

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Colby-Sawyer College, New London, New Hampshire
August 24, 2016 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Moment of Silence for Firefighter Steven Bomba;
- Reading and Pledge of Allegiance led by Governor Hassan;
- Welcome from Susan Stuebner, President of Colby-Sawyer College ;
- Music by guitarist and Colby-Sawyer College employee, Jimmy Sferes ; and
- Commendation in recognition of the 2016 Colby-Sawyer College Nursing Program Graduates.

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The Governor and Executive Council on motion of Councilor Sununu, seconded by Councilor Kenney, voted to approve the minutes of August 3, 2016.

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At the Breakfast Meeting of August 3, 2016, the Governor and Council, at the request of Councilor Kenney, signed a resolution to create the Laconia State School Property Advisory Committee to meet and provide the New Hampshire Department of Administrative Services with a list of recommendations to facilitate the sale of the Laconia State School Property as required by Chapter 276:113, Laws of 2015. A copy of the resolution is attached to the breakfast meeting minutes of August 3, 2016.

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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 August 3, 2016 meeting.

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

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CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Accountancy - RSA 309-B
(Certified Public Accountant)
Thomas W. Musgrave, Bedford
Reappointment

Effective: August 24, 2016
Term: December 2, 2020

Adult Parole Board - RSA 651-A:3
Linda Saunders Paquette, Contoocook
Succeeding: Barbara Maloney (resigned)

Effective: August 24, 2016
Term: September 29, 2017

Compensation Appeals Board - RSA 281-A:42
(Attorney)
(Nominated by the Commissioner of the Department of Labor)
Laurence W. Getman, Bow
Reappointment

Effective: August 24, 2016
Term: August 18, 2019

New Hampshire Health and Education Facilities AuthorityU - RSA 195-D:4
Todd C. Emmons, New London
Reappointment

Effective: August 24, 2016
Term: June 30, 2021

Board of Home Inspectors - RSA 310-A:186
 (Home Inspector)
 Perry C. Lemay, Deerfield
 Succeeding: Robert Corsetti, Dover (resigned)
 Effective: August 24, 2016
 Term: December 18, 2016

State Commission for Human Rights - RSA 354-A:4
 Jose R. Luna, Weare
 Succeeding: Catherine Hackett (moved out of state)
 Effective: August 24, 2016
 Term: November 1, 2019

Joint Promotional Program Screening Committee - RSA 12-A
 (Chamber of Commerce)
 (Nominated by the NH Travel Council)
 Karmen Gifford, Laconia
 Succeeding: Timothy Sink, Concord
 Effective: August 24, 2016
 Term: July 13, 2019

Medical Review Subcommittee - RSA 329:17-V-a
 (Public Member)
 (Nominated by the Board of Medicine)
 Patricia C. Sherman, Newbury
 Reappointment
 Effective: August 24, 2016
 Term: June 27, 2019

Nashua Police Commission - RSA 105-C:2
 James R. Tollner (r), Nashua
 Reappointment
 Effective: September 1, 2016
 Term: September 1, 2019

Board of Natural Scientists - RSA 310-A:81
 (Soil Scientist)
 Raymond Lobdell, Landaff
 Succeeding: Thomas Peragallo, Rindge (term limited)
 Effective: August 24, 2016
 Term: June 30, 2021

Occupational Therapy Governing Board - RSA 328-F
 (Public Member)
 Patricia H. Gruttemeyer, Contoocook
 Reappointment
 Effective: August 24, 2016
 Term: August 18, 2019

Board of Registration of Podiatrists - RSA 315
 (Public Member)
 Daniel W. Morrissey, North Hampton
 Succeeding: Stephanie Caldon, Tilton
 Effective: August 24, 2016
 Term: August 4, 2017

Board of Professional Engineers - RSA 310-A:3
 (Public Member)
 Ronald E. Cook, New Durham
 Reappointment
 Effective: August 24, 2016
 Term: August 21, 2021

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
 (Nominated by the NH Police Association)
 William R. Hart, Jr., Newmarket
 Succeeding: Dean Crombie, Somersworth
 Effective: August 24, 2016
 Term: July 1, 2018

Assistant Commissioner of the Department of Safety - RSA 21-P:5
 (Nominated by the Commissioner of the Department of Safety)
 Robert L. Quinn, Seabrook
 Succeeding: Kevin P. O'Brien, Concord (retired)
 Salary: Grade JJ; Step 6 - \$119,105.48
 Effective: September 3, 2016
 Term: March 31, 2019

Director of Homeland Security and Emergency Management at the Department of Safety - RSA 21-P:5-a
(Nominated by the Commissioner of the Department of Safety)
Perry E. Plummer, Dover
Reappointment
Salary: Grade II; Step 6 - \$112,965.32

Effective: August 24, 2016
Term: July 24, 2019

Deputy Director of the Division of Motor Vehicles at the Department of Safety - RSA 21-P:11-a
(Nominated by the Commissioner of the Department of Safety)
William R. Joseph, Bristol
Reappointment
Salary: Grade GG; Step 6 - \$98,073.56

