

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 18, 2017 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Pledge of Allegiance led by Councilor Kenney;
- Music by Miss New Hampshire 2016, Caroline Carter;
- A proclamation for the New Hampshire State Library; and
- A citation for the New Hampshire Oral Health Coalition.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Kenney, voted to remove from the table, the minutes of December 21, 2016.

The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Kenney, and with Councilors Volinsky and Prescott abstaining, voted to approve the minutes of December 21, 2016.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Kenney voted to approve the minutes of January 5, 2017.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the January 5, 2017 meeting.

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

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The following representative elect was sworn into office:

Grafton County District 9

Jeff Shackett, r, Bridgewater (181 Whittemore Pt Road) 03222

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The Governor submitted as part of the record, a letter from Secretary of State William Gardner regarding the requesting of special elections as follows:

NEW HAMPSHIRE
DEPARTMENT OF STATE



William M. Gardner
Secretary of State

Robert P. Ambrose
Senior Deputy Secretary of State
David M. Scanlan
Deputy Secretary of State

January 12, 2017

His Excellency Christopher T. Sununu, Governor
and the Honorable Council
State House
Concord, NH 03301

Dear Governor Sununu and Councilors Kenney, Volinsky, Prescott, Pappas and Wheeler:

House District Vacancies

New Hampshire Constitution, Part II, Article 16 states "*all intermediate vacancies, in the house of representatives **may be filled** up, from time to time, in the same manner as biennial elections are made.*"

In my experience, the longstanding application of this constitutional article has been interpreted to mean that a house district having a vacancy can only fill the vacancy by having a special election if a town, by way of its governing body, specifically requests the governor and council to approve the holding of a special election.

State Senate Vacancies

New Hampshire Constitution, Part II, Article 34 states "*All vacancies in the senate arising by death, removal out of the state, or otherwise, except from failure to elect, **shall be filled** by a new election by the people of the district upon the requisition of the governor and council, as soon as may be after such vacancies shall happen.*" In more recent times, a statute (RSA 661:8, IV) was enacted to define the phrase "*as soon as may be after*" to a 21-day period. The reference to the 21-day period does not apply to filling of house district vacancies.

Sincerely,

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State

RESIGNATIONS

The Governor and Council accepted the following resignations:

Commissioner Department of Education

Virginia M. Barry, Bridgewater

Effective: January 30, 2017

Director of Accounting Services, Department of Administrative Services

Gerard J. Murphy, Concord

Effective: January 31, 2017

NH Judicial Branch-3rd Circuit Court- Ossipee

Hon. James R. Patten

Effective: January 12, 2017

NH Judicial Branch-9th Circuit Court- Manchester

Hon. John C. Emery

Effective: January 26, 2017

NOMINATIONS

The following nominations were submitted:

Commissioner of the Department of Education - RSA 21-N:3

Frank Edelblut, Wilton

Succeeding: Virginia M. Barry

Salary: \$93,759.12

Effective: Upon G&C approval

Term: March 23, 2017

New Hampshire Land and Community Heritage Authority - RSA 227-M:4

(Cultural and Historical Resource Interests)

Amanda Merrill, Durham

Succeeding: Edward J. McLear, Meredith

Effective: Upon G&C approval

Term: September 6, 2020

State Fire Marshal, Division of Fire Safety, Department of Safety - RSA 153:7

John W. Degnan, New London

Reappointment

Effective: Upon G&C approval

Term: March 31, 2020

University System of New Hampshire Board of Trustees - RSA 187-A:13

Suzanne M. Foster, Newfields

Succeeding: Pamela Diamantis, Greenland

Effective: Upon G&C approval

Term: June 30, 2020

New Hampshire State Rehabilitation Council

Nancy L. Rollins, New London

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF SAFETY

#A. Authorized the request of the Division of State Police, for two Troopers to travel over 300 miles one way in a State Police issued unmarked state vehicle to attend the Northeast Counterdrug Training Center Polygraph Institute Polygraph Examiner School in Annville, PA, in the amount of \$8,141.33. Effective January 23, 2017 through April 15, 2017. **94.11% Agency Income (Plea by Mail), 5.89% General Funds.**

