

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
March 23, 2022 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas offered a prayer and led the Pledge of Allegiance.
- Proclamation: Red Cross; joined by Regional CEO Stephanie Couturier, and members from the Red Cross.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the March 9, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the March 9, 2022 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 Medical Imaging and Radiation Therapy - RSA 328-J:3  
(Radiologist)

Jocelyn D. Chertoff, Hanover

Effective: March 14, 2022

Board of Optometry - RSA 327:2  
(Public Member)

Alan P. Goode, Manchester

Effective: March 4, 2022

Circuit Court Justice, Tenth Circuit Court Hampton - RSA 490-F  
David G. LeFrancois, Derry

Effective: April 14, 2022

Deputy Attorney General, Department of Justice - RSA 21-M:3  
Jane E. Young, Auburn

Effective: April 1, 2022

Community Development Finance Authority - RSA 162-L  
(Labor)

Clayton R. Mitchell, Newmarket

Effective: March 18, 2022

**CONFIRMATIONS**

The Governor and Council confirmed the following.

Board of Accountancy - RSA 309-B  
(Certified Public Accountant)

Debra E. Grott, Hampton  
Reappointment

Effective: March 23, 2022  
Term: December 2, 2026

Board of Home Inspectors - RSA 310-A:186  
(Home Inspector)

Nicholas Jette, Brookline  
Reappointment

Effective: March 23, 2022  
Term: December 18, 2026

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3  
(Master Licensed Alcohol & Drug Counselor)

Alexandra H. Hamel, Weare  
Reappointment

Effective: March 23, 2022  
Term: January 28, 2025

Board of Medicine - RSA 329  
Jonathan Eddinger, Amherst  
Succeeding: Gilbert J. Fanciullo, Enfield (resigned)  
Effective: March 23, 2022  
Term: December 3, 2026

Board of Psychologists - RSA 329-B:3  
(Licensed School Psychologist-Doctoral or Licensed School Psychologist-Specialist)  
Christine R. Gauthier, Campton  
Vacancy  
Effective: March 23, 2022  
Term: March 23, 2025

Director, Division of Administration, Department of Energy - Chapter 91, 2021  
Rorie E. Patterson, Concord  
Vacancy  
Salary: LF, GG \$ 104,260.00  
Effective: March 23, 2022  
Term: March 23, 2024

Justice, New Hampshire Superior Court - RSA 491-1  
Jacki A. Smith, Sharon  
Vacancy  
Effective: March 23, 2022  
Term: Until 70 years of age

Lakes Management Advisory Committee - RSA 483-A:6  
(Member of a Conservation Commission)  
Steven Wingate, Mirror Lake  
Vacancy  
Effective: March 23, 2022  
Term: August 22, 2022

Lakes Management Advisory Committee - RSA 483-A:6  
(Representing Fishing Interests)  
Richard D. Smith, Hancock  
Reappointment  
Effective: March 23, 2022  
Term: November 17, 2022

Lakes Management Advisory Committee - RSA 483-A:6  
(Rep. of State Conservation Committee)  
Lisa M. Morin, Laconia  
Reappointment  
Effective: March 23, 2022  
Term: August 1, 2024

Medical Review Subcommittee - RSA 329:17-V-a  
(Physician)  
Mark Goldshein, Andover, MA  
Reappointment  
Effective: March 23, 2022  
Term: January 23, 2025

New England Board of Higher Education - RSA 200-A  
(Private Citizen)  
Andrew R. Peterson, Peterborough  
Reappointment  
Effective: March 23, 2022  
Term: May 18, 2025

New England Board of Higher Education - RSA 200-A  
(Private College)  
Michelle D. Perkins, Henniker  
Reappointment  
Effective: March 23, 2022  
Term: February 16, 2026

New Hampshire Veterans Home Board of Managers - RSA 119:2  
(Female member of a recognized and chartered veterans service organization)  
Susan A. Cuddy, Amherst  
Reappointment  
Effective: March 23, 2022  
Term: March 23, 2025

Rivers Management Advisory Committee - RSA 483:8  
(Rep. NH Municipal Assoc.)  
Frederick J. McNeill, Manchester  
Reappointment  
Effective: March 23, 2022  
Term: November 16, 2023

University System of New Hampshire, Board of Trustees - RSA 187-A:13  
Kevin Knarr, Bedford  
Vacancy  
Effective: March 23, 2022  
Term: June 30, 2024

<u>University System of New Hampshire, Board of Trustees</u> - RSA 187-A:13 Christiana Thornton, Pembroke Vacancy	Effective: March 23, 2022 Term: June 30, 2025
<u>Water Council</u> - RSA 21-O:7 (Treatment Plant Operator) Kenneth Conaty, Bow Succeeding: Malcolm R. Butler, Hillsborough (resigned)	Effective: March 23, 2022 Term: August 22, 2022
<u>Wetlands Council</u> - RSA 21-O:5-a (Nom. By NH Association of Natural Resource Scientists) Lee E. Carbonneau, Loudon Reappointment	Effective: March 23, 2022 Term: September 3, 2024

**CONFIRMATION FAILED**

The Governor asked for a motion on the confirmation below; Councilor Kenney made the motion; there being no second, the motion to table failed. Then, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and with Councilors Kenney, Warmington, Stevens, and Wheeler voting **no**, the confirmation **failed**.