Effective: August 24, 2016
Term: August 9, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H
(Community-based Organization)
Gregory J. Lange, Manchester
Succeeding: Annmarie Woods, Manchester (resigned)

Effective: August 24, 2016
Term: October 10, 2018

Waste Management Council - RSA 21:0:9
(Rep. of Community which recycles or recovers solid waste)
(Nominated by the NH Resource Recovery Association)
Michael Durfor, Sunapee
Reappointment

Effective: August 24, 2016
Term: September 7, 2019

NOMINATIONS

The Governor placed into nomination the following:

State Committee on Aging - RSA 161-F
(Grafton County)
John J. Acker, Woodsville
Succeeding: Richard Crocker, Meredith (resigned)

Effective: Upon confirmation
Term: June 24, 2019

Deferred Compensation Commission - RSA 101-B:2
(Public Employee at Large)
Craig R. Moul, Weare
Reappointment

Effective: Upon confirmation
Term: July 15, 2019

Deferred Compensation Commission - RSA 101-B:2
(Unclassified State Employee)
Matthew J. Newland, Concord
Succeeding: Kevin P. O'Brien, Concord (resigned)

Effective: Upon confirmation
Term: July 15, 2019

Electricians' Board - RSA 319-C:4
(Public Member)
Jack Grube, Londonderry
Reappointment

Effective: Upon confirmation
Term: August 26, 2021

Enhanced 911 Commission - RSA 106-H
(Police Officer)
George F. Valliere, Gorham
Reappointment

Effective: Upon confirmation
Term: July 22, 2019

Family Mediator Certification Board - RSA 328-C:4
(Nominated by the NH Conflict Resolution Association)
Marianne L. Rousseau, Weare
Reappointment

Effective: Upon confirmation
Term: September 6, 2019

<p><u>Family Mediator Certification Board</u> - RSA 328-C:4 (Nominated by the NH Conflict Resolution Association) Susan L. Towle, Concord Succeeding: Ellen Dinerstein, Hancock</p>	<p>Effective: Upon confirmation Term: September 6, 2019</p>
<p><u>Lakes Management Advisory Committee</u> - RSA 483-A (Member of a Conservation Commission) (Nominated by the NH Association of Conservation Commissions) Bruce P. Allen, Springfield Succeeding: Martha Twombly, Hebron</p>	<p>Effective: Upon confirmation Term: August 22, 2019</p>
<p><u>New Hampshire Land and Community Heritage Authority</u> - RSA 227-M: 4 (Cultural and Historic Resources) F. Colin Cabot, Loudon Succeeding: Amanda Merrill, Durham (resigned)</p>	<p>Effective: Upon confirmation Term: September 6, 2020</p>
<p><u>Board of Medical Imaging and Radiation Therapy</u> - RSA 328-J:3 (Public Member) Todd Bedard, Auburn Vacancy- position created by 2016 Chapter 54</p>	<p>Effective: Upon confirmation Term: 3 years from confirmation</p>
<p><u>Board of Medical Imaging and Radiation Therapy</u> - RSA 328-J:3 (Radiologist) David D. Hou, Bow Vacancy- position created by 2016 Chapter 54</p>	<p>Effective: Upon confirmation Term: 2 years from confirmation</p>
<p><u>Board of Medical Imaging and Radiation Therapy</u> - RSA 328-J:3 (Licensed Nuclear Medicine Technologist) Richard T. Serino, Epping Vacancy- position created by 2016 Chapter 54</p>	<p>Effective: Upon confirmation Term: 2 years from confirmation</p>
<p><u>Pharmacy Board</u> - RSA 318 Michael D. Bullek, Plymouth Reappointment</p>	<p>Effective: Upon confirmation Term: September 6, 2021</p>
<p><u>Pharmacy Board</u> - RSA 318 Helen C. Pervanas, Bedford Reappointment</p>	<p>Effective: Upon confirmation Term: September 6, 2021</p>
<p><u>Public Employee Labor Relations Board</u> - RSA 273-A:2 (Management) James M. O'Mara, Jr., Amherst Reappointment</p>	<p>Effective: September 17, 2016 Term: September 17, 2022</p>
<p><u>Real Estate Appraisers Board</u> - RSA 310-B (Certified Residential Appraiser) Douglas Martin, Charlestown Reappointment</p>	<p>Effective: Upon confirmation Term: August 12, 2019</p>
<p><u>New Hampshire Real Estate Commission</u> - RSA 331-A (Broker) William E. Barry, Merrimack Reappointment</p>	<p>Effective: September 15, 2016 Term: September 15, 2021</p>

Volunteer New Hampshire Board of Directors - RSA 19-H
(Expertise in Needs of Disadvantaged Youth)
Stephanie S. Lesperance, Henniker
Vacancy

Effective: Upon confirmation
Term: April 20, 2017

CONSENT CALENDAR AGENDA

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

NEW HAMPSHIRE LOTTERY COMMISSION

#A. Authorized with Councilor Van Ostern recusing himself, to enter Sandy Goulet into an Educational Tuition Agreement with Southern NH University, Manchester, NH, to participate in an online course entitled Managerial Accounting, during the period of October 24, 2016 through December 20, 2016, and to pay costs not to exceed \$864. **Lottery Funds.**

