

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House Concord, New Hampshire  
January 15, 2014, 10:00 a.m.

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

Councilor Pappas led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Jacob (cello) and Adeline (harp) Parker from the Manchester Community Music School.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, accepted the minutes of December 20, 2013.

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The Governor and Executive Council, on motion of Councilor Sununu, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the December 20, 2013 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 resignation:

New Hampshire Circuit Court

Thomas E. Bamberger, Nashua

Effective: April 1, 2014

Director of the Division of Higher Education

Richard A. Gustafson, Bedford

Effective: Upon conf. of a Director

Executive Branch Ethics Committee

Patricia B. Quigley, Concord

Effective: January 15, 2014

Judicial Council

Dianne Kearns Duncan, Walpole

Effective: January 15, 2014

Merrimack River Valley Flood Control Commission

Merton L. Mann, Dunbarton

Effective: January 15, 2014

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Manager of Risks and Benefits at the Department of Administrative Services - RSA 21-I:2

Catherine A. Keane, Concord

Effective: January 15, 2014

Vacancy (new position per Chapter 144, Laws of 2013)

Term: January 15, 2018

Salary: Grade HH; step 4- \$95,210.18

Agricultural Advisory Board - RSA 425:22

(Carroll County)

David L. Babson, Jr., Ossipee

Effective: January 15, 2014

Succeeding: Justin Hussey, North Conway

Term: January 31, 2018

New Hampshire State Council on the Arts - RSA 19-A  
Timothy G. Sink, Concord  
Reappointment  
Effective: January 15, 2014  
Term: November 23, 2018

Athletic Trainers Governing Board - RSA 328-F  
Scott J. Roy, Grantham  
Succeeding: Eleanor Beltz, Manchester (resigned)  
Effective: January 15, 2014  
Term: January 8, 2016

Judge of the NH Circuit Court - RSA 490-F  
David S. Forrest, Temple  
Vacancy  
Effective: January 15, 2014  
Term: until 70 years of age

Judge of the Circuit Court - RSA 490-F  
Elizabeth M. Leonard, Concord  
Vacancy  
Effective: January 15, 2014  
Term: until 70 years of age

Community College System of New Hampshire - RSA 188-F – **Councilor Van Ostern recused himself.**  
(General Public)  
Stephen J. Ellis, Pittsburg  
Succeeding Ann M. Torr, Dover  
Effective: January 15, 2014  
Term: June 30, 2017

Fire Standards and Training Commission - RSA 21-P:25  
(N.H. Permanent Fireman's Association)  
Richard P. McGahey, Hooksett  
Reappointment  
Effective: February 15, 2014  
Term: February 15, 2017

New Hampshire Health and Education Facilities Authority - RSA 195-D:4  
Allan M. Moses, Bow  
Succeeding Thomas R. Horgan, Amherst (resigned)  
Effective: January 15, 2014  
Term: June 30, 2015

Board of Hearing Care Providers - RSA 137-F:3  
(Hearing Aid Dealer)  
David P. Dachowski, Bedford  
Reappointment  
Effective: January 15, 2014  
Term: April 23, 2015

Director of Agency Software for the NH Dept of Information Technology - RSA 21-R:3,II.(a)(4)  
Christiana Goodwin, Merrimack  
Succeeding: Peter Hastings, Derry  
Salary: Grade HH; Maximum \$100,170.95  
Effective: January 15, 2014  
Term: May 23, 2016

Advisory Committee on Marine Fisheries - RSA 211:60  
Geno J. Marconi Jr., Stratham  
Reappointment  
Effective: January 15, 2014  
Term: October 15, 2016

Advisory Committee on Marine Fisheries - RSA 211:60  
(Alternate)  
G. Ritchie White, Rye  
Reappointment  
Effective: January 15, 2014  
Term: December 2, 2016

Medical Review Subcommittee - RSA 329:17-V-a.  
David C. Conway, Henniker  
Reappointment  
Effective: January 15, 2014  
Term: December 3, 2016

Medical Review Subcommittee - RSA 329:17-V-a.  
Nick P. Perencevich, Concord  
Succeeding Teresa Ponn, Manchester  
Effective: January 1, 2014  
Term: January 1, 2017

Medical Review Subcommittee - RSA 329:17-V-a.  
 (Rep. Board of Medicine)  
 Louis E. Rosenthal, Concord  
 Reappointment  
 Effective: January 15, 2014  
 Term: December 3, 2016

New Hampshire Board of Medicine - RSA 329  
 Emily R. Baker, Hanover  
 Succeeding: Robert P. Cervenka, Manchester (resigned)  
 Effective: January 15, 2014  
 Term: April 21, 2014

