Action Program, Berlin, NH (originally approved by G&C on 5-15-19, item #37K), to provide a portion of the non-Federal Funds required to match Federal Transit Administration operating funds, by increasing the amount by \$34,780 from \$990,535 to \$1,025,315. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#19 Authorized the Bureau of Bridge Design to enter into an agreement with Becker Structural Engineers Inc., for the preliminary design, public involvement process, associated environmental & cultural services, final design, and construction support services for rehabilitation of the exiting bridge carrying NH Route 49 over Mad River in the Town of Thornton, for a total amount not to exceed \$302,900. Effective upon G&C approval through December 31, 2022. **100% Other Funds (SB 367 Funds).**

#20 Authorized the Bureau of Construction to enter into a contract with J Hutchins Inc., Richmond, VT, for 7.4 miles of pavement resurfacing in Colebrook and Stewartstown, on the basis of a low bid of \$1,807,706.50. (2)Further authorized a contingency in the amount of \$90,385.33 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 28, 2020. **100% Federal Funds.**

#21 Authorized to accept and place on file the Bureau of Construction's year end summary report of active projects that may require contingency use, for 2019.

#22 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, for guardrail replacement in Districts 4 and 5, on the basis of a low bid of \$839,188.25. (2)Further authorized a contingency in the amount of \$41,959.41 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 23, 2020. **100% Federal Funds.**

#23 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC of Belmont, NH, for resurfacing various Tier 2 roadways in District 2 in Grafton and Sullivan Counties, on the basis of a low bid of \$2,123,488.80. (2)Further authorized a contingency in the amount of \$106,174.44 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2020. **100% Federal Funds.**

OFFICE OF THE GOVERNOR

#23A The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to amend the approved salary labor grade for David G. Parenteau, of Manchester, NH, who was appointed Interim Police Standards and Training Director at the December 18, 2019 Governor and Councilor meeting, by placing his annual salary at Labor Grade GG, Step 2 \$82,699.24, from Labor Grade GG, Step 1 \$77,609.48, for the period effective **retroactive** to December 18, 2019 through February 15, 2020.

OFFICE OF STRATEGIC INITIATIVES

#24 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to enter into a contract agreement with the Manchester Transit Authority, Manchester, NH, to utilize funding from the Volkswagen Environmental Mitigation Trust to partially fund the purchase and replacement of MTA diesel school buses to reduce air pollution, in the amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2021. **100% Volkswagen Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#25 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to **retroactively** enter into a **sole source** contract amendment with the Center for Employment Security Education and Research Inc., Washington, DC (originally approved by G&C on 11-14-18, item #42), for the implementation of the *Workforce Connect* software suite, by extending the completion date from December 31, 2019 to April 30, 2020. **100% Federal Funds.**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#26 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, authorized to enter into a contract with Public Consulting Group Inc., Boston, MA, for consulting services, in the amount of \$69,500. Effective upon G&C approval through December 31, 2020. **100% Other Funds.**

DEPARTMENT OF CORRECTIONS

#27 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, authorized to enter into a **sole source** contract agreement with Virginia Ross, Hampton, NH, for *Recovery Coach* training and professional services, in the amount of \$14,310. Effective upon G&C approval through August 31, 2020. **100% Agency Income.**

NEW HAMPSHIRE LIQUOR COMMISSION

#28 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, and with Councilor Volinsky voting **no**, authorized to enter into a **sole source** contract with Evenica Corp., Burlington, Ontario, to complete design development and deployment, and to provide follow-up support and maintenance of the Commission's Business to Consumer and Business to Business eCommerce initiative in an amount not to exceed \$859,600. Effective upon G&C approval through July 31, 2023. **100% Liquor Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#29 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to continue membership and participation in the National Association of State Utility Consumer Advocates, in the amount of \$4,111. Effective **retroactive** to January 1, 2020 through December 31, 2020. **100% Other Funds (Utilities Assessments).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#30 Authorized to acquire the fee title to 123+/- acres in the Town of Sutton, NH, from the Law Office of Mark R. Dunn, on behalf of Daniel Holland, at the fair market value of \$110,000. Effective upon G&C approval through March 31, 2020. **100% Federal Funds.**

#31 Authorized to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, \$3,000 annual membership dues. Effective **retroactive** to January 1, 2020 through December 31, 2020. **100% Fish and Game Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#32 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, authorized the Office of International Commerce to **retroactively** renew membership with The Council of State Governments d/b/a Eastern Trade Council, New York, NY, to provide regional export trade research and related trade development programs, in the amount of \$5,000. Effective July 1, 2019 through June 30, 2020. **100% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Cryans acted as follows:

#33 Authorized the Division of Parks and Recreation (DPR) to enter into a memorandum of understanding with the NH Liquor Commission (NHLC) for DPR to sell preloaded State Park gift cards to NHLC for the purpose of being sold to customers at NHLC locations. Effective upon G&C approval through December 31, 2022.

#34 Authorized the NH State Library to renew membership with the Chief Officers of State Library Agencies, Lexington, KY, in the amount of \$5,000. Effective **retroactive** to January 1, 2020 through December 31, 2020. **45% General, 55% Federal Funds.**

#35 Authorized the Division of Forests and Lands to exchange, with the Town of Hopkinton, at no cost to the State, 30.3+/- acres of state-owned land known as “Contoocook State Forest” in Hopkinton, NH for a 97 acre +/- parcel of land known as the “Hopkinton Town Forest” that abuts Mast Yard State Forest. No State Funds. (2)Further authorized to accept title by Warranty Deed, at no cost to the State, from the Town of Hopkinton a 97-acre +/- parcel of land known as the “Hopkinton Town Forest”, abutting Mast Yard State Forest, in the Town of Hopkinton. No State Funds. (3)Further authorized to accept a \$1,100 administrative fee from the Town of Hopkinton.