<u>Justice, New Hampshire Circuit Court</u> - RSA 490-F Brian C. Shaughnessy, Bedford Vacancy	Effective: Upon Confirmation Term: Until 70 years of age
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**NOMINATIONS**

The following nominations were submitted:

<u>Assessing Standards Board</u> - RSA 21-J:14-a (Public Member) Betsey L. Patten, Concord Reappointment	Effective: Upon confirmation Term: June 2, 2023
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<u>Board of Veterinary Medicine</u> - RSA 332-B:3 Robyn Eldredge, Chichester Succeeding: Judith D. Leclerc, Nashua	Effective: Upon confirmation Term: March 5, 2027
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<u>Deputy Attorney General, Department of Justice</u> - RSA 21-M:3 James T. Boffetti, Litchfield Succeeding: Jane E. Young, Auburn (resigned) Salary: LG, JJ, \$126,620.00	Effective: Upon confirmation Term: March 31, 2023
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<u>Director, Office of the Child Advocate</u> - RSA 21-V:3 Cassandra Sanchez, Methuen, MA Succeeding: Moira K. O'Neill, Surry, ME Salary: LG, HH, \$96,720.00	Effective: Upon confirmation Term: January 24, 2026
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<u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Federation of Fire Mutual Aid Assoc.) Eric E. Wilking, Exeter Reappointment	Effective: Upon confirmation Term: June 16, 2025
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<u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Fire Prevention Society) Jason A. Smedick, Goffstown Succeeding: Jason Greene, Kensington (Resigned)	Effective: Upon confirmation Term: February 14, 2023
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Public Employee Labor Relations Board - RSA 273-A:2  
(Labor)

Richard J. Laughton, Durham  
Reappointment

Effective: Upon confirmation  
Term: October 2, 2027

Speech-Language Pathology and Hearing Care Provider Governing Board - RSA 328-F:4

Mary Ann Melizzi-Golja, Nashua  
Vacancy

Effective: Upon confirmation  
Term: March 4, 2023

State Board of Education - RSA 21-N:10

(Dist. 3)  
Philip J. Nazzaro, Newmarket  
Reappointment

Effective: Upon confirmation  
Term: January 31, 2026

Pharmacy Board - RSA 318:2

(Public Member)  
Daniel J. Gross, Keene  
Succeeding: Candace CW Bouchard, Concord

Effective: Upon confirmation  
Term: October 14, 2026

### **CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler acted as follows:

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

**DEPARTMENT OF SAFETY**

#A. Authorized the request of the Division of State Police for one Trooper to travel over 300 miles one way in their own State Police issued unmarked state vehicle in the amount of \$5,369.60 to attend the Northeast Counterdrug Training Center Polygraph Institute Polygraph program in Annville, PA from April 6, 2022 through June 24, 2022. **87% General, 13% Agency Income.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

#B. Authorized to enter Jody Farwell into an educational tuition agreement with Granite State College Concord, NH to participate in interdisciplinary seminar and Law and Ethics for Health Care and Human Services, during the period of April 4, 2022 through June 24, 2022 and to pay said costs in the amount of \$915. **Employee Training, 20% Federal, 80% General Funds.**

**DEPARTMENT OF SAFETY**

#C. Authorized the Division of Fire Standards and Training and Emergency Medical Services, to pay the annual membership dues of \$3,000 to the National Association of State EMS Officials, Falls Church, VA for membership. Effective July 1, 2022 through June 30, 2023. **100% Revolving Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

#D. Authorized the Division of Public Health Services, to pay The Association of Public Health Laboratories, Silver Spring, MD in the amount of \$8,820 for annual membership dues. Effective July 1, 2022 through June 30, 2023. **100% General Funds.**

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

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#A. Authorized to accept a gift for travel reimbursement, not to exceed \$2,500, from the Department of Defense, through the Council of State Governments, to allow the executive director to participate in a Document Team meeting on April 11-12, 2022, in Washington, D.C. for development of social work interstate compact legislation.

#3 **MOP 150, I, B (3): Reports and Findings** – NONE

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#A. Authorized confirmation of Major Austin S. Westbrook, Spokane, WA, for appointment in the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#B. Authorized confirmation of Major Lucas J. Huebener, Fairchild AFB, WA, for appointment in the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#C. Authorized confirmation of Major Ryan C. Morrison, La Grange, NC, for appointment in the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#D. Authorized confirmation of Mario A. Rey II, Deerfield, NH, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#E. Authorized confirmation of Major Jeffrey D. VanGuilder, Hadden Township, NJ for appointment in the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#F. Authorized confirmation of Timothy B. Gardner, Hanover, NH, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES**

#G. Authorized confirmation of Alexander S. Pagliughi, Hanscom AFB, MA, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF JUSTICE**

#H. Authorized to appoint Gary A. Prince as a Criminal Investigator at a salary level of \$73,528, LG BB, step 5. Effective upon G&C approval or March 25, 2022, whichever is the latter, through a term ending July 1, 2024.

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#A. Authorized to exercise a contract amendment with Arcomm Communications Corporation, Hillsborough, NH (originally approved by G&C on 7/14/21, item #53), for Video and Closed Circuit Television Surveillance Systems Maintenance and Repair Services by adding additional language to comply with the Department of Information Technology's "IP Camera Configuration Guide". Effective upon G&C approval. No additional funding.

## **REGULAR AGENDA**

### **BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenne, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Warmington – yes, Councilor Stevens – yes, Councilor Gatsas – yes, and Councilor Wheeler - **no**, authorized to hold a Public Hearing with respect to the Resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR SIG SAUER INC. IN THE TOWN OF EPPING, NEW HAMPSHIRE AND THE AWARD OF AN UNCONDITIONAL STATE GUARANTEE OF UP TO \$16,000,000 OF PRINCIPAL OF THE FINANCING". The action will Authorized a Resolution under RSA 162-I:9 to determine that the project financed will be within the definition of the commercial facility and will create or preserve employment opportunities directly or indirectly within the state.