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12  
 Margaret S. McCabe, Sanbornton  
 Succeeding: Robert M. Copeland, Wolfeboro  
 Effective: January 15, 2014  
 Term: January 9, 2017

Board of Natural Scientists - RSA 310-A:81  
 (Wetlands Scientist)  
 Christopher Albert, Nottingham  
 Succeeding: Daniel H. Geiger, Loudon  
 Effective: January 15, 2014  
 Term: October 26, 2018

Occupational Therapy Governing Board - RSA 328-F  
 (Certified Occupational Therapy Assistant)  
 Dwayne Oothoudt, Tilton  
 Succeeding Roberta Daw, Sunapee  
 Effective: January 15, 2014  
 Term: March 4, 2016

Pesticides Control Board - RSA 430  
 (Public Member)  
 Carl J. Majewski, Westmoreland  
 Succeeding Timothy J. Fleury, Sunapee  
 Effective: January 15, 2014  
 Term: April 10, 2015

Pre-Engineering Technology Advisory Council - RSA 188-E:15  
 (Superintendent)  
 Debra Melton-Livingston, Manchester  
 Succeeding Thomas J. Brennan Jr., New London  
 Effective: January 15, 2014  
 Term: September 4, 2014

Director of the Division of Economic Development - RSA 12-A:3  
 Carmen R. Lorentz, Belmont  
 Vacancy  
 Salary: Grade; GG, Step 3 - \$82,880.84  
 Effective: January 15, 2014  
 Term: April 1, 2014

Judge of the Superior Court - RSA 491:1 – **Councilor Sununu recused himself.**  
 David A. Anderson, Portsmouth  
 Vacancy  
 Effective: January 15, 2014  
 Term: until 70 years of age

Judge of the Superior Court - RSA 491:1  
 Lawrence A. MacLeod Jr., Lebanon  
 Vacancy  
 Effective: January 15, 2014  
 Term: until 70 years of age

Judge of the Superior Court - RSA 491:1  
 Charles S. Temple, Concord  
 Vacancy  
 Effective: January 15, 2014  
 Term: until 70 years of age

**NOMINATIONS**

The Governor placed into nomination the following:

**Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C**

(Licensed Alcohol and Drug Abuse Counselor)

Cheryl Wilkie, Concord

Reappointment

Effective: Upon Confirmation

Term: January 28, 2017

**Athletic Trainers Governing Board - RSA 328-F**

Renee C. Kleszcynski, Durham

Reappointment

Effective: Upon Confirmation

Term: January 8, 2017

**Compensation Appeals Board - RSA 281-A:42**

(Employer/ Insurer)

Dennis Teravainen, Hooksett

Reappointment

Effective: February 13, 2014

Term: February 13, 2017

**Division of Libraries Director (State Librarian) for the Department of Cultural Resources - RSA 21-K**

Michael York, Goffstown

Reappointment

Salary: Grade GG; Max step - \$91,964.84

Effective: February 12, 2014

Term: February 12, 2018

**Dental Hygienists Committee - RSA 317-A**

(Nom by NH Dental Society)

Margaret A. Ray, Hancock

Succeeding: Carolyn M. Boisvert, Brookline

Effective: Upon Confirmation

Term: October 26, 2016

**Board of Licensed Dieticians - RSA 326-H**

Jeanne S. Brown, Goffstown

Succeeding: Carole A. Palmer, Penacook (term limited)

Effective: Upon Confirmation

Term: December 6, 2016

**Director of the Division of Higher Education - RSA 21-N:3**

Edward R. MacKay, Durham

Succeeding: Richard A. Gustafson (resigned)

Salary: Grade EE; Step Maximum - \$79, 643.87

Effective: Upon Confirmation

Term: August 8, 2016

**Board of Foresters - RSA 310-A:100**

(Industrial Forester)

Donald W. Winsor, Plymouth

Reappointment

Effective: Upon Confirmation

Term: August 22, 2018

**Board of Registration of Funeral Directors and Embalmers - RSA 325:2**

Timothy P. Kenney, Goffstown

Succeeding: Thomas G. Janosz, Manchester

Effective: Upon Confirmation

Term: June 13, 2018

**Board of Professional Geologists - RSA 310-A**

Thomas C. Shevenell, Hancock

Reappointment

Effective: Upon Confirmation

Term: October 4, 2018

**State Historical Resources Council - RSA 227-C**

(Archeology)