#B. NOT USED

INSURANCE DEPARTMENT

#C. 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 Wheeler, and with Councilor Wheeler voting **no**, authorized to enter Martha Mobley into an Educational Tuition Agreement with College for America at Southern NH University, to participate in 12 Completed Projects during the period of February 1, 2017 through July 31, 2017, and to pay costs not to exceed \$1,500. **100% Other (Insurance Department Administrative Assessment).**

DEPARTMENT OF EDUCATION

#D. Authorized the Division of Higher Education to pay membership dues to the State Higher Education Executive Officers Association in the amount of \$4,237. Effective upon G&C approval through September 30, 2017. **57% General, 43% Other Funds.**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized the Board of Nursing to accept a complimentary scholarship not to exceed \$1,500 from the National Council of State Boards of Nursing in the form of payment for all travel related expenses for staff member Denise Nies, Board Administrator, and Nora Fortin, RN MSN board chair to attend the NCSBN midyear meeting to be held March 11-15, 2017 in Salt Lake city, UT.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2016.

DEPARTMENT OF TRANSPORTATION

#B. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized the Bureau of Right of Ways petition for a hearing on the proposed intersection improvements to NH 41 and NH 16 in the Town of Ossipee. A suggested commission of 3 persons shall determine whether there is occasion for the laying out or alteration of the intersection as presented at the hearing, with a suggested budget of \$1,993.90.

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

DEPARTMENT OF JUSTICE

#A. Authorized to appoint Alexander W. Scott as an Attorney at a salary level of \$77,000. Effective upon G&C approval or February 6, 2017, whichever is later.

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

DEPARTMENT OF CORRECTIONS

#A. Authorized to amend a sub grant made available through the NH Department of Justice (originally approved by G&C on 9-21-16, item #43), by reallocating funds with no increase in funding, in support of the NH Department of Corrections Canine Unit as part of the Department's effort in combating the substance abuse problem that results from the introduction of drugs in the NH Department of Corrections facilities. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

#6 **WITHDRAWN** – The Agency withdrew the request to transfer general funds in the amount of \$17,253,649, increase Federal revenues in the amount of \$6,626,590 and increase related Other revenues in the amount of \$201,526 in the Department of Health and Human Services. Effective upon G&C approval through June 30, 2017. **Contingent upon Fiscal Committee approval on January 13, 2017.**

#7 Authorized the Bureau of Facilities and Assets Management to enter into a **retroactive** renewal lease with Cablecar Realty LLC, Nashua, NH, for office space in Laconia, in the amount of \$1,586,700. Effective January 1, 2017 through December 31, 2021. Occupancy and the premises and commencement of rental payments shall be January 1, 2017. **60% General, 40% Federal Funds.**

#7A Authorized the Bureau of Contracts and Procurement to **retroactively** enter Dodji Aboussa into an Educational Tuition agreement with NHTI Concord's Community College, Concord, NH, to participate in Contemporary Ethical Issues and Introduction to Chemistry, during the period of January 17, 2017 through May 8, 2017, and to pay said costs in an amount of \$1,614. **Employee Training.**

#8 Authorized the Office of Human Services, Division for Children, Youth and Families to amend an existing agreement with Sarah Fox, Sanbornton, NH (originally approved by G&C on 11-4-15, item #12), for the provision of educational consultation and advocacy services, by increasing the price by \$312,000 from \$312,000 to \$624,000, and by extending the completion date from June 30, 2017 to June 30, 2019. **100% Other Funds.**

#9 Authorized the Bureau of Human Resource Management's request to finalize the determination made by the Commissioner that on November 23, 2016 Stewart McPhee, a Mental Health Worker II at the NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#10 Authorized the Office of Human Services, Division for Children, Youth and Families to exercise a renewal option to an existing agreement with Susan Watson, Jefferson, NH (originally approved by G&C on 12-16-15, item #16), for the provision of prevention technical assistance consulting services, by increasing the price by \$130,000 from \$130,000 to \$260,000, and by extending the completion date from June 30, 2017 to June 30, 2019. **100% Federal Funds.**