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#7 Authorized Health Facilities Administration to accept and expend a grant in the amount of \$254,146 from the CARES Act Funds providing funding through CMS for Health Facilities COVID-19 related response for survey and certification activities. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#8 Authorized to enter into a COVID-19 Vaccination Aid Agreements with an unspecified number of First Responder Organizations and to make unencumbered payments to participating First Responder Organizations that provide personnel to assist the State with administering COVID-19 vaccinations, not to exceed a shared price limitation of \$6,000,000 across all participating organizations. Effective April 1, 2022 or upon G&C approval, whichever is later, through June 30, 2022. **100% Federal Funds.**

#9 Authorized to place Heather Barto at step 6 for the position of Manager, Contract Quality Management, unclassified salary grade EE, earning \$90,298. Effective upon G&C approval. **50% General, 50% Federal Funds.**

#10 Authorized to enter into a **sole source** contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$9,109,658 to provide clinical and administrative services to meet the specialized health and related clinical and administrative needs of NH residents, Effective upon G&C approval, through June 30, 2025, with the option to renew for up to four additional years. **28% Federal, 72% General Funds.**

#10A Authorized to enter into a **sole source** contract with Deloitte & Touche, LLP, Concord, NH, for a privacy impact assessment on the Department's Immunization Information System, in the amount of \$84,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

### **Division of Medicaid Services**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#11 Authorized to enter into a **sole source** contract with Coordinated Transportation Solutions, Inc., Trumbull, CT in the amount of \$456,000 for statewide non-emergency medical transportation for Medicaid Fee-for-Service members. Effective upon G&C approval, through January 31, 2023, with the option to renew for up to one additional year. **54% Federal, 22% General, and 24% other Funds (Medicaid Enhancement Tax and NH Granite Advantage Health Care Program Trust Fund).**

#11A Authorized to enter into a **retroactive sole source** amendment to an existing contract with Accuity Asset Verification Services, Evanston, IL, (originally approved by G&C on 3/22/17, item #16) to continue electronic asset verification services for applicants and Medicaid recipients, by increasing the price limitation by \$139,854 from \$1,689,153 to \$1,829,007 and by extending the completion date from February 28, 2022 to December 31, 2022. **50% Federal, 50% General Funds.**

### **Financial Services**

#12 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized office of Medicaid Services to reduce General funds of \$4,200,000 and matching Federal funds of \$4,204,200. Effective upon approval by G&C through June 30, 2023. **50% Federal, 50% General Funds.** (2) Further authorized to transfer General Funds of \$4,200,000. Effective upon approval by G&C through June 30, 2023. **100% General Funds.** (3) Further authorized to accept and expend additional federal funds in the amount of \$7,807,800. Effective upon approval by G&C through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

### **Division of Finance and Procurement**

#13 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to accept and expend federal funds in the amount of \$3,963,186 from the American Rescue Plan Act to fund a lease for warehouse space storing COVID-19 related supplies and equipment and managing health and human services-related emergency logistics. Effective upon approval by G&C through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

### **Division of Economic & Housing Stability**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#14 Authorized to accept and expend federal funds in the amount of \$19,544 from the U.S. Department of Health and Human Services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#15 Authorized to enter into a grant agreement with NH Catholic Charities d/b/a NH Food Bank, Manchester, NH, in the amount of \$150,000 to incentivize the purchase of fresh fruits and vegetables for Supplemental Nutrition Assistance Program recipients residing in NH. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% General Funds.**

### **Division of Public Health Services**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#16 Authorized to accept and expend federal funds in the amount of \$2,689,378 from the Centers for Disease Control and Prevention to fund the Nursing Home & Long Care Facility Strike Team and Infrastructure Project as mandated by the American Rescue Plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#17 Authorized to accept and expend federal funds in the amount of \$1,110,992 from the Centers for Disease Control and Prevention to fund the Strengthening Healthcare Associated Infections/Antimicrobial Resistance Program as mandated by the American Rescue Plan. Effective upon G&C approval through June 30, 2023. (2) Further authorized to continue one full-time temporary position. Effective July 1, 2022 upon approval by G&C through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#18 Authorized to accept and expend federal funds in the amount of \$200,000 from the Centers for Disease Control and Prevention to fund the Travelers Health: Protecting the Health of Travelers and Communities in a Globally Mobile World Project as Mandated by the American Rescue Plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#19 Authorized to accept and expend federal funds in the amount of \$449,760 from the Centers for Disease Control and Prevention to fund the Detection and Mitigation of COVID-19 in Homeless Service Sites & Other Congregate Settings Project as mandated by the American Rescue Plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#20 Authorized to accept and expend federal funds in the amount of \$1,000,000 from the Centers for Disease Control and Prevention to fund the Strengthening STD Prevention and Control program as mandated by the American Rescue Plan. (2) Further authorized to continue five full time temporary positions for this program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#21 Authorized to pay the National Alliance of State and Territorial AIDS Directors, Washington, DC, in the amount of \$8,256 for annual membership dues. Effective **retroactive** to October 1, 2021 through September 30, 2022. **100% Federal Funds.**

#22 Authorized to enter into a contract with Michael Lazarczyk, Au.D. CCC-A, Franconia, NH, in the amount of \$28,000 for clinical pediatric audiology and consultation activities. Effective upon G&C approval through February 29, 2024, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#23 Authorized, with Councilor Warmington recusing herself, to enter into a **sole source retroactive** amendment to an existing contract with On-Site medical Services, LLC, Charlestown, NH, (informational item #J, G&C 4/21/21) for the provision of COVID-19 vaccinations and boosters to individuals across the state, as requested by the Department, by exercising a contract renewal option by increasing the total price limitation by \$3,400,000 from \$31,882,944 to \$35,282,944 and extending the completion dates from March 31, 2022 to June 30, 2022. **100% Federal Funds.**

#### **Glencliff Home**

#24 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, authorized to use funds allocated to Glencliff Home based on a \$2500 per bed grant to pay a flat rate, time-bound, weekly enhancement for License Nursing Assistants currently paid under the A130 pay scale for recruitment and retention purposes. Flat rate amounts of \$257.88 per week for full-time employees and \$128.94 per week for part-time employees are being requested to make the program comparable to industry norms. Effective March 25, 2022 or upon G&C approval, whichever is later, for a 16 week period. **100% Federal Funds (American Rescue Plan Act).**

