

QUICK RESULTS
November 22, 2017
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-51

ITEMS REMOVED FROM THE TABLE AND APPROVED #'s:

- #3A – Department of Health and Human Services (Tabled at the 11/8/17 Meeting)
- #105 – Department of Administrative Services (Tabled at the 8/23/17 & 10/25/17 Meeting)
- #25 – Department of Transportation (Tabled at the 8/23/17 Meeting)

LATE ITEMS

DEPARTMENT OF TRANSPORTATION

#A Authorized the Department of Natural and Cultural Resources (DNCR), Division of Parks & Recreation, Bureau of Trails to purchase sections of Bailey bridge from the Department of Transportation, for \$25,000.00. Further authorization is requested for the Department of Transportation (DOT) to sell the Bailey bridge sections to the Bureau of Trails, for the purpose of replacing a snowmobile bridge over the Israel River in Jefferson, NH effective upon Governor and Council approval. **100% Other Funds.**

DEPARTMENT OF JUSTICE

#B. Authorized the petition of Hale the Turkey requesting a pardon hearing for the offense of Theft by Unauthorized Taking should be granted. The petitioner is not eligible for an annulment.

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Kenney, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Volinsky – yes, Councilors Prescott – yes, Councilor Pappas – yes, and Councilor Wheeler – yes, voted to approve late item B above.

RESIGNATIONS

The Governor and Council accepted the following resignation:

Board of Mental Health Practice - RSA 330-A:3
Jessica Baum, Keene

Effective: November 22, 2017

Volunteer New Hampshire Board of Directors - RSA 19-H
Timothy J. Acerno, Epping

Effective: November 22, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Aviation Users Advisory Board - RSA 21-L
(Airport Manager)
Thomas J. Malafronte, Epsom
Vacancy

Effective: November 22, 2017
Term: October 29, 2021

Aviation Users Advisory Board - RSA 21-L

(Airport Authority)

William J. Moran Jr, Gilford

Succeeding: Ernest F. Loomis, Bedford

Effective: November 22, 2017

Term: July 25, 2021

Board of Licensure of Interpreters for the Deaf and Hard of Hearing – RSA 326-I:3

(Recommended by the NH Association for the Deaf)

Jotham M. Otterson, Manchester

Succeeding: Jay R. Gates, Pembroke

Effective: November 22, 2017

Term: October 10, 2020

Board of Managers of the New Hampshire Veterans' Home - RSA 119: 2

(Disabled American Veterans)

Denise M. DeBlois, Allenstown

Succeeding: Benjamin Saxon, N. Sutton (resigned)

Effective: November 22, 2017

Term: March 1, 2020

Commissioner, Department of Agriculture, Markets & Food - RSA 425 – Councilors Kenney and Wheeler voted **no**.

Shawn N. Jasper, Hudson

Succeeding: Lorraine Stuart Merrill, Stratham

Salary: LG HH, \$92,801.28

Effective: November 22, 2017

Term: November 18, 2022

Enhanced 911 Commission - RSA 106-H

(Public Member)

Cecily McNair, Epsom

Reappointment

Effective: November 22, 2017

Term: July 22, 2020

Fire Standards and Training Commission - RSA 21-P:26

(Fire Prevention Society)

Peter J. Lennon, Manchester

Reappointment

Effective: November 22, 2017

Term: February 14, 2020

Fish and Game Commission - RSA 206: 2

(Merrimack County)

Christopher K. Hodgdon, Contoocook

Succeeding: Vincent E. Greco, Pembroke

Effective: November 22, 2017

Term: June 29, 2022

Higher Education Commission - RSA 21-N: 8-a

(On recommendation from N.H. College and University Council)

Michele D. Perkins, Henniker

Reappointment

Effective: November 22, 2017

Term: June 30, 2022

Part Time Justice of the New Hampshire Circuit Court - RSA 490-F

Erin B. McIntyre, Concord

Effective: November 22, 2017

Term: Until 70 years of age

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Dealer/Retailer)

James L. Baird, Claremont

Reappointment

Effective: November 22, 2017

Term: October 3, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Representing Management of State Employees)

Michael R. Milligan, Merrimack

Succeeding: John T. Beardmore, Hopkinton (resigned)

Effective: November 22, 2017

Term: July 13, 2019

Oil Fund Disbursement Board - RSA 146-D
(Petroleum Refiners)
Thomas J. Frawley, Lyme
Reappointment

Term: January 1, 2021
Effective: November 22, 2017

Oil Fund Disbursement Board - RSA 146-D
(Petroleum Distributor)
Dana G. Jones, Conway
Vacancy

Effective: November 22, 2017
Term: January 1, 2021

State Board of Fire Control - RSA 153:2
(Insurance)
Paul Thibault, Peterborough
Succeeding: William L. Mead Sr., Franconia

