

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
St Gaudens National Historic Site, Cornish, New Hampshire
July 22, 2015 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 offered a prayer and led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Jesse Lepkoff
- Commendation for the State Employees Charitable Campaign

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Sununu, accepted the minutes of June 24, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the June 24, 2015 meeting.

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

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The Governor and Council, on motion of Councilor Kenney, seconded by Councilor Pappas, voted to set the date for a *special election for State Representative, Strafford County District 1 (Middleton and Milton)*.

The filing period will begin on July 27, 2015 and end on July 31, 2015. The primary election will be September 22, 2015. The special election will be November 10, 2015.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Council Chamber

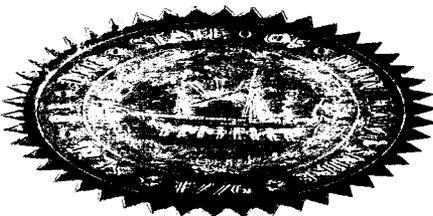
To the Town Clerk and Selectmen of Middleton and Milton-

GREETINGS:

WHEREAS, a vacancy in the representation of Strafford County State Representative District No. 1 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Strafford County District No. 1 on November 10, 2015;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Strafford County District No. 1, all in accordance with law as is such case made and provided.



Margaret Wood Hassan
Governor Margaret Wood Hassan

By Her Excellency, the Governor
with the advice and consent of the Executive Council

Wass Anderson
Secretary of State

RESIGNATIONS

The Governor and Council accepted the following resignations:

Deputy Adjutant General

Carolyn J. Protzmann, Concord (Town of Residence: South Berwick ME) Effective: July 24, 2015

Education and Training Officer at the Department of Administrative Services

Mary Kate McGovern, Concord (Town of Residence: Penacook) Effective: August 28, 2015

Current Use Advisory Board

(Assessing Official in a City)

Thomas A. Mullin, Rochester Effective: August 1, 2015

Electricians' Board

(Master Electrician)

Raymond R. Herbert, Manchester Effective: July 31, 2015

Historical Records Advisory Board

Sally S. Fellows, Exeter Effective: July 22, 2015

Juvenile Parole Board

Susan Kelly, Manchester Effective: Upon Conf / FT member

Municipal Bond Bank

Thomas Silvia, Amherst Effective: July 22, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

Agricultural Advisory Board - RSA 425:22

(Coos County)

Daniel Beloin, Colebrook Effective: July 22, 2015
Succeeding: Scott Forbes, Lancaster (term limited) Term: January 31, 2020

Agricultural Advisory Board - RSA 425:22

(Advertising Industry)

Amy Hall, Belmont Effective: July 22, 2015
Succeeding: K.C. Wright, Elkins (term limited) Term: June 19, 2019

Agricultural Advisory Board - RSA 425:22

(Merrimack County)

Sherri Morrill, Concord Effective: July 22, 2015
Succeeding: Charlie Cole, Loudon (term limited) Term: January 31, 2020

Agricultural Advisory Board - RSA 425:22

(Food Distribution Industry)

Marc J. Saunders, Dover Effective: July 22, 2015
Succeeding: Jenny Chartier, Weare (term limited) Term: June 19, 2020

Governor's Commission on Alcohol & Drug Abuse Prevention, Treatment and Recovery - RSA 12-J

(Drug Abuse Treatment)

Monica L. Edgar, Meredith Effective: July 22, 2015
Succeeding: Amelie Gooding, Keene (resigned) Term: September 20, 2015

Compensation Appeals Board - RSA 281-A:42
 (Attorney)
 Edward F. Patch, Bow
 Vacancy
 Effective: July 22, 2015
 Term: January 1, 2016

State Conservation Committee - RSA 432:10
 (Rockingham/ Strafford)
 Robert E. Goodrich, Stratham
 Succeeding: James S. Raynes, Rye
 Effective: August 1, 2015
 Term: August 1, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I
 (Recommended by NH Association for the Deaf)
 Jay Gates, Pembroke
 Succeeding: Marie Desrosiers, Salem (resigned)
 Effective: July 22, 2015
 Term: October 10, 2017

Family Mediator Certification Board - RSA 328-C:4
 (Public Member)
 Erin P. Jasina, Portsmouth
 Succeeding: Karen McCall, Nashua
 Effective: July 22, 2015
 Term: April 10, 2018

Board of Registration of Funeral Directors and Embalmers - RSA 325:2
 Eric P. Rochette, Nashua
 Succeeding: Bryan S. Gould, Woodsville
 Effective: July 22, 2015
 Term: June 13, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
 Deanna S. Howard, Etna
 Reappointment
 Effective: July 22, 2015
 Term: June 30, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
 Allan M. Moses, Bow
 Reappointment
 Effective: July 22, 2015
 Term: June 30, 2020

Pesticides Control Board - RSA 430
 (NH Horticultural Society)
 Jeffrey R. Huntington, Loudon
 Reappointment
 Effective: July 22, 2015
 Term: November 6, 2017

Pesticides Control Board - RSA 430
 (Public Member)
 Carl J. Majewski, Westmoreland
 Reappointment
 Effective: July 22, 2015
 Term: April 10, 2018

Pharmacy Board - RSA 318
 (Public Member)
 Candace CW Bouchard, Concord
 Succeeding: Heather C. Shambarger, Salem
 Effective: July 22, 2015
 Term: October 14, 2016

Advisory Board on Private Investigative Agencies and Security Services - RSA 106-F:3-a
 (Licensed Investigator/ Bail Recovery)
 Seldon E. Nason Jr., Hopkinton
 Reappointment
 Effective: July 22, 2015
 Term: April 27, 2018

Commissioner for the Public Utilities Commission - RSA 363:1 – **Councilor Wheeler voted NO.**
Kathryn M. Bailey, Bow Effective: July 22, 2015
Vacancy Term: July 1, 2021
Salary: Grade JJ; Step 3- \$105,209.45

Residential Ratepayers Advisory Board - RSA 363:28-a
(Represent Interests of Persons of Low-Income)
Ryan Clouthier, Hooksett Effective: July 22, 2015
Succeeding: Joseph L. Costello, Conway Term: October 14, 2017

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Representing Management of State Employees)
John T. Beardmore, Hopkinton Effective: July 22, 2015
Reappointment Term: July 13, 2017

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Association of Counties)
Bruce C. Moorehead, Peterborough Effective: July 22, 2015
Succeeding: John G. Wozmak, Keene (resigned) Term: July 13, 2017

University System of New Hampshire Board of Trustees - RSA 187-A
John W. Small, New Castle Effective: July 22, 2015
Reappointment Term: June 30, 2019

NOMINATIONS

The Governor placed into nomination the following:

Adult Parole Board - RSA 651-A:3
Brian A. Cashman, Litchfield Effective: Upon Confirmation
Succeeding: M. Kathryn McCarroll, Derry Term: September 29, 2019

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Charles W. Chandler, Warren Effective: Upon Confirmation
Succeeding: Dennis E. Murphy Jr., Center Harbor Term: January 1, 2018

Compensation Appeals Board - RSA 281-A:42
(Attorney)
Laurence W. Getman, Bow Effective: Upon Confirmation
Vacancy Term: August 18, 2016

State Conservation Committee - RSA 432:10
(Coos/Grafton)
Linda L. Brownson, Wentworth Effective: Upon Confirmation
Reappointment Term: August 1, 2019

State Conservation Committee - RSA 432:10
(Hillsborough/Merrimack)
John A. Parker, Merrimack Effective: Upon Confirmation
Reappointment Term: August 1, 2019