STATE TREASURY

#B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$71,223 and the State Treasurer to issue checks in the amount of \$71,222.81 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#C. Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain Ski Area to enter into memberships with the companies as detailed in letter dated July 25, 2016, for a total amount of \$41,120.04 for the 2016/17 ski season. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to pay the 2017 membership dues to the Northeast Waste Management Official's Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA, in the amount of \$6,600. Effective October 1, 2016 through September 30, 2017. **75% Hazardous Waste Clean-up, 25% Fifteen Mile Falls Mercury Reduction Funds.**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Juvenile Justice Services

#A. Authorized the Division for Children, Youth and Families, John H. Sununu Youth Services Center to accept donations from private parties in the form of cash donations valued at \$195. The donations were received in the form of checks at the request of the family of a deceased SYSC employee.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glenclyff Home

#B. Authorized to accept a non-monetary donation of media equipment, furniture, and safety equipment from Henri & Elaine Dionne with a total value of \$2,530.

STATE TREASURY

#C. Authorized to accept scholarship funds in the amount of \$1,350 from the National Association of State Treasurers to defray the cost of attending the NAST Annual Conference from September 11-13, 2016 in Seattle, Washington.

INSURANCE DEPARTMENT

D. Authorized to accept a gift in the form of a vehicle with a value of \$11,660 from the National Insurance Crime Bureau. Effective upon G&C approval.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#E. Authorized the Division of Parks and Recreation, Bureau of Historic Sites to accept the donation of the Hanson Family Memorial site in the City of Dover. **0% State Funds.**

DEPARTMENT OF SAFETY

#F. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the Division of State Police to accept a donation from Hampton Academy in the amount of \$1,700 for the purchase of a ballistic vest for a State Police K-9. Effective upon G&C approval.

DEPARTMENT OF SAFETY

#G. Authorized to accept a donation of used office furniture and office equipment worth an estimated used retail value of \$43,576 from Select Demo Services LLC, Salem, NH, for the purpose of providing furniture and equipment at various office locations throughout the Department.

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the confirmation of Robert J. Stuart, Bedford, NH, to the rank of Colonel, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorized the confirmation of Major Steven J. Hall, Epsom, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

C. Authorized the confirmation of Major Christopher A. Fauver, Springfield, VT, to the rank of Lieutenant Colonel, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#D. Authorized the confirmation of Major Christine L.B. Banks, North Waterboro, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#E. Authorized the confirmation of Captain Alexis J. Sablock, for promotion to the rank of Major, NH Air National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#F. Authorized the confirmation of Major Gregg L. Van Splunder, Portsmouth, NH, for appointment to the rank of Major, NH Air National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#G. Authorized the nomination of Major Jared P. Boucher, Lebanon, ME, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#H. Authorized the nomination of Lieutenant Colonel William R. Davis, Portsmouth, NH, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#I. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the nomination of Colonel Timothy T. Lunderman, Manlius, NY, for appointment to the rank of Colonel and promoted to the rank of Brigadier General, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#J. Authorized the nomination of Major William A. Wilson, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally and professionally qualified.

DEPARTMENT OF JUSTICE

#K. Authorized to reappoint John McCormack as an Assistant Attorney General at a salary level of \$67,000. Effective September 6, 2016 through September 6, 2021.

DEPARTMENT OF JUSTICE

#L. Authorized to reappoint Sean R. Locke as an Assistant Attorney General at a salary level of \$61,500. Effective August 31, 2016 through August 31, 2021.

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

INSURANCE DEPARTMENT

#A. Authorized to amend a **sole source** contract with the University of NH (originally approved by G&C on 3-12-14, item #18A), for the provision of website enhancement services in connection with the initiative to improve and expand the information available on the department’s HealthCost website www.nhhealthcost.org for consumers and employers related to health insurance premiums and medical care costs in NH, by extending the end date from September 30, 2016 to September 30, 2017. Effective upon G&C approval. No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#5 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – recused, Councilor Pappas – yes, and Councilor Wheeler – yes, voted to hold a Public Hearing with respect to the financing of a loan to Ragged Mountain Resort Management, LLC located in Danbury, 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 AUGUST 24, 2014
COLBY-SAWYER COLLEGE, NEW LONDON, NEW HAMPSHIRE**

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At approximately 11:20 a.m., the Governor announced that the next matter to be considered would be loan made by the Business Finance Authority to Ragged Mountain Resort Management, LLC, to finance expansion of and existing snow making pond 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. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Kenney

introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA 162-A:9 FROM THE BUSINESS FINANCE AUTHORITY TO RAGGED MOUNTAIN RESORT MANAGEMENT, LLC." 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 Kenney, Councilor Van Ostern, Councilor Pappas and Councilor Wheeler; those abstaining were: Councilor Sununu; and those voting against were: None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN
UNDER RSA 162-A:9 FROM THE BUSINESS FINANCE AUTHORITY OF
THE STATE OF NEW HAMPSHIRE TO RAGGED MOUNTAIN RESORT MANAGEMENT, LLC**

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 Ragged Mountain Resort Management, LLC (the "Borrower") in the original principal amount of up to \$350,000 to provide financing towards expanding the existing snow making pond in Danbury, New Hampshire (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.