James L. Garvin, Pembroke

Reappointment

Effective: Upon Confirmation

Term: December 10, 2018

<u>Interstate Bridge Authority - RSA 234:46</u> Henry B. Stebbins, Portsmouth Reappointment	Effective: Upon Confirmation Term: May 25, 2017
<u>Manufactured Housing Installation Standards Board - RSA 205-D:2</u> (Fire Chief) Kevin J. Breen, Salem Reappointment	Effective: Upon Confirmation Term: October 3, 2016
<u>Manufactured Housing Installation Standards Board - RSA 205-D:2</u> (Engineer) Fred Emanuel, Stratham Reappointment	Effective: Upon Confirmation Term: October 3, 2016
<u>Manufactured Housing Installation Standards Board - RSA 205-D:2</u> (Owner / Operator 100 or fewer lots) Linda J. Rogers, Exeter Reappointment	Effective: Upon Confirmation Term: October 3, 2016
<u>Physical Therapy Governing Board - RSA 328-F</u> Gillian Cavezzali, Plymouth Succeeding: Robert P. Brunton, Wolfeboro (resigned)	Effective: Upon Confirmation Term: January 8, 2015
<u>State Radiation Advisory Committee - RSA 125-F</u> (Life Science) Richard A. Fralick, Durham Reappointment	Effective: Upon Confirmation Term: October 14, 2017
<u>State Radiation Advisory Committee - RSA 125-F</u> (Dentistry) Francis H. La Branche Jr, Northfield Reappointment	Effective: Upon Confirmation Term: October 14, 2017
<u>State Radiation Advisory Committee - RSA 125-F</u> (Physical Science) James P. Tarzia, East Hampstead Reappointment	Effective: Upon Confirmation Term: October 14, 2017
<u>Real Estate Appraisers Board - RSA 310-B</u> (Representative of N.H. lending institution) Cynthia L. Baron, Sunapee Reappointment	Effective: Upon Confirmation Term: August 12, 2016
<u>Director of the Division of Municipal and Property for the Dept of Revenue Admin - RSA 21-J:2,II</u> Stephan W. Hamilton, Salem Vacancy (new position per Chapter 247, Laws of 2013) Salary: Grade HH; step 3 \$90,267.00	Effective: Upon Confirmation Term: Serves at Comm. Pleasure
<u>Speech-Language Pathology Governing Board - RSA 328-F</u> (Licensed SPL, Clinical Setting) Robyn Kingsley, Exeter Succeeding: Debra E. Kaufman, Bedford (resigned)	Effective: Upon Confirmation Term: March 4, 2015

Telecommunications Planning and Development Advisory Committee - RSA 12-A

(Industry)

Christopher K. Hodgdon, Contoocook  
Reappointment

Effective: Upon Confirmation  
Term: November 9, 2015

Telecommunications Planning and Development Advisory Committee - RSA 12-A

(Residential Telecom User)

Martha McLeod, Franconia  
Reappointment

Effective: Upon Confirmation  
Term: September 19, 2016

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Labor/Employees)

Dennis Caza, Goffstown  
Reappointment

Effective: Upon Confirmation  
Term: March 26, 2016

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employers)

Matthew Kfoury, Manchester  
Vacancy

Effective: Upon Confirmation  
Term: March 26, 2014

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employees)

Robert E. Martel, Dunbarton  
Reappointment

Effective: Upon Confirmation  
Term: March 26, 2017

Advisory Council on Unemployment Compensation - RSA 282-A:128

Lee C. Nyquist, New Boston  
Reappointment

Effective: Upon Confirmation  
Term: March 26, 2017

Waste Management Council - RSA 21:0

(Public Health Expert)

Frederick J. McGarry, Deerfield  
Reappointment

Effective: Upon Confirmation  
Term: December 23, 2017

Wetlands Council - RSA 21-O:5-a

(Member Conservation District)

Richard Mellor, Rindge  
Vacancy

Effective: Upon Confirmation  
Term: December 6, 2015

**BUSINESS FINANCE AUTHORITY**

#1 The Governor and Executive Council on motion of Councilor Van Ostern, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing with respect to the financing of a loan to Southeast 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 JANUARY 15, 2014  
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be loan made by the Business Finance Authority to Strafford Economic Development Corporation DBA Southeast Economic Development Corporation 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. Jack Donovan, Executive Director of the Authority, briefly explained the project and Dennis McCann, Executive Director of the Strafford Economic Development Corporation explained the line would improve the timeliness and cost of his organization's loans to local businesses. 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 AWARDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO STRAFFORD ECONOMIC DEVELOPMENT CORPORATION DBA SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18 AWARDING A LOAN  
UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF  
THE STATE OF NEW HAMPSHIRE TO STRAFFORD ECONOMIC DEVELOPMENT CORPORATION  
DBA SOUTHEAST 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 DBA Southeast Economic Development Corporation (the "Borrower") in the original principal amount of up to \$1,000,000 to provide additional loan capital to support 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 January 15, 2014.