Enhanced 911 Commission - RSA 106-H
(NH Emergency Dispatchers Association)
Thomas E. Andross, Lisbon Effective: August 22, 2015
Succeeding: Jonathan M. Goldman, Sandown Term: August 22, 2018

<p><u>Board of Hearing Care Providers</u> - RSA 137-F:3 (Public Member) Terri L. Pastori, Derry Succeeding: A. Hope MacDonald, Wolfeboro</p>	<p>Effective: Upon Confirmation Term: April 23, 2017</p>
<p><u>Joint Promotional Program Screening Committee</u> - RSA 12-A (Skiing) - Nominated by: NH Travel Council Molly Mahar, North Woodstock Reappointment</p>	<p>Effective: Upon Confirmation Term: July 13, 2018</p>
<p><u>Joint Promotional Program Screening Committee</u> - RSA 12-A (Attractions) - Nominated by: NH Travel Council James S. Morash, Meredith Reappointment</p>	<p>Effective: Upon Confirmation Term: July 13, 2018</p>
<p><u>Joint Promotional Program Screening Committee</u> - RSA 12-A (Regional Associations) - Nominated by: NH Travel Council Jayne S. O'Connor, Franconia Reappointment</p>	<p>Effective: Upon Confirmation Term: July 13, 2018</p>
<p><u>Juvenile Parole Board</u> - RSA 170-H:3 Susan C. Kelly, Manchester Succeeding: Mary Ann Melizzi-Golia, Nashua (term limited)</p>	<p>Effective: Upon Confirmation Term: July 1, 2019</p>
<p><u>Juvenile Parole Board</u> - RSA 170-H:3 Leonard J. Wetherbee Jr., Center Ossipee Reappointment</p>	<p>Effective: Upon Confirmation Term: July 1, 2020</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A (Rep. of State Conservation Committee) Linda L. Brownson, Wentworth Reappointment</p>	<p>Effective: Upon Confirmation Term: August 1, 2018</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A (Rep. of NH Lakes Association) David W. Packard, Goffstown Reappointment</p>	<p>Effective: Upon Confirmation Term: August 1, 2018</p>
<p><u>Liquor Commission Deputy Commissioner</u> - RSA 176:2-a Michael R. Milligan, Merrimack Reappointment Salary: Grade HH; maximum step- \$104,729.35</p>	<p>Effective: Upon Confirmation Term: July 1, 2019</p>
<p><u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Building Code Official) Robert H. Wentworth Jr., Raymond Reappointment</p>	<p>Effective: Upon Confirmation Term: October 3, 2017</p>
<p><u>Medical Review Subcommittee</u> - RSA 329:17-V-a (Physician Assistant) Tanya Rule, Exeter Succeeding: Mark C. Iber, Strafford (resigned)</p>	<p>Effective: Upon Confirmation Term: December 9, 2015</p>

<p><u>Midwifery Council</u> - RSA 326-D (Midwife) Kathryn Hartwell, Concord Succeeding: Adrian E. Feldhusen, New Ipswich</p>	<p>Effective: September 28, 2015 Term: September 28, 2019</p>
<p><u>Nash Stream Forest Citizens Committee</u> - RSA 12-A:9 (Rep. of a Snowmobile Club) James M. Herbert, Stark Succeeding: David Goulet, Stark</p>	<p>Effective: Upon Confirmation Term: October 5, 2017</p>
<p><u>Retirement System Board of Trustees</u> - RSA 100-A:14 (NH Local Government Center) Julia Griffin, Hanover Reappointment</p>	<p>Effective: September 5, 2015 Term: September 5, 2017</p>
<p><u>Retirement System Board of Trustees</u> - RSA 100-A:14 (Non-Member Trustee) Richard A. Gustafson, Bedford Reappointment</p>	<p>Effective: August 24, 2015 Term: August 24, 2017</p>
<p><u>Retirement System Board of Trustees</u> - RSA 100-A:14 (Non-Member Trustee) Maureen Kelliher, Dover Reappointment</p>	<p>Effective: Upon Confirmation Term: July 13, 2017</p>
<p><u>Retirement System Board of Trustees</u> - RSA 100-A:14 (NH School Boards Association) Donald M. Roy Jr., Durham Reappointment</p>	<p>Effective: Upon Confirmation Term: July 13, 2017</p>
<p><u>State Office of Veterans Services</u> - RSA 115:1 James H. Adams, Pittsfield Reappointment</p>	<p>Effective: Upon Confirmation Term: June 30, 2018</p>
<p><u>Board of Managers of the New Hampshire Veterans Home</u> - RSA 119:2 (Member of a Recognized and Chartered Veterans Service Organization) Raymond J. Goulet Jr., Manchester Reappointment</p>	<p>Effective: August 26, 2015 Term: August 26, 2018</p>
<p><u>Worker's Compensation Advisory Council</u> - RSA 281-A (Labor) William J. McQuillen, Portsmouth Reappointment</p>	<p>Effective: Upon Confirmation Term: June 13, 2018</p>

CONSENT CALENDAR AGENDA

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

NEW HAMPSHIRE LOTTERY COMMISSION

#A. Authorized to enter Adam Hopkins into an Educational Tuition Agreement with Southern NH University, Manchester, NH, to participate in the course entitled College for American, during the period of August 1, 2015 through January 31, 2016, and to pay costs not to exceed \$1,250. **Lottery Funds.**

STATE TREASURY

#B. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$251,187 and the State Treasurer to issue checks in the amount of \$251,187.39 to the rightful owners of abandoned or unclaimed funds.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#C. Authorized to renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of \$12,000 for the period of July 1, 2015 through June 30, 2016. **100% General Funds.**

BANKING DEPARTMENT

#D. Authorized to continue membership and participation in the National Association of State Credit Union Supervisors, in the amount of \$13,944.24. Effective upon G&C approval through June 30, 2016. **100% Other Funds, Bank Exams and Assessment.**

BANKING DEPARTMENT

#E. Authorized to continue membership and participation in the Conference of State Bank Supervisors, in the amount of \$11,393. Effective upon G&C approval through June 30, 2016. **100% Other Funds, Bank Exams and Assessment.**

DEPARTMENT OF EDUCATION

#F. Authorized the Bureau of Career Development to pay the annual membership fee to the Southern Regional Education Board of Technology Centers That Work, Atlanta, GA, in an amount not to exceed \$4,000. Effective upon G&C approval through a period of twelve months. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#G. Authorized to pay the FY 2016 membership renewal fee to the National Association of State Directors of Special Education, in the amount of \$7,987. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#H. Authorized to secure the membership to National Association of State Directors of Teacher Education & Certification, Whitinsville, MA, annual dues in the amount of \$4,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2016. **100% Other Funds.**

DEPARTMENT OF EDUCATION

#I. Authorized to secure membership to The Council for the Accreditation of Educator Preparation, Washington, DC, in the amount of \$4,506.40. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2016. **100% Other Funds.**

DEPARTMENT OF EDUCATION

#J. Authorized to pay the 2015-2016 general membership dues and College-and-Career-Ready Standards Collaborative enrollment fee to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$48,000. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#K. Authorized to pay membership dues to the Coastal States Organization, Washington, DC, in the amount of \$8,544. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#L. Authorized to pay a membership fee to the Federation of Tax Administrators, Washington, DC, in the amount of \$8,845 for organizational dues. Effective July 1, 2015 through June 30, 2016. **100% General Funds.**