#11 Authorized the Office of Human Services, Division for Children, Youth and Families to exercise a renewal option to an existing **sole source** agreement with Court Appointed Special Advocates of NH Inc., Manchester, NH (originally approved by G&C on 6-24-15, item #40), for the continuation of a statewide training program and education opportunities for court appointed special advocates and guardian ad litem, by increasing the price by \$56,744.60 from \$69,141.88 to \$125,886.48 and by extending the completion date from June 30, 2017 to June 30, 2019. **100% Federal Funds.**

#12 Authorized the Bureau of Homeless and Housing Services to enter into a **sole source** agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, to provide a permanent housing program to homeless individuals and/or families with disabilities through the Federal Continuum of Care program, in an amount not to exceed \$39,506. Effective February 1, 2017 or upon G&C approval, whichever is later, through January 31, 2018. **100% Federal Funds.**

#13 Authorized the Division of Public Health Services to enter into a **sole source** Cooperative Project Agreement with the University of NH Cooperative Extension, Durham, NH, for the provision of improving public health protection through coordinated efforts among three state agencies to assess, educate, train and oversee the implementation of the Food and Drug Administration Produce Safety Rule, in an amount not to exceed \$203,824. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#14 Authorized the Division of Public Health Services to amend an existing agreement with Corinne Sullivan, MD, Valley Regional Hospital, Claremont, NH (originally approved by G&C on 4-8-15, item #26), to continue to provide reimbursement to Dr. Sullivan for payment of educational loans through the State Loan Repayment Program, by extending the completion date from March 31, 2017 to September 30, 2017. No Cost Amendment. **100% Other Funds (NH Medical Malpractice Joint Underwriters Assoc).**

#15 Authorized the Bureau of Mental Health Services to enter into an agreement with Judge Baker Children's Center, Boston, MA, to provide a training program for Community Mental Health Programs in the application of the Modular Approach to Therapy for Children with Anxiety, Depression, Trauma and Conduct problems (MATCH or MATCH-ADTC) for youth in a scalable model over multiple year, in an amount not to exceed \$540,000. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

#16 Authorized the Division of Behavioral Health, Bureau of Drug and Alcohol Services, to amend an existing **sole source** agreement with the Prevention Certification Board of NH, Bow, NH, for the provision of administering an internationally recognized certification procedure for alcohol, tobacco and other drug prevention practitioners in NH, by increasing the price by \$20,000 from \$20,000 to \$40,000, and by extending the completion date from June 30, 2017 to June 30, 2019. **98% Federal, 2% General Funds.**

#17 Authorized the Division for Behavioral Health to amend a **sole source retroactive** agreement with NAMI (National Alliance on Mental Illness) NH, Concord, NH (originally approved by G&C on 8-5-15, item #28), by increasing the price limitation \$264,408 from \$1,199,999 to \$1,464,407, **retroactive** to October 1, 2016, effective upon G&C approval, through June 30, 2017. **83% General, 17% Federal Funds.**

#17A Authorized the Division for Behavioral Health, Bureau of Mental Health Services to amend a **sole source** agreement with Riverbend Community Mental Health Inc., Concord, NH (originally approved by G&C on 6-29-16, item #24), for the provision of promoting and advertising the "Campaign to Change Direction", by increasing the price by \$30,000 from \$468,353 to \$498,353. Effective upon G&C approval through the original end date of June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#18 Authorized the Bureau of Right of Way to pay property owners \$30,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from November 18, 2016 through December 20, 2016. Effective upon G&C approval.