#36 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Belmont, NH, in the amount of \$10,000 for masonry repairs and brick repointing at the Belmont Public Library. Effective upon G&C approval through September 30, 2021. **100% Other Funds (Agency Income).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#37 Authorized to amend an agreement with Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 5-1-19, item #55), for the *Country Pond Watershed plan development: Phase 1 Planning for the West Watershed, Direct Drainage, Southeast Watershed, and Cedar Swamp Watershed* project, by increasing the amount by \$800 from \$64,000 to \$64,800, and by extending the expiration date from December 31, 2020 to June 30, 2021. **100% Federal Funds.**

#38 Authorized to award a **sole source** grant to the Gundalow Company, Portsmouth, NH, in the amount of \$25,000 to conduct an on-board environmental education series at locations in the Seacoast region. Effective upon G&C approval through December 31, 2020. **100% Federal Funds.**

#39 Authorized to enter into a grant agreement with West Alton Marina LLC, Alton Bay, NH, in the amount of \$10,500 for an expansion of the boat sewage pumpout station and the subsequent operation and maintenance costs for the pumpout station. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#40 Authorized to award a loan to the City of Manchester, NH, in the amount not to exceed \$13,000,000 to finance the Merrimack River Water Treatment Plant Project. Effective upon G&C approval through December 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#41 Authorized to enter into two Easement Deeds, one with Mr. Donald Buskey of Swanze, NH, and the other with Messrs. Richards and James French of Barnstable, MA, to provide rights of access needed to reconstruct the state-owned Weeks Crossing Dam in Warren, NH.

#42 Authorized to enter into a contract with Carollo Engineers Inc., Walnut Creek, CA, in the amount of \$120,000 to provide expert technical assistance consulting services for water reuse demonstration project on Star Island. Effective upon G&C approval through June 30, 2021. **100% Clean Water Revolving Loan Management Funds.**

#43 Authorized to enter into an agreement with 120WaterAudit Inc., Zionsville, IN, in order to provide services including the distribution of water filter pitchers and filter cartridges to at-risk mothers and infants exposed to arsenic in private water supply wells, in the amount of \$280,250. Effective upon G&C approval through December 31, 2025. **100% Drinking Water/Groundwater Trust Fund.**

#44 Authorized to award state aid grant funds for wastewater facility projects for the five entities as detailed in letter dated January 17, 2020, in the aggregate amount of \$5,861,066. Effective upon G&C approval. **100% General Funds.**

#45 Authorized Keewaydin Park Association’s request to perform work on Lake Winnepesaukee in Alton Bay.

#46 Authorized Hillary Johnston Trust’s request to amend wetlands permit #2018-03472 (originally approved by G&C on 7-10-19, item #54), to perform work on Lake Winnepesaukee in Moultonborough.

DEPARTMENT OF EDUCATION

#47 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, authorized the Office of Social & Emotional Wellness to enter into a **sole source** cooperative project agreement with Keene State College, Keene, NH, in an amount not to exceed \$1,350,000 to work in partnership with the NH Department of Education, to provide external evaluation services of the project AWARE 2019 Grant. Effective upon G&C approval through September 29, 2025. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#48 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Goffstown, for a total amount of \$9,999.75 to update the local hazard mitigation plan. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

#49 Authorized the Division of Homeland Security and Emergency Management to **retroactively** accept and expend grant funds from the Department of Safety, Office of the Commissioner, in an amount not to exceed \$70,000 for providing a hosted web-based cellular phone notification system and associated services for HSEM to alert and warn the public of any impending dangers. Effective July 1, 2019 through June 30, 2021. **100% Agency Income.**

#50 Authorized the Division of State Police to accept and expend \$23,934 from the Department of Safety, Office of Highway Safety, titled "NHSP Distracted Driving Patrols" for the purpose of encouraging all motor vehicle operators to focus on the task of driving. Effective upon G&C approval through September 30, 2020. **100% Agency Income.**

#51 Authorized the Division of Homeland Security and Emergency Management to accept and expend grant funds from the Department of Safety, Office of the Commissioner, in an amount not to exceed \$37,800 to fund two existing part-time, non-classified program positions to assist with drafting the Statewide Comprehensive Swift Water Plan. Effective upon G&C approval through August 31, 2021. **100% Agency Income.**

#51A Authorized the Division of Motor Vehicles to enter into a **retroactive** lease agreement with KGI Gorham LLC, Providence, RI, for 5,500 square feet of office space for the Division of Motor Vehicles office located in Gorham, NH, for an amount not to exceed \$261,250. Effective November 1, 2019 through October 31, 2024. **100% Agency Income (Cost of Collections).**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#52 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of October 1, 2019 through December 31, 2019.

#53 Authorized the Division of Public Works Design and Construction to enter into an agreement with Richardson Engineering PLLC, Berwick, ME, for electrical services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2022.

#54 Authorized, with Councilor Volinsky recusing himself, acting on behalf of the NH Fish and Game Department, to sell the State-owned land, buildings, and other improvements known as Brentwood Game Farm, Brentwood, NH, to Game Farm LLC for \$535,000 plus the \$1,100 administrative fee. Effective upon G&C approval. **100% Net Proceeds from Sale (Fish and Game Fund).**

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

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday February 19, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:10 p.m.