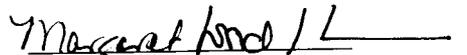
(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

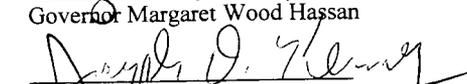
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the

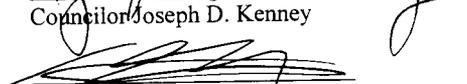
form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

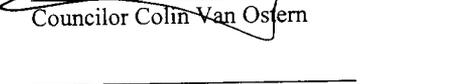
3. Effective Date. This Resolution shall take effect upon its passage.

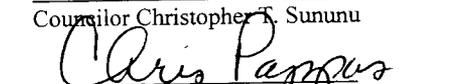
Passed and agreed to August 24, 2016.

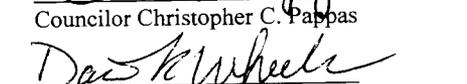

Governor Margaret Wood Hassan


Councilor Joseph D. Kenney


Councilor Colin Van Ostern


Councilor Christopher T. Sununu


Councilor Christopher C. Pappas


Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#6 Authorized to transfer general funds in the amount of \$2,815,934 increase related Federal revenues in the amount of \$813,000 and increase related Other revenues in the amount of \$160,965 in the Department of Health and Human Services. Effective upon G&C approval through June 30, 2017. **Fiscal Committee approved.**

#6A **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to table the request to enter into an agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, to provide Physician Clinical and Administrative Services to meet the specialized health and related clinical and administrative needs of the residents of the State of NH, in an amount not to exceed \$36,554,042. Effective November 1, 2016 or upon G&C approval, whichever is later, through June 30, 2019, with the option to renew for up to two three year periods. **40% Other, 28% Federal, 32% General Funds.**

Office of Medicaid Business and Policy

#7 Authorized to **retroactively** pay the National Association of Medicaid Directors, Washington, DC, \$7,350 for annual membership dues. Effective July 1, 2016 through June 30, 2017. **50% General, 50% Federal Funds.**

#8 Authorized to enter into an agreement with Myers and Stauffer LC, Kansas City, MO, to provide Health Information Technology Technical Assistance in the implementation activities required for the NH Building Capacity for Transformation Section 1115(a) Medicaid Research and Demonstration waiver #11-W-00301/1 (Building Capacity Waiver) approved on January 5, 2016, in an amount not to exceed \$255,300. Effective upon G&C approval through June 30, 2017. **50% Federal, 50% General Funds.**

#9 Authorized to enter into individual agreements with the vendors as detailed in letter dated July 27, 2016, to provide Administrative Lead services on behalf of the Integrated Delivery Networks created under the NH Building Capacity for Transformation Section 1115(a) Medicaid Research and Demonstration waiver #11-W-00301/1 (Building Capacity Waiver). The Administrative Lead serves as the sole point of contact and accountability to the State in support of the regionally-based network of organizations that form the region's Integrated Delivery Network. The vendors will fulfill activities required under the Demonstration in an amount not to exceed \$135,000,000 in the aggregate between all vendors. Effective upon G&C approval through June 30, 2021.

Division for Children, Youth and Families

#10 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 in the total amount of \$60,491 from (a) the Endowment for Health in the amount of \$37,368 to fund Community of Practice for Early Childhood Regional Initiatives through June 30, 2017, (b) the Endowment for Health in the amount of \$16,348 to fund the Strategic Planning Grant through December 31, 2016, and (c) the Endowment for Health in the amount of \$6,775 to fund the Early Childhood Gubernatorial Summit through October 31, 2016. Effective upon G&C approval. **100% Private Funds.**

#10A Authorized to enter into an agreement with Elaine C. Davis, MS, LCMHC, MLADC, Shelburne, NH, for the provision of alcohol/drug use counselor services in the Berlin District Office, in an amount not to exceed \$87,750 per year. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% General Funds.**

Office of Minority Health and Refugee Affairs

#11 Authorized to exercise **sole source** contract amendments with the two vendors as detailed in letter dated July 18, 2016 (originally approved by G&C on 10-29-14, item #9), to provide educational support and school-related social services to NH refugee students, by increasing the price by \$125,736 from \$300,000 to an amount not to exceed \$425,736, and by extending the completion date **retroactive** to August 14, 2016 to September 30, 2017. **100% Federal Funds.**

Bureau of Homeless and Housing Services

#12 Authorized to enter into a **sole source** agreement with Families in Transition, Manchester, NH, to provide a permanent housing program to homeless individuals and/or families with disabilities through the Federal Continuum of Care program, in an amount not to exceed \$71,374. Effective September 1, 2016 or upon G&C approval, whichever is later, through August 31, 2017. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#13 Authorized to exercise a renewal option to existing agreements with the vendors as detailed in letter dated July 18, 2016 (originally approved by G&C on 9-16-15, item #16), for the provision of dental treatment to adults sixty years of age or older in need of early or immediate intervention who lack financial resources by increasing the price by \$55,772 from \$27,886 to \$83,658, and by extending the completion date from September 30, 2016 to September 30, 2018. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$27,886 per state fiscal year. **100% Federal Funds.**