#19 Authorized the Bureau of Human Resources to **retroactively** pay Philip Brogan, Civil Engineer IV, \$3,342 for compensation due to a missed promotion with current fiscal year funds that were not processed from August 12, 2015 to October 13, 2016. **30% Federal, 9% Agency Income, 61% Highway Funds.**

#20 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics Inc., Pittsfield, NH, for reconstructing the at-grade railway-highway crossings, approaches and protective devices in the City of Portsmouth, on the basis of a low bid of \$318,573.10. (2)Further authorized a contingency in the amount of \$31,857.31. Effective upon G&C approval through August 18, 2017. **90% Federal, 10% City Funds.**

#21 Authorized the Bureau of Construction to enter into a contract with American Excavating Corp., Derry, NH, for roadway reconstruction and construction of bike shoulders on NH Route 108, on the basis of a low bid of \$5,489,879.35. (2)Further authorized a contingency in the amount of \$274,493.97 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 2, 2018. **100% Federal Funds.**

DEPARTMENT OF CULTURAL RESOURCES

#22 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to make unencumbered stipend payments to applicants for travel expenses related to interviews with the search committee in an amount not to exceed \$1,000. Effective January 18, 2017 through March 30, 2017. **100% Other Funds.**

INSURANCE DEPARTMENT

#23 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Wheeler, authorized to enter into a contract with Compass Health Analytics Inc., Portland, ME, to provide consulting services, in the amount of \$77,250. Effective upon G&C approval through August 31, 2017. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#24 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Kenney, authorized to accept and expend \$360,051 out of a total of \$1,099,951 Authorized in federal funds from the US Department of Labor Employment and Training Administration, for the purpose of implementing a new on-line, front-end interface system to establish common registration and case management services across the Dislocated Worker, Employment Service and Unemployment Insurance programs. (2)Further authorized to establish one full-time temporary, class 059 position for the purpose of providing project management and oversight. Effective upon G&C approval through June 30, 2017. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 13, 2017.**

DEPARTMENT OF CORRECTIONS

#25 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, authorized to implement 15% base hourly wage enhancement to nursing staff currently paid under the Institutional Nurse pay scale for recruitment and retention purposes. This request is projected to increase funding by \$239,584.61 for the balance of five months for SFY 17. Effective upon G&C approval through January 17, 2019, or a period of 24 months from date of such approval, whichever is later. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#26 Authorized to **retroactively** extend the temporary full-time position Attorney IV for one year to continue providing legal advice to the Liquor Commission. Effective January 8, 2017 to January 7, 2018. **100% Liquor Funds.**

#27 Authorized to accept and expend Sweepstakes Incentive Award Funds from the Tri-State Lottery Commission, South Barre, VT, in the amount of \$500. Effective upon G&C approval through June 30, 2017. **100% Other Funds.**

#27A Authorized to **retroactively** extend the temporary full-time position Retail Store Manager III (8T2868) for one year to continue leading the Elm Street, Manchester Liquor Store. Effective January 14, 2017 to January 13, 2018. **100% Liquor Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#28 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Wheeler, authorized the Division of Parks and Recreation to enter into a **sole source** contract with Rockingham County Conservation District, Brentwood, NH, for ecosystem restoration efforts at Odiorne Point State Park, in the amount of \$15,800. Effective upon G&C approval through June 30, 2018. **100% Agency Income.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#29 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to enter into a contract with Horizons Engineering Inc., Littleton, NH, to conduct a full boundary survey of the Mathes Family Limited Partnership property in Londonderry, NH, for \$24,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#30 Authorized to **retroactively** pay the fiscal year 2017 membership dues to the Northeast Environmental Enforcement Project, Delaware, OH, in the amount of \$4,000. Effective July 1, 2016 through June 30, 2017. **38% Federal, 62% Hazardous Waste Funds.**

#31 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, 2017. **100% Federal Funds.**

