

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Mason Town Hall, Mason, New Hampshire
October 21, 2015 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Prayer by Reverend Veronica Don of the Mason Congregational Church
- Posting of the Colors and Pledge of Allegiance by the Boy Scout Troop #264 of Mason
- Welcome by Board of Selectmen Chair Bernard O'Grady
- Music by the Mason Elementary School Students
- Commendation for the Mason Conservation Commission

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Pappas, accepted the minutes of October 7, 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 October 7, 2015 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Board of Nursing

(Public Member)

James M. Kuras, Frankestown

Effective: October 21, 2015

Oil Fund Disbursement Board

(Petroleum Distributor)

James E. Robertson, Keene

Effective: Upon Conf. of Successor

Director of the Division of Administration at the Department of Safety

Elizabeth A. Bielecki, Bedford

Effective: upon confirmation as the Director of the Division of Motor Vehicles at the Department of Safety

Director of the Division of Motor Vehicles at the Department of Safety

Richard C. Bailey, Bow

Effective: upon confirmation as Assistant Commissioner of the Department of Safety

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Architects - RSA 310-A:29

James A. Loft, Contoocook

Succeeding: Christopher P. Williams, Meredith (term limited)

Effective: October 21, 2015

Term: September 9, 2020

State Board of Fire Control - RSA 153:2
 (Architect)
 Martin U. Michaelis, Amherst
 Reappointment
 Effective: October 21, 2015
 Term: July 8, 2020

Fire Standards and Training Commission - RSA 21-P:25
 (Professional Firefighters of New Hampshire Internationals Association of Firefighters)
 Justin A. Cutting, Hampton
 Succeeding: David C. Lindh, Jr., Dover
 Effective: November 12, 2015
 Term: November 12, 2018

Mechanical Licensing Board - RSA 153:27-a
 (Journeyman/Master Plumber)
 Paul E. D'Allesandro, Campton
 Succeeding: Timothy J. Dupont, Nashua
 Effective: October 21, 2015
 Term: October 2, 2018

Mechanical Licensing Board- RSA 153:27-a
 (Certified Heating Equipment Installer/Service Person)
 Stephen M. Labbe, Hooksett
 Reappointment
 Effective: October 21, 2015
 Term: October 2, 2018

Mechanical Licensing Board - RSA 153:27-a
 (Fuel Gas Fitter representing the Fuel Industry)
 Lyndon B. Rickards, Rochester
 Reappointment
 Effective: October 21, 2015
 Term: October 16, 2017

Board of Nursing - RSA 326-B
 (LPN)
 Ann Finn-Waddell, Concord
 Reappointment
 Effective: October 21, 2015
 Term: November 16, 2018

Police Commission - RSA 105-C:2
 Nicholas Dahl, Nashua
 Succeeding: Thomas A. Maffee, Nashua
 Effective: October 21, 2015
 Term: September 1, 2018

Special Commissioner of the Public Utilities Commission - RSA 363:20
 Michael J. Iacopino, Manchester
 Term: Upon final order and order on rehearing, as needed, in Docket No. DE 14-238
 Salary: Per Diem: \$429.57 (Grade JJ, max \$111,687.05, divided by 53 weeks, divided by 5 days = \$429.57)
 Effective: October 21, 2015

State Radiation Advisory Committee - RSA 125-F
 (Physical Science)
 James J. Cherniack, Derry
 Reappointment
 Effective: October 21, 2015
 Term: October 14, 2019

State Radiation Advisory Committee - RSA 125-F
 (Medical)
 Edward J. Farmlett, Laconia
 Reappointment
 Effective: October 21, 2015
 Term: October 14, 2019

Assistant Commissioner of the Department of Safety - RSA 21-P:5
 Richard C. Bailey Jr., Bow
 Vacancy (new appointment per 2015 HB 2)
 Salary: Grade JJ; maximum- \$116,769.51
 Effective: October 21, 2015
 Term: March 31, 2019

