

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 4, 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 Kenney offered a prayer and led the Pledge of Allegiance
- Performance: Emily Matos, NH Poetry Out Loud Champion
- Proclamation: Correctional Employees Appreciation Week, Joined by: Commissioner Helen Hanks and members of NH Department of Corrections
- Commendation: Brian L. Ward – for his dedication to the town of Littleton, Joined by his Children and Grandchildren

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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 April 20, 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 April 20, 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 Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3

Jessica E. Bennett, Bedford Effective: April 28, 2022

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 281-A:42-a

James M. Parker, Concord Effective: April 25, 2022

Board of Medicine - RSA 329

David C. Conway, Henniker Effective: May 13, 2022

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

Harry G. Ntapolis, Manchester Effective: April 21, 2022

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

Donna M. Daneke, Manchester Effective: April 20, 2022

Medical Review Subcommittee - RSA 329:17-V-a

Clifford M. Levy, Contoocook Effective: April 29, 2022

New Hampshire Housing Finance Authority, Housing Finance Board - RSA 281-A:42-a

Donald L. Shumway, (i), Hopkinton Effective: April 25, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A:3

(Attorney with an active NH license)

J. Kirk Trombley, Durham

Succeeding: Jennifer Sargent, Hanover (resigned)

Effective: May 04, 2022

Term: July 1, 2023

Assessing Standards Board - RSA 21-J:14-a
(Municipal official of town with population less than 3,000)
Robert L. Edwards, Antrim
Succeeding: Sherman L. Hallock, Dorchester
Effective: May 04, 2022
Term: September 17, 2023

Board of Nursing - RSA 326-B
(RN)
Wendy Stanley Jones, Greenland
Reappointment
Effective: May 04, 2022
Term: May 10, 2025

Director, Division of Municipal and Property, Department of Revenue - RSA 21-J:2,II
Samuel T. Greene, Jaffrey
Succeeding: James P. Gerry (resigned)
Salary: LG, HH \$107,952.00
Effective: May 04, 2022
Term: Commissioners pleasure

Midwifery Council - RSA 326-D
(Midwife)
Elizabeth Gaby, Concord
Succeeding: Amy E. Darling, Midford Mills (resigned)
Effective: May 04, 2022
Term: November 10, 2025

Milk Sanitation Board - RSA 184:80
(Milk Producer)
Bethany Hodge, Hindsdale
Reappointment
Effective: May 04, 2022
Term: October 11, 2027

New Hampshire Commission for Human Rights - RSA 354-A:4
Adrienne Evans, Concord
Succeeding: Alex Samuel, Derry
Effective: May 04, 2022
Term: November 1, 2026

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M:4
(Regional Planning)
Susan Slack, Effingham
Reappointment
Effective: May 04, 2022
Term: September 6, 2025

Volunteer New Hampshire Board of Directors - RSA 19-H
Allyson Snell, Concord
Reappointment
Effective: May 04, 2022
Term: April 6, 2025

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NOMINATIONS

The following nominations were submitted:

Assessing Standards Board - RSA 21-J:14-a
(Nom. By N.H. Association of Assessing Officials – Assessing Official for a City)
Robert J. Gagne, Manchester
Reappointment
Effective: Upon confirmation
Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a
Nom. By N.H. Association of Assessing Officials – assessing official of town with population of more than 3,000)
Joseph W. Lessard Jr., Salem
Reappointment
Effective: Upon confirmation
Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a
(Nom. By N.H. Association of Assessing Officials)
David K. Marazoff, Westmoreland
Reappointment
Effective: Upon confirmation
Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a
(Nom. By NH Association of Assessing Officials – assessing official of town with population less than 3,000)
Loren J. Martin, Boscawen Effective: Upon confirmation
Reappointment

Term: September 19, 2023

Assistant Commissioner, Department of Revenue Administration - RSA 21-J
Ora M. LeMere, Nashua Effective: May 20, 2022
Succeeding: Carollyn J. Lear, Dunbarton (resigned) Term: January 1, 2026
Salary: LG JJ, \$120,354.00

Commissioner, Department of Natural and Cultural Resources - RSA 12-A: 2
Sarah C. Stewart, Manchester Effective: Upon Confirmation
Reappointment Term: June 2, 2026
Salary: LG KK, \$117,026.00

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(Health)
Nick Toumpas, Rye Effective: Upon Confirmation
Vacancy Term: June 30, 2025

Director of Operations, Department of Information Technology - RSA 21-R:3,II
David Heafey, Londonderry Effective: Upon confirmation
Succeeding: Wendy J. Pouliot, Chichester (resigned) Term: February 5, 2024
Salary: LG HH, \$113,568

Director, Division of Libraries, State Librarian - RSA 21-K
Michael York, Goffstown Effective: Upon confirmation
Reappointment Term: February 12, 2026
Salary: LG GG, \$109,408.00

Mechanical Licensing Board - RSA 153:27-a
(Certified Heating Equipment Installer/Service Person)
Christian E. Fiore Sr., Raymond Effective: Upon confirmation
Vacancy Term: October 2, 2024