#2 The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized 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 TD Bank to Lewis & Clark, Inc. located in Nashua, 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 JANUARY 15, 2014  
CONCORD, 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 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 TD Bank to Lewis & Clark, 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 Pignatelli 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 TD BANK & TRUST TO LEWIS & CLARK, INC." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18  
AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13-a  
WITH RESPECT TO A LOAN FROM  
TD BANK TO  
LEWIS & CLARK, 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 \$1,000,000 from TD Bank to Lewis & Clark, 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 January 15, 2014.

## OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#3 Authorized to **retroactively** accept and expend funds in the amount of \$99,501 from the US Department of Energy, through the Clean Energy States Alliance, to participate in the New England Solar Cost Reduction Partnership. Effective September 30, 2013 through June 30, 2015. **100% Other Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#3A Authorized Karen Cramton, Deputy Director and Administrator of Energy Programs to attend The Green Bank Academy Hands-on Summit of state energy and finance leaders to be held February 6-7, 2014 in Washington, DC. (2)Further authorized to accept a complimentary travel stipend from Brookings Metropolitan Policy Program for travel and accommodations not to exceed \$500. Effective upon G&C approval.

## DEPARTMENT OF INFORMATION TECHNOLOGY

#4 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu, authorized to transfer funds in the amount of \$489,443 in SFY 2014 in Other (Class 027) funds. (2)Further authorized to establish two part-time, Systems Development Specialist VI, labor grade 30, class 050, Personal Services, Temporary, to support the transition of data from the legacy mainframe during the VISION project. Effective upon G&C approval through June 30, 2014. **100% Other (Agency Class 27) Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

## DEPARTMENT OF THE ADJUTANT GENERAL

#5 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized the confirmation of Major Andrew J. Doerr, Altus AFB, OK, for appointment to the rank of Major, NH Air National Guard.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#6 Authorized to transfer funds in and among accounting units in the amount of \$423,783 and to create two new expenditure classes. The transfers are made up of \$290,395 in general funds, \$89,234 in transfer funds, \$41,491 in other funds, and \$2,662 in federal funds. Effective upon G&C approval through June 30, 2014. **68.52% General, 21.06% Transfer, 9.79% Other, .63% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

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

#8 Authorized, on behalf of the Department of Health and Human Services, to amend an existing electric utility transmission line license held by Unitil Corporation (originally approved by G&C on 10-2-13, item #47), affecting the NH Hospital Cemetery parcel located on the north side of Clinton Street in Concord in order to alter the existing utility corridor license area to accommodate a utility pole line realignment project proposed for the upcoming winter months of 2014. Effective upon G&C approval.

#9 Authorized to **retroactively** enter into a lease agreement with Lakes Region Mutual Fire Aid Association, Laconia, NH, for the use and occupation of approximately 5,000 square feet of space in the State-owned Dwinell Building located within the Lakes Region Facility campus along NH Route 106 in Laconia, in an amount not to exceed \$25,940.04. Effective December 16, 2013 through December 15, 2028. **100% Rent Revenue (General Funds).**

#10 Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Newport, NH, to provide courtroom and office space for the Newport Circuit Court comprised of approximately 8,658 square feet located at 55 Main Street, Newport, NH, in an amount not to exceed \$340,165.44. Effective February 1, 2014 through January 31, 2018. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#10A Authorized the Bureau of Public Works Design and Construction to enter into a contract with Gilbane Building Company, Bedford, NH, for the NH State Prison for Women and Men's Prison steam line repairs and underground storage tank removal, for an amount not to exceed \$34,997,783. (2)Further authorized a contingency in the amount of \$2,465,117 for unanticipated structural and site expenses, bringing the total to \$37,462,900. (3)Further authorized the amount of \$135,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services, bringing the total to \$37,597,900. (4)Further authorized the transfer of \$75,000 to the State Art Fund, within the Department of Cultural Resources for the purchase of art for the NH State Prison for Women, Concord, NH, bringing the total to \$37,672,900. Effective upon G&C approval through October 1, 2016. **100% Capital – General Funds.**

#### **STATE TREASURY**

#11 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$190,015 and the State Treasurer to issue checks in the amount of \$190,014.46 to the rightful owners of abandoned or unclaimed funds.

