

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
November 21, 2012, 2:00 p.m.

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The Governor and Executive Council convened for a special meeting at 2:00 p.m. with Councilor St. Hilaire present in person. Governor Lynch, Councilor Burton, Councilor Sununu, and Councilor Wieczorek were present via telephone conference.

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The Governor asked that those councilors participating by telephone identify themselves and identify anyone else who is physically present with them at the location from which they are participating.

Councilor Burton was participating by telephone from his home office. He identified himself and indicated that he was alone. Councilor Sununu was participating by telephone from his Waterville Valley office. He identified himself and indicated that he was alone. Councilor Wieczorek was participating by telephone from his home. He identified himself and indicated that he was alone. Governor Lynch was participating by telephone from his home. He identified himself and indicated that he was alone.

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ITEM REMOVED FROM TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor St. Hilaire, and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler - absent, voted to remove item #A2- which was tabled at the November 14, 2012 Meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES

A2. The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wieczorek, and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler - absent, authorized the request of the Bureau of Public Works Design and Construction to enter into a **sole source** contract with Greene & Russell, Inc., Concord, for a total price not to exceed \$223,225, for the Regional Training Institute and Barracks Facility in Pembroke. Effective upon G&C approval through June 30, 2013, unless extended in accordance with the contract terms. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, December 5, 2012, at the State House, Concord, NH.

On a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler - absent, The Honorable Board adjourned at 2:20 p.m.