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M:4
(Business)
Bridget C.G. Freudenberger, Colebrook Effective: Upon confirmation
Succeeding: Douglas Cole, Loudon Term: September 6, 2025

State Conservation Committee - RSA 432:10
(Belknap/Carroll)
Donna L. Hepp, Belmont Effective: Upon confirmation
Reappointment Term: August 1, 2025

State Conservation Committee - RSA 432:10
Hillsborough/Merrimack)
Robert Larocque, Concord Effective: Upon confirmation
Succeeding: Audra L. Klumb, Canterbury Term: August 1, 2025

State Conservation Committee - RSA 432:10
Cheshire/Sullivan)
Peter T. Throop, Keene Effective: Upon confirmation
Reappointment Term: August 1, 2025

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Peter T. Paul, Dover Effective: Upon confirmation
Succeeding: Wallace Stevens, Exeter (resigned) Term: June 30, 2025

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

#A. Authorized the Office of Highway Safety to pay the Governor's Highway Safety Association, Washington, DC, in the amount of \$4,521 for annual dues covering the period from July 1, 2022 through June 30, 2023. **53% Federal, 47% Highway Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to pay Fiscal year 2023 membership to the Association of Clean Water Administrators, Washington, DC, in the amount of \$13,627 for dues covering from July 1, 2022 through June 30, 2023. **100% Clean Water Revolving Loan Management Funds.**

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Highway Maintenance to accept 13,500 trash bags, with a report value of \$2,583.90, from New Hampshire the Beautiful Inc., for use in the Sponsor-a-Highway Program.

DEPARTMENT OF SAFETY

#B. Authorized to accept donations of used furniture worth and estimated used retail value of \$2,985 from Select Demo Services, LLC, Salem, NH, for the purpose of providing furniture at various office locations throughout the Department.

DEPARTMENT OF SAFETY

#C. Authorized with Councilor Stevens recusing herself, for the Office of Highway Safety, to accept the donation of an educational seat belt safety public service announcement from Evan Slater Racing, LLC, valued at \$500.

DEPARTMENT OF SAFETY

#D. Authorized the Division of State Police to accept the donation of one 2016 Customized Becker Automotive Design Chevrolet Suburban armored Protection Level with a value of approximately \$656,000 from Rascal Baby, LLC, to be used by the Division of State.

#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 the confirmation of Carolyn E. Lovell, Onset, MA, for promotion to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#B. Authorized the nomination of Captain Mark F. Griffin, Jaffrey, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral, and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#C. Authorized the nomination of Captain Jason S. Garrahan, Bow, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets the physical, moral, and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#D. Authorized the nomination of Major Joseph F. Deignan, Carlsbad, CA, for appointment to the rank of Major, NH Air National Guard. This officer meets the physical, moral, and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#E. Authorized the nomination of Seth A. Williams, Dover, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets the physical, moral, and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#F. Authorized the nomination of Captain Jeremy P. Saunders, Rochester, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets the physical, moral, and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Alexandra C. Sosnowski as an Assistant Attorney General at a salary level of \$78,000. Effective upon G&C approval or May 6, 2022, whichever is later, for a term ending on December 14, 2024.

DEPARTMENT OF JUSTICE

#H. Authorized to appoint Christopher G. Bond as an Assistant Attorney General at a salary level of \$104,000. Effective upon G&C approval of May 6, 2022, whichever is later, for a term ending on August 31, 2024.

DEPARTMENT OF TRANSPORTATION

#I. Authorized the Bureau of Right of Way's petition for a hearing on the proposed, red-listed culvert on NH 107. As the project does not involve the limitation or control of access, the Department is requesting a Commission of three persons (Commission) be appointed. The Commission shall determine whether there is occasion for the reconstruction of the culvert, pavement, and the underlying structure of the roadway to improve safety, with a suggested budget of \$761.11.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the town of Plaistow, NH, (originally approved by G&C on 6/10/20, item #74), by extending the completion date from June 1, 2022 to December 1, 2023 for water system improvements. **100% Drinking Water and Groundwater Trust Fund.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to amend an agreement with Strafford Region Planning Commission, (originally approved by G&C on 9/20/18, item #52) for the Oyster River Watershed Management Plan Implementation Project, Phase II – Permeable Reactive Barrier Installation(s) Project by extending the project expiration date from June 30, 2022 to December 31, 2022. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend a grant agreement with the Nashua Regional Planning Commission, (originally approved by G&C on 6/4/21, item #97), by extending the completion date to December 31, 2022 from May 31, 2022 to complete a project to better protect drinking water from contamination. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to amend a Drinking Water and Groundwater Trust Fund grant agreement with the City of Manchester, (originally approved by G&C on 4/17/19, item #90), by adjusting the water recipient purchase dates within the agreement. Effective upon G&C approval through December 31, 2058. **100% Drinking Water and Groundwater Trust Fund.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#6 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2022 funds to Chelsea E. Candiano, Program Specialist I at the HHS: Commissioner's Office in the amount of \$2,954.83. This payment is to compensate the employee for wages that were not paid for State Fiscal Year 2020 & 2021. **100% Federal Funds.**