STATE TREASURY

#M. Authorized to continue membership and participation in the National Association of State Treasurers, Lexington, KY, for fiscal year 2015 in the amount of \$12,150 for continued information, communication, subscription to the weekly NAST news, publications and resources and conference briefing books. **38.68% General, 61.32% Other Funds (College Savings management fee revenues and National Association of Unclaimed Property Administrators).**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#N. Authorized to pay the National Association of State Budget Officers, Washington, DC, in an amount not to exceed \$14,400 for Fiscal Year 2016 membership dues. Effective July 1, 2015 through June 30, 2016. **100% General Funds.**

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

HIGHWAY SAFETY AGENCY

#A. Authorized to accept the donation of coffee and pastries with a value of approximately \$500 from AAA of Northern New England to be utilized at the NH Highway Safety Agency's Traffic Safety Partner's Meeting to be held July 16, 2015. Effective upon G&C approval.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept a computer kiosk and installation valued at \$5,255 from the National Library of Medicine for the use at the Acute Psychiatric Services location, Concord, NH.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to accept and place on file the Report and Findings of Councilor Christopher Pappas with regard to a certain project in participation with The New Hampshire Catholic Charities, Manchester, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Christopher Pappas with regard to a certain project in participation with Catholic Medical Center, Manchester, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with Trustees of Dartmouth College, Hanover, NH.

DEPARTMENT OF TRANSPORTATION

#D. Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan status report for the period ending June 12, 2015.

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Councilor Wheeler 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 Kenney, authorized the confirmation of Major James H. Kelly, Hollis, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#B. Councilor Wheeler 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 Kenney, authorized the nomination of Major Christine A. Tebbetts, Gilford, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

THE ADJUTANT GENERALS 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 Van Ostern, seconded by Councilor Kenney, authorized the nomination of Captain Joshua P Roberts, Tilton, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#D. Councilor Wheeler 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 Kenney, authorized the nomination of Captain David Duncan Devoy III, Dover, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#5 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – recused, and Councilor Wheeler – yes, voted to hold a Public Hearing with respect to the financing of a loan to Strafford Economic Development Corporation located in Dover, NH. Action will Authorized a Resolution under RSA 162-A:18 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 ON JULY 22, 2015
CORNISH, NEW HAMPSHIRE**

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At approximately 10:50 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to be made by Strafford Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Sununu introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO STRAFFORD ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Kenney. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu and Councilor Wheeler; those abstaining were: Councilor Pappas; and those voting against were: None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA
162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE
OF NEW HAMPSHIRE TO STRAFFORD ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Strafford Economic Development Corporation (the "Borrower") in the original principal amount of up to \$650,000 to be reloaned to Favorite Foods, Inc., of Somersworth, New Hampshire to purchase the assets of Mid-Town Beef Co, Inc. (the "Loan")

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

1. Findings and Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:

a. Special Findings.

(i) The Loan in consistent with local or regional development plans or policies.

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

(ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.

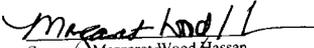
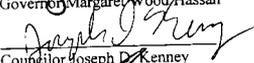
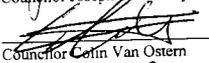
(iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

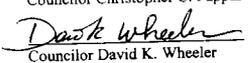
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

3. Effective Date. This Resolution shall take effect upon its passage.

Passed and agreed to July 22, 2015.


Governor Margaret Wood Hassan

Councilor Joseph D. Kenney

Councilor Colin Van Ostern

Councilor Christopher T. Sununu

Councilor Christopher C. Pappas

Councilor David K. Wheeler

#6 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – no, voted to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Granite Bank to Kheops International, Inc. located in Colebrook, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 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 ON JULY 22, 2015
CORNISH, NEW HAMPSHIRE**

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At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Granite Bank to Kheops International, Inc. and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Jack Donovan, Executive Director of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Van Ostern introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FIRST COLEBROOK BANK TO KHEOPS INTERNATIONAL, INC." and moved its adoption, which was seconded by Councilor Sununu. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu and Councilor Pappas; those abstaining were: None; and those voting against were: Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM
GRANITE BANK TO KHEOPS INTERNATIONAL, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$400,000 from Granite Bank to Kheops International, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

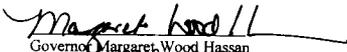
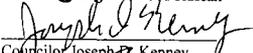
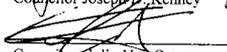
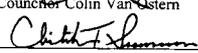
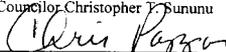
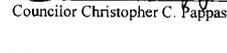
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:
 - (a) Special Findings.
 - (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
 - (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.
 - (b) General Findings.
 - (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
 - (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
 - (iii) The award of the guarantee as proposed will preserve or increase the social welfare 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.
 - (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to July 22 2015.


Governor Margaret Wood Hassan

Councilor Joseph D. Kenney

Councilor Colin Van Ostern

Councilor Christopher J. Sununu

Councilor Christopher C. Pappas

Councilor David K. Wheeler

#7 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – yes, voted to hold a Public Hearing with respect to the financing of a loan to Capital Regional Development Council located in Concord, NH. Action will Authorized a Resolution under RSA 162-A:18 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 ON JULY 22, 2015
CORNISH, NEW HAMPSHIRE**

* * * * *

At approximately 11:15 a.m., the Governor announced that the next matter to be considered would be loan made by the Business Finance Authority to Capital Regional Development Council to finance a line of credit for expansion and retention of businesses and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Pappas introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO CAPITAL REGIONAL DEVELOPMENT COUNCIL" and moved its adoption, which was seconded by Councilor Sununu. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor

Kenney, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Wheeler; those abstaining were: None; and those voting against were: None. The Governor declared that the resolution was passed.

* * * * *

**A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER
RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF
THE STATE OF NEW HAMPSHIRE TO CAPITAL REGIONAL DEVELOPMENT COUNCIL**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Capital Regional Development Council (the "Borrower") in the original principal amount of up to \$750,000 to provide loan capital to the expansion and retention of businesses. (the "Loan");

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

1. Findings and Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:

a. Special Findings.

(i) The Loan is consistent with local or regional development plans or policies.

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

(ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.

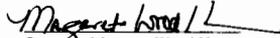
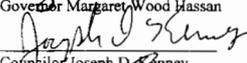
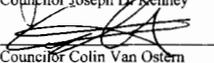
(iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

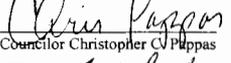
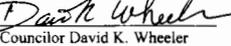
(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

3. Effective Date. This Resolution shall take effect upon its passage.

Passed and agreed to July 22, 2015.


