

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
November 12, 2014, 10:00 a.m.

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

Councilor Kenney led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Dacha and Sava Thurber of Exeter;
- Proclamation for Thanksgiving Day; and
- Proclamation for New Hampshire Writer's Week

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The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Sununu, accepted the minutes of October 29, 2014.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Kenney, approved the appointment of several persons nominated for Civil Commissions from the October 29, 2014 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:

Community Development Finance Authority - RSA 162-L

(Small Business)

Mary Ann Kristiansen, Roxbury

Reappointment

Effective: November 12, 2014

Term: July 17, 2019

Director of Historical Resources at the Department of Cultural Resources - RSA 21-K

Elizabeth H. Muzzey, Concord

Reappointment

Salary: Grade DD; Maximum step- \$76,861.94

Effective: November 12, 2014

Term: October 14, 2018

Board of Licensed Dietitians - RSA 326-H

Rebecca L. Dunn, Nelson

Reappointment

Effective: December 6, 2014

Term: December 6, 2017

Enhanced 911 Commission - RSA 106-H

(Firefighter)

Derek J. Martel, Concord

Reappointment

Effective: November 12, 2014

Term: September 16, 2017

Board of Mental Health Practice - RSA 330-A:3, II

(Marriage and Family Therapist)

Diane L. Vaccarello, Bedford

Succeeding: Shawn J. Hassell, Bow (resigned)

Effective: November 12, 2014

Term: October 31, 2017

New Motor Vehicle Arbitration Board - RSA 357-D
(Rep. Consumers)

Debra A. Page, Rye

Succeeding: Clarence E. Bourassa, Bow (resigned)

Effective: November 12, 2014

Term: August 28, 2015

New Hampshire Real Estate Commission - RSA 331-A
(Salesperson)

Calley Milne, Manchester

Succeeding: James R. Therrien, Hampton (resigned)

Effective: November 12, 2014

Term: September 15, 2017

Site Selection Committee - RSA 482-A

(Nom. by Society for the Protection of NH Forests)

Brian J. Hotz, Warner

Succeeding: Christopher L. Wells, Wilmot (resigned)

Effective: November 12, 2014

Term: September 27, 2015

Director of Policy and Administration for the Department of Transportation - RSA 21-L:5-b

Frances E. Buczynski, Franklin

Reappointment

Salary: Grade GG; Maximum Step- \$94,034.08

Effective: November 17, 2014

Term: November 17, 2018

Director of Finance for the Department of Transportation - RSA 21-L:6

Marie A. Mullen, Bow

Reappointment

Salary: Grade HH; Step 4- \$92,298.01

Effective: November 17, 2014

Term: November 17, 2018

NOMINATIONS

The Governor placed into nomination the following:

Executive Branch Ethics Committee - RSA 21-G:29

Dorothy E. Graham (d), Manchester

Succeeding: Andrew R. Schulman, (d), Bedford (resigned)

Effective: Upon Confirmation

Term: June 30, 2016

Fish and Game Commission - RSA 206:2

(Grafton County)

Todd Baldwin (i), Thornton

Succeeding: Sharon S. Guaraldi, West Canaan

Effective: Upon Confirmation

Term: June 29, 2019

Fish and Game Commission - RSA 206:2

(Strafford County)

Barry J. Carr (i), Milton

Succeeding: Robert S.S. Blake, Durham

Effective: Upon Confirmation

Term: June 29, 2019

NH Housing Finance Authority - RSA 204-C

(Public Member)

Connie Boyles Lane, Concord

Succeeding: Michael J. Toomey, Laconia (resigned)

Effective: Upon Confirmation

Term: July 1, 2015

Joint Promotional Program Screening Committee - RSA 12-A

(Designee of Commissioner of DRED)