#7 Authorized to amend existing agreements with the Contractors listed in letter dated April 1, 2022, (originally approved by G&C on 5/6/20, item #15), to build capacity within the communities to address mental health needs including but not limited to overcoming stigmas associated with mental health care, and creating opportunities for social engagement to reduce isolation, by increasing the total price limitation by \$260,850 from \$234,375 to \$495,225 with no change to the contract completion dates of September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#8 Authorized to enter into an amendment to an existing contract with International Institute of New England, Inc., Boston, MA, (originally approved by G&C on 10/7/20, item #7), for social services that focus on refugees who have been in the country for 5 years or less, by exercising a contract renewal option by increasing the price limitation by \$295,386 from \$210,000 to \$505,386 and extending the completion date from September 30, 2022 to September 30, 2023. **100% Federal Funds.**

New Hampshire Hospital

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

#9 Authorized to enter into a **sole source** contract with Mr. David S. Prescott, LICSW, Falmouth, ME, in the amount of \$18,000 for the provision of independent risk assessment services to individuals admitted to NH Hospital. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **100% General Funds.**

#10 Authorized to enter into a contract with ABILITY Network, Inc., Minneapolis, MN, in the amount of \$251,000 for claims management services to provide electronic claims management services for NH Hospital and, upon transfer of ownership of Hampstead Hospital, for the Hampstead Hospital and Residential Treatment Facility. Effective upon G&C approval through February 28, 2025, with the option to renew for up to 6 additional years. **100% Other Funds (Inter-Agency Funds).**

#11 Authorized to make an unencumbered payment to the Joint Commission, Oakbrook Terrace, IL, in the amount of \$2,875 for reaccreditation services. Effective **retroactive** to July 1, 2021 through February 28, 2022. **82% General and 18% Other Funds.**

Division of Behavioral Health

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

#12 Authorized to amend an existing contract with the Contractors listed in letter dated April 6, 2022, (originally approved by G&C on 6/21/17, late item A), to increase staffing capacity to handle the increased demand on interviewing and data entry functions related to serving individuals with Severe Mental Illness, Serious and Persistent Mental Illness, and/or Serious Emotional Disturbance through the Prohealth NH, person-centered Integrated Health Home program, and by increasing the total price limitation by \$41,750 from \$52,369,907 to \$52,411,657 with no change to the contract completion date of June 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

#13 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with University of NH, Durham, NH, (originally approved by G&C on 6/6/18, item #19), for the continued provision of a substance use disorder workforce development plan, by increasing the price limitation by \$425,592 from \$803,843 to \$1,229,435 and by extending the completion date. Effective **retroactive** from September 29, 2021 to March 14, 2023. **100% Federal Funds.**

Division of Public Health Services

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

#14 Authorized to accept and expend carryover funds from the Centers for Disease Control and Prevention, entitled New Hampshire Sudden Unexpected Infant Death and Sudden Death in the Young Case Registry Project, to implement recommendations of the SUID/SDY case review committees, resulting in reduced deaths of infants, children, and young adults in the amount of \$53,300. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#15 Authorized to amend an existing contract with Social Solutions Global, Inc., Austin, TX, (originally approved by G&C on 6/29/16, item #37), to continue providing service and maintenance to the Home Visiting Data System, by increasing the price limitation by \$329,673 from \$652,330.94 to \$982,003.94 and by extending the completion date from June 30, 2022 to June 30, 2025. **100% Federal Funds.**

#16 Authorized to enter into a contract with Custom Data Processing, Inc., Frankfort, KY, in the amount of \$1,565,172 to provide Operations and Maintenance Services for the NH Woman, Infants, and Children Program's Management Information System. Effective upon G&C approval through June 30, 2027, with the option to renew for up to 5 additional years. **100% Federal Funds.**

#17 **WITHDRAWN** – The agency withdrew the request to amend existing contracts with the Contractors listed in letter dated April 19, 2022, for the provision of Regional Public Health Network services statewide, by increasing the total price limitation by \$339,452 from \$20,248,600 to \$20,588,052 with no change to the contract completion date of June 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

Governor's Commission on Alcohol & Other Drugs

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

#18 Authorized to amend an existing memorandum of understanding with the NH Department of Corrections, Concord, NH, and the NH Judicial Branch, Concord, NH, (originally approved by G&C on 6/24/20, item #33), to assist individuals with Substance Use Disorder who are either re-entering the community after incarceration in the state correctional system or who are participating in the NH drug court program with obtaining temporary housing, by increasing the price limitation by \$950,000 from \$1,900,000 to \$2,850,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Other Funds (Governor's Commission on Alcohol and Other Drugs).**

#19 Authorized to amend an existing contract with the NH Coalition of Recovery Residences, Concord, NH, (originally approved by G&C on 10/23/19, item #16), to continue providing certification and support services for recovery homes and to continue administration of a rental assistance program for NH residents who are entering recovery homes in NH, by increasing the price limitation by \$400,000 from \$1,730,000 to \$2,130,000 and by extending the completion date from March 14, 2023 to June 30, 2023. Effective July 1, 2022. **100% Other Funds (Governor's Commission on Alcohol and Other Drugs).**