Governor Margaret Wood Hassan

Councilor Joseph D. Kenney

Councilor Colin Van Osten

Councilor Christopher T. Sununu

Councilor Christopher Pappas

Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Medicaid Business and Policy

#8 Authorized with Councilor Wheeler voting **no**, to enter into a **retroactive sole source** amendment with the Milton School District, Milton, NH (originally approved by G&C on 6-19-13, item #135A), for the continued provision of Student Assistance Programing to address underage drinking and prescription drug misuse and abuse among individuals age twelve to eighteen years old, by increasing the price by \$100,000 from \$2,156,450.69 to an amount not to exceed \$2,256,450.69, and by extending the completion date from June 30, 2015 to September 30, 2016. **100% Federal Funds.**

Division of Child Support Services

#9 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with CBC Innovis Inc., Pittsburgh, PA (originally approved by G&C on 8-8-12, item #37), for credit reporting services, by increasing the price by \$18,000 from \$54,000 to \$72,000, and by extending the completion date from June 30, 2015 to June 30, 2016. **66% Federal, 34% General Funds.**

Office of Medicaid Business and Policy

#10 Authorized with Councilor Wheeler voting **no**, to amend an agreement by exercising a renewal option with the University of Massachusetts Medical School, Center for Health Law and Economics, Worcester, MA (originally approved by G&C on 11-14-12, item #45), to provide policy and technical consulting services for NH Disproportionate Share Hospital Program, by increasing the price by \$631,433.80 from \$602,883 to \$1,234,316.80, and by extending the end date from October 31, 2015 to October 31, 2018. **50% General, 50% Federal Funds.**

#11 Authorized the Bureau of Behavioral Health to enter into a **retroactive sole source** agreement with Amy Davidson, Contoocook, NH, to provide legal services, in an amount not to exceed \$17,360. Effective July 1, 2015 through June 30, 2016. **100% General Funds.**

#12 Authorized with Councilor Wheeler voting **no**, the Bureau of Drug and Alcohol Services to make **retroactive** payment of annual membership dues to the National Association of State Alcohol and Drug Abuse Directors Inc., Washington, DC, in the amount of \$10,900. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

Division of Family Assistance

#13 Authorized to enter into a **retroactive** agreement with NH Employment Security, Concord, NH, for access to eligibility determination data for public assistance programs, in an amount not to exceed \$395,884. Effective July 1, 2015 through June 30, 2017. **74% Federal, 26% General Funds.**

Division of Client Services

#14 Authorized to enter into a **sole source** agreement with Julia Hardy, RN, Concord, NH, for the provision of Long Term Supports and Services clinical determination services in an amount not to exceed \$65,000. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% General Funds.**

#15 Authorized the Division of Family Assistance to enter into a **sole source** agreement with the City of Nashua Transit System, for the provision of flexible transportation services for the Job Access Reverse Commute Program in an amount not to exceed \$211,802. Effective upon G&C approval through June 30, 2017. **100% Federal Funding.**

Bureau of Homeless and Housing Services

#16 Authorized to amend an existing **sole source** agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH (originally approved by G&C on 12-23-14, item #13), to provide permanent housing services through the Federal Continuum of Care program by increasing the price by \$1,836 from \$37,670 to \$39,506 with no change to the current contract end date of January 31, 2016. **100% Federal Funds.**

#17 Authorized to amend an agreement with Center for Life Management, Derry, NH (originally approved by G&C on 5-23-14, item #36), to provide Shelter Plus Care Program services to homeless individuals and families, by increasing the price limitation by \$510 from \$260,970 to \$261,480 and shortening the completion date from August 31, 2015 to July 31, 2015. **100% Federal Funds.**

#18 Authorized to enter into a **retroactive sole source** agreement with Harbor Homes Inc., Nashua, NH, for the operation and maintenance of the NH Statewide Homeless Management Information System, in an amount not to exceed \$387,418. Effective July 1, 2015 through June 30, 2017. **61.2% General, 38.8% Federal Funds.**

Division for Children, Youth and Families

#19 Authorized with Councilor Wheeler voting **no**, to **retroactively** pay a membership fee to the Coalition for Juvenile Justice, Washington, DC, in the amount of \$5,000. Effective January 1, 2015 through December 31, 2015.

#20 Authorized to enter into a **retroactive** amendment to exercise the renewal option in the agreement with Diamond Pharmacy Services d/b/a Diamond Drug Inc., Indiana, PA (originally approved by G&C on 12-20-13, item #56), to provide Pharmaceuticals and related Pharmacy Services for the John H. Sununu Youth Services Center, by increasing the price by \$424,000 from \$318,000 to an amount not to exceed \$742,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **10% General Funds.**

#21 Authorized to enter into a **sole source** agreement with New Futures Inc., Concord, NH, for the provision of family and community support networks for families of children with Serious Emotional Disturbances and Substance Use Disorders in an amount not to exceed \$149,138.89. Effective upon G&C approval through September 30, 2016. **100% Federal Funding.**

#22 Authorized to enter into a **sole source** agreement with the University of NH, Durham, NH, for the provision of expanding NH's development of a sustainable system infrastructure of care for children and youth experiencing serious emotional, behavioral and/or mental challenges as well as their families, in an amount not to exceed \$239,878. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

Division of Child Support Services

#23 Authorized to enter into a **retroactive** agreement with the NH Department of Employment Security, Concord, NH, for new hire reporting services, which are related to child support collection activity, in an amount not to exceed \$257,000. (2)Further authorized to enter into a **retroactive** agreement with the NH Department of Employment Security, Concord, NH, for unemployment compensation intercept and parent locator services, which are related to child support collection activity, in an amount not to exceed \$80,000. Effective July 1, 2015 through June 30, 2017. **66% Federal, 34% General Funds.**

Division of Public Health Services

#24 Authorized to enter into a **sole source** agreement with the Manchester Health Department, Manchester, NH, to provide Healthy Homes and Lead Poisoning Prevention and case management services, in an amount not to exceed \$80,000. Effective September 1, 2015, or upon G&C approval, whichever is later, through August 31, 2017. **73% Other (Revolving Lead Poisoning Prevention Fund), 27% Federal Funds.**

#25 Authorized to establish a list of dentists, with the ability to expand said list to include additional interested dental contractors to provide necessary dental treatment for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among agreements is \$100,000 for the State Fiscal year. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

Bureau of Drug and Alcohol Services

#26 Authorized with Councilor Wheeler voting **no**, to **retroactively** amend an agreement with FEI.com Incorporated, Columbia, MD (originally approved by G&C on 8-11-10, late item A), for the support and maintenance of the FEI Voucher Management System, by increasing the price by \$730,000 from \$2,614,501 to \$3,344,501 and by extending the completion date from June 30, 2015 to June 30, 2017. (2)Further authorized to assign the agreement with FEI.com to the Department of Information Technology, and Authorized the Department of Information Technology to accept the contractual obligations of the agreement effective upon G&C approval, for the period **retroactive** to June 30, 2015, through the expiration date of June 30,2017. **100% Federal Funds.**

Bureau of Developmental Services

#27 Authorized with Councilor Wheeler voting **no**, to enter into a **retroactive sole source** contract amendment with the University of NH, Institute on Disability, Durham, NH, to continue to provide technical assistance and education that promote best practices in community services for people with developmental disabilities, and training to Department staff, individuals and families, by increasing the price by \$380,456 from \$190,231 to an amount not to exceed \$570,687, and changing the completion date from June 30, 2015 to June 30, 2017, **retroactive** to July 1, 2015. **100% General Funds.**

#28 Authorized to enter into a **retroactive** amendment to exercise a renewal option to an existing agreement with Mary Hitchcock Memorial Hospital, d/b/a Dartmouth Hitchcock Medical Center, Lebanon, NH (originally approved by G&C on 10-16-13, item #56), to support a Child Development Program, by increasing the price by \$137,654.36 from \$275,303.85 to an amount not to exceed \$412,958.21, and by changing the end date from June 30, 2015 to June 30, 2016, **retroactive** to July 1, 2015. **70% General, 30% Federal Funds.**

Bureau of Elderly & Adult Services

#29 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with the City of Nashua, NH (originally approved by G&C on 6-22-11, item #201), to continue providing Transportation services for individuals age 60 and older that support seniors and disabled individuals to remain in their homes and community, by increasing the price by \$165,105.60 from \$469,340.16 to an amount not to exceed \$634,445.76, and by extending the completion date from June 30, 2015 to September 30, 2016, **retroactive** to July 1, 2015. **57% Federal, 43% General Funds.**