#32 Authorized to award a **sole source** grant to the Blue Ocean Society for Marine Conservation Inc., Portsmouth, NH, in the amount of \$25,000 to conduct marine debris cleanups, monitoring and education in the NH seacoast. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#33 Authorized to award a grant to the Town of North Hampton, NH, in the amount of \$62,600 for the *Philbrick Pond Salt Marsh Drainage Evaluation* project to evaluate alternatives for the replacement of a culvert at Philbrick's Pond salt marsh. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#34 Authorized to award a grant to the Rockingham Planning Commission, Exeter, NH, in the amount of \$25,908 to design, coordinate, and implement community-based initiatives to demonstrate high water marks from flood events and identify flood mitigation options in Portsmouth, Rye, Hampton, and Seabrook. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#35 Authorized to award a grant to the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$78,888 for the *Coastal Resilience: Building Capacity for Resilience of Human and Natural Communities in NH Due Systems Phase II* project to expand community-based dune restoration efforts and address existing coastal vulnerabilities in the towns of Hampton and Seabrook, NH. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#36 Authorized to enter into **sole source** contracts with Mr. Brian Fowler, Conway, NH, in the amount of \$10,725; and Dr. J. Dykstra Eusden Jr, South Paris, ME, in the amount of \$11,593, for a total amount of \$22,318 for surficial and Bedford geologic mapping services. Effective upon G&C approval through September 15, 2017. **100% Federal Funds.**

#37 Authorized to enter into a contract with Arthur Pyburn & Sons Incorporated, Lynnfield, MA, in order to conduct leak detection surveys at forty-two NH community water systems, in the amount of \$62,550. Effective upon G&C approval through October 15, 2017. **100% Federal Funds.**

#38 Authorized to execute a **sole source** amendment to a contract with Weston Solutions Inc., Concord, NH (originally approved by G&C on 8-26-15, item #60), for additional cleanup activities at several Superfund sites, by increasing the amount by \$1,475,000 from \$5,028,000 to \$6,503,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#39 Authorized to enter into a **sole source** amendment to an agreement with Kittery Point Yacht Yard Corp., Eliot, ME (originally approved by G&C on 6-29-16, item #99D), for vessel and trailer repairs and maintenance, by increasing the amount by \$85,000 from \$97,500 to \$182,500. Effective upon G&C approval through June 30, 2019. **65% Oil Pollution Control, 35% Federal Funds.**

#40 Authorized John and Diane Connors's request to perform work on Sagamore Creek in Portsmouth.

#41 Authorized Sawmill Marina Boat Club's request to perform work on Lake Winnepesaukee in Wolfeboro.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#42 Authorized the Division of Educational Improvement to enter into a cooperative project agreement with Keene State College, to support the Title IIA State Agency for Higher Education initiative for Improving Teaching Quality by providing high quality, sustained professional development opportunities to teachers and educational leaders, in an amount not to exceed \$182,543.68. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#43 Authorized the Division of Educational Improvement to enter into a contract with Southern NH University, Manchester, NH, to support the Title IIA State Agency for Higher Education initiative for Improving Teaching Quality by providing Science, Technology, Engineering, Arts and Mathematics Middle School Teacher Professional Development, in an amount not to exceed \$50,000. Effective upon G&C approval through September 30, 2017, with the option to renewal for up to one additional fiscal year. **100% Federal Funds.**

#44 Authorized the Division of Career Technology and Adult Learning to amend an existing contract with NH Jobs for America's Graduates (d/b/a NH-JAG), Manchester, NH (originally approved by G&C on 6-10-15, item #102), to provide youth with training and tuition assistance to complete industry recognized credentials that will result in increased marketability and employment, by increasing the price by \$85,000 from \$1,376,139 to \$1,461,139. Effective upon G&C approval through June 30, 2017. **100% Other Funds (Workforce Opportunity Fund).**

#45 Authorized to enter into a contract with Corporate Translation Services Inc., (d/b/a CTS LanguageLink), Vancouver, WA, to provide translation services for the provision of special education documents, in an amount not to exceed \$50,000. Effective upon G&C approval through June 30, 2017, with the option to renew for one additional fiscal year. **100% Federal Funds.**

#46 Authorized to enter into a contract with the Educational Testing Service, Princeton, NJ, to provide high school equivalency testing and technical support services to NH residents, in an amount not to exceed \$375,000. Effective upon G&C approval through December 31, 2020, with the option to renew for up to 2 years. **100% General Funds.**