Division of Long Term Supports and Services

#20 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a **sole source** contract with NH Public Radio, Incorporated, Concord, NH, in the amount of \$13,260 to provide on-air broadcast announcements on public broadcasting outlet in order to increase awareness throughout the state about availability of no-cost preventative services, including COVID-19, influenza, and pneumococcal vaccines. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

Division of Economic & Housing Stability

#21 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to amend an existing contract with Waypoint, Manchester, NH, (originally approved by G&C on 6/5/19, item #33), to continue providing a Rapid Re-Housing Program that serves youth at risk for, or experiencing homelessness, by increasing the price limitation by \$196,594 from \$585,656 to \$782,250 and by extending the completion date from May 31, 2022 to May 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

Division for Children, Youth & Families

#22 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to amend an existing contract with The Home for Little Wanderers, Inc., Boston, MA, (originally approved by G&C on 6/30/21, item #28), for the ongoing operation of an after-hours hotline to field reports of child abuse and neglect, by exercising a contract renewal option by increasing the price limitation by \$1,833,999 from \$535,295 to \$2,369,294 and extending the completion date from June 30, 2022, to June 30, 2025. Effective July 1, 2022. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#23 Authorized the Bureau of Finance and Contracts to pay a small claim, in the amount of \$362. Effective upon G&C approval. **100% Highway Funds.**

#24 Authorized the Bureau of Right-of-Way to sell a 2.78+/- acre parcel of state owned land with improvements, located at 59 Old Ferry Rd in the Town of Charlestown. The sale will be to Eric Trulson (Grantee) for \$170,000, plus a \$1,100 administrative fee. (2) Further authorized to compensate H.G. Johnson Realty, LLC from the proceeds of the sale in the amount of \$10,200. Effective upon G&C approval. **80% Federal, 20% Highway Funds.**

#25 Authorized the Bureau of Right-of-Way to grant an access point through the Controlled Access Right-of-Way on the easterly side of NH Route 12 in the Town of Fitzwilliam. The sale will be directly to Keith and Terry Gustafson (Grantees), for \$6,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#26 Authorized the Bureau of Right-of-Way to lease 50 linear feet of shoreline along Lake Winnepesaukee, adjacent to Route 11 in the Town of Alton, to Donald F. and Sharon K. Cundy (Lessee), for an annual lease amount of \$1,748.50. The term of the lease will be 5 years, **retroactive** to August 1, 2021 through July 31, 2026.

#27 Authorized the Bureau of Right-of-Way to pay a property owner, tenant and/or claimant \$11,664 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from April 6, 2022, through April 20, 2022. Effective upon G&C approval.

#28 Authorized the Bureau of Right-of-Way to pay a property owner \$52,478.31 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from April 21, 2022, through April 25, 2022. Effective upon G&C approval.

#29 Authorized the Bureau of Right-of-Way to enter into an agreement with Doucet Survey, LLC, Newmarket, NH, in the amount of \$750,000 for on-call survey services for various projects and facilities located throughout the State. Effective upon G&C approval through May 31, 2025.

#30 Authorized the Bureau of Right-of-Way to enter into a sole source agreement with Maine Technical Source, INC., Yarmouth, ME, in the amount of \$10,682.50 for the purpose of providing a department-wide subscription to SmartNet licenses and customer care plans needed to use and operate the Departments four Global Navigation Satellite System units, for a total of 2,500 hours of use. Effective upon G&C approval through May 27, 2023. **38.5% Federal, 6.3% Other, and 55.2% Highway Funds.**

#31 Authorized the Office of Federal Compliance to enter into a **sole source** cooperative agreement with the University of NH, Durham, NH, for a total of \$150,000 for Cooperative National Summer Transportation Institute with UNH Tech Camps, in fiscal year 2023-2025. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.**

#32 Authorized the Bureau of Highway Design to enter into an agreement with the University of Maine, Advanced Structure and Composites Center, in the amount of \$20,000 for manufacturing of a culvert outlet diffuser for use at a proposed rehabilitation of a culvert carrying Rocky Hill Brook under NH Route 85 in Exeter. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#33 Authorized the Bureau of Rail and Transit to pay Manchester Transit Authority, Manchester, NH, in an amount not to exceed \$86,956, to provide a portion of the non-federal funds required to match Federal Transit Administration operating funds. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#34 Authorized the Bureau of Aeronautics to award a grant to the Town of Haverhill for the Coronavirus response and Relief Supplemental Appropriations Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Dean Memorial Airport in the amount of \$9,000. Effective upon G&C approval through May 3, 2025. **100% Federal Funds.**

#35 Authorized the Bureau of Turnpikes to amend the contract with Cubic Transportation Systems Inc., San Diego, CA, (originally approved by G&C on 10/7/15, item #25), by increasing the contract amount by \$1,000,000 from \$102,541,727.23 for a new contract amount not to exceed \$103,541,727.23 for a professional services agreement for operations of the NH E-ZPass Customer Service Center and Back Office System. Effective upon G&C approval, through June 30, 2024. **100% Turnpike Funds.**