George C. Pappas, Portsmouth

Reappointment

Effective: Upon Confirmation

Term: December 3, 2017

<u>Director of Administration for the Department of Justice</u> - RSA 21-M:3, VI Kathleen B. Carr, Chichester Succeeding: Rosemary Faretra, Concord Salary: Grade GG; Step 3- \$84,745.66	Effective: Upon Confirmation Term: June 27, 2017
<u>Board of Registration of Medical Technicians</u> - RSA 328-I:1 (Physician) William B. Clutterbuck, Bedford Vacancy (new appointment per Laws of 2014 Chapter 295)	Effective: Upon Confirmation Term: 5 years from confirmation
<u>Board of Registration of Medical Technicians</u> - RSA 328-I:1 (Supervisor) Cynthia A. Gray, Derry Vacancy (new appointment per Laws of 2014 Chapter 295)	Effective: Upon Confirmation Term: 4 years from confirmation
<u>Board of Registration of Medical Technicians</u> - RSA 328-I:1 Arthur W. Yan, Auburn Vacancy (new appointment per Laws of 2014 Chapter 295)	Effective: Upon Confirmation Term: 3 years from confirmation
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 (Nom. by Commissioner of DES) Thomas P. Ballestero, Madbury Reappointment	Effective: Upon Confirmation Term: September 30, 2015
<u>Chairman of the Public Utilities Commission</u> - RSA 363 Martin P. Honigberg, Concord Succeeding: Amy L. Ignatius, Concord (resigned) Salary: Grade JJ; Step 4- \$108,546.39	Effective: Upon Confirmation Term: July 1, 2019
<u>Director of the Division of Travel & Tourism for the Dept. of Resources and Economic Development</u> - RSA 12-A:1 Victoria Cimino, New York, NY Succeeding: Amy O. Bassett, Hopkinton (Acting Director) Salary: Grade GG; Step 4- \$86,652.44	Effective: Upon Confirmation Term: March 8, 2016
<u>NH Retirement System Board of Trustees</u> - RSA 100-A:14 (NH Municipal Assoc.) Julia N. Griffin, Hanover Succeeding: Guy Scaife, Milford (resigned)	Effective: Upon Confirmation Term: September 5, 2015
<u>Rivers Management Advisory Committee</u> - RSA 483 (Conservation Interests) Michele L. Tremblay, Boscawen Reappointment	Effective: December 28, 2014 Term: December 28, 2017
<u>Site Evaluation Committee</u> - RSA 162-H:3 (Public Member) Roger C. Hawk, Concord Vacancy (new appointment created under the Laws of 2014 Chapter 217)	Effective: Upon Confirmation Term: 2 years from confirmation
<u>Site Evaluation Committee</u> - RSA 162-H:3 (Public Member- NH Bar) Patricia M. Weathersby, Rye Vacancy (new appointment created under the Laws of 2014 Chapter 217)	Effective: Upon Confirmation Term: 4 years from confirmation

Volunteer NH Board of Directors - RSA 19-H
(Rep. of National Service Program)
Renee V. Perreault, Deerfield
Succeeding: Debora T. Scire, Windham (resigned)

Effective: Upon Confirmation
Term: May 4, 2017

Volunteer NH Board of Directors - RSA 19-H
Gregory S. Stephens, Manchester
Vacancy (new appointment)

Effective: Upon Confirmation
Term: 3 years from confirmation

Water Council - RSA 21-O
(Treatment Plant Operator)
Malcolm R. Butler, Hillsborough
Reappointment

Effective: Upon Confirmation
Term: August 22, 2018

Wetlands Council - RSA 21-O:5-a
(Nom. by NH Audubon, Society for the Protection of NH Forests)
Robert N. Snelling, Holderness
Reappointment

Effective: Upon Confirmation
Term: October 23, 2017

CONSENT CALENDAR AGENDA

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

STATE TREASURY

#A. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$74,132 and the Commissioner of the Treasury to issue checks in the amount of \$74,131.82 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#B. Authorized the Division of Forests and Lands to expend \$8,800 for membership dues in the National Association of State Foresters. Effective upon G&C approval through September 30, 2015.
100% General Funds.