#### **DEPARTMENT OF CULTURAL RESOURCES**

The Governor and Council acted as follows:

#12 Authorized the Division of Arts to **retroactively** renew the membership with the National Assembly of State Arts Agencies, Washington, DC, in the amount of \$16,000. Effective January 1, 2014 through December 31, 2014. **100% Federal Funds.**

#13 Authorized to award a Conservation Number Plate Grant to the Town of Seabrook for stone wall repairs at the Methodist Cemetery in the amount of \$10,000. Effective upon G&C approval through October 31, 2015. **100% Other Funds.**

#14 Authorized to award a Conservation Number Plate Grant to the Town of Hillsborough for masonry and stained glass restoration at the Fuller Public Library in the amount of \$19,000. Effective upon G&C approval through November 30, 2015. **100% Other Funds.**

#15 Authorized to award a Conservation Number Plate Grant to the City of Keene for repairs to the Stone Arch Bridge in the amount of \$10,000. Effective upon G&C approval through December 31, 2015. **100% Other Funds.**

#16 Authorized the Division of Arts to award a Public Value Partnership Grant totaling \$7,800 to the Palace Theater Trust, Manchester, NH, to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#17 Authorized the Division of Arts to award a General Project Grant in the amount of \$4,190 to the University of NH, Durham, NH, to document the cultural diversity and preserve the history of NH citizens through a documentary film: Fade to Black: Recovering NH's Buried African American History. Effective upon G&C approval through June 30, 2014. **100% General Funds.**

#18 Authorized the Division of Arts to award a Public Value Partnership Grant in the amount of \$13,000 to the Friends of the Music Hall, Portsmouth, NH, to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2014. **100% General Funds.**

#19 Authorized to award a Conservation Number Plate Grant to the Players' Ring Theater for window and door repairs and masonry work at the Players' Ring Theater in the amount of \$10,000. Effective upon G&C approval through October 15, 2015. **100% Other Funds.**

#### **NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES**

#20 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to accept funds in the amount of \$1,500 from the University of NH, Durham, NH, for their participation in a series of project meetings associated with the Disability Community Planning Group of the UNH Institute on Disability, Disability and Public Health Project, in the SFY 2013 and through June 30, 2014. **100% Other (UNH Grant).**

#### **JOINT BOARD OF LICENSURE AND CERTIFICATION**

#21 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to enter into a **sole source** contract with the Council of Examiners for Engineering and Surveying, Clemson, South Carolina, for membership in NCEES and the preparation and scoring of the engineering and land surveying examinations, in the amount of \$90,000. Effective April 1, 2014 through March 31, 2016. **100% General Funds.**

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

#22 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to amend the "Document Processing and Remittance Contract 2011-015" with FairFax Imaging Inc., a Virginia Corporation (originally approved by G&C on 9-25-11), to include various additional deliverable within the terms of the contract and to change the end date of the contract from September 28, 2014 to June 30, 2014. No Additional Funding. **100% Capital (General) Funds.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

The Governor and Council acted as follows:

#23 Authorized to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service, in the amount of \$224,025.35. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#24 Authorized the Board of Veterinary Medicine to renew an agreement with NH Professionals Health Program, Concord, NH, to provide impaired veterinarian health services in the State of NH, in the amount of \$10,000. Effective upon G&C approval through August 24, 2015. **100% General Funds.**

#### **DEPARTMENT OF JUSTICE**

#25 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized to enter into a sub grant totaling \$28,993, with Emerge Family Advocates, from the 2010 Safe Havens: Supervised Visitation and Safe Exchange Grant Program, for the purpose of providing visitation and safe exchange services for victims in NH, with a history of family violence. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#### **INSURANCE DEPARTMENT**

The Governor and Council acted as follows:

#26 Authorized to enter into a contract with Compass Health Analytics Inc., Portland, ME, to assist the Department in preparing data for and producing an annual supplemental report on health insurance markets in NH, in the amount of \$150,000. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#27 Authorized to enter into a contract with Compass Health Analytics, Portland, ME, for the provision of benefit consulting services in connection with the review and evaluation of legislative proposals regarding mandated health insurance benefits, in an amount not to exceed \$75,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#28 Authorized to create a new expenditure class and to transfer \$85,120 within and among accounts to reallocate appropriations and cover budget shortfalls. Effective upon G&C approval through June 30, 2014. **100% General Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#29 Authorized to transfer funds in the amount of \$12,000 within a budgeted federal grant entitled State Criminal Alien Assistance Program, to realign appropriated funds that will be utilized by the Department for correctional purposes. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

## **PUBLIC UTILITIES COMMISSION**

The Governor and Council acted as follows:

#30 Authorized to award grant funds in the amount of \$100,000 to Fall Mountain Regional School District, to install and operate two biomass boiler systems. Effective upon G&C approval through December 31, 2014. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

#30A Authorized with Councilor Sununu voting **no**, to award grant funds in the amount of \$1,220,000 to Water Street Solar 1 LLC, to install a ground mounted solar photovoltaic array at the Town of Peterborough Waste Water Treatment facility. Effective upon G&C approval through June 30, 2015. **100% Renewable Energy Fund, a non-lapsing special fund continually appropriated to the commission.**

## **NEW HAMPSHIRE LIQUOR COMMISSION**

#31 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to accept and place on file the annual report for the period ending June 30, 2013.