#36 Authorized the Bureau of Construction to enter into a contract with L&D Safety Marking Corp. Barre, VT, on the basis of a low bid of \$646,496.25 for placement of approximately 3.1 million feet of pavement markings along the Turnpike system. Effective upon G&C approval through May 19, 2023. **100% Turnpike Funds.**

#37 Authorized the Bureau of Construction to enter into a contract amendment with Pike Industries, Inc., Belmont, NH, (originally approved by G&C on 6/2/21, item #38), by increasing the contract amount by \$290,000, from \$6,175,808.13 to \$6,465,808.13, for pavement rehabilitation and preservation on 14 miles of NH Route 101 in Milford and Amherst. (2) Further authorized a contingency amount of \$60,000 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 9, 2022. **100% Federal Funds.**

#38 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a low bid of \$1,323,562.50 for repair of damaged beam guardrail on the Central and Eastern Turnpike systems and Tier 1 roadways within District 5 and 6. Effective upon G&C approval through November 17, 2023. **34% Turnpike, 66% Other Funds (Betterment)**

#39 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a low bid of \$655,750 for beam guardrail repair on Tier 1 roadways in Districts 2 and 5. Effective upon G&C approval through November 17, 2023. **100% Other Funds (Betterment).**

#40 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co., Inc., Atkinson, NH, on the basis of a single bid of \$658,775 for Turnpike drainage rehabilitation in Dover and Merrimack along the Turnpike System. (2) Further authorized a contingency in the amount of \$32,938.75 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 30, 2022. **100% Turnpike Funds.**

#41 Authorized the Bureau of Highway Design to enter into a Project Agreement with Dartmouth Transportation Company, Inc., Concord, NH, to allow the Department to bill Dartmouth Coach for costs associated with improvements to the I-89 Exit 12 New London Park and Ride lot. Project costs will be shared by the Department and by Dartmouth Coach of 10% or up to \$70,000 of the total project cost. Effective upon G&C approval and continuing through engineering design, construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10 Year Transportation Improvement plan. **100% Private Local Funds.**

#42 Authorized the Bureau of Aeronautics to accept and execute federal grants from the Federal Aviation Administration State Block Grant Program to fund airport maintenance of operations, airport planning and development projects in the amount of \$2,141,795, at the following airports: Berlin Regional Airport (Milan), Boire Field (Nashua), Claremont Municipal Airport, Concord Municipal Airport, Dean Memorial Airport (N. Haverhill), Dillant-Hopkins Airport (Keene), Laconia Municipal Airport (Gilford), Parlin Field (Newport), Plymouth Airport, Skyhaven Airport (Rochester), and Mount Washington Regional Airport (Whitefield). The FAA grants will also fund projects completed by the Department for statewide airport projects. Effective upon G&C approval through September 30, 2026. **100% Federal Funds.**

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#43 Authorized to award a grant to the City of Rochester, NH, in the amount of \$1,000,000 to support construction of the permanent supportive housing project known as Champlin Place located at 215 Rochester Hill Road, Rochester, NH. Effective upon G&C approval through December 30, 2024. **100% Federal Funds.**

#44 Authorized under the Community Development Block Grant Program, to amend a grant agreement with the City of Claremont, NH, (originally approved by G&C on 6/20/18, item #61, in the amount of \$500,000), to **retroactively** extend the completion date to December 31, 2020 through December 31, 2022. This extension will allow for administrative completion of the contract terms for the Farwell Building. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#45 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to access statewide contract for software reseller services with Zones LLC, of Auburn, WA, for an amount not to exceed \$4,954,796.97 for CrowdStrike Cybersecurity Endpoint Detection and Response software and Managed Detection and Response services. Effective upon G&C approval through July 31, 2023. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#46 Authorized the State Conservation Committee to enter into a grant with Hillsborough County Conservation District, Milford, NH, in the amount of \$29,648 for Supporting Soil Health Management in Hillsborough County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#47 Authorized the State Conservation Committee to enter into a grant with Merrimack County Conservation District, Concord, NH, in the amount of \$27,000 for the Making No-Till Practices Accessible Through Rental Equipment in Merrimack County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#48 Authorized the State Conservation Committee to enter into a grant with Merrimack County Conservation District, Concord, NH, in the amount of \$30,000 for the Improving Aquatic Organism Passage at Rocky Point in the Town of Loudon. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#49 Authorized the State Conservation Committee to enter into a grant with Belknap County Conservation District, Laconia, NH, in the amount of \$25,790 for the Stream Restoration in Meredith with Community Involvement project in the Town of Meredith, Belknap County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#50 Authorized the State Conservation Committee to enter into a grant with Belknap County Conservation District, Laconia, NH, in the amount of \$27,350 for the No-Till Seed Drill for Belknap County Farms project in the Belknap County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#51 Authorized the State Conservation Committee to enter into a grant with Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$27,000 for the Woods Farm project in the Town of Bath, Grafton County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#52 Authorized the State Conservation Committee to enter into a grant with Five Rivers Conservation Trust, Concord, NH, in the amount of \$30,000 for the Potter Family Farm in the City of Concord, Merrimack County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#53 Authorized the State Conservation Committee to enter into a grant with Grafton County Conservation District, Orford, NH, in the amount of \$29,000 for the Beebe River Tributary Bridge Crossing Project in the Town of Campton, Grafton County. Effective upon G&C approval through April 20, 2024. **100% Other Funds.**

