

Breakfast Meeting Minutes for Approval 11/6/2019

Wednesday, October 23, 2019

New Hampshire State Treasury

25 Capitol St # 121,

Concord, NH 03301

The Governor and Council convened at 9:13 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Cryans will give a reading and lead the Pledge of Allegiance
- Proclamation/Commendation(s):
 - Proclaiming Weatherization Day
 - We'll be joined by Jared Chicoine, Director of OSI and the CAA Directors
 - Proclaiming White Cane & Guide Dog Awareness Month
 - We'll be joined by David Morgon, CEO of Future In Sight
- Trophy Presentation from NH Shrine Football Group on their win at this year's Shrine Maple Sugar Bowl
 - We'll be joined by members from the Shrine Football Group
- Swearing in of State Rep. Michael Vose
- Breakfast Meeting Minutes of October 2, 2019 as amended

Councilor Volinsky will host the next Governor and Executive Council meeting on Wednesday, November 6, 2019 at the New Hampshire Department of Safety.

The Governor and Council discussed the Late Item(s)

- The Council said that they were ready to move forward with the late items.

New Hampshire State Treasury

#A Authorize the Office of the State Treasury, acting on behalf of the Department of Administrative Services to enter into an equipment Lease/Purchase Agreement with Bank of America Public Capital Cooperation in the amount not to exceed \$2,926,839.00 effective upon Governor and Council Approval, through June 30, 2039

Department of Administrative Services

#B Authorize the Department of Administrative Services to enter into a contact with Ameresco Inc to install energy conservation measures at twenty-nine state owned buildings. The cost to implement the various energy conservation measures is \$2,926,839. Effective upon Governor and Council approval through March 31, 2026

The meeting was adjourned at 9:20 a.m.