Effective: November 22, 2017
Term: July 8, 2022

State Historical Records Advisory Board - RSA 5: 42
Mark C. Stevens, Canterbury
Reappointment

Effective: November 22, 2017
Term: December 6, 2018

State Historical Records Advisory Board - RSA 5: 42
Richard E. Winslow III, Rye
Reappointment

Effective: November 22, 2017
Term: January 2, 2019

State Historical Records Advisory Board - RSA 5: 42
Rodney G. Obien, Canterbury
Reappointment

Effective: November 22, 2017
Term: January 2, 2019

State Historical Resources Council - RSA 227-C
(Decorative and Fine Arts)
Carl W. Schmidt, Orford
Reappointment

Effective: November 22, 2017
Term: December 27, 2021

State Historical Resources Council - RSA 227-C
(Historic Preservation)
Nancy C. Dutton, Wilmot
Reappointment

Effective: November 22, 2017
Term: December 10, 2022

Water Council - RSA 21-O
(New Hampshire Lakes Association)
Thomas W. O'Brien, Concord
Vacancy

Effective: November 22, 2017
Term: November 22, 2021

NOMINATIONS

The following nominations were submitted:

Board of Accountancy - RSA 309-B
(Certified Public Accountant)
Debra E. Grott, Hampton
Succeeding: Wayne B. Geher, Concord

Effective: Upon Confirmation
Term: December 2, 2021

Board of Accountancy - RSA 306-B
(Certified Public Accountant)
Frederick G. Briggs Jr, Bedford
Reappointment

Effective: Upon Confirmation
Term: December 2, 2022

<u>Board of Barbering, Cosmetology, and Esthetics</u> - RSA 313-A (Esthetician) Kassie J. Dubois, Epping Succeeding: Michelle Kapos, Candia	Effective: Upon Confirmation Term: June 30, 2022
<u>Board of Licensed Dietitians</u> - RSA 326-H Carole A. Palmer, Penacook Reappointment	Effective: Upon Confirmation Term: December 6, 2020
<u>Division of Ports and Harbors Advisory Council</u> - RSA 12-G:44 Bradley J. Cook, Hampton Reappointment	Effective: Upon Confirmation Term: December 16, 2020
<u>Division of Ports and Harbors Advisory Council</u> - RSA 12-G:44 Roger C. Groux, Dover Reappointment	Effective: Upon Confirmation Term: December 16, 2022
<u>Enhanced 911 Commission</u> - RSA 106-H (Firefighter) Amanda M. Cormier, Hudson Succeeding: Derek J. Martel, Concord	Effective: Upon Confirmation Term: September 16, 2020
<u>Higher Education Commission</u> - RSA 21-N: 8-a (Rep. Franklin Pierce University) Kim M. Mooney, Keene Succeeding: Lindsay J. Whaley, Lebanon	Effective: Upon Confirmation Term: June 30, 2022
<u>Occupational Therapy Governing Board</u> - RSA 328-F (Certified Occupational Therapy Assistant) Nicole L. Quartulli, Danbury Succeeding: Dwayne Oothoudt, Tilton	Effective: Upon Confirmation Term: March 4, 2019
<u>Oil Fund Disbursement Board</u> - RSA 146-D (Public Member) Kevin A. Sheppard, Manchester Reappointment	Effective: Upon Confirmation Term: January 1, 2021
<u>Oil Fund Disbursement Board</u> - RSA 146-D (Petroleum Dealer) Thomas E. Klemm, Salem Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Rivers Management Advisory Committee</u> - RSA 483:8 (Rep. NH Municipal Assoc.) Frederick J. McNeill, Manchester Reappointment	Effective: Upon Confirmation Term: November 16, 2020
<u>Rivers Management Advisory Committee</u> - RSA 483:8 (Conservation Interest) Michele L. Tremblay, Boscawen Reappointment	Effective: Upon Confirmation Term: December 28, 2020
<u>Senior Operational Analyst, Department of Administrative Services</u> - RSA 21-I: 7-a Carolyn B. Russell, Warner Vacancy Salary: LG HH, \$98,187.96	Effective: Upon Confirmation Term: 4 Years from Confirmation

State Historical Resources Council - RSA 227-C

(Public Member)

Richard Thorner, Manchester

Succeeding: Molly Bolster, Portsmouth

Effective: Upon Confirmation

Term: December 10, 2021

Wetlands Council - RSA 21-O:5-a

(Nom. By NH Association of Natural Resource Scientists)

Lee E. Carbonneau, Loudon

Succeeding: James S. Kennedy, Etna

Effective: Upon Confirmation

Term: September 3, 2018