Division of Public Health Services

#14 Authorized to enter into a **sole source** agreement with Early Learning NH, Concord, NH, for the provision of services to complete a pilot program called Linking Actions for Unmet Needs in Children's Health in the Manchester area and for the provision of other early childhood comprehensive systems activities, statewide, in an amount not to exceed \$435,200. Effective upon G&C approval through September 30, 2018. **100% Federal Funding.**

#15 Authorized to enter into an agreement with Creative Classrooms Inc., Raymond, NH, to provide Planning Services for the Human Immunodeficiency Virus Planning Group, in an amount not to exceed \$93,800. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#16 Authorized to amend existing agreements with the two vendors as detailed in letter dated July 13, 2016 (originally approved by G&C 6-19-13, item #98), to implement Climate and Health Adaptation Plans to assess and reduce the public health effects from severe weather events in the Lakes Region and Lebanon/Upper Valley areas, by increasing the total price by \$40,000 from \$12,776,418 to \$12,816,418. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#16A Authorized to amend an agreement with STAT Courier Services Inc., St. Louis, MO (originally approved by G&C on 6-1-16, item #20), for the provision of courier services for the Public Health Laboratories, by increasing the price by \$10,000 from \$82,750 to \$92,750 with no change to the contract completion date of June 30, 2019. **100% General Funds.**

Bureau of Drug and Alcohol Services

#16B Authorized to enter into a **sole source** amendment to an existing agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 12-16-15, item #28), for the provision of training and technical assistance by including the distribution of young adult assessment data; the creation of a young adult media messaging campaign; enhancements to the student assistance program; and administration of the 2017 Youth Risk Behavior Survey, by increasing the price by \$493,249 from \$1,704,747 to \$2,197,996, with no change to the completion date of June 30, 2017. **55% Federal, 35% Other, 10% General Funds.**

New Hampshire Hospital

#17 Authorized to amend an existing agreement with Concord Hospital Inc., Concord, NH (originally approved by G&C on 4-22-15, item #22), for the provision of laboratory, pathology and employee health services for the Division of Public Health Services employees, by increasing the price by \$10,000 from \$645,000 to \$655,000. Effective upon G&C approval through the original end date of June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#18 Authorized the Division of Project Development to establish a non-budgeted class in an accounting unit and to transfer \$22,000 between accounts and classes. Effective upon G&C approval through June 30, 2017. **Fiscal Committee approved.**

#19 Authorized the Division of Aeronautics, Rail and Transit to transfer funds in and among accounting units in the amount of \$324,800. Effective upon G&C approval through June 30, 2017. **100% Federal Funds. Fiscal Committee approved.**

#20 Authorized the Bureau of Environment to **retroactively** pay the Department of Environmental Services Aquatic Resource Mitigation Fund \$15,840 as documented in an E-mail correspondence/ARM fund calculator. Effective upon G&C approval through June 30, 2017. **100% Betterment Funds.**

#21 Authorized the Bureau of Right of Way to pay property owners \$100,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from July 2, 2016 through July 21, 2016. Effective upon G&C approval.

#22 Authorized to accept and place on file the Bureau of Right of Way's report to dissolve the layout established for Troy 10434, NH Route 12 Bypass.

#23 Authorized the Bureau of Materials & Research to enter into an agreement with the New England Boring Contractors of Derry, NH, for a total fee not to exceed \$350,000 for the purpose of providing on-call statewide geotechnical subsurface exploration services. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#24 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the Northern New England Concrete Promotion Association, South Portland, ME, to participate in NETTCP's training and certification program, for a fee not to exceed \$12,000. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#25 Authorized the Bureau of Turnpikes to enter into a contract with Blue Ocean Satellite Systems Inc., St. Johns, NL Canada, for design, testing, installation and maintenance services for the Automatic Vehicle Location System for the Division of Operations, in the amount of \$270,072.66. Effective upon G&C approval through June 30, 2020 with the option to renew for up to two optional maintenance periods up to, but not beyond June 30, 2024. **85% Turnpike, 15% Highway Funds.**

#26 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Manchester, AIP-106, in the amount of \$94,762.50 to conduct a Runway Incursion Mitigation Study for the Manchester-Boston Regional Airport. Effective December 22, 2015 through August 31, 2020. **90% Federal, 5% General, 5% Local Funds.**

#27 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, AIP-53, to reconstruct, mark, light, and sign a portion of Taxiways 'B,' 'B1,' 'B2,' 'B3,' and 'B4' at the Lebanon Municipal Airport, in the amount of \$2,429,150. Effective upon G&C approval through September 30, 2020. **90% Federal, 5% General, 5% Other Funds.**

#28 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, for SBG-02-08-2016, to construct conventional hangar (approximately 60' x 80') and conduct obstruction evaluation (Runway 11 approach) at the Claremont Municipal Airport in Claremont, NH, in the amount of \$346,750. Effective upon G&C approval through August 31, 2020. **90% Federal, 5% General, 5% Local Funds.**

#29 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the firm of Whitman, Requardt & Associates LLP, Baltimore, MD, to develop a comprehensive multi-modal (air, rail, port and highways) Statewide Freight Plan for NH, for an amount not to exceed \$489,980. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#30 Authorized to accept and place on file the Bureau of Construction's quarterly basis summary of active projects that may require contingency use through June 30, 2016.