#47 Authorized the Division of Career Technology and Adult Learning to amend an existing contract with America's Youth Teenage Unemployment Reduction Network, Brockton, MA (originally approved by G&C on 6-24-15, item #B), to provide youth with tuition assistance to complete industry recognized credentials that will result in increased marketability and employment, by increasing the price by \$85,000 from \$1,673,247.28 to \$1,758,247.28. Effective upon G&C approval through June 30, 2017. **100% Other Funds (Workforce Opportunity Fund).**

#48 Authorized the Bureau of Integrated Programs to enter into a **sole source** contract with Fort Scott Community College, Fort Scott Kansas, to provide services to improve the educational attainment of out-of-school migratory youth whose education is interrupted, in an amount not to exceed \$22,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#49 Authorized the Bureau of Special Education to enter into a contract with the NH Association for the Blind, Concord, NH, to provide training to inmates within the NH Correctional Facility for Women, Concord, NH, in an amount not to exceed \$89,920. Effective upon G&C approval through December 30, 2018. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#50 Authorized to enter into a **sole source** contractual agreement with the University of NH Wildcats Sports Properties LLC, Durham, NH, to coordinate a highway safety impaired driving related advertisement campaign during the 2016/2017 season, in the amount of \$63,000. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#51 Authorized the Division of State Police to **retroactively** amend a contract with North East Police Accreditation Consultants LLC, Cumberland, RI (originally approved by G&C on 6-24-15, item #163), for continued consulting services for developing a comprehensive Commission of Accreditation for Law Enforcement Agencies Inc. (CALEA)-compliant Policy and Procedure Manual for the NH State Police, by extending the completion date only from December 31, 2016 to December 31, 2017. Effective January 1, 2017 through December 31, 2017. **100% Private Local Funds.**

#52 Authorized the Division of Homeland Security and Emergency Management to enter into a contract with Comcast Cable Communications Management LLC d/b/a Comcast Spotlight, Bedford, NH, for non-commercial sustaining announcements through television commercials and online streaming advertisements on emergency management and preparedness, in the amount of \$30,000. Effective upon G&C approval through June 30, 2017, with the option to renew through June 30, 2018. **48% Private and Local, 32% Federal, 20% General Funds.**

#53 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alexandria to purchase and install a generator at the community's Emergency Operations Center and shelter for a total amount of \$29,208. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#54 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Sanbornton for the purchase of an electronic emergency message board, an emergency management trailer, and traffic control equipment for a total amount of \$30,741. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#55 Authorized to enter into a grant agreement with VolunteerNH! in the amount of \$50,000 for the administration and coordination of grants to local Citizen Corps Councils and/or programs identified in the grant agreement. Effective upon G&C approval through August 31, 2019. **100% Federal Funds.**

#56 Authorized the Division of State Police to enter into a contract amendment with NIIT Technologies Inc., Atlanta, GA (originally approved by G&C on 2-28-14, item #60), for the purpose of continuing one temporary consultant position to assist during the Virtual Private Network rollout in preparing local law enforcement for their future integration into the Justice-One Network Environment project, in the amount of \$146,000, increasing the amount from \$511,460 to \$657,460. Effective upon G&C approval through September 30, 2018. **100% Agency Income.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#57 Authorized to enter into a sub-grant with the Franklin Police Department, in the amount of \$60,000 from the Federal Fiscal Year 2015 Violence Against Women Formula Grant, for the purpose of providing services for women in NH who are victims of violent crimes. (2)Further authorized to enter into sub-grants with the Coos County Attorney's Office, in the amount of \$14,582.58; and the Portsmouth Police Department, in the amount of \$60,000, totaling \$74,582.58 from the Federal Fiscal Year 2016 Violence Against Women Formula Grant, for the purpose of providing services for women in NH who are victims of violent crimes. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

#58 Authorized to enter into subgrants with the agencies as detailed in letter dated December 20, 2016, totaling \$152,340 from the Victims Fund for the purpose of providing services to crime victims in NH. Effective upon G&C approval through December 31, 2017. **100% Agency Income.**