Director of the Division of Motor Vehicles at the Department of Safety - RSA 21-P:8
Elizabeth A. Bielecki, Bedford Effective: October 21, 2015
Succeeding: Richard A. Bailey, Jr. Term: March 31, 2018
Salary: Grade II; maximum- \$110,750.02

Speech-Language Pathology Govering Board - RSA 328-F
(Licensed SPL, Clinical Setting)
Robyn Kingsley, Dover Effective: October 21, 2015
Reappointment Term: March 4, 2018

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employees)
Glenn Brackett, Northwood Effective: October 21, 2015
Succeeding: Mark S. MacKenzie, Manchester (resigned) Term: March 26, 2018

Water Council - RSA 21-O
(Public)
Robert Beurivage, Auburn Effective: October 21, 2015
Reappointment Term: February 5, 2019

NOMINATIONS

The Governor placed into nomination the following:

Deputy Adjutant General - RSA 110-B:8-b
Warren M. Perry, Bow Effective: Upon Confirmation
Succeeding: Carolyn J. Protzmann, South Berwick (retired) Term: July 15, 2018
Salary: Grade GG; maximum step -\$96,149.84

State Committee on Aging - RSA 161-F
(Carroll County)
Norma J. Brettell, Glen Effective: Upon Confirmation
Succeeding: Katherine C. Cauble, Freedom (resigned) Term: June 24, 2016

Governor's Commission on Alcohol and Drug Abuse Prevention, Treatment and Recovery - RSA 12-J
(Drug Abuse Treatment)
Monica L. Edgar, Meredith Effective: Upon Confirmation
Reappointment Term: September 20, 2018

Compensation Appeals Board - RSA 281-A:42
(Attorney)
Timothy S. Wheelock, Portsmouth Effective: November 15, 2015
Reappointment Term: November 15, 2018

Dental Hygienists Committee - RSA 317-A
(Nom. By the Dental Hygienists' Association)
Mary Duquette, Hopkinton Effective: Upon Confirmation
Reappointment Term: September 28, 2018

Electricians Board - RSA 319-C
(Public Member)
Jack Grube, Londonderry Effective: Upon Confirmation
Succeeding: Patricia A. Tormey, Derry (resigned) Term: August 26, 2016

Genetic Counselors Governing Board - RSA 326-K & 328-F:4, X
(Genetic Counselor)
Katarzyna J. Bloch, Lebanon
Reappointment

Effective: November 6, 2015
Term: November 6, 2017

Board of Nursing - RSA 326-B
(Public Member)
Kathleen Ferguson, Windham
Succeeding: Harley G. Featherston, Salem

Effective: Upon Confirmation
Term: May 10, 2018

Rivers Management Advisory Committee - RSA 483:8
(Representative of Agricultural Community)
Nominated by: NH Farm Bureau, Northeast Organic Farming Assoc., and NH Assoc. of Conservation Districts
Roger F. Noonan, New Boston
Reappointment

Effective: Upon Confirmation
Term: March 22, 2018

CONSENT CALENDAR AGENDA

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

INSURANCE DEPARTMENT

#A. Councilor Van Ostern requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, and with Councilor Van Ostern recusing himself and Councilor Wheeler voting **no**, authorized to enter Brendhan Harris into an Educational Tuition agreement with the College for American at Southern NH University, to participate in 24 Completed Projects, during the period of November 1, 2015 through April 30, 2016, and to pay said costs not to exceed \$1,250. **Administrative Assessment Funds.**

STATE TREASURY

#B. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$38,986 and the State Treasurer to issue checks in the amount of \$38,986.43 to the rightful owners of abandoned or unclaimed funds.

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

NEW HAMPSHIRE EMPLOYMENT SECURITY

#A. Authorized to accept a donation from the Virginia Employment Commission in the form of payment for travel-related expenses for an NHES employee to attend the 2015 Monitor Advocate and State Workforce Agencies Conference in Leesburg, VA, with a value of \$1,573.17.