#54 Authorized the State Conservation Committee to enter into a grant with Moose Mountain Regional Greenways, Union, NH, in the amount of \$20,000 for the Teneriffe Mountain Forest Project in the Town of Milton, Stafford County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#55 Authorized the State Conservation Committee to enter into a grant with Moose Mountain Regional Greenways, Union, NH, in the amount of \$25,000 for the Schlenker Conservation Easement in the Town of Wakefield, Carroll County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#56 Authorized the State Conservation Committee to enter into a grant with Carroll County Conservation District, Conway, NH, in the amount of \$24,750 for the Restoration of Two Carroll County Streams project in the Towns of Moultonborough and Tuftonboro, Carroll County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#57 Authorized the State Conservation Committee to enter into a grant with Southeast Land Trust of NH, Exeter, NH, in the amount of \$10,000 for the Killam-Hog Hill Brook in the Town of Atkinson, Rockingham County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#58 Authorized the State Conservation Committee to enter into a grant with The Nature Conservancy, NH Chapter, in the amount of \$30,000 for the Oyster River Restoration: Topaz Drive Culvert Replacement in the Town of Barrington, Strafford County. Effective upon G&C approval through April 30, 2024. **100% other Funds.**

#59 Authorized the State Conservation Committee to enter into a grant with Upper Saco Valley Land Trust, Conway, NH, in the amount of \$14,375 for the Strategic Conservation Plan Update project in Carroll County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#60 Authorized the State Conservation Committee to enter into a grant with Upper Valley Land Trust, Inc., Hanover, NH, in the amount of \$30,000 for the Maple Leaf Farm project in the Town of Lyme, Grafton County. Effective upon G&C approval through April 30, 2024. **100% Other Funds.**

#61 Authorized the Division of Agricultural Development to amend an existing grant agreement with the Cheshire County Conservation District, Walpole, NH, (originally approved by G&C on 3/24/21, item #51), for developing a business planning technical assistance program to increase the Competitiveness of NH Specialty Crops under the Specialty Crop Block Grant Program by increasing the price limitation by \$25,000 from \$43,620 to \$68,620 with no change to the contract completion date. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#62 Authorized the Division of Agricultural Development to amend an existing grant agreement with the University of NH, Durham, NH, (originally approved by G&C on 2/19/20, item #34), for the integration of natural products to enhance the efficacy of fungicides for control of summer fruit rots and postharvest decay of apples under the Specialty Crop Block Grant Project by increasing the price limitation by \$22,187 from \$32,082 to \$54,269 with no change to the contract completion date. Effective upon G&C approval through September 29, 2022. **100% Federal Funds.**

#63 Authorized the Division of Agricultural Development to amend an existing grant agreement with the Merrimack County Conservation District, Concord, NH, (originally approved by G&C on 3/24/21, item #50), for developing an online sales platform for selling local farm products under the Specialty Crop Block Grant Project by increasing the price limitation by \$25,000 from \$37,594.76 to \$62,594.76 with no change to the contract completion date. Effective upon G&C approval through September 1, 2022. **100% Federal Funds.**

#63A Authorized the NH state Conservation Committee to amend the grant agreement with Five Rivers Conservation Trust, Concord, NH, (originally approved by G&C on 5/20/20, item #31), for the Five Rivers Conservation Trust - Planning for Strategic Land Conservation modifying the grant completion date **retroactive** to December 1, 2021 through December 1, 2023. Effective upon G&C approval. **100% Other Funds (State Conservation Committee).**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#64 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to place Jason Dexter at the fifth step for the position of Director of Life and Health, unclassified salary grade HH, earning \$107,952 annually. Effective upon G&C approval. **100% Agency Income.**

DEPARTMENT OF ENERGY

#65 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, authorized to enter into a Loan Purchase Agreement with the Community Development Finance Authority to accept the return of federal funds from the CDFA to fund the Department's new Municipal and School Energy Efficiency Development Grant Program in the amount of \$3,783,280.24. Effective upon G&C approval. **100% Federal Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#65A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to finalize the grant agreements using signed terms and conditions and in the amounts totaling \$756,356 from the approved accept and expend of \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#66 Authorized the Division of Economic Development, Office of International Commerce to amend item #58, approved by G&C on October 13, 2021, by adjusting the appropriation in the amount of \$6,725 between classes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#67 Authorized the Division of Economic Development, Office of International Commerce to amend an existing contract with the Granite State District Export Council, Dover, NH, (originally approved by G&C on 12/22/21, item #61), by increasing the price limitation by \$106,109.56 from \$260,492 to \$366,601.56 with no change in the project completion date to provide financial administration, oversight and reporting services in compliance with federal grants received under the State Trade Expansion Program and the Market Development Cooperator Program. Effective upon G&C approval through September 30, 2026. **100% federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#68 Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations listed in letter dated December 29, 2021, in the amount of \$53,250 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.**