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Council acted as follows:

### **Office of the Commissioner**

#32 Authorized to transfer general funds in the amount of \$245,492 and decrease related Federal revenue in the amount of \$63,111. (2)Further authorized to accept and expend Other Funds in the amount of \$22,046. Effective upon G&C approval through June 30, 2014. **74% General, 20% Federal, 6% Other Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#33 Authorized to transfer general funds in the amount of \$19,500 and decrease related Federal revenue in the amount of \$25,050. (2)Further authorized to accept and expend Other Funds in the amount of \$36,211. Effective upon G&C approval through June 30, 2014. **35% General, 45% Federal, 20% Other Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#34 Authorized to transfer general funds in the amount of \$2,051,634. (2)Further authorized to accept and expend Federal Funds in the amount of \$421,538, and Other Funds in the amount of \$259,945. Effective upon G&C approval through June 30, 2014. **75% General, 15% Federal, 10% Other Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

### **Bureau of Human Resource Management**

#35 Authorized to make a **retroactive** one-time payment from SFY 2014 funds to Creedon Carothers, CC Professor-Nursing at CCSNH in the amount of \$1,279.80 to compensate for annual leave that was not paid out when leaving employment at NH Hospital in SFY 2006. **70% General, 30% Federal Funds.**

### **Division of Client Services**

#36 Authorized to accept and expend Federal Funds in the amount of \$9,544,393 from the Centers for Medicare and Medicaid Services for purposes of continuing the modernization of the New HEIGHTS eligibility system. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

### **Division of Family Assistance**

#37 Authorized to enter into an agreement with the University of NH, Durham, NH, for the provision of nutrition education and obesity prevention for participants and other low income individuals who are eligible to receive Supplement Nutrition Assistance or benefits from other means tested Federal assistance programs, in an amount not to exceed \$949,648. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#### **Division for Children, Youth and Families**

#38 Authorized to accept private funds for Spark NH, Early Childhood Advisory Council per Executive Order 2011-03, in order to accept and expend private funds from the Endowment for Health for public policy work in the amount of \$62,530 and from the Jessie B. Cox the Boston Foundation in the amount of \$25,000 for grant writing. Effective upon G&C approval through September 30, 2014. **100% Other Funds.**

#38A Authorized to enter into an agreement with Interactive Voice Applications Inc., Dallas, TX, for the provision of Technical Assistance for Administrative Cost Claiming of Federal Programs, in an amount not to exceed \$141,584. Effective upon G&C approval through June 30, 2014. **100% General Funds.**

#### **Division of Client Services**

#39 Authorized to amend an existing **sole source** contract with Deloitte Consulting LLP, Harrisburg, PA (originally approved by G&C on 10-3-12, item #36), to complete the modernization of the New HEIGHTS infrastructure, and to provide functionality to support DHHS's strategic vision for improved service delivery, by increasing the price by \$11,345,012 from \$33,310,624.33 to an amount not to exceed \$44,655,636.33. Effective upon G&C approval. **90% Federal, 10% General Funds.**

#### **Bureau of Drug and Alcohol Services**

#40 Authorized to enter into a **sole source** agreement with Cady Inc. Communities for Alcohol and Drug-Free Youth, Plymouth, NH, to support the Launch Youth Entrepreneurship program, in an amount not to exceed \$40,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#### **Bureau of Elderly & Adult Services**

#41 Authorized to enter into agreements with multiple dental contractors: (1) Easter Seals NH Inc., Manchester, NH; (2) Families First of the Greater Seacoast, Portsmouth, NH; (3) Goodwin Community Health, Somersworth, NH; and (4) Tri County Community Action Program Inc., Berlin, NH, to provide limited dental treatment to adults age 60 and older that will be participating in a dental screening project. No maximum or minimum client and service volume is guaranteed. Accordingly, the price limitation among all agreements is \$22,309 each SFY for a total of \$44,618. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#### **NEW HAMPSHIRE BOARD OF OPTOMETRY**

#42 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to accept and place on file the biennial report for FY12 and FY 13.