DEPARTMENT OF JUSTICE

#B. **WITHDRAWN** – The Agency withdrew the request to accept the sponsorship of a speaker with an approximate value of \$1,925 from the Vermont Center for Crime Victim Services for the 2015 Tri-State Advanced Victim Assistance Academy to be held November 16-17, 2015 at the Executive Court Banquet Facility in Manchester, NH.

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

GOVERNOR'S COMMISSION ON DISABILITY

#A. Authorized to accept and place on file the Annual Telecommunications Assistance Report for the period ending June 30, 2015.

STATE TREASURY

#B. Authorized to accept and place on file the Annual Report of the New Hampshire State Treasury for the Fiscal Year 2015.

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 the New Hampton School, New Hampton, NH.

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the confirmation of Captain Joshua Daniel VanBuskirk, Clinton, NJ, to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the confirmation of Major Peter J. Degan, Exeter, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the confirmation of Major Philip A. Plourde, Acton, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#D. Authorized the confirmation of Captain Jeffrey M. Millett, Exeter, NH, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

#E. Authorized to appoint Brooksley C. Belanger as an Assistant Attorney General at a salary level of \$70,500. Effective October 26, 2015 through November 30, 2015.

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

NEW HAMPSHIRE EMPLOYMENT SECURITY

#A. Authorized to enter into a no-cost contract amendment with Integrated Office Solutions, Concord, NH (originally approved by G&C on 9-4-13, item #37), to add a single piece of equipment to the existing full service maintenance coverage agreement. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#B. Authorized to enter into a no-cost contract amendment with Eckhardt & Johnson Inc., Manchester, NH (originally approved by G&C on 6-10-15, item #51), to add a single location, provide for leasing of equipment and clarify contract language contained in the existing statewide heating, ventilation, and air conditioning preventive maintenance and repair services agreement from the date of G&C through June 30, 2018. **100% Federal Funds.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Business Operations

#6 Authorized to make an unencumbered **retroactive** payment to Federal Funds Information for States, Washington, DC, in the amount of \$11,900 of the annual fee of \$12,925 to obtain access to the statewide subscription. Effective upon G&C approval through September 30, 2016. **66% General, 34% Federal Funds.**

Bureau of Human Resource Management

#7 Authorized to make a **retroactive** one-time payment from SFY 2016 funds to Shawn Barry, Administrator I, Office of Minority Health in the amount of \$957.83 to compensate for wages that were not paid for SFY 2015. **100% Federal Funds.**

#8 Authorized to make a **retroactive** one-time payment from SFY 2016 funds to Daniella Reeder, Family Services Specialist II, Division of Family Assistance in the amount of \$1,303.74 to compensate for wages that were not paid for SFY 2015. **100% General Funds.**

Bureau of Facilities and Assets Management

#8A Authorized to enter into a **retroactive sole source** amendment to the lease with C&C Thibodeau Properties LLC, Conway, NH (originally approved by G&C on 6-7-06, item #115), for continued operation of the Eastern District Office, by extending the term for up to twelve months from October 8, 2015 to October 8, 2016. **60% General, 40% Federal Funds.**

Office of Medicaid Business and Policy

#9 Authorized to **retroactively** pay the National Association of Medicaid Directors, Washington, DC, \$7,350 for annual membership dues. Effective July 1, 2015 through June 30, 2016. **50% General, 50% Federal Funds.**

Division of Public Health Services

#10 Authorized to pay the Association of Maternal & Child Health Programs, Washington, DC, \$5,770 for the annual membership dues. Effective **retroactive** to October 1, 2015 through September 30, 2016. **30% Federal, 70% General Funds.**

#11 Authorized to enter into a **sole source** agreement with Scientific Technologies Corporation, Scottsdale, AZ, for the provision of technical development, support and services of the NH Electronic Disease Surveillance System, Patient Reporting Investigating Surveillance Manager module, and Tuberculosis Program Area Module, in an amount not to exceed \$1,863,522. Effective upon G&C approval through June 30, 2020. **30% Federal, 70% General Funds.**