Bureau of Behavioral Health

#30 Authorized to enter into an agreement with Greater Nashua Mental Health Center at Community Council, Nashua, NH, for the provision of Assertive community Treatment Services in an amount not to exceed \$225,000. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

Division of Public Health Services

#31 Authorized, with the Division of Community Based Care Services, to exercise a renewal option with the City of Nashua, (originally approved by G&C on 7-24-13, item #27B), for the continuation of regional public health emergency preparedness, substance use disorders continuum of care, and Public Health Advisory Council coordination, by increasing the total price limitation by \$844,960 from \$11,851,458 to an amount not to exceed \$12,696,418, and by extending the completion date from June 30, 2015 to June 30, 2017, effective **retroactive** to July 1, 2015. **93.45% Federal, 6.55% General Funds.**

Bureau of Elderly & Adult Services

#32 Authorized to enter into a memorandum of understanding with the Office of Energy and Planning, Concord, NH, to provide energy assistance through Senior Energy Assistance services in an amount not to exceed \$15,372.20. Effective upon G&C approval through September 30, 2016. **70% General, 30% Federal Funds.**

Glenclyff Home

#33 Authorized to enter into an agreement with Elizabeth Burow, Glenclyff, NH, for the provision of Music and Memory Care Support Services for the residents at the Glenclyff Home, in an amount not to exceed \$11,200. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#34 Authorized the Bureau of Right of Way to pay property owners \$33,060 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 13, 2015 through June 25, 2015.

#35 Authorized the Bureau of Right of Way to sell a portion of the Controlled Access Right of Way (CAROW) consisting of 7,785 +/- square feet located at the northwest corner of NH Route 111 and Lamson Road in the Town of Windham directly to Carrier Windham Realty LLC for \$8,600 which includes a \$1,100 administrative fee. (2)Further authorized to adjust the limits of the NH Route 111 Controlled Access Right of Way for the disposal of the parcel above. Originally purchased with 13.5% Highway, 86.5% Federal Funds.

#36 Authorized the Bureau of Right of Way to sell a 0.36 +/- of an acre parcel of State owned land located on the southeasterly side of NH Route 11 in the Town of Farmington to A.J. Cameron's Sod Farms Inc., for \$13,100 which includes a \$1,100 Administrative Fee. Effective upon G&C approval. Originally purchased with 80% Federal, 20% Highway Funds.

#37 Authorized the Bureau of Mechanical Services to enter into a contract with North American Equipment Upfitters Inc., Hooksett, NH, for providing Aerial Lifts Inspection, repair, scheduled service and unscheduled emergency parts and repair, on the basis of a low bid of \$130,010. Effective upon G&C approval through June 30, 2017. **95% Highway, 5% Other Funds.**

#38 Authorized with Councilor Wheeler voting **no**, the Office of Federal Compliance to enter into a contract with Hessel and Associates LLC, Brattleboro, VT, to provide business development training and resources to Disadvantaged Business Enterprise firms, based on a single bid received in a low bid process, for a total fee of \$61,092. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#39 Authorized the Bureau of Construction to enter into a contract with Liddle Brothers Inc., Halifax, MA, for addressing signing needs along Turnpike facilities at seven locations Statewide, on the basis of a single bid of \$476,583.47. Effective upon G&C approval through November 13, 2015. **100% Turnpike Funds.**

#40 Authorized the Bureau of Construction to enter into a contract with Visi-Flash Rentals Eastern Inc., Bridgewater, MA, for replacing traffic signs overhead at various locations throughout the State, on the basis of a low bid of \$502,834.65. Effective upon G&C approval through November 20, 2015. **100% Federal Funds.**

#41 Authorized the Bureau of Construction to enter into a contract with Miller Construction Inc., Windsor, VT, for bridge rehabilitation work on NH Route 11 over the Connecticut River in the Town of Charlestown, on the basis of a low bid of \$694,621.50. (2)Further authorized a contingency in the amount of \$69,462.15 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 26, 2016. **100% Betterment Funds.**

#42 Authorized the Bureau of Construction to enter into a contract with Worksafe Traffic Control Industries Inc., Barre, VT, for smart work zone/intelligent transportation system package for the Interstate 93 expansion projects from Salem to Manchester, on the basis of a single bid of \$1,620,210.75. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#43 Authorized the Bureau of Construction to enter into a contract with R.D. Edmunds & Sons Inc., Franklin, NH, for roadway improvements to the intersection of US Route 3 and Industrial Park Drive in Franklin, on the basis of a low bid of \$3,872,223. (2)Further authorized a contingency in the amount of \$193,611.15 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF STATE

#44 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to reappoint Stephen Wurtz as State Registrar of Vital Records. Effective July 13, 2015.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#45 Authorized with Councilor Wheeler voting **no**, to award a grant to the City of Berlin, Concord, NH, in the amount of \$500,000, to assist with energy improvements at the Northern Lights Senior Housing complex in Berlin, NH. Effective July 22, 2015 through June 30, 2017. **100% Federal Funds.**

#46 Authorized with Councilor Wheeler voting **no**, to award a grant to the County of Hillsborough, Goffstown, NH in the amount of \$500,000 for the purpose of supporting the Granite YMCA's building expansion in Goffstown, NH. Effective July 22, 2015 through June 30, 2017. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#47 Authorized to enter into a **sole source** contract with the Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$83,029. (2)Further authorized to advance the vendor \$14,945. Effective August 1, 2015 through September 30, 2016. **100% Federal Funds.**

#48 Authorized to enter into a **sole source** contract with the Southwestern Community Services Inc., Keene, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$67,891. (2)Further authorized to advance the vendor \$12,220. Effective August 1, 2015 through September 30, 2016. **100% Federal Funds.**

#49 Authorized to enter into a **sole source** contract with the Community Action Partnership of Strafford County, Dover, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$48,659. (2)Further authorized to advance the vendor \$8,759. Effective August 1, 2015 through September 30, 2016. **100% Federal Funds.**

#50 Authorized to enter into a **sole source** contract with the Tri-County Community Action Inc., Berlin, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$107,968. (2)Further authorized to advance the vendor \$19,434. Effective August 1, 2015 through September 30, 2016. **100% Federal Funds.**

#51 Authorized to enter into a **sole source** contract with the Southern New Hampshire Services Inc., Manchester, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$192,453. (2)Further authorized to advance the vendor \$34,642. Effective August 1, 2015 through September 30, 2016. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#52 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to exercise a contract extension option with Essintial Enterprise Solutions Inc., Mechanicsburg, PA, (originally approved by G&C on 7-24-13, late item A), for continued maintenance of NH State Liquor Commission Point-of-Sale systems located in all of the NHSLC retail stores and headquarters, by increasing the amount by \$730,616 from \$440,616 to \$1,171,232, and by extending the end date from July 31, 2015 to July 31, 2017, with the option to renewal for an additional two year period. **100% Other (Agency Class 27) Funds: The Agency Class 27 funds used by NHSLC to reimburse DoIT for this work are 100% Liquor Funds.**

STATE TREASURY

The Governor and Council acted as follows:

#53 Authorized to enter into a contract with Kelmar Associates LLC, Wakefield, MA, for a contingent fee of 10.50% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property* from July 22, 2015 to June 30, 2017. **100% Agency Income (Abandoned Property).**