#### **Division of Long Term Supports and Services**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#25 Authorized to enter into a memorandum of understanding with the NH Department of Energy, Concord, NH, in the amount of \$82,200 for Senior Energy Assistance Services. Effective October 1, 2022, or upon G&C approval, whichever is later, through September 30, 2024, with the option to renew for up to six additional years. **50% Federal, 50% General Funds.**

#26 Authorized to enter into a **sole source** contract with Evident Change, Madison, WI, in the amount of \$269,300 to review and revise the Structured Decision Making assessment tools used by the Bureau of Elderly Services serving individuals in the Adult Protective Services Program. Effective upon G&C approval through June 30, 2023, with the option to renew for up to two additional years. **100% Federal Funds.**

#27 Authorized to amend an existing contract with City of Nashua, Nashua, NH, (original contract approved by G&C on 9/23/20, item #16) for transportation services to adults ages 60 years and older in the City of Nashua, by exercising a contract renewal option by increasing the price limitation by \$377,874 from \$377,874 to \$755,748 and by extending the completion date from June 30, 2022 to June 30, 2024. **51% Federal, 49% General Funds.**

#28 Authorized to amend an existing contract with the Contractor listed in bold as detailed in letter dated February 9, 2022, (original contract approved by G&C on 5/20/20 item #18) for Aging and Disability Resource Center ServiceLink services, by increasing the total price limitation by \$15,000 from \$6,491,928.02 to \$6,506,928.02 with no change to the contract completion date of June 30, 2022. **57% Federal, 43% General Funds.**

#29 Authorized to enter into a **retroactive** amendment to an existing contract with the Contractor, listed in bold as detailed in letter dated March 3, 2022, for the provision of nutrition services to prevent, prepare for, and to respond to the COVID-19 pandemic to ensure older, isolated, and frail adults live as independently as possible, by increasing the total price limitation by \$25,170 from \$64,778,148 to \$64,803,318 with no change to the contract completion date of June 30, 2022. **100% Federal Funds.**



### **New Hampshire Hospital**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#30 Authorized to enter into a contract with PM Construction Co. Inc., Saco, ME, in the amount of \$200,000 for maintenance and to repair firestop systems within the Acute Psychiatric Facility, and other buildings at NH Hospital. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **70% General, 30% Other Funds (Provider Fees and Intra-Agency Transfers).**

#31 Authorized to enter into a contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$60,821,398 for the provision of psychiatric and medical services at NH Hospital, the planned NH Forensic Hospital, and Glencliff Home. Effective upon G&C approval through June 30, 2026, with the option to renew for up to six additional years. **42% General, 58% Other Funds (Provider fees).**

#32 Authorized to enter into a contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$442,505 for the provision of Neuropsychology Services at the NH Hospital and the planned NH Forensic Hospital. Effective upon G&C approval through June 30, 2023, with the option to renew for up to six additional years. **36% General, 64% Other Funds (Provider Fees).**

### **Division of Behavioral Health**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#33 Authorized, with Councilor Gatsas voting **no**, to award a contract with Harbor Home, Inc., d/b/a Harbor Care, Nashua, NH, in the amount of \$4,200,000 for Facilitating Organization Services and Program support for Recovery Community Organizations and Recovery Centers. Effective April 1, 2022, or upon G&C approval, whichever is later, through December 31, 2022, with the option to renew for an additional five years and six months. **66.9% Federal, 8.10% General, and 25% Other Funds (Governors Commission).**

#34 Authorized the Governor's Commission on Alcohol and Other Drugs, to enter into a contract with University of Massachusetts by and through the Commonwealth Medicine as a part of the UMass Chan Medical School, Shrewsbury, MA, in the amount of \$99,997 for research and Development Services for a doula supports and recovery program, including supports for pregnant people affected by perinatal substance use. Effective upon G&C approval through December 31, 2022, with the option to renew for up to one additional year. **100% Other Funds (Governors Commission on Alcohol and Other Drugs).**

#35 Authorized to amend existing contracts with the Contractors detailed in letter dated March 14, 2022 for Substance Use Disorder Treatment and Recovery Support Services, by decreasing the total price limitation by \$192,012 from \$11,665,920 to \$11,473,908 with no change to the contract completion dates of September 29, 2023. **54.745% Federal, 11.873% General, and 33.382% Other Funds (Governor's Commission).**

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

#35A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, authorized to apply additional positions of the same class title a recently approved fifteen percent base hourly wage enhancement to Child Protective Service Workers and Supervisor IV positions, and an eight percent base hourly wage enhancement to Administrator I and Supervisor VI positions currently paid under Wage Schedule - A000 for recruitment and retention purposes. Effective retroactive to the date of original approval, November 5, 2021 through November 4, 2023, the original expiration. **30% Federal, 70% General Funds**

### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#36 Authorized the Division of Operations to transfer \$500,000 between various classes. (2) Further authorized to transfer \$1,800,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2022. **100% Highway Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#37 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of \$730,180, awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration, to cover airport concessions expenses at the Manchester-Boston Regional Airport. Effective **retroactive** to January 20, 2020, through June 30, 2022. (2) Further authorized to **retroactively** award a grant to the City of Manchester for ARPA funding to offset a decline in revenues arising from diminished airport concessions as a result of the COVID-19 Public Health Emergency for the Manchester-Boston Regional Airport, in the amount of \$730,180. Effective upon G&C approval through February 9, 2026. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#38 Authorized the Division of Operations to transfer \$1,595,000 between various Accounting Units and classes. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#39 Authorized the Bureau of Turnpikes to transfer \$1,767,478 between various classes in Turnpike's Toll Collection. Effective upon G&C approval through June 30, 2022. **100% Turnpike Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#40 Authorized the Bureau of Environment to enter into three individual, pre-qualified, low-bid, cost-based contracts, each at \$100,000, with the following firms: (1) FB Environmental Associates, Dover, NH, (2) Normandeau Associates, Inc., Bedford, NH; and (3) TRC Environmental Corporation, Manchester, NH to undertake wetland and environmental investigations for various transportation-related activities and projects throughout the State. Effective upon G&C approval through April 30, 2025.