#11A Authorized to enter into a **sole source** agreement with Becton, Dickinson and Company, Sparks, MD, for the purchase of reagents and other consumable system supplies needed to perform laboratory testing of diseases using the BD Probetec and the BACTEC MGIT 960 instrument systems, in an amount not to exceed \$285,000. Effective upon G&C approval through June 30, 2020. **18.9% Federal, 81.1% General Funds.**

#11B Authorized the Bureau of Laboratory Services to accept and expend federal funds in the amount of \$1,038,641 from the US Centers for Disease Control and Prevention to fund the NH Biomonitoring Program. Effective **retroactive** to July 1, 2015 through June 30, 2017. **100% Federal Funds.** (2) Further authorized the Public Health Laboratories, Biomonitoring Program to create five positions utilizing funds from the US Centers for Disease Control and Prevention, Biomonitoring Cooperative Agreement. Effective upon G&C approval through June 30, 2017. **Contingent upon Fiscal Committee approval on October 16, 2015.**

Bureau of Homeless and Housing Services

#12 Authorized to enter into a **retroactive sole source** agreement with Granite United Way, Manchester, NH, for the provision of Intervention services for the State Grant-in-Aid Funds Program, in an amount not to exceed \$100,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#13 Authorized to enter into a **retroactive** agreement with New Horizons for NH Inc., Manchester, NH, for the State Grant-in-Aid Funds program, in an amount not to exceed \$406,172. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#14 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated September 22, 2015, to provide permanent and transitional housing programs to homeless individuals with disabilities and their families through the Federal Continuum of Care program, in an amount not to exceed \$746,641. Effective upon G&C approval. **100% Federal Funds.**

Office of Minority Health & Refugee Affairs

#15 Authorized to enter into a **retroactive sole source** amendment to an agreement with Nemon Consulting LLC, Londonderry, NH, (originally approved by G&C on 11-9-11, item #95), for the provision of evaluation consultant services for the Health Profession Opportunity Project, by increasing the price by \$13,500 from \$60,000 to \$73,000, and by extending the completion date from September 29, 2015 to December 29, 2015. **100% Federal Funds.**

#16 Authorized to **retroactively** amend an existing agreement with Ascentria Community Services Inc., Concord, NH (originally approved by G&C on 4-13-11, item #9), to provide direct Case Management and Training services to NH Temporary Assistance to Needy Families recipients and other low-income adults through the NH Health Profession Opportunity Project and operate a database for the Health Profession Opportunity Project, by extending the completion date from September 29, 2015 to November 29, 2015, and by reducing the price by \$50,000 from \$9,195,000 to \$9,145,000. Effective upon G&C approval. **100% Federal Funds.**

Division for Children, Youth and Families

#17 Authorized to enter into a **sole source** agreement with Dr. Michael F. Kalinowski, Durham, NH, to conduct a Child Care Market Rate Survey, in an amount not to exceed \$40,159. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#18 Authorized to enter into a **retroactive sole source** agreement with the Antioch University, Keene, NH, for Project evaluation services, in an amount not to exceed \$269,773.81. Effective July 1, 2015 through September 30, 2016. **100% Federal Funds.**

Bureau of Drug and Alcohol Services

#18A Authorized to accept and expend NH Partnerships for Success Initiative federal funds from the Substance Abuse and Mental Health Services Administration in the amount of \$2,231,951. Effective upon G&C approval through September 29, 2016. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2015.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#19 Authorized the Division of Project Development to transfer \$1,500,000 between various accounts and classes. Effective upon G&C approval through June 30, 2016. **Contingent upon Fiscal Committee approval on October 16, 2015.**

#20 Authorized the Bureau of Finance and Contracts to **retroactively** pay Cheryl Rasmussen, Civil Engineer II, \$4,610 for compensation due to a missed labor grade increase with current fiscal years funds that were not processed from September 6, 2013 to June 26, 2015. **69% Federal, 7.4% Agency Income, 23.6% Highway Funds.**