#59 Authorized to enter into a subgrant in the amount of \$25,000 with the Merrimack County Department of Corrections, utilizing funds from the US Department of Justice's Bureau of Justice Assistance Byrne Justice Assistance Grant in order to purchase, train and maintain a canine for the purposes of seeking out contraband in and around county jail property. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#60 Authorized to enter into a subgrant with the NH Coalition Against and Domestic and Sexual Violence in the amount of \$340,202 from the US Department of Justice, Office on Violence Against Women, Sexual Assault Support Program, for the purpose of providing services for victims of sexual assault in NH. Effective upon G&C approval through July 31, 2018. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#61 Authorized to **retroactively** extend the temporary full-time position of Program Assistant II for one year from December 2, 2016 through December 2, 2017. **100% General Funds.**

#62 Authorized the request that a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$1,000,000 to cover an anticipated utility appropriation shortfall. Effective upon G&C approval through June 30, 2017. **Contingent upon Fiscal Committee approval on January 13, 2017.**

#63 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover payment of expenditures for the month of February 2017.

#64 Authorized to enter into a **retroactive** 21 month lease agreement with Independent Wireless One Leased Realty Corporation, Overland Park, KS, to site a cellular communications tower on the smokestack located at the Governor Hugh Gallen Office Park in Concord. Revenues of \$46,371.57 will be unrestricted General Fund Revenue. Effective September 1, 2015 through May 31, 2017.

#65 Authorized the Division of Public Works Design and Construction to increase the DPW interagency fees amount by \$3,661 from \$2,400 to \$6,061, for additional engineering services for the Materials and Research Lab Noise Mitigation – Rebid contract, which the Division of Public Works Design and Construction provided oversight. Effective upon G&C approval through June 30, 2017. **100% Federal – Highway Funds.**

#66 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the NH State House Improvements – Exterior Painting, Concord, NH, for a total price not to exceed \$198,500. (2)Further authorized a contingency in the amount of \$20,000 for unanticipated structural expenses, bringing the total to \$218,500. (3)Further authorized the amount of \$15,700 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$234,200. Effective upon G&C approval through September 28, 2018. **100% Capital – General Funds.**

#67 Authorized the Division of Public Works Design and Construction to enter into a contract with Hascall & Hall Inc., Portland, ME, for repointing at the Monadnock Mill Building, Claremont, NH, for a total price not to exceed \$75,593. Effective upon G&C approval through June 1, 2017. **99.9% Capital-General, .1% General Funds.**

#68 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the Elevator Upgrades at the Philbrook Building in Concord, NH and Monadnock Mill in Claremont, NH, for a total price not to exceed \$324,000. Effective upon G&C approval through June 27, 2017. **82% Capital-General, 18% Operating-General Funds.** (2)Further authorized a contingency in the amount of \$10,000 for unanticipated structural or mechanical expenses, bringing the total to \$334,000. **100% Capital-General Funds.** (3)Further authorized the amount of \$13,500 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$347,500. **86% Capital-General, 14% Transfer Funds.**

#69 Authorized the Division of Public Works Design and Construction to enter into a contract with Alvin J. Coleman and Son Inc., Conway, NH, for the Glencliff Access Tunnel Repair and Steam Line Project, Benton, NH, for a total price not to exceed \$517,330. Effective upon G&C approval through July 31, 2017. **97% Capital-General, 3% Operating-General Funds.** (2)Further authorized the amount of \$20,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$537,330. **100% Capital-General Funds.**

#70 Authorized the list of Governor and Council meeting dates for the period of January through June, 2017.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney voted to remove the minutes of December 21, 2016 which were tabled at the January 5, 2017 Meeting.

The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Kenney, and with Councilors Volinsky and Prescott abstaining, voted to approve the minutes of December 21, 2016.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday February 1, 2017, at the State House, Concord, New Hampshire

Honorable Board then Adjourned at 11:45 a.m.