#31 Authorized the Bureau of Construction to enter into a contract amendment with Winterset Inc., Lyndonville, VT (originally approved by G&C on 12-16-15, item #37), for the pavement rehabilitation of 1.6 miles and the construction of a 20 ft. wide culvert crossing on NH Rte 26 in Dixville, by increasing the amount by \$395,000 from \$4,346,051.85 to \$4,741,051.85. Effective upon G&C approval through July 28, 2017. **83% Federal, 17% Agency Income.**

#32 Authorized the Bureau of Construction to enter into a contract with Nicom Coatings Corp., Barre, VT, for repairing plug joints on six bridge decks located within Districts IV, V and VI, on the basis of a low bid of \$97,410. Effective upon G&C approval through June 2, 2017. **100% Betterment Funds.**

#33 Authorized the Bureau of Construction to enter into a contract with Severino Trucking Co Inc., Candia, NH, for reconstructing the Spaulding Turnpike (NH Route 16) in Newington and Dover, on the basis of a low bid of \$67,142,015.35. (2)Further authorized a contingency in the amount of \$2,100,000 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 2, 2020. **100% Turnpike Funds.**

#34 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Belmont, NH, for the complete removal and replacement of the existing NH 153 bridge over the Cocheco River located in the town of Farmington, on the basis of a low bid of \$2,063,478.80. (2)Further authorized a contingency in the amount of \$103,173.94 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 15, 2018. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#35 Authorized with Councilor Wheeler voting **no**, to award a grant to the Town of Exeter, NH, in the amount of \$500,000 on behalf of the Exeter Housing Authority, to fund rental apartment building energy improvements. Effective August 24, 2016 through June 30, 2018. **100% Federal Funds.**

#36 Authorized with Councilor Wheeler voting **no**, to award a grant to the Town of Farmington, NH, in the amount of \$500,000 to support improvements at the Farmington Childcare Center, Farmington, NH. Effective August 24, 2016 through June 30, 2018. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#37 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized, for the benefit of the Department of Revenue, to enter into a **sole source** contract with Information Builders Inc., New York, NY, for procurement of onsite consulting and development of revenue transparency reports utilizing WebFOCUS active technologies, in the amount of \$24,976. Effective upon G&C approval through October 30, 2016. **100% General (Agency Class 027) Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#38 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to place Mr. Jacob W. Thom at Step 3 of unclassified salary grade DD, earning \$68,319.16 annually, for the position of Multi State Tax Auditor. Effective upon G&C approval. **100% General Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#38A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to accept a donation from MetScott 21 LLC, the owner of property at 19-23 South Broadway, Salem, NH, of an Access Easement, which provides ingress and egress to and from NHES' Salem Local Office using a common driveway that will be located on MetScott's property.

DEPARTMENT OF CORRECTIONS

#38B The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized to make a one-time **retroactive** salary payment to Dana Davis, TI College Associate Professor, in the amount of \$1,226.44 for the period from February 18, 2015 through June 30, 2015 with current State fiscal year funds. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#39 Authorized the Indirect Cost Allocation Plan for State Fiscal Year 2017 which reflects the operating expenses of each state store and the expenses of the Commission and then allocated to all state stores on a consistent, rational basis. **Fiscal Committee approved.**

#40 Authorized to **retroactively** exercise an option to renew an existing contract with Wedu Inc., Manchester, NH (originally approved by G&C on 7-10-13, item #58), to provide professional advertising and promotional services, by increasing the price by \$4,580,000 from \$6,727,371 to \$11,307,371, and by extending the completion date from June 30, 2016 to June 30, 2018. **100% Liquor Funds.**

#41 Authorized to enter into a **retroactive** interagency lease agreement with the NH Department of Transportation in the amount of \$25,160 annually for space at the NHDOT 11 Stickney Ave Facility, Concord, NH, to house the Liquor Commission Maintenance Section. Effective July 1, 2016 through June 30, 2017. **100% Liquor Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#42 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, and with Councilors Kenney and Wheeler voting **no**, authorized to enter into a contract with Strategen Consulting LLC, Berkeley, CA, to provide expert services to support the OCA's participation in the Net Energy Metering proceeding, before the NH Public Utilities Commission, in an amount not to exceed \$75,000. Effective upon G&C approval through June 30, 2017. **Fiscal Committee approved.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#43 Authorized the Bureau of Historic Sites to **retroactively** budget and expend funds from a Settlement Agreement between Groton Wind LLC and Counsel to the Public, approved by the NH Site Evaluation Committee in Docket No. 2010-01 the amount of \$150,000. (Originally approved by G&C on 3-23-16, item #41). Effective July 1, 2016 through June 30, 2017. **100% Agency Income. Fiscal Committee approved.**

#44 Authorized the Division of Travel and Tourism Development to enter into a contract with Strategic Marketing & Research Insights LLC, Indianapolis, IN, for research services, in the amount of \$400,000. Effective upon G&C approval through June 30, 2018, with the option to renew for one two-year period. **100% General Funds.**

#45 Authorized the Division of Parks and Recreation to make a **retroactive sole source** payment to Jeremy Hiltz Excavating Inc., Ashland, NH, in the amount of \$10,573 for the addition of a guardrail and bollards at Livermore Falls State Reservation. Effective July 11, 2016 through July 15, 2016. **100% Capital Funds.**

#46 Authorized the Division of Economic Development to enter into a **sole source** contract with OutreachSystems.com Inc., Santa Barbara, CA, to provide a Neoserra license, a web-based Client Relationship Management software program, to integrate all programs onto one database, in the amount of \$87,950. Effective upon G&C approval through August 31, 2021. **100% General Funds.**

#46A Authorized to accept and place on file the report of transfers of funds for the quarter ending June 30, 2016.

#46B Authorized as **amended** the Division of Parks and Recreation to enter into a Non-Disturbance Agreement with the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road and its mortgagee, the Service Credit Union, to affirm that the State and the Auto Road shall maintain a lease agreement that permits the Auto Road to lease and operate the summit parking areas owned by the State and permits the State year-round passage on the Auto Road's road to the summit. The NDA enables the Auto Road to secure long-term financing for its capital investments and improvements. The term of the agreement is approximately 17 years, beginning upon G&C approval through August 2, 2033. No State Funding Required.

#46C Authorized with Councilor Sununu recusing himself, the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated July 27, 2016, for their 2016-2017 in-state and out-of-state marketing projects under the Joint Promotional Program, in the total amount of \$556,690.41. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#47 Authorized to enter into a **sole source** agreement with the University of NH, Durham, NH, to complete the *Great Bay Pollution Tracking and Accounting Pilot Project: Phase 2*, in the amount of \$122,496. Effective upon G&C approval through December 31, 2017. **9% Federal, 91% Clean Water State Revolving Fund.**

#48 Authorized to enter into a **retroactive sole source** agreement with the University of NH, Durham, NH, to complete the *Support for the Piscataqua Region Monitoring Collaborative* project, in the amount of \$65,000. Effective July 1, 2016 through December 31, 2017. **23% Federal, 77% Clean Water State Revolving Fund.**

#49 Authorized a loan agreement with the City of Dover, NH, in the amount not to exceed \$550,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#50 Authorized to enter into an agreement with the Town of Exeter, NH, to complete the *Water Integration for the Squamscott – Exeter (WISE) Integrated Plan (IP) Phase 1: Lincoln Street Subwatershed Nutrient Control Strategies* project, in the amount of \$75,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#51 Authorized to award a **sole source** grant to the Town of Durham, NH, in the amount of \$20,000 to conduct monitoring and design work for erosion at the Wagon Hill Farm shoreline. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#52 Authorized to enter into a grant agreement with the NH Rivers Council, Concord, NH, totaling \$8,000, for the purpose of invasive aquatic plant prevention activities. Effective upon G&C approval through December 31, 2016. **100% Lakes Restoration Funds.**

#53 Authorized to award an Aquatic Resources Mitigation Fund grant to the Society for the Protection of the NH Forests, Concord, NH, in the amount of \$148,000 to acquire the fee interest in three tracts of land owned by the Goss family in Durham, Madbury and Lee. Effective upon G&C approval through December 31, 2021. **100% Aquatic Resource Mitigation Funds.**

#54 Authorized to award an Aquatic Resource Mitigation Fund grant to the City of Concord, NH, in the amount of \$300,000 for acquisition of the Haller Farm parcels located off of Lakeview Road and West Parish Road in the Penacook Lake Watershed. Effective upon G&C approval through December 31, 2017. **100% Aquatic Resource Mitigation Funds.**

#55 Authorized Stephen F. Wiggins's request to perform work on Squam Lake in Moultonborough.

#56 Authorized Deborah J. Kacprowicz Living Trust's request to perform work on Lake Winnepesaukee in Alton.

DEPARTMENT OF EDUCATION

#57 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to enter into a cooperative project agreement with the University of NH, to assist the department's E³ Teen Fathering Program in the area of Family Life Education, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2017, with the option to renew for up to three additional one-year terms. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#58 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Amherst for the purchase and installation of communications equipment that will convert three existing radio sites to fixed repeaters for a total amount of \$48,879. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#59 Authorized the Division of State Police to **retroactively** extend the end date of a subgrant from NH Department of Justice from July 31, 2016 to July 31, 2017 and to **retroactively** accept and expend \$64,418 of additional federal pass-through funds from NHDOJ for the purpose of support the operation of the Sex Offender Unit. **100% Agency Income.**

#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Region Planning Commission, to update Hazard Mitigation Plans for several local communities for a total amount of \$48,000. Effective upon G&C approval through October 31, 2018. **100% Federal Funds.**

#61 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services, for \$224,639 to support the Flood Hazards Program, which provides support for two full-time personnel and associated benefits necessary to support the program of conducting assessments, providing technical assistance to communities and state agencies for the identification of river-induced public safety hazards in NH. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#62 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Gorham, for implementation of projects identified through the evaluation of natural hazards, for a total amount of \$213,289. Effective upon G&C approval through March 24, 2019. **100% Federal Funds.**

#63 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Rochester, for the purchase and installation of a generator at the community's Emergency Operations Center, for a total amount of \$51,178. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#63A **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler, voted to table the request to enter into a no-cost agreement with Rivada Networks LLC, Colorado Springs, CO, for the purpose of presenting an alternative statewide plan providing emergency responders with a high-speed wireless broadband network should the Governor choose to opt-out of the state plan created by FirstNet to be presented to the Governor in early 2017. Effective upon G&C approval.

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#64 Authorized to accept and expend a sum not to exceed \$1,352,300 from funds not otherwise appropriated for the purpose of covering projected shortfalls in general litigation expenses incurred in the defense of the State and the prosecution of criminal law. Effective upon G&C approval through June 30, 2017. **100% General Funds. Fiscal Committee approved.**

#65 Authorized to conduct a one-day advanced training conference for prosecutors and law enforcement scheduled for October 27, 2016 and entitled "Forensic Considerations for Investigating and Prosecuting Child Abuse and Sexual Exploitation Cases" to be held at the Comcast administration building, Manchester, NH, at a cost not to exceed \$3,500. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#66 Authorized to accept and expend \$2,000 in stipends from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for two students interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#67 Authorized to enter into subgrants with the programs as detailed in letter dated August 9, 2016, in the amount of \$100,000 to support the enhancement of Child Advocacy Center services. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#68 Authorized the release of Active Health Benefit Reserve Funds in the amount of \$379,000, to support Active Dental (\$341,000) and Active Trooper (\$38,000) plan expenditures. Effective **retroactive** to April 1, 2016. (2) Further authorized to reduce the Active Trooper Health Benefit reserve from 100% of estimated annual claims and administrative expense to 90% thereby releasing \$384,400 (including the \$38,000 noted above) to be made available for fluctuations in plan costs that occur on a monthly basis. **Fiscal Committee approved.**

#69 Authorized the Risk, Management Unit to reduce Retiree Health Benefit Reserve Funds from 5% to 4%, a reduction in the amount of \$800,000 of projected annual claims and administrative expenses. Effective upon G&C approval. **Fiscal Committee approved.**

#70 Authorized to transfer funds in and among accounting units in the amount of \$100,000. Effective upon G&C approval through June 30, 2017. **100% General Funds. Fiscal Committee approved.**

#71 Authorized to amend the Manual of Procedures DAS MOP 1625 ("Procurement Cards"). Effective upon G&C approval.

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

#73 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of April 1, 2016 through June 30, 2016.

#74 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel service accounts for the period of August 24, 2016 to July 21, 2017 (anticipated extended year end closing date) for transfers related to fiscal year 2017 and to report transfers made as soon as practical after each quarter or the year end closing date. (2)Further authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts, for the period of August 24, 2016 to July 21, 2017 (anticipated extended year end closing date) for transfers related to fiscal year 2017 and to report transfers made as soon as practical after each quarter or the year end closing date.

#75 Authorized to enter into a **sole source retroactive** contract with Infor (US) Inc., (formerly Lawson Software), St. Paul, MN, for software maintenance and support services for NHFIRST Enterprise Resource Planning, for a total not to exceed \$7,292,652.59. Effective July 1, 2016 to June 30, 2026. **100% General Funds.**

#76 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the Lebanon Readiness Center Roof Replacement and Kitchen Renovations, Lebanon, NH, for a total price not to exceed \$399,300. (2)Further authorized the amount of \$16,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$415,300. Effective upon G&C approval through December 16, 2016. **50% Federal, 50% General Funds.**

#77 Authorized the Division of Public Works Design and Construction to enter into a contract with CMGC Building Corporation, Manchester, NH, for Renovations to Dining Facility-Building 5, at the NH Army National Guard Training Site in Center Strafford, NH, for a total price not to exceed \$408,000. (2)Further authorized a contingency in the amount of \$25,000 for unanticipated expenses and owner initiated changes, bringing the total of \$433,000. (3)Further authorized the amount of \$23,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$456,000. Effective upon G&C approval through November 18, 2016. **100% Federal Funds.**

#78 Authorized the Division of Public Works Design and Construction to enter into a contract with JNR Gutters Inc., Haverhill, MA, for PSAP Operations Facility Roofing, Laconia, NH, and Troop "E" Roof Replacement, in Tamworth, NH, for a total price not to exceed \$252,475. Effective upon G&C approval through November 1, 2016. **80% Capital, 20% Other Funds (State Police Forfeiture Account).** (2)Further authorized a contingency in the amount of \$20,000 for unanticipated expenses, bringing the total to \$272,475. **100% Capital Funds.** (3)Further authorized the amount of \$10,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$282,475. **80% Capital, 20% Other Funds (State Police Forfeiture Account).**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday September 7, 2016, at North Conway Community Center, North Conway, New Hampshire

Honorable Board then Adjourned at 2:00 p.m.