#21 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 \$57,199. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#22 Authorized the Bureau of Highway Design to amend a contract with Parsons Brinckerhoff Inc., New York, NY, and Manchester, NH (originally approved by G&C on 2-20-13, item #88), to complete the final design of the roadway and bridges comprising the northern section of the Salem-Manchester I-93 improvement project beginning in the Town of Windham and ending in the City of Manchester, by increasing the amount by \$788,212.27 from \$10,334,568.23 to \$11,122,780.50 for additional design services that were not anticipated in the original scope of work. Effective upon G&C approval through the original completion of February 28, 2018. **47% Other, 53% State Funds.**

#23 Authorized the Bureau of Construction to enter into a contract with East Coast Signal Inc., Deerfield, NH, for retrofitting all signal head backplates at ninety intersections with 2” fluorescent yellow retroreflective borders throughout the State, on the basis of a low bid of \$386,207. (2)Further authorized a contingency in the amount of \$27,034.49 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 26, 2016. **100% Federal Funds.**

#24 Authorized the Bureau of Aeronautics to amend a grant with the Town of Whitefield, NH (originally approved by G&C on 6-3-09, item #204), to construct, mark, light and sign taxiway “C” at the Mount Washington Regional Airport, Whitefield, NH, by **retroactively** extending the end date from July 31, 2012 to December 31, 2015, and by increasing the funding by \$1,676.57 from \$316,073 to \$317,749.57. **95% Federal, 2.5% General, 2.5% Local Funds.**

#25 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, to replace the airline terminal roof top air handling unit (Phase 1) at the Manchester-Boston Regional Airport, in the amount of \$2,115,245. Effective upon G&C approval through October 31, 2019. **90% Federal, 5% General, 5% Local Funds.**

#26 Authorized the Bureau of Aeronautics to provide funding to the Town of Whitefield, NH, to design the rehabilitation of airfield pavements and pavement markings at the Mount Washington Regional airport, in the amount of \$56,430. Effective upon G&C approval through September 30, 2019. **90% Federal, 5% General, 5% Local Funds.**

#27 Authorized the Bureau of Aeronautics to award a grant to the Nashua Airport Authority to acquire land in the approach to Runway 32 at Boire Field, Nashua, NH, in the amount of \$380,000. Effective upon G&C approval through October 31, 2019. **90% Federal, 5% General, 5% Local Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#28 Authorized to conduct a one-day conference on Saturday, April 23, 2016 at the Grappone Conference Center in Concord, NH, to provide training to local land use board members, for a total cost not to exceed \$21,000. Effective October 21, 2015 through April 23, 2016. **100% Other Funds (Registration Fees, \$19,250/Revolving Fund Municipal and Regional Training \$1,750).** (2)Further authorized to accept registration fees in an amount not to exceed \$19,250. **100% Other Funds (Registration Fees).**

#28A Authorized to amend a memorandum of understanding with the Department of Justice, Concord, NH, (originally approved by G&C on 3-25-15, item #26), for litigation assistance in pending NH Public Utilities Commission dockets, by increasing the amount by \$70,000 from \$90,000 to \$160,000. Effective upon G&C approval through June 30, 2016. **94% Federal, 6% Other (PVE) Funds.**

DEPARTMENT OF CULTURAL RESOURCES

#29 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized the Division of Historical Resources to award a Storm Recovery and Disaster Planning Grant in the amount of \$238,245 to the Castle Preservation Society d/b/a Castle in the Clouds, for repairs to the Shannon Lake Dam. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