#41 Authorized the Bureau of Construction to enter into a contract with Brox Industries, Inc. of Dracut, MA, for Eastern Turnpike Resurfacing, Project No. 42264, on I-95 and the Spaulding Turnpike in North Hampton, Greenland, Portsmouth and Seabrook on the basis of a single bid of \$6,215,741.45. (2) Further authorized that a contingency in the amount of \$310,787.07 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 23, 2022. **100% Turnpike Funds.**

#42 Authorized the Bureau of Construction to enter into a contract with Annseal, Inc. of Johnson City, NY, for the Statewide Crack Seal Tier 2 S, Project No. 43527 involving crack seal of various Tier 2 roads in the southern portion of the state (Wolfeboro, Belmont, Laconia, Gilford, Tilton, Peterborough, Hancock, Bennington, Antrim, Marlborough, Keene, Surry, Westmoreland, Hopkinton, Amherst, Bedford, Somersworth and Rochester), on the basis of a low bid of \$583,760.91. (2) Further authorized that a contingency in the amount of \$58,376.09 be approved for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through August 19, 2022. **100% Federal Funds.**

#43 Authorized the Bureau of Right-of-Way to sell 0.65 +/- acres of state-owned land located on the corner of NH Route 4 and Black Hall Road, in the Town of Epsom. The sale will be directly to Thomas LeClair for \$51,100 which includes a \$1,100 Administrative Fee. Effective upon G&C approval. The parcel was originally purchased with 20% Highway Funds and 80% Federal Funds.

#44 Authorized the Bureau of Right-of-Way to pay the tenant of an acquired property \$71,199.25 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from January 23, 2022, through February 28, 2022. Effective upon G&C approval.

#45 Authorized the Bureau of Right-of-Way to sell 0.37 +/- acres of state-owned land located on the southeasterly side of Central Street in the Town of Hudson. The sale will be directly to Nottingham Square Corporation and Central Hudson LLC for \$83,090, which includes an \$1,100 Administrative fee. Effective upon G&C approval. The parcel was originally purchased with 100% Highway Funds.

#46 Authorized the Bureau of Right-of-Way to sell .54 +/- acres of state-owned land, with improvements, located at 8 Valeska Lane, in the Town of Salem. The sale will be to Jose, Robely, and Ignacio R. Cespedes, for \$325,000 plus an \$1,100 administrative fee. (2) Further authorized to compensate NAI Norwood Group for real estate services, in the amount of \$19,500. Effective upon G&C approval. The parcel was originally purchased with 90% Federal, 10% Highway Funds.

#47 Authorized the Bureau of Planning & Community Assistance to enter into project agreements with sub-recipients to provide funding and services within available state and federal funding programs for various transportation projects located throughout the state. These projects have been identified and selected and are part of the State's Ten Year Plan and will be administered through the Department's local project administration process. (2) Further authorized to annually report an informational item, within 90 days of the end of the Federal Fiscal Year, on the status of all active state and federally funded locally administered projects.

#48 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, (originally approved by G&C 6/15/21, item #90) for public transportation services in the Belknap County and Merrimack County regions by increasing the contract amount by \$116,000 from \$2,304,884 to \$2,420,884. Effective upon G&C approval. **100% Federal Funds.**

#49 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to acquire easements for the approaches to Runway 11-29 (phase 1) at the Claremont Municipal Airport in Claremont, NH in the amount of \$334,800. Effective upon G&C approval through July 28, 2025. **100% Federal Funds.**

#50 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6/15/2021, item #71) for public transportation services in the Coos, Grafton, and Carroll County regions by increasing the contract amount by \$75,000 from \$1,260,484 to \$1,335,484. Effective upon G&C approval. **100% Federal Funds.**

#51 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Southern NH Planning Commission, Manchester, NH, (originally approved by G&C on 6/30/2021, item #70) for coordinated transportation services for seniors and individuals with disabilities by increasing the contract amount by \$110,000 from \$918,800 to \$1,028,800, Effective upon G&C approval. **100% Federal Funds.**

#52 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Cooperative Alliance for Seacoast Transportation, Dover, NH, (originally approved by G&C on 6/30/2021, item #65) for coordinated transportation services for seniors and individuals with disabilities by increasing the contract amount by \$110,000 from \$850,364 to \$960,364. Effective upon G&C approval. **100% Federal Funds.**

#53 Authorized the Bureau of Rail & Transit to enter into a contract amendment with VNA at HCS, Inc., Keene, NH, (originally approved by G&C on 6/15/2021, item #61) for public transportation services in the City of Keene by increasing the contract amount by \$57,600 from \$651,592 to \$709,192. Effective upon G&C approval. **100% Federal Funds.**

#54 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Advance Transit, Inc., Wilder, VT, (originally approved by G&C on 6/15/2021, item #66) for public transportation services in the Hanover-Lebanon area by increasing the contract amount by \$360,300 from \$6,193,964 to \$6,554,264. Effective upon G&C approval. **100% Federal Funds.**

#55 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Nashua Regional Planning Commission, Merrimack, NH, (originally approved by G&C on 6/30/2021, item #62) for coordinated transportation services for seniors and individuals with disabilities by increasing the contract amount by \$140,000 from \$404,000 to \$544,000. Effective upon G&C approval. **100% Federal Funds.**

#56 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Southwestern Community Services, Inc., Keene, NH, (originally approved by G&C on 6/15/2021, item #69) for public transportation services in the Sullivan County region by increasing the contract amount by \$49,200 from \$1,113,892 to \$1,163,092. Effective upon G&C approval. **100% Federal Funds.**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

#57 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to accept and expend \$6,744,385 of American Rescue Plan State and Local Fiscal Recovery Funds to implement a Cyber Insurance/Protection Program to replace and enhance current cyber insurance solutions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#58 Authorized to enter into an agreement with Gerald P. Koocher, Ph.D., ABPP, of Chestnut Hill, MA, for psychology consulting services for an amount not to exceed \$30,000. Effective upon G&C approval through December 31, 2023, with the option to extend for two one-year periods. **100% Agency Funds.**