#69 Authorized the Division of the Arts to award an American Rescue Plan grant to Arts in Reach, Portsmouth, NH, in the amount of \$6,000 for Salary support at their after school interdisciplinary arts program for adolescent girls in Rockingham and Strafford Counties. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#70 Authorized the Division of Forests and Lands to enter into a contract with Covered Bridge Outdoor Construction Corp., Manchester, NH, in the amount of \$11,100 to construct a concrete foundation for the Irrigation Pump House at the NH State Forest Nursery. Effective upon G&C approval through July 14, 2022. **100% Capital Funds.**

#71 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into an amendment to an existing contract with Riverbend Masonry, Exeter, NH, (originally approved by G&C on 11/22/21, item #76), to repair and restore a historic seawall at the Wentworth-Coolidge Mansion by extending the completion date **retroactive** to April 15, 2022 through April 20, 2023. **100% Capital Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#72 Authorized to enter into a contract with CorrTech, Inc., Hopkinton, MA, in the amount of \$136,962 to conduct the confined space inspection of multiple potable water storage tanks. Effective upon G&C approval through December 31, 2022. **100% Drinking Water State Revolving Fund.**

#73 Authorized to enter into a contract with Robert Gibbons, Portsmouth, NH for a total of \$111,000 for the operation of the state-owned mobile pumpout boat. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**

#74 Authorized to enter into a **sole source** agreement with SOLitude Lake Management, LLC, Little Rock, AR, in the amount of \$21,940, for the purpose of controlling aquatic invasive plants in Country Pond, Kingston/Newton, NH. Effective upon G&C approval through December 31, 2022. **100% Lake Restoration Funds.**

#75 Authorized to approve Tidewatch Condominium Association's request to amend permit file # 2021-02976, (originally approved by G&C on 1/26/22, item # 86), to perform work on Sagamore Creek in Portsmouth. This amendment is required as the width of the fixed pier was incorrectly documented as four feet instead of six feet.

#76 Authorized to budget and expend prior year carry forward funds in the amount of \$51,959 to provide for additional staff time to meet federal requirements for the Clean Cities Coalition Cooperative Agreement. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#77 Authorized to award a grant to the Town of Lincoln, NH, in the amount not to exceed \$215,000 for the implementation of energy efficiency measures at the wastewater treatment facility. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#78 Authorized to award a Local Source Water Protection grant to the Town of Waterville Valley in the amount of \$25,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#79 **WITHDRAWN** – The agency withdrew the request to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of NH, Concord, NH, in the amount of \$475,000 for the purpose of conserving a 563-acre parcel of land in Milton. Effective upon G&C approval through December 31, 2023. **100% ARM Funds.**

NEW HAMPSHIRE VETERANS HOME

#80 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to transfer appropriation between expenditure classes in the amount \$1,137,500 as the Home has experienced vacancies in authorized permanent custodial and direct care nursing positions for which substitutions have been and must be provided for the Home to operate safely, provide nursing oversight and care for the residents. Effective upon G&C approval through June 30, 2022. **36% General, 35% Federal, and 29% Other Funds.**

DEPARTMENT OF EDUCATION

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

#81 Authorized Crystal Vaughan-Gagnon to enter into a tuition agreement with Saint Cloud State University, St. Cloud, MN, to participate in Advanced Human Growth and Development, Vocational Evaluation and Placement, and Supervised Practicum, during the period of May 16, 2022 through August 4, 2022 and to pay costs in the amount of \$3,000. **100% Federal Funds.**

#82 Authorized to continue three full time temporary positions as detailed in letter dated April 15, 2022. Effective upon G&C approval through June 30, 2023.

#83 Authorized the Division of Learner Support to enter into a **sole source** contract with KaiPod Learning Inc., Boston, MA, in the amount not to exceed \$400,000, to implement the Connecting Bright Futures Pilot Program to support 3rd – 12th grade online learners through in-person learning pods and academic enrichment. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#84 **WITHDRAWN** – The agency withdrew the request of the Division of Learner Support to enter into a contract amendment with Here This Now, Peterborough, NH, (originally approved by G&C on 1/22/22, item #98), by increasing the price limitation by \$800,000 from \$815,400 to \$1,615,400 and by extending the end date from September 30, 2023 to September 30, 2024 to equip educators with practices, tools, and resources to establish a safe instructional environment, conducive to student learning. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#85 Authorized the Office of School Finance to enter into a contract with RWS Technology LLC, Gilford, NH, in an amount not to exceed \$407,725, to assist with the enhancement, implementation, and ongoing support of a web-based financial reporting system. Effective upon G&C approval through June 30, 2026 with an option to renew for 3 additional Fiscal years. **78% General, 22% Federal Funds.**

DEPARTMENT OF SAFETY

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

#86 Authorized the Division of State Police to accept and expend an additional \$95,000 in federal pass-through funds from the Department of Safety, Office of Highway Safety, entitled DWI patrols for the purpose of conducting DWI patrols statewide. Effective upon G&C approval through September 30, 2022. **100% Intra Agency Funds.**