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

NEW HAMPSHIRE VETERANS HOME

#A. Authorized to accept non-monetary donations totaling \$17,916 received during the period of July 1, 2014 through September 30, 2014, as a result of contributions.

NEW HAMPSHIRE VETERANS HOME

#B. Authorized to accept monies totaling \$8,602.76 received during the period of July 1, 2014 to September 30, 2014, as a result of fundraising drives from various organizations and from personal contributions.

#3 **MOP 150, I, B (3): Reports and Findings**

BANKING DEPARTMENT

#A. Authorized to accept and place on file the Annual Report for calendar year ending December 31, 2013.

DEPARTMENT OF SAFETY

#B. Authorized to accept and place on file the Annual Report for the period of July 1, 2012 through June 30, 2013.

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the confirmation of Major Trevyr C. DuPont, Portsmouth, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the confirmation of Captain Derek S. Brindisi, Worcester, MA, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

#C. Authorized a salary increase for Laura E. Lombardi, of \$7,000 from a salary level of \$78,000 to a salary of \$85,000. Ms. Lombardi is being promoted to Chief of the Civil Appellate Unit and designated as a Senior Assistant Attorney General in the Civil Bureau. Effective November 14, 2014 through July 31, 2018.

DEPARTMENT OF TRANSPORTATION

#D. Authorized the Bureau of Right of Way's petition for a hearing on the proposed improvements to NH Route 9 in the Towns of Roxbury and Sullivan, and to appoint a commission to hold a hearing, and, if the necessity is found, to layout the new highway at this location, with a suggested budget of \$1929.20.

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

INSURANCE DEPARTMENT

#A. Authorized to amend a contract with Helms and Company Inc., Concord, NH (originally approved by G&C on 7-16-14, item #46), for consulting services in connection with the initiative to improve and expend the information available on the 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 December 31, 2014 to June 30, 2015. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#B. Authorized the Bureau of Bridge Design to amend an agreement with HDR Engineering Inc., Boston, MA (originally approved by G&C on 10-17-12, item #89), for the preliminary design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, by extending the completion date from December 31, 2014 to June 30, 2015. No Additional Funding.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Human Resource Management

#6 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Catherine Cormier, Administrator I, Office of the Commissioner, in the amount of \$1,489.88 to compensate for wages that were not paid for SFY 2014. **62% General, 38% Federal Funds.**

#7 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Michael Cassidy, Youth Counselor II, Division of Juvenile Justice Services, in the amount of \$952.51 to compensate for wages that were not paid for SFY 2014. **100% General Funds.**

#8 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Debora Barton, Utilization Review Coordinator, NH Hospital, in the amount of \$1,318.73 to compensate for wages that were not paid for SFY 2014. **67% General, 33% Federal Funds.**

#9 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Charles Metcalf, Supervisor IV, Division of Public Health, in the amount of \$1,482.80 to compensate for wages that were not paid for SFY 2014. **100% Other Funds (Restaurant and Beverage License Fees).**

#10 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Ann Driscoll, Administrator II, Bureau of Elderly and Adult Services, in the amount of \$971.25 to compensate for wages that were not paid for SFY 2014. **50% General, 50% Federal Funds.**

#11 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to John Williams, Director of Administration, Commissioner's Office, in the amount of \$2,731.72 to compensate for wages that were not paid for SFY 2014. **63% General, 37% Federal Funds.**

Office of Business Operations

#12 Authorized to make an unencumbered payment to Federal Funds Information for States, Washington, DC, in the amount of \$11,525 of the annual fee of \$12,550 to obtain access to the statewide subscription. Effective upon G&C approval through September 30, 2015. **66% General, 34% Federal Funds.**