#54 Authorized to enter into a contract with Audit Services US LLC, New York, NY, for a contingent fee of 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property* from July 22, 2015 to June 30, 2017. **100% Agency Income (Abandoned Property).**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#55 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to **retroactively** reimburse Karen Blake of Lincoln, NH, the amount of \$368 for prior fiscal year travel expenditures of two round-trip tickets for train travel for herself and another member of the Council to attend the national Disability Policy Seminar in Washington DC, on behalf of the Council on April 13-15, 2015 to be paid out of current FY 16 funds. **100% Federal Funds.**

THE ADJUTANT GENERALS DEPARTMENT

#56 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to amend an agreement with Northeast Archaeological Research Center Inc., Farmington, ME (originally approved by G&C on 10-15-14, item #34), for the Annual Review of the NH Army National Guard Integrated Cultural Resources Management Plan and the Development of a Memorandum of Understanding by extending the end date from March 31, 2015 to December 31, 2015. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#57 Authorized to enter into a contract with Telelanguage Inc., Portland, OR, for the telephone language translations services at NHES's offices statewide, in the amount not to exceed \$36,000. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#58 Authorized to amend a lease agreement with Key Road Associates, Keene, NH (originally approved by G&C on 6-17-09, item #45), for rental of 4,800 square feet of office space for an additional 8 months, in the total amount of \$38,368. Effective August 1, 2015 through March 31, 2016. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#59 Authorized to **retroactively** exercise an option to renew a contract agreement with the Nakamoto Group Inc., d/b/a Nakamoto Correctional Consulting, Rockville, MD (originally approved by G&C on 8-5-14, item #47), for the provision of Prison Rape Elimination Act Auditing Services for the NH Department of Corrections, by increasing the amount by \$13,500 from \$20,250 to \$33,750. Effective July 1, 2015 through June 30, 2016, with the option to renew for an additional period of one year. **100% General Funds.**

#60 Authorized to enter into a **retroactive** lease agreement with Grafton County Commissioners, North Haverhill, NH, for the purpose of probation/parole district office space, in the amount of \$121,812.12. Effective July 1, 2015 through June 30, 2020. **100% General Funds.**

#61 Authorized to enter into a **retroactive sole source** contract with Strafford County, Dover, NH, for the provision of In-State Incarceration of State Sentenced Female Offender Services, in the amount of \$1,842,120. Effective July 1, 2015 through June 30, 2017, with the option to renew for up to two additional periods of one year each. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#62 Authorized to establish a salary of \$110,750.02, salary grade II, maximum step, for Mr. Joseph W. Mollica, Commissioner (Chairman) of the NH Liquor Commission. Effective upon G&C approval. **100% Liquor Funds.**

#63 Authorized to establish a salary of \$104,729.35, salary grade HH, maximum step, for Mr. Michael R. Milligan, Deputy Commissioner of the NH Liquor Commission. Effective upon G&C approval. **100% Liquor Funds.**

#64 Authorized an annual salary increment to Craig Bulkley, Director, Division of Administration, Chief Operating Officer, Unclassified, in the amount of \$4,748.58 from salary group GG step 5, \$91,401.26 to salary grade GG, maximum step, \$96,149.84. Effective August 5, 2015. **100% Liquor Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#65 Authorized with Councilors Sununu and Wheeler voting **no**, to award grant funds in the amount of \$580,757 to Milton Town Solar LLC, to install a solar photovoltaic system at the closed Milton Town landfill. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the Commission.**

#66 **FAILED** – Councilors Kenney, Sununu and Wheeler voted **no**, therefore, this item **fails** to authorize to establish an entrance salary of \$96,149.84, salary grade GG, maximum, for Richard Head as Site Evaluation Committee Administrator. Effective August 14, 2015. **100% Agency Income.**

#67 **FAILED** – Councilors Kenney, Sununu and Wheeler voted **no**, therefore, this item **fails** to authorize to award grant funds in the amount of \$997,500 to ACE-Manchester Solar LLC, to install, own and operate a solar photovoltaic electric generation system of 1,200 kilowatts (DC) / 1,000 kilowatts (AC) in capacity on the closed landfill property located in Manchester, NH. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the Commission.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#68 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain, to exercise a contract renewal option with Glen Group Inc., North Conway, NH (originally approved by G&C on 7-10-13, item #61), for advertising and promotional services, in the amount of \$561,000. Effective July 1, 2015 through June 30, 2017. **100% Ski Area Funds.**

#69 Authorized the Division of Forests and Lands to enter into a memorandum of agreement with the Office of Energy and Planning, to provide monitoring and stewardship services of the state's interests in privately owned conservation lands held by DRED, in the amount of \$68,000. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#70 Authorized the Division of Forests and Lands to enter into a **retroactive** memorandum of agreement with the Department of Fish and Game, Concord, NH, for equipment and antenna space in designated areas at Mount Washington State Park. (2)Further authorized to accept an annual rental payment of \$10,000 for FY 2016. Effective July 1, 2015 through June 30, 2016.

#71 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with NH Stories Inc., d/b/a New Hampshire Made, Epping, NH, to market NH made products and services, in the amount of \$65,000. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

#72 Authorized the Division of Forests and Lands to enter into a lease agreement with Great North Woods Wireless LLC, Portsmouth, NH, for equipment an antenna space in designated areas at Milan Hill State Park. (2)Further authorized to accept annual rental payments of \$16,140 for year one, \$16,634 for year two, \$17,122.93 for year three, \$17,636.61 for year four, and \$18,165.71 for year five. Effective upon G&C approval through a period of 5 years, with the option to renewal for three additional 5-year periods.

#73 Authorized the Division of Parks and Recreation to enter into a contract with CTI Towers, Franklin, MA, to complete a market analysis of annual rents assessed for existing communication leases at Mount Washington State Park, in the amount of \$24,752. Effective upon G&C approval through December 31, 2015.

#74 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Granite State Ambassadors Inc., Manchester, NH, for tourism related training and volunteer coordination, in the amount of \$136,000. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#75 Authorized to accept and expend \$1,136,400 in federal funds from the US Department of Commerce National Oceanic and Atmospheric Administration, for the purpose of distributing federal fisheries disaster relief funds to northeast multispecies commercial harvesters impacted by the federal fisheries disaster declared by the Secretary of Commerce in 2012. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Fiscal Committee approved.**

#76 Authorized to enter into a **sole source** contract with Yankee Fisherman's Cooperative Association, Seabrook, NH, to provide shoreside infrastructure support for NH's commercial groundfish fleet, in the amount of \$276,200. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#77 Authorized to enter into a **sole source** contract with Heidi Seafood Services LLC, Portsmouth, NH, to provide shoreside infrastructure support for NH's commercial groundfish fleet, in the amount of \$66,800. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#78 Authorized to enter into a memorandum of agreement with the Office of Energy and Planning, Concord, NH, to provide monitoring and stewardship services of the State's interest in privately owned conservation lands held by NHTG, in the amount of \$70,000. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% Agency Income Wildlife Habitat Funds.**

#79 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of NH and the University System of NH, for continuation of the UNH Extension Wildlife Conservation Program, for a total of \$375,517. Effective upon G&C approval through June 30, 2017. **95% Federal, 5% Conservation License Plate Funds.**

#80 Authorized to enter into a contract with Fay, Spofford and Thorndike LLC, Bedford, NH, for engineering services for the Statewide Public Access Program, in the amount of \$50,000. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% Public Boat Access Funds.**

#81 Authorized to convey to the City of Concord a 0.79 acre easement for impacts associated with the replacement of the Sewall's Falls Bridge. Effective upon G&C approval.