INSURANCE DEPARTMENT

#30 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to enter into a contract with Freedman HealthCare LLC, Newton, MA, to assist the Department in performing analyses to support improving the transparency of workers compensation medical care expenditures, in the amount of \$49,425. Effective upon G&C approval through March 31, 2016. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#31 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized to enter into a **sole source** contract amendment with SymbioSys Solutions Inc., Nashua, NH, (originally approved by G&C on 6-22-11, item #60), for modifications and improvements to the NH Unemployment Insurance System, by increasing the amount by \$659,170 from \$14,249,960 to \$14,909,130. Effective upon G&C approval through December 31, 2016. **Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#32 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized to enter into a contract with BerryDunn, Portland, ME, to develop the business requirements for the next generation Revenue Information Management System, including development of the cost model for the future system along with the development of the Request for Proposal for the new RIMS system, for a fee not to exceed \$200,000. Effective upon G&C approval through June 30, 2017. **100% Capital – General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#33 Authorized the Division of Parks and Recreation to transfer funds for the quarter ending September 30, 2015.

#34 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated September 23, 2015, in the total amount of \$306,890.24 for their 2016-2017 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#35 Authorized the Division of Parks and Recreation to exercise a **retroactive** contract renewal option with Century Bank, Medford, MA (originally approved by G&C on 4-17-13, item #66), for lockbox services for the Seacoast Parking Citation Program, in the amount of \$10,500. Effective May 1, 2015 through April 30, 2017. **100% Agency Income (Hampton Meters Fund).**

#36 Authorized the Division of Forests and Lands to transfer management responsibility to the Department of Resources and Economic Development of a 220-acre parcel of unimproved forestland known as “Long Mountain”, and a 60-acre parcel of unimproved forestland known as “Muisse Mountain”, to be annexed to Nash Stream Forest, Odell, Coos County, NH. **No Funding Required.**

#37 **WITHDRAWN** – The Agency withdrew the request of the Division of Forests and Lands to enter into a **retroactive** memorandum of agreement with the Department of Safety, Division of Homeland Security and Emergency Management for equipment and antenna space in designated areas at Mount Washington State Park. Effective July 1, 2015 through June 30, 2016. (2)Further authorized to accept an annual rental payment of \$10,000 for 2016.

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

#39 Authorized the Division of Parks and Recreation to enter into a contract with B. Davis Construction Co., Jaffrey, NH, for roofing replacement on multiple buildings at Greenfield State Park, in the amount of \$50,282. Effective May 13, 2016. **100% Capital Funds.**

#40 Authorized the Division of Forests and Lands to enter into a contract with Project Resources Group LLC, Frankestown, NH, for Phase 2 of Airlift Accessible State Fire Tower Upgrades, in the amount of \$157,658. (2)Further authorized a contingency in the amount of \$15,000 to cover any unforeseen costs. Effective upon G&C approval through November 15, 2016. **100% Capital Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#41 Authorized to **retroactively** pay calendar year 2015 membership dues to the Ground Water Protection Council, Oklahoma City, OK, in the amount of \$9,500. Effective upon G&C approval. **100% Federal Funds.**

#42 Authorized to **retroactively** pay the 2016 membership dues to The Environmental Council of the States, Washington, DC, in the amount of \$12,000. Effective October 1, 2015 through September 30, 2016. **100% Federal Funds.**

#43 Authorized to amend a **sole source** agreement with the Rockingham County Conservation District, Brentwood, NH (originally approved by G&C on 5-8-14, item #69), for the *Great Bay Watershed Management Plan Implementation, Phase 1: Permeable Reactive Barrier Demonstration Project* by changing the completion date to December 31, 2017 from December 31, 2016, and increasing the Grant Limitation by \$8,668 to \$72,668 from \$64,000. **100% Federal Funds.**

#44 Authorized a permit ownership change to Michael & Colleen Morneault for the property on Little Bay, in Durham.