Division for Children, Youth & Families

#13 Authorized to exercise a renewal option and enter into an amendment to an existing agreement with Granite State College, Concord, NH, (originally approved by G&C on 12-20-13, item #57), for the provision of an educational and training partnership that provides training and education opportunities to resource families, residential care providers, certain post-adoptive families and Division for Children, Youth and Families staff, by increasing the price by \$1,355,280 from \$862,000 to \$2,217,280, and by extending the end date from December 31, 2014 to June 30, 2016. **100% Federal Funds.**

#14 Authorized to enter into a **sole source** agreement with Early Learning NH, Concord, NH, to provide oversight, management, administrative and project support to NH's Early Childhood Advisory Council now known as Spark NH, in an amount not to exceed \$75,000. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#15 Authorized to accept and expend Medicare Improvements for Patients and Providers Act federal funds from the Administration for Community Living in the amount of \$96,066. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#16 Authorized the Bureau of Right of Way to pay property owners \$11,100 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from October 7-20, 2014. Effective upon G&C approval.

#17 Authorized the Project Development Division to establish various non-budgeted classes in various accounting units and to transfer \$326,000 between various accounts and classes. Effective upon G&C approval through June 30, 2015. **Contingent upon Fiscal Committee approval on November 10, 2014.**

#18 Authorized the Bureau of Mechanical Services to transfer \$1,231,000 from Highway Surplus to fund the acquisition and outfitting of equipment to provide winter and summer maintenance for the expanded portion of I-93 that will be open to traffic in the fall of 2015. (2)Further authorized to increase the size of the fleet by 9 new trucks and 7 material spreaders as a result of the expanded I-93 road lanes and the need to provide winter and summer maintenance for the expanded portion of I-93 that will be open to traffic in the fall of 2015. Effective upon G&C approval through June 30, 2015. **100% Highway Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#19 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resource Mitigation Fund \$31,900 for impacts to the Taylor River. Effective upon G&C approval through June 30, 2015. **100% Turnpike Funds.**

#20 Authorized the Bureau of Highway Maintenance to enter into a contract with Capital Well Company Inc., Dunbarton, NH, for a 6-inch drilled well and pump on the property of Patrol Shed 101, 1055 South Main Street, Pittsburg, NH, in the amount of \$19,525. Effective upon G&C approval through July 24, 2015. **100% Highway Funds.**

#21 Authorized the Bureau of Rail & Transit to enter into an Operating Agreement with Conway Scenic Railroad Co., North Conway, NH, to provide tourist excursion train service between Conway and Whitefield. Effective January 1, 2015 through December 31, 2024, with the option to renew for an additional 10-year period. **100% Agency Income.**

#22 Authorized the Bureau of Turnpikes to exercise the motor service patrol expansion option allowed of the contract with Travelers Marketing LLC, Wellesley, MA (originally approved by G&C on 11-14-12, item #164), for expanding sponsorship of the Bureau of Turnpikes Motor Service Patrol along the F.E. Everett Turnpike, by increasing the amount by \$36,000 from \$227,790 to \$263,790. (2)Further authorized to accept and expend Sponsorship Fees from Travelers Marketing LLC, in the amount of \$36,000 for sponsorship of the Bureau of Turnpikes Expanded Motor Service Patrol along the F.E. Everett Turnpike. Effective upon G&C approval through November 30, 2015. **100% Other Funds – Sponsorship Fees.**

#23 Authorized to accept and place on file the Bureau of Construction's quarterly basis summary of active projects that may require contingency use through September 30, 2014.

#24 Authorized the Bureau of Construction to enter into a contract with New England Signal Systems Inc., Northwood, NH, for replacing outdated pedestrian signal heads with pedestrian countdown signal heads Statewide, on the basis of a low bid of \$318,616.79. (2)Further authorized a contingency in the amount of \$22,303.18 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 28, 2015. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#25 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to award an emergency grant to the County of Grafton, Haverhill, NH, in the amount of \$170,000 to perform emergency sprinkler system repairs at the Plymouth Regional Senior Center in Plymouth. Effective November 12, 2014 through June 30, 2016. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