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

#43 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, authorized the Division of Forests and Lands to enter into a contract with Fieldstone Land Consultants, PLLC, Milford, NH, for boundary line maintenance work at Nash Stream Forest, in the amount of \$3,600. Effective upon G&C approval through November 30, 2014. **100% Agency Income (Management and Protection) Funds.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#44 Authorized to pay calendar year 2014 membership dues to the Association of State Drinking Water Administrators, Arlington, VA, in the amount of \$6,900. Effective upon G&C approval. **100% Federal Funds.**

#45 Authorized to amend a **sole source** agreement with Southwest Region Planning Commission, (originally approved by G&C on 8-22-12, item #59), to complete the Upgrade of Community Hazard Mitigation Plans project by changing the Scope of Services to reflect revisions to Tasks. Effective upon G&C approval through September 18, 2014. **100% Other (Interagency Federal Pass-Thru) Funds.**

#46 Authorized a loan agreement with the Jewett Hill Homeowners' Association Inc., Stratham, NH, to finance water system improvements, in an amount not to exceed \$90,000. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#47 Authorized to enter into a contract with Arthur Pyburn & Sons Incorporated of Lynnfield, MA, to conduct leak detection surveys at 23 NH community water systems, in an amount not to exceed \$62,240. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#48 Authorized to award grant aid funds to: (1) Winnepesaukee River Basin Program, Franklin, NH, in the amount of \$2,159,471; and (2) City of Manchester, NH, in the amount of \$3,164,815, in the aggregate amount of \$5,324,286 for wastewater facility projects. Effective upon G&C approval. **100% General Funds.**

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#49 Authorized to **retroactively** pay membership dues to the Council of Chief State School Officers, Washington, DC, in the amount of \$35,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#50 Authorized to enter into a contract with Southeastern Regional Education Service Center, Bedford, NH, to assist in providing technical assistance and support to districts and schools, specifically Title I Priority and Focus Schools, that are implementing the NH College and Career Ready Standards in mathematics and English language arts/literacy, in an amount not to exceed \$149,999 pending receipt of Federal funding for FY 15. Effective upon G&C approval through November 30, 2014, with the option to renew for up to one additional fiscal year. **66% Federal, 17% General, 17% Other Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#51 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for the May 2011 floods in the amount of \$196,371 for the implementation of cost effective mitigation projects. (2) Further authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for the May 2012 floods in the amount of \$510,353 for the implementation of cost effective mitigation projects. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#52 Authorized the Division of State Police to **retroactively** amend a federal pass through grant received from the NH Department of Justice (originally approved by G&C on 3-8-13, item #70), for the purpose of purchasing software enhancements to the existing Automated Fingerprint Identification System, by extending the end-date from September 30, 2013 to September 30, 2014. No Additional Funding. **100% Agency Income. Contingent upon Fiscal Committee approval on January 10, 2014.**

#53 Authorized to accept and expend State and Local Implementation Grant Program funds in the amount of \$879,887 from the National Telecommunications and Information Administration, US Department of Commerce. (2) Further authorized to establish class 046 consultant positions for the purpose of providing program required, communications-related data collection, surveying outreach to local communities, documentation, technical guidance, education, assessment and reporting out to NTIA as approved by the SLIGP Grant Program. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

#54 Authorized to enter into a **retroactive sole source** memorandum of agreement with the Commonwealth of Kentucky Transportation Cabinet, Division of Motor Carriers International Fuel Tax Agreement Processing Consortium, for a price not to exceed \$849,623 for the purpose of facilitating the IFTA and providing a basis for processing of NH's IFTA tax returns. Effective January 1, 2014 through December 31, 2019. **100% Highway Funds.**

#55 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #43 Newport/Croydon School Districts for emergency preparedness capabilities and enhancements for a total amount of \$50,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#56 Authorized the Division of Motor Vehicles to enter into a **sole source** contract with Penton Business Media Inc., New York, NY, for vehicle valuation and identification information services required for the Municipal Agent Automation Project, in an amount not to exceed \$295,809. Effective upon G&C approval through December 31, 2016, with the option to renew for one additional two-year period. **100% Revolving Funds (Plate Fees).**

#57 Authorized the Division of State Police to enter into a **sole source** contract with Computer Projects of Illinois Inc., Bolingbrook, IL, to further develop software to enable the sharing of criminal justice data between agencies in the State, including law enforcement, corrections, the Courts, and prosecutors, in the amount of \$1,098,092. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#58 Authorized the Bureau of Finance & Contracts to enter into a full service maintenance agreement with Konica Minolta Business Solutions USA Inc., Atlanta, GA, on the basis of a single bid in an amount not to exceed \$33,000. Effective upon G&C approval through January 31, 2016. **63.4% Highway, 34.5% Federal, 2.1% Agency Income (Print Services).**