#82 Authorized with Councilor Wheeler voting **no**, to enter into a memorandum of agreement with the NH Department of Resources and Economic Development for the purpose of maintaining and updating the NH Natural Heritage rare species and exemplary natural community database and to assist with implementation and revision of the NH Wildlife Action Plan, for a total of \$124,500. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#83 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with the Audubon Society of NH, Concord, NH, for implementing Wildlife Action Plan strategies, in the amount of \$118,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#84 Authorized to exercise the option to extend the lease agreement with 222 International LLC, Exeter, NH, (originally approved by G&C on 6-6-12, item #108), from August 1, 2015 through July 31, 2017, and increasing the amount by \$372,208.56 to \$926,640.76 from \$554,432.20. **63% Other, 33% Federal, 4% General Funds.**

#85 Authorized to enter into a **sole source** agreement with the University of NH, Office of Sponsored Research, Durham, NH, to perform laboratory analysis of shellfish samples for *Vibrio parahaemolyticus* presence and genetic characteristics, in the amount of \$9,999. Effective upon G&C approval through December 31, 2015. **100% General Funds.**

#86 Authorized to enter into a single bid **retroactive** contract with Pepperrell Cove Marine Services Inc., Kittery, ME, to perform mooring services to obtain, inspect, maintain, and relocate moorings associated with oil spill contaminant strategies and spill response boat tethering in the Little and Great Bay areas and Piscataqua River, in the amount of \$80,000. Effective July 1, 2015 through June 30, 2019. **100% Oil Pollution Control Funds.**

#87 Authorized to enter into an agreement with EcoAnalysts Inc., Moscow, ID, for the purpose of processing aquatic benthic samples and taxonomic identification for quality control, in the amount of \$17,480. Effective upon G&C approval through May 31, 2020. **100% Federal Funds.**

#88 Authorized to **retroactively** amend a grant agreement with the Town of Exeter, NH, (originally approved by G&C on 7-16-14, item #58), to complete a project to better protect drinking water from contamination, by extending the completion date to July 31, 2015 from May 31, 2015. **100% Federal Funds.**

#89 Authorized to award an Aquatic Resource Mitigation Fund grant to the Lakes Region Conservation Trust, in the amount of \$98,500 to acquire a conservation easement on a parcel of land totaling 192 acres in Center Harbor. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#90 Authorized to award an Aquatic Resource Mitigation Fund grant in the amount of \$150,000 to the Society for the Protection of NH Forests, Concord, NH, to conserve 177 acres of land in Goffstown. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#91 Authorized a loan agreement with the Village District of Eidelweiss, Madison, NH, in the amount not to exceed \$99,500 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#92 Authorized David F. Hill's request to perform work on Lake Winnepesaukee in Tuftonboro.

#93 Authorized the Barrett Family Campground Trust's request to perform work on Squam Lake in Holderness.

#94 Authorized Thomas Chamberlin's request to perform work on the Piscataqua River in New Castle.

#95 Authorized Cosmo Santullo's request to perform work on Sunapee Lake in Newbury.

#96 Authorized NH Department of Safety Marine Patrol's request to perform work on Lake Winnepesaukee in Gilford.

#97 Authorized Robert Banker and Charity Brown's requests to perform work on Thorndike Pond in Jaffrey.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#98 Authorized with Councilor Wheeler voting **no**, the Division of Educational Improvement to enter into a contract with the Plymouth State University College of Graduate Studies, to support the Title IIA State Agency for Higher Education initiative for Improving Teaching Quality by providing Rural School Educator Institutes, in an amount not to exceed \$290,642. Effective upon G&C approval through September 30, 2016, with the option to renew for up to one additional fiscal year. **100% Federal Funds.**

#99 Authorized with Councilor Wheeler voting **no**, the Division of Educational Improvement to exercise a renewal option of a contract with Data Retrieval Systems Group LLC, Hancock, NH (originally approved by G&C on 8-5-14, item #77), to provide technical assistance to the Bureau of Accountability and Assessment in the area of adequacy and accountability, in an amount not to exceed \$140,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#100 Authorized with Councilor Wheeler voting **no**, the Division of Educational Improvement to exercise a renewal option of a contract with The National Center for Improvement of Educational Assessment Inc., Dover, NH (originally approved by G&C on 8-5-14, item #82), to serve the department as a technical advisor for the assessment and accountability program and initiatives, in an amount not to exceed \$202,545. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#101 Authorized with Councilor Wheeler voting **no**, the Division of Educational Improvement to contract with GEM Consulting, Hollis, NH, to develop systems and programs to analyze state assessment and other Division of Instruction data, in an amount not to exceed \$80,000. Effective upon G&C approval through June 30, 2016, with the option to renew up to one additional fiscal year. **100% Federal Funds.**

#102 Authorized the Division of Education Improvement to renew a contract with Sandra Kent, Deering, NH (originally approved by G&C on 10-1-14, item #39), to work with other content specialists from ME, VT, and RI on all aspects of NECAP test development in Science, Grades 4, 8 & 11, in an amount not to exceed \$17,500. Effective upon G&C approval through June 30, 2016.

#103 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Cynthia Currier, Georges Mills, NH, for the purpose of providing support and training to NH educators on the use of data analysis tools and the Educator Evaluation System and to provide technical assistance with data collection in the amount of \$43,330. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#104 Authorized with Councilor Wheeler voting **no**, the Bureau of Career Development to enter into a contract with Precision Exams LLC, American Fork, UT, to provide a Commercial-Off-the-Shelf web-based Software as a Service assessment system to deliver CTE-specific end-of-course and end-of-program assessments in the amount of \$575,000. Effective upon G&C approval through June 30, 2019, with the option to extend for up to an additional five years. **100% Federal Funds.**

#105 Authorized with Councilor Wheeler voting **no**, the Division of Educational Improvement to **retroactively** exercise a renewal option of a contract with Measured Progress Inc., Dover, NH (originally approved by G&C on 6-20-12, item #201), to continue to develop, score and report results of a science alternate assessment based on alternate achievement standards, The Alternate Learning Progressions Assessment, to meet current federal and state requirements, in an amount not to exceed \$399,327. Effective July 1, 2015 through June 30, 2016. **46% General, 54% Federal Funds.**

#106 Authorized with Councilor Wheeler voting **no**, to **retroactively** exercise a renewal option of a contract with Measured Progress Inc., Dover, NH (originally approved by G&C on 6-22-11, item #317), to develop, score, analyze, and report results of a NECAP Science Assessment to meet current federal and state requirements, in an amount not to exceed \$1,044,829. Effective July 1, 2015 through June 30, 2016. **46% General, 54% Federal Funds.**

#107 Authorized with Councilor Wheeler voting **no**, to **retroactively** amend a contract as **sole source** with Brian Philpot, Westford, MA (originally approved by G&C on 11-14-12, item #132), to develop a state dashboard on the School and District Profiles, develop a tool for data requests and data presentation, and develop high school feedback reports, in the amount of \$36,400 from \$122,300 to \$158,700. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#108 Authorized the Division of State Police to amend a Federal Grant (originally approved by G&C on 12-20-13, item #89), by changing the end date only, **retroactive** from June 30, 2015 to July 31, 2016. **100% Agency Income.**

#109 Authorized the Division of State Police to amend a Federal Grant (originally approved by G&C on 10-1-14, item #44), by changing the end date only, **retroactive** from June 30, 2015 to September 30, 2015. **100% Federal Funds.**

#110 Authorized the Division of Emergency Services and Communications to accept and expend \$352,500 from the Prior Year Carry Forward Balance of the Statewide Telecommunications Fund. Effective upon G&C approval through June 30, 2016. **100% Revolving Funds.**