#26 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized to enter into a memorandum of agreement with the Department of Environmental Services, Concord, NH, to support and promote installation of electric vehicle charging infrastructure and idling reduction technologies in state and municipal vehicles, in the amount of \$50,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds (State Energy Program).**

HIGHWAY SAFETY AGENCY

#26A The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into a contract with Appriss Inc., Louisville, KY, to manage and administer MAP-21 405 c funds for a Traffic Records Program, in the amount of \$90,000. Effective upon G&C approval through September 30, 2016, with the option to renew for up to two additional years. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#27 **WITHDRAWN** – The Agency withdrew the request to budget and expend prior year balance forward funds in the amount of \$308,923 in the State Criminal Alien Assistance Program for expenses related to the care and custody of criminal offenders in the NH Corrections system. (2)Further authorized to establish one part-time temporary Administrator IV position, Labor Grade 33. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#28 Authorized to enter into a six-month hold over amendment with P. and D. Zimmerman Family Limited Partnership, Wolfeboro Falls, NH, for the continued provision of probation/parole district office space, by increasing the amount by \$4,167.36 from \$40,071.12 to \$44,238.48. Effective December 1, 2014 through May 31, 2015. **100% General Funds.**

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#29 Authorized with Councilor Van Ostern recusing himself, to amend on a **sole source** basis a contract with MMcLeod Consulting (originally approved by G&C on 2-12-14, item #22), for the provision of consulting services in connection with the initiative to improve health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in NH, by increasing the amount by \$120,000 from \$169,920 to \$289,920, and by extending the end date from September 30, 2015 to September 30, 2016. **100% Federal Funds.**

#30 Authorized to accept and expend federal grant funds in the amount of \$398,777 for FY 2015 from the US Department of Health and Human Services, for the purpose of improving the rate review process. (2)Further authorized to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

LIQUOR COMMISSION

#31 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to accept and expend funds entitled “NH Liquor Commission Preliminary Breath Testing Device” totaling \$96,645.78 from the NH Highway Safety Agency through the National Highway Traffic Administration. Effective upon G&C approval through June 30, 2015. **100% Agency Income (Highway Safety).**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#32 Authorized the Office of Workforce Opportunity to amend a **sole source** contract with NH Department of Education, Concord, NH, (originally approved by G&C on 7-13-11, item #44), for the delivery of Workforce Investment Act Youth services, by increasing the amount from \$7,072,606 to \$7,306,779, an increase of \$234,173. Effective upon G&C approval through June 30, 2015. **100% Federal Funding.**

#33 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation to exercise a **retroactive** contract renewal option with Boston Culinary Group Inc., d/b/a Centerplate of Stamford, CT, (originally approved by G&C on 10-21-05, item #113), for the operation of food concession services at Cannon Mountain Ski Area and the Flume Gorge Visitors' Center. Effective November 1, 2014 through October 31, 2017.

#34 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain to enter into a contract with EJ Prescott Inc., Gardiner, ME, for the labor and materials required to perform the Peabody Well House Tank Resurfacing at Cannon Mountain Ski Area, in the amount of \$24,500. (2)Further authorized a contingency in the amount of \$1,225 to cover any unforeseen issues that may arise. Effective upon G&C approval through May 15, 2015. **100% Capital Funds.**

#35 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a contract with Gray & Pape Inc., Providence, RI, for the research and preparation of a Cultural Landscape Report for Livermore Falls State Forest, in the amount of \$36,923. Effective upon G&C approval through December 31, 2014. **100% Agency Income.**

#36 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain, to enter into a **sole source** amendment to the Master Lease Equipment agreement with International Financial Services Corporation, Libertyville, IL (originally approved by G&C on 12-9-09, item #46), for a 4-year lease period for one new Bison Snow Groomer, in the amount of \$272,228. Effective December 1, 2014 through May 1, 2018. (2)Further authorized to enter into a **sole source** amendment to the Master Lease Equipment agreement with International Financial Services Corporation, Libertyville, IL (originally approved by G&C on 11-17-10, item #101), for a 4-year lease period for one Prinoth Trooper, in the amount of \$43,598. Effective December 1, 2014 through December 1, 2017. (3)Further authorized to purchase **sole source** the Prinoth Trooper in the amount of \$1 at the completion of the lease extension on December 1, 2017. **100% Ski Area Fund.**