#87 Authorized the Division of State Police to accept and expend federal pass-through funds in the amount of \$99,855, entitled Enforcement Patrols, from the Department of Safety, Office of Highway Safety, for the purpose of funding motor vehicle enforcement on the State's interstate systems. Effective upon G&C approval through September 30, 2022. **100% Intra Agency Transfers.**

#88 Authorized the Division of State Police to accept and expend federal pass-through funds in the amount of \$67,000, from the Department of Safety, Office of Highway Safety, for the purpose of purchasing 50 LIDAR speed-measuring devices. Effective upon G&C approval through September 30, 2022. **100% Intra Agency Funds.**

#89 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Hazardous Materials Team, Concord, NH, in the amount of \$24,000 to host and attend Hazardous Materials Training. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southern NH Hazardous Materials Mutual Aid District, Windham, NH, in the amount of \$22,400 for activities that increase State and local effectiveness in handling hazardous materials incidents. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#91 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Hazardous Materials Team, Concord, NH, in the amount of \$30,000 for activities that increase State and local effectiveness in handling hazardous materials incidents. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#92 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Litchfield, NH, to purchase and install generators for critical communications for a total amount of \$25,000. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#93 Authorized the Division of State Police to exercise the two-year renewal option of the contract with Joe Brigham, Inc. d/b/a JBI Helicopter Services, Pembroke, NH, in an amount not to exceed \$440,722.21, increasing the total contract amount from \$318,801.98 to \$759,524.19, for the purpose of providing scheduled maintenance and inspections of the State Police Bell 407 Helicopter Annual Re-Currency Pilot Training. Effective upon G&C approval through June 30, 2024. **41% Highway, 34% General, and 25% Turnpike Funds.**

DEPARTMENT OF JUSTICE

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

#94 Authorized to appoint Andrew Yourell as an Attorney at a salary level of \$72,000. Effective upon G&C approval or May 6, 2022, whichever is later.

#95 Authorized to enter into a **sole source** contract with Dr. Terra Cederroth, NJ, **retroactive** to April 15, 2022, as a substitute medical examiner, for a total not to exceed \$40,000, to aid the Office of the Chief Medical Examiner for the period of April 15, 2022 to April 19, 2022; June 6, 2022 to June 10, 2022; September 16, 2022 to September 20, 2022 and November 23, 2022 to November 27, 2022. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

#96 Authorized to enter into a **sole source** contract with Dr. Kristen Landi, as a substitute medical examiner, for a total not to exceed \$10,000, to aid the Office of the Chief Medical Examiner for the period of May 16, 2022 to May 20, 2022. Effective upon G&C approval through July 31, 2022. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#97 Authorized a working capital warrant in the amount of \$1,100,000,000 to cover payment of expenditures for the Month of June 2022.

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

#99 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the quarter ending March 31, 2022.

#100 **FAILED** - With all Councilors voting **no**, the Governor and Council **failed** to authorize the Division of Public Works Design and Construction to enter into a contract with Ray's Electric and General Contracting, Inc., Berlin, NH, for a total price not to exceed \$2,047,000 for the Re-bid Highway Maintenance Facility, Colebrook/Dixville, NH. (2) Further authorize the amount of \$75,000 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 \$2,122,000. Effective upon G&C approval through November 1, 2022. **100% Highway Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington voted to remove item #11A from the table – which was originally tabled at the April 20, 2022 G&C meeting.

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

#11A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, voted to approve the request to enter into a **sole source** contract with Wellpath Recovery Solutions, LLC, Nashville, TN, in the amount of \$52,492,793 for the provision of child and young adult psychiatric inpatient behavioral health services at Hampstead Hospital. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 1 additional year. **26% Federal, 6% General, 68% Other Funds. (Hospital Revenue & Transfers from Other Agencies).**

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #42 from the table – which was originally tabled at the April 20, 2022 G&C meeting.

DEPARTMENT OF TRANSPORTATION

#42 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve the request of the Bureau of Aeronautics to enter into an Agreement with WSP USA, Inc., Merrimack, NH, for an amount not to exceed of \$167,680.54 for development of an Unmanned Aircraft Systems program plan to facilitate deployment of UAS in the Department’s day-to-day activities. Effective upon G&C approval through November 30, 2023. **100% Federal Funds.**

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, with Councilor Wheeler voting **no**, voted to remove item #67 from the table – which was originally tabled at the April 20, 2022 G&C meeting.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#67 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, and with Councilor Wheeler voting **no**, voted to approve the request of the Division of Economic Development, to accept and expend \$100,102,503 in American Rescue Plan Act State Fiscal Recovery Funds to fund the “InvestNH” Housing Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

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NO ACTION TAKEN –ITEM REMAINS ON THE TABLE

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 4/20/22)*

#116B **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, voted to **table** the request for approval of a new chapter of the Department of Administrative Services Manual of Procedures, DAS MOP 161 (“memoranda of understanding”). Effective upon G&C approval.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 18, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:45 p.m.