#111 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Franconia, for the purchase and installation of a generator at the community's Public Safety Building for a total amount of \$32,235. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Woodsville Water & Light Department, for the purchase and installation of an emergency generator for a total amount of \$25,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#113 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with Wentworth School District for the purchase and installation of a generator at the Wentworth Elementary School, for a total amount of \$29,410. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#114 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Franconia to purchase and install audio-visual equipment, computers, and office furnishings in the community's Emergency Operations Center, for a total amount of \$41,719. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#115 Authorized the Division of State Police to enter into a contract with R&R Communications Inc., Swanzey, NH, for the repair of various Motorola non-field serviceable subassembly and modules, in an amount not to exceed \$25,000. Effective upon G&C approval through June 30, 2017. **48% Highway, 33% General, 19% Turnpike Funds.**

#116 Authorized the **retroactive** request of the Division of State Police for one Trooper to travel over 300 miles one way in a State Police issued unmarked state vehicle in the amount of \$1,407.43 to attend the FBI National Academy, Quantico, VA, during the period of July 12, 2015 through September 19, 2015. **44% General, 33% Highway, 23% Turnpike Funds.**

#117 Authorized the Division of State Police to enter into a contract with Martha's Sew It All, Concord, NH, for the alterations and repairs of State Police uniforms, in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2017, with the option to renew for one additional two-year period. **53% General, 33% Highway, 14% Turnpike Funds.**

#118 Authorized to disburse to Alison Clark of Goffstown, NH, as a surviving daughter of deceased Fire Lieutenant James B. Clark, death benefits in the amount of \$100,000 as a result of Lt. Clark's line-of-duty death on April 11, 2013. Effective upon G&C approval. **100% General Funds.**

#119 Authorized the Division of Fire Standards and Training and Emergency Medical Services to **retroactively** pay invoices in the amount of \$8,809.78 to TriState Fire Protection LLC, Hudson, NH, for urgent repairs to the Fire Academy's alarm system and resulting unanticipated rewiring. Effective upon G&C approval. **100% Revolving Funds.**

#120 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to enter into a **sole source** contract with Kidde Fire Trainers Inc., Montvale, NH, to provide emergency repair work to the Fire Trainer T-200 and Fire Trainer A-200 Live Fire Training System, in an amount not to exceed \$15,000. Effective upon G&C approval through December 31, 2015. **100% Revolving Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#121 Authorized to award subgrants with the agencies as detailed in letter dated July 7, 2015, in the total amount of \$440,000 from the 2016 Regional Drug Task Force appropriation, to support drug task force program operations. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

#122 Authorized to amend the Federal Fiscal Year 2012 Byrne JAG Sex Offender Registration and Notification Act subgrant to the NH Department of Safety (originally approved by G&C on 9-3-14, item #125), to help support staffing in the State Police Sex Offender Unit, by extending the end date from July 31, 2015 to July 31, 2016. No Additional Funding. **100% Federal Funds.**

#123 Authorized to accept and expend a \$1,000 stipend from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for a student interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2016. **100% Agency Income.**

#124 Authorized to accept and expend additional funds in the amount of \$6,273.01 from investigative fees received from settlements for Medicaid Fraud to be used for the purpose of providing additional investigative and litigation support for the Medicaid Fraud Unit. Effective upon G&C approval through June 30, 2016.

#125 Authorized to **retroactively** amend a **sole source** contract with Charles M. West, Monroe, NH (originally approved by G&C on 9-17-14, item #76), to continue investigative services for the Cold Case Unit, by increasing the amount by \$22,620 from \$45,240 to \$67,860, and by extending the completion date from June 30, 2015 to December 31, 2015. **100% General Funds.**

#126 Authorized to grant Media Power Youth \$50,000 to support the continued implementation of violence prevention through media literacy education programming in schools. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

#127 Authorized to **retroactively** budget and expend prior year carry forward funds from a grant from the NH Department of Health and Human Services, Division of Public Health Services, Bureau of Population Health and Community Services, Maternal & Child Health Section in the amount of \$7,825.35 for the purposes of maintaining a registry to monitor sudden deaths among NH youth and to provide for continued access to the National Center for Child Death Review registry. (2)Further authorized to expend a grant from the NH Department of Health and Human Services, Division of Public Health Services, Bureau of Population Health and Community Services, Maternal & Child Health Section in the amount of \$9,002 to provide for continued access to the National Center for Child Review registry. Effective July 1, 2015 to June 30, 2016. **100% Other Agency (Origin-Federal) Funds.**

#127A Authorized to enter into a **sole source** agreement with LexisNexis, Branford, CT, to provide on-line legal research services, in the total amount of \$255,298 which includes a one percent increase each year. Effective August 1, 2015 through July 31, 2018. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#128 Authorized a Working Capital Warrant in the amount of \$575,000,000 to cover the payment of expenditures for the month of August, 2015.

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

#130 Authorized the Bureau of Court Facilities to enter into a new parking lease agreement with the City of Dover, NH, for the 7th Circuit Court. Effective upon G&C approval and will terminate only if provision #8 is exercised by the State. Upon approval this lease will replace the original Locust Street Parking Lot lease approved by G&C on 7-25-01. As per the previous agreement, funds will be required for the installation and maintenance of signage for parking spaces on the premises. At present, the cost for the two required signs is estimated at \$200. **100% Transfer Funds (transfer from AOC).**

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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 item #58- which was tabled at the June 10, 2015 Meeting.

PUBLIC UTILITIES COMMISSION

#58 **WITHDRAWN** – The Agency withdrew the request to approve the request to award grant funds in the amount of \$580,757 to Milton Town Solar LLC, to install a solar photovoltaic system at the closed Milton Town landfill. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds.**

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LATE ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Medicaid Business and Policy

A. TABLED – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney voted to **table** the request of the Department to amend existing individuals agreements with the state’s two managed care health plans, Granite State Health Plan, d/b/a New Hampshire Health Families, and Boston Medical Center Health Net Plan, d/b/a Well Sense Health Plan, in order to:

- (i) Extend the agreements for the remainder of the two-year extension period through June 30, 2017 as contemplated by Section 1.3 of the original agreement;
- (ii) Expand the population covered in Step 1 managed care medical services to include those persons who previously were permitted to “opt out,” the so-called “mandatory population.”
- (iii) Expand the services covered to include Step 2 Phase 2 waiver services provided to those persons on the Choices for Independence Waiver with a targeted implementation date of January 1, 2016
- (iv) Adjust rates to reflect the actuarially certified rate structure for the current Medicaid population and for those persons receiving Step II services under the Choices for Independence Waiver though June 30, 2016 as described in Exhibit B. For convenience of reference, the actuarially certified rate structure for the New Hampshire Health Protection Program population through December 31, 2015, previously approved by G&C, is restated in Exhibit B, and
- (v) Identify the targeted implementation date for phasing into the Care Management program Step II waiver services for those persons receiving nursing care services.

Effective September 1, 2015 to replace the extension approved by G&C on June 24, 2015 and authorize managed care services to the two managed care organizations though June 30, 2017. This amendment increases the price SFY 2016 price limitation by \$314,265,536 from \$412,045,000 to \$726,310,536 for a cumulative contract value of \$1,629,310,536 for all Medicaid Care Management contracts. **100% Federal Funds for the New Hampshire Health Protection Program, 50% Federal Funds and 50% General Funds for the currently eligible Medicaid population.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday August 5, 2015, at The State House, Concord, NH.

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