#37 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to accept monetary and in-kind donations totaling \$12,631.50 for the purpose of constructing the memorial commemorating the 400th anniversary of the discovery of the Isles of Shoals by John Smith at Ragged Neck in Rye Harbor State Park. (2)Further authorized to amend a **sole source** payment to Swenson Granite Works, Concord, NH, (originally approved by G&C on 7-16-14, item #52), to manufacture two additional granite benches for the Smith Memorial at Ragged Neck, by increasing the amount by \$618.69 from \$24,710.50 to \$25,329.19. **100% Capital Funds (Match of State/Private Local Funds).**

#38 Authorized the Division of Economic Development to enter into a **sole source** contract with the Granite State District Export Council, North Hampton, NH, to provide financial administration, oversight, and reporting services in compliance with the State Trade and Export Promotion Grant 3 awarded by the US Small Business Administration, in the amount of \$151,930. (2)Further authorized to make an initial disbursement in the amount of \$75,000 for startup of the Export Expansion Fund, a portion of the Dubai International Air Show and Arab Health Medical Show activities, and the Eastern Trade Council activities. Effective upon G&C approval through September 29, 2015. **100% Federal Funds.**

#39 Authorized the Division of Travel and Tourism Development to make a **sole source retroactive** payment to Rowell's Sewer & Drain, Franklin, NH, for emergency septic services at the Springfield Welcome and Information Center, in the amount of \$7,225. Effective upon G&C approval. **100% Highway Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#40 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to accept and expend \$354,025 in federal funds through a grant from the US Fish and Wildlife Service to conserve New England cottontail. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#41 Authorized to **retroactively** pay the 2015 membership dues to the Northeast Waste Management Official's Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA, in the amount of \$5,000. Effective October 1, 2014 through September 30, 2015. **100% Hazardous Waste Clean-up Funds.**

#42 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, to complete the Soak Up the Rain Great Bay Landscaper Training Project, in the amount of \$45,199. Effective upon G&C approval through March 31, 2016. **100% Federal Funds.**

#43 Authorized the NH Department of Transportation's request to perform work on the Piscataqua River in Portsmouth.

#44 Authorized Jeffrey/Nellann Hiatt's request to perform work on Little Bay, Newington, NH.

NEW HAMPSHIRE BOARD OF PODIATRY

#45 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to expend \$3,000 from funds not otherwise Authorized, to enable the Board to pay the Attorney General's Office / APU to cover the cost of an adjudicatory hearing. **100% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#46 Authorized with Councilor Van Ostern recusing himself, the Division of Educational Improvement to **retroactively** enter into a contract with Community College System of NH, Concord, NH, to increase the knowledge of Community College opportunities and awareness of mathematics pre-requisites and graduation requirements, increase the financial literacy of students and their postsecondary aspirations, enrollment and persistence, improve the knowledge of the guidance and admissions staff in understanding mathematics requirements, and increase the mathematics preparedness of at-risk students through its Mathematics Learning Communities, in the amount of \$119,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds.**

#47 Authorized to accept and expend \$4,899 of federal funds from the US Department of Education to provide direct service to low income students in NH. Effective upon G&C approval through June 30, 2015. **100% Federal Grants.**

#48 Authorized to enter into a **sole source** Cooperative Agreement with the University of NH, Institute on Disability, acting through Granite State College, to address the critical shortage of teachers for students who are deaf or hard of hearing, in an amount not to exceed \$48,500. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#49 Authorized to enter into a **sole source** Cooperative Agreement with the University of NH, Institute on Disability, acting through Granite State College, to address the critical shortage of teachers for students who are blind and visually impaired, in an amount not to