#59 Authorized to enter into an agreement with Shannon Edward Mills, DDS, FAGD, ABFD, FICD, FACD, of Concord, NH, for dental investigative services for an amount not to exceed \$12,600. Effective upon G&C approval through December 31, 2023, with the option to extend for 2 one-year periods. **100% Agency Funds.**

### **JUDICIAL COUNCIL**

#60 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$2,302,141, to provide a temporary salary increase to Public Defender Program staff. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon fiscal committee approval on March 18, 2022.**

### **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#61 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to enter into a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, to initiate a woodchuck control program on property located at the State Military Reservation located in Concord, NH. For a price not to exceed \$2,485. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington acted as follows:

#62 Authorized the Division of Agriculture Development to enter into a grant with the Cheshire County Conservation District, Walpole, NH, in the amount of \$46,000 to develop a business energy technical assistance program for NH specialty crop farms. Effective upon G&C approval through September 15, 2024. **100% Federal Funds.**

#63 Authorized the Division of Agriculture Development to enter into a grant with the NH Vegetable & Berry Growers Association, So. Hampton, NH in the amount of \$40,000 to develop an online marketing campaign featuring NH vegetables and berries. Effective upon G&C approval through May 1, 2024. **100% Federal Funds.**

#64 Authorized the Division of Agriculture Development to enter into a grant agreement with the Merrimack County Conservation District, Concord, NH in the amount of \$15,510 to provide technical assistance in developing a farmers' market incentive program for food insecure families to purchase NH specialty crop products. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#65 Authorized the Division of Agriculture Development to enter into a grant with the NH Maple Producers Association Hampstead, NH in the amount of \$62,076 to develop and implement a marketing program for the NH maple industry. Effective upon G&C approval through September 29, 2024. **100% Federal Funds.**

#66 Authorized the Division of Agriculture Development to amend an existing agreement with the University of NH, Durham, NH, (original contract approved 2/19/20, item #33) for identifying cold-hardy hydrangea cultivars for cut-flower production and sales in NH under the Specialty Crop Block Grant Project by increasing the price by \$2,926 from \$42,990 to \$45,916 with no change to the contract completion date of September 29, 2022. **100% Federal Funds.**

#67 Authorized the Division of Agriculture Development to enter into a grant with the NH Fruit Growers Association Londonderry, NH, in the amount of \$32,000 to develop and conduct a marketing campaign featuring NH vegetables and berries. Effective upon G&C approval through September 29, 2024. **100% Federal Funds.**

### COMMISSION FOR HUMAN RIGHTS

#68 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to accept and expend federal revenues, received from the U.S. Equal Employment Opportunity Commission, in the amount of \$41,170. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

### DEPARTMENT OF ENERGY

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#69 Authorized to continue its membership and participation in the National Association of State Energy Officials for an amount of \$4,106.76. Effective retroactive to October 1, 2021 through September 30, 2022 **100% Federal Funds.**

#70 Authorized to amend the contract with The Brattle Group, Inc., (originally approved by G&C 8/4/21, item #43) for providing consulting services to the Department regarding electric vehicle rate design and related electric vehicle rate issues by increasing the contract price by \$20,000, from \$292,950 not to exceed \$312,950. Effective upon G&C approval through February 4, 2023. **100% Other Funds (Special utility Assessment).**

#71 Authorized to enter into a **sole source** contract with Southern NH Services, Manchester, NH, to supplement the Agency's Weatherization Assistance Program in the amount of \$300,000. Effective upon G&C approval through September 30, 2022. **100% Federal Funds (LIHEAP-US-DHHS).**

#72 Authorized to enter into a **sole source** contract with Southwestern Community Services, Keene, NH, to supplement the Agency's Weatherization Assistance Program in the amount of \$50,000. Effective upon G&C approval through September 30, 2022. **100% Federal Funds (LIHEAP-US-DHHS).**

#73 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, to supplement the Agency's Weatherization Assistance Program in the amount of \$493,520. Effective upon G&C approval through September 30, 2022. **100% Federal Funds (LIHEAP-US-DHHS).**

#74 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, to supplement the Agency's Weatherization Assistance Program in the amount of \$268,460. Effective upon G&C approval through September 30, 2022. **100% Federal Funds (LIHEAP-US-DHHS).**

#75 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Berlin, NH, to supplement the Agency's Weatherization Assistance Program in the amount of \$566,060. Effective upon G&C approval through September 30, 2022. **100% Federal Funds (LIHEAP-US-DHHS).**

### NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#76 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington, authorized to enter into a **sole source** contract with the National Opinion research Center, Chicago, IL, to conduct a survey of NH residents' participation in fishing, hunting and wildlife associated recreation in the amount of \$100,000. Effective **retroactive** to January 1, 2022 through December 31, 2023. **75% Federal, 25% Other Funds.**

### GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#77 Authorized to accept and expend funds in the amount of \$23,000,000 in American Rescue Plan Act State Fiscal Recovery Funds for the Camp NH project, a Veterans campus providing mixed housing, supportive services, and a retreat for Veterans and their families. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#78 Authorized to accept and expend funds in the amount of \$963,463 in American Rescue Plan Act State Fiscal Recovery Funds for the Judicial Branch to provide temporary relief to address emergent guardianship needs to an unusually high number of indigent patients in need of guardian appointment before they are discharged from a hospital. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#79 Authorized the Division of Economic Development to accept and expend \$1,496,000 in American Rescue Plan Act, State Fiscal Recovery Fund for the administration of the Housing Investment Fund. (2) Further authorized to establish 3 full time temporary positions using ARPA funds for the purpose of administrating the Housing Investment Fund program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#80 Authorized to amend item #47B approved by G&C on August 4, 2022 by reallocating \$132,633 for better utilization of funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#81 Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated February 24, 2022, in the total amount of \$41,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2022. **100% General Funds.**