#59 Authorized the Bureau of Turnpikes to transfer funds in the amount of \$1,430,000 from the Turnpike General Reserve Account to budget and expend revenue for expenditures that were historically paid out of the Turnpike Capital Program. Effective upon G&C approval through June 30, 2015. **100% Turnpike Funds.**

#60 Authorized the Bureau of Right of Way to pay property owners \$15,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from November 21, 2013 through December 17, 2013. Effective upon G&C approval.

#61 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resources Mitigation Fund \$203,480.46 for impacts to the Mascoma River, its banks and associated wetlands. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#62 Authorized the Bureau of Aeronautics to **retroactively** amend a grant (originally approved by G&C on 8-22-12, item #75), to provide additional funding to the City of Manchester, for the demolition and removal of the Highlander Inn at the Manchester-Boston Regional Airport, by increasing the amount from \$397,692 to \$456,274, an increase of \$58,582 (**90% Federal Share**). The total state share of the project, including the amendment will increase from \$11,047 to \$12,674, an increase of \$1,627 (**2 ½ State Share**). Effective upon G&C approval through January 31, 2017. **97.3% Federal, 2.7% General Funds.**

#63 Authorized the Bureau of Turnpikes to continue membership and participation with the International Bridge, Tunnel and Turnpike Association, Washington, DC, by paying annual membership dues in the amount of \$26,863 for calendar year 2014. Effective upon G&C approval. **100% Turnpike Funds.**

#64 Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan Status report for the period ending November 30, 2013.

#65 Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan Status report for the period ending October 31, 2013.

#66 Authorized the Bureau of Rail & Transit to amend a contract with the County of Cheshire, Keene, NH, (originally approved by G&C on 5-15-13, item #97), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the amount by \$20,000 from \$99,921 to \$119,921. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#67 Authorized the Bureau of Bridge Design to enter into an Interstate Bridge Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with the rehabilitation of the bridge (NH Br. No. 141/059) carrying Guildhall Road over the Connecticut River between Northumberland, NH and Guildhall, VT. Effective upon G&C approval and continuing through engineering design, construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-Year Transportation Improvement Plan. **84% NH, 16% VT.**

#68 Authorized the Bureau of Aeronautics to provide funding to the City of Keene, NH, to rehabilitate Runway 2-20 and to make improvements to the Runway Safety Areas at the Dillant-Hopkins Airport in Keene, NH, in the amount of \$3,499,402.40. Effective upon G&C approval through December 31, 2017. **94.74% Federal, 5.26% General Funds.**

#69 Authorized the Bureau of Materials & Research to execute a **sole source** Cooperative Project Agreement with the UNH Sponsored Programs Administration, Durham, NH, for a cooperative investigation to investigate and test accelerated bridge construction alternatives, for a fee not to exceed \$79,794. (2)Further authorized to execute a **sole source** Cooperative Project Agreement with the UNH Sponsored Programs Administration, Durham, NH, for a cooperative investigation to assess and develop planning tools that will validate pollutant load coefficients used for water quality modeling of stormwater runoff, for a fee not to exceed \$70,000. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#70 Authorized the Bureau of Materials & Research to enter into an agreement with John Turner Consulting Inc., Dover, NH; and Cardno ATC, Avon, MA, for the purposes of providing materials testing and construction inspection services for a fee not to exceed \$400,000 and \$300,000 respectively. Effective upon G&C approval through December 31, 2015. **60% Federal, 40% Turnpike Funds.**

#71 Authorized the Bureau of Construction to enter into a contract with Wyman & Simpson Inc., Richmond, ME, for bridge rehabilitation work and safety improvements on the NH 111 bridge over I-95 in North Hampton, on the basis of a low bid of \$1,364,754. (2)Further authorized a contingency in the amount of \$68,237.70 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 5, 2014. **100% Turnpike Funds.**

#72 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for roadway rehabilitation and bridge rehabilitation work on 14 bridges along approximately 5 miles of I-93 in Lincoln, on the basis of a low bid of \$14,692,939.16. (2)Further authorized a contingency in the amount of \$734,646.96 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 16, 2015. **100% Federal Funds.**

\*

The Next regular Governor and Executive Council meeting is scheduled for Wednesday, January 29, 2014, at The State House, Concord, NH.

Honorable Board then Adjourned at 11:55 a.m.