NEW HAMPSHIRE VETERANS HOME

#45 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to **retroactively** pay Meghan O'Connor, Registered Nurse II, \$2,169.09 for prior year incremental wages with current fiscal years funds that were not processed from May 30, 2014 to July 23, 2015. **33% Federal, 34% Other, 33% General Funds.**

DEPARTMENT OF EDUCATION

#46 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the Bureau of Vocational Rehabilitation to enter into a contract with the Brain Injury Association of NH, Concord, NH, to provide independent living services in an amount not to exceed \$68,009. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#47 Authorized the Division of State Police to **retroactively** amend the contract with NIIT Technologies Inc., Atlanta, GA (originally approved by G&C on 2-28-14, item #60), for the purpose of providing continued technical assistance with the Virtual Private Network rollout project, by extending the end date from September 30, 2015 to September 30, 2017. **14% Federal, 86% Agency Income.**

#48 Authorized the Division of State Police to enter into a contract with NHMTA Services Inc., Concord, NH, for the provision of pre-employment physical exams and drug screens of law enforcement personnel, in an amount not to exceed \$14,980. Effective upon G&C approval through June 30, 2017 and may be extended for one two-year term. **16% Turnpike, 69% Highway, 11% Transfer from Other Agencies, 4% Navigational Safety Funds.**

#49 Authorized the Division of State Police to enter into a contract with MHQ Municipal Vehicles, Marlborough, MA, to paint, decal, purchase, and install all required equipment to prepare up to 275 State Police vehicles for deployment, in an amount not to exceed \$3,064,124.50. Effective upon G&C approval through June 30, 2017 and may be extended for one two-year term. **47% General, 31% Highway, 15% Turnpike, 6% Agency Income, 1% Federal Funds.**

DEPARTMENT OF JUSTICE

#50 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to accept and expend a grant in the amount of \$8,115.05 from the NH Safety Agency for the purpose of hosting a two-day Motor Vehicle Homicide Seminar. (2) Further authorized to conduct a two-day seminar to approximately 100 professionals in law enforcement and prosecution for the investigation and prosecution of motor vehicle crashes and incidents of driving while under the influence of alcohol or other drugs at a cost not to exceed \$7,445 scheduled for November 4-5, 2015 at the Police Standards and Training Council Training Facility in Concord, NH. Effective upon G&C approval through December 31, 2015. **100% Transfer from Other Agencies.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#51 Authorized the Division of Personnel's request for waiver of classification decisions.

#52 Authorized to accept and place on file a report containing a list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of July 1, 2015 through September 30, 2015.

#53 Authorized to accept and place on file a list of vendors that agencies have contracted with for the period of July 1, 2015 through September 30, 2015.

#54 Authorized the Bureau of Court Facilities to enter into a lease agreement with DCC Development Corporation, Hampton, NH, which shall provide courtroom and office space for the 10th Circuit – District Division – Seabrook comprised of approximately 4,873 square feet located at 130 Ledge Road, Seabrook, for an amount not to exceed \$74,748. Effective November 1, 2015 through October 31, 2016. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#55 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with Harriman Associates, Manchester, NH, for mechanical engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#56 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with Dubois & King Inc., South Burlington, VT, for mechanical engineering services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#57 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with Colby Company LLC, Portland, ME, for mechanical engineering services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#58 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with McFarland-Johnson Inc., Concord, NH, for mechanical engineering services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#59 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with Colby Company LLC, Portland, ME, for civil/structural services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#60 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with HEB Engineers Inc., North Conway, NH, for civil/structural services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#61 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with H. L. Turner Group, Concord, NH, for civil/structural services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

#62 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Works Design and Construction to enter into an agreement with Quantum Construction Consultants LLC, Concord, NH, for civil/structural services required for planning, design and construction of various Public Works Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday November 4, 2015, at the Richards Elementary School, Newport, New Hampshire.

Honorable Board then Adjourned at 11:30 a.m.

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The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, and further on a roll call voted as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler - yes, voted to go into non-public session under RSA 91-A:3:2-a.

Governor and Council voted to reconvene in public session on a unanimous vote with a motion made by Councilor Kenney and seconded by Councilor Pappas.

The Governor reported that the Council voted to seal the minutes of the nonpublic session under RSA 93-A:3, C because it pertains to a personnel matter.

The Governor and Council adjourned with no objection at 12:31 PM

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