#82 Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated February 24, 2022, in the total amount of \$30,250 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney acted as follows:

#83 Authorized to amend item #101 approved by G&C on June 16, 2021 by transferring funds in the amount of \$10,000,000 between class lines. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#84 Authorized to enter into a **sole source** contract for services with the Great Bay Stewards, Inc., Greenland, NH, for the Great Bay Stewards Coastal Neighbors Technical Assistance Program project in the amount of \$4,925. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#85 Authorized to enter into a **sole source** agreement with the university of NH, Sponsored program Administration, Durham, NH to support the Piscataqua Region Monitoring Collaborative project in the amount of \$113,355. Effective upon G&C approval through December 31, 2023. **11% Federal, 53% Other, and 36% General Funds.**

#86 Authorized to enter into a contract with New England Water Distribution Services, LLC, Windham, NH in the amount of \$84,513 in order to conduct leak detection surveys at 30 NH community water systems. Effective upon G&C approval through December 1, 2022. **100% Federal Funds.**

#87 Authorized to enter into a contract with American Leak Detection, Inc., New Haven, CT, in the amount of \$135,692 in order to conduct leak detection surveys at 54 NH community water systems. Effective upon G&C approval through December 1, 2022. **100% Federal Funds.**

#88 Authorized to enter into a Memorandum of Agreement with the NH Fish and Game Department Concord, NH, in an amount not to exceed \$9,407 to improve wetland connectivity for semi-aquatic wildlife vulnerable to wetland loss. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#89 Authorized to amend an agreement with the University of NH, Sponsored Programs Administration, Durham, NH, (original agreement approved by G&C on 3/3/21 item #49) by extending the end date to December 31, 2022 from April 30, 2022 to allow additional time for completion of work tasks. This is a no-cost time extension. **100% Drinking Water Groundwater Trust Funds.**

#90 Authorized to amend an agreement with The Nature Conservancy, Concord, NH, (original agreement approved 4/7/21, item #52) for the Resilient Tidal Crossings Project by extending the completion date to March 31, 2023, from March 31, 2022. Effective upon G&C approval through March 31, 2023. This is a no cost amendment. **100% Federal Funds.**

#91 Authorized to award a Local Source Water Protection grant to the City of Dover in the amount of \$20,652 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#92 Authorized to award a Local Source Water Protection grant to the Lake Winnepesaukee Association in the amount of \$20,500 to complete a project to protect public drinking supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#93 Authorized to award a Local Source Water Protection grant to the Laconia Water Works in the amount of \$1,250 to complete a project to protect public drinking supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#94 Authorized to award a Local Source Water Protection grant to the Rockingham Planning Commission in the amount of \$24,989 to complete a project to protect public drinking supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#95 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission in the amount of \$23,320 to complete a project to protect public drinking supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#96 Authorized to enter into grant agreements with the entities detailed in the letter dated February 25, 2022, for a total of \$114,055 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#97 Authorized to enter into grant agreements with the entities detailed in the letter dated February 25, 2022, for a total of \$100,860 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#98 Authorized to enter into grant agreements with the entities detailed in the letter dated February 25, 2022, for a total of \$158,035 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#99 Authorized to enter into grant agreements with the entities detailed in the letter dated February 25, 2022, for a total of \$21,258 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#100 Authorized to enter into grant agreements with the entities detailed in the letter dated February 25, 2022, for a total of \$88,071 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022.

#101 Authorized to award an Aquatic Resource Mitigation Fund grant to the Society for the Protection of NH Forests, Concord, NH in the amount of \$110,000 for the purposes of conserving a 122-acre parcel of land in Rochester. Effective upon G&C approval through June 30, 2023. **100% ARM Funds.**

#102 Authorized to transfer Wetlands Permit #2019-03651, to the new owners of the subject property, Laura M. and Lawrence F. Morris to perform work on Fresh Creek in Dover. The permit was originally issued to Timothy and Linda Gorman, and approved by G&C on April 8, 2020, item #57.

#102A Authorized to award a grant to the Town of Charlestown, NH, in the amount not to exceed \$1,286,700 for water system improvements. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with the Town of Charlestown, NH, in the amount not to exceed \$3,002,300 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

## DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney acted as follows:

#103 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to transfer Federal grant funds, in the amount of \$69,700 in FY22 and \$81,700 in FY23 for the support of facilitating client services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#104 Authorized to accept and expend Child Nutrition Supply Chain Assistance funds in the amount of \$2,794,943 from the United States Department of Agriculture. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#105 Authorized, with Councilor Warmington voting **no**, to enter into contract amendment with the Children's Scholarship Fund, Concord, NH, (originally approved by G&C on 8/4/21, item #62) to continue to administrate Educational Freedom Accounts for eligible students by extending the end date from June 30, 2022 to September 30, 2023, with no increase to the contract price. **100% Education Trust Fund.**

#106 Authorized to pay the 2022 National Council of School Facilities membership dues to the National Council on School Facilities, Washington, DC, in an amount not to exceed \$5,000. Effective July 1, 2022 through June 30, 2023. **100% General Funds.**

#107 Authorized to enter Katelyn Komisarek into an educational tuition agreement with Granite State College Concord, NH to participate in an online course entitled Leading Teams, during the period of April 4, 2022 through June 24, 2022 and pay said costs in the amount of \$854.40. **100% Other Agency Income.**

#108 Authorized to enter Katherine Page into an educational tuition agreement with Granite State College Concord, NH to participate in an online course entitled Change Management and Communication, during the period of April 4, 2022 through June 24, 2022 and pay said costs in the amount of \$417. **100% General Funds.**

## NEW HAMPSHIRE POLICE STANDARDS AND TRAINING COUNCIL

#109 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to transfer \$245,895 between various accounting units and classes. Effective upon G&C approval through June 30, 2022. **100% General Fund. Contingent upon fiscal committee approval on March 18, 2022.**

## DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#110 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing grant agreement with the Town of Langdon, NH, increasing the grant limitation by \$1,541.40, from \$9,794 to \$11,335.40 and by extending the completion date from December 26, 2012 to January 26, 2023. **100% Federal Funds.**

#111 Authorized the Division of State Police to pay overtime in the amount of \$350,000 for permanent personnel via a transfer from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Enforcement. The \$350,000 represents the estimate of additional funds needed for the remainder of SFY 2022. Effective upon G&C approval through June 30, 2022. **82% General, 18% Highway Funds.**

#112 Authorized the Division of State Police to pay overtime in the amount of \$135,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. The \$135,000 represents the estimate of additional funds needed for the remainder of SFY 2022. **4% General, 24% Highway, 24% Turnpike Funds and 48% Agency Income.**

#113 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing grant agreement with the City of Concord (informational item #F, G&C 2/17/21). The amendment will extend the completion date only from December 26, 2021 to January 26, 2023. **100% Federal Funds.**



## DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington acted as follows:

#114 Authorized to accept and expend a grant in the amount of \$375,000, from the U.S. Department of Justice, Office of Victims of Crime, Transforming America's Response to Elder Abuse: Enhanced Multidisciplinary Teams, for the purpose of creating a temporary Program Specialist IV position, for the Department of Justice Elder Abuse Unit, and for the purpose of coordinating a statewide system to review and triage cases involving elder financial exploitation. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on March 18, 2022.**

#115 Authorized to enter into sub grants with programs detailed in the letter dated March 4, 2022, for the total amount of \$395,744, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#116 Authorized a salary increase to Jennifer Ramsey, as an Assistant Attorney General, from a salary level of \$97,000 to a salary level of \$100,000. Effective upon G&C approval for March 25, 2022, whichever is later.

#117 Authorized a salary increase to Bryan J. Townsend II, as an Assistant Attorney General, from a salary level of \$89,000 to a salary level of \$92,000. Effective upon G&C approval for March 25, 2022, whichever is later.

#118 Authorized a salary increase to Jesse J. O'Neill, as an Assistant Attorney General, from a salary level of \$88,000 to a salary level of \$91,000. Effective upon G&C approval for March 25, 2022, whichever is later.

#119 Authorized a salary increase to Jennifer Foley, as an Assistant Attorney General, from a salary level of \$98,000 to a salary level of \$101,000. Effective upon G&C approval for March 25, 2022, whichever is later.

#120 NOT USED

#121 Authorized the reappointment of Jennifer Schirmer to serve on the NH Victims' Assistance Commission. Ms. Schirmer's term will be for three years, from April 20, 2022 to April 20, 2025. Effective upon G&C approval.

#122 Authorized to enter into a **retroactive sole source** contract, with Dr. Jeremy Stuelpnagel, as a substitute medical examiner to aid the office of the Chief Medical Examiner for a total not to exceed \$10,000. For the period March 3, 2022 to March 7, 2022. Effective upon G&C approval through May 31, 2022. **100% General Funds.**

#123 **DENIED** – The Governor and Council on motion of Councilor Kenney seconded by Councilor Warmington voted to **deny** consideration of whether the petition of Theresa Marie Pepin (age 31) requesting a pardon hearing for the offense of Attempted Murder should be granted. The petitioner is not eligible for an annulment.

#124 **DENIED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens voted to **deny** consideration of whether the petition of Pamela Smart (age 54) requesting a commutation hearing for the offense of Accomplice to First Degree Murder should be granted. The petitioner is not eligible for an annulment.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#125 Authorized the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval.

#126 Authorized to enter into a contract with RTH Mechanical Contractors Inc., Dover, NH, for steam distribution system inspection, preventative maintenance and repair service, in the amount of \$243,632. The term of the contract will begin on March 23, 2022 or upon G&C approval whichever is later through March 22, 2024, with an option to renew for an additional year subject to G&C approval. **66% General Funds, 34% Transfer from Other Agencies.**

#127 Authorized the Division of Public Works Design and Construction to enter into a contract with Integrated Facilities Construction Corp. Medford, MA, for a total price not to exceed \$2,923,700 for the Addition and Renovation of Manchester 527 Patrol Shed, Manchester, NH. Effective upon G&C approval through October 31, 2022. **96% Highway Funds, 4% Capital-General.** (2) Further authorized the amount of \$63,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering services provided, bringing the total to \$2,986,700. **100% Highway Funds.**

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#### **ITEMS REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney and with Councilors, Gatsas, and Wheeler voting **no** to remove item #'s 34A, 34B, 34C, and 34D from the table – which were originally tabled at the January 12, 2022 G&C meeting.

#### **OFFICE OF THE GOVERNOR**

#34A **FAILED** - The Governor and Council on motion of Councilor Warmington seconded by Councilor Stevens and with Councilors, Kenney, Warmington, Stevens, Gatsas, and Wheeler voting **no, failed** to approve the request to accept and place on file the fact finder report for NH Department of Transportation, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

#### **OFFICE OF THE GOVERNOR**

#34B **FAILED** - The Governor and Council on motion of Councilor Warmington seconded by Councilor Kenney, and with Councilors Kenney, Stevens, Gatsas and Wheeler voting **no, failed** to approve the request to accept and place on file the fact finder report for NH Department of Health and Human Services, NH State Hospital, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

#### **OFFICE OF THE GOVERNOR**

#34C The Governor and Council on motion of Councilor Warmington seconded by Councilor Stevens, and with Councilors, Gatsas and Wheeler voting **no**, voted to authorize the request to accept and place on file the fact finder report for NH Liquor Commission, Retail Division, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

#### **OFFICE OF THE GOVERNOR**

#34D **FAILED** - The Governor and Council on motion of Councilor Warmington seconded by Councilor Kenney, and with Councilors, Kenney, Warmington, Stevens, Gatsas, and Wheeler voting **no, failed** to approve the request to accept and place on file the fact finder report for NH Department of Safety, Marine Patrol, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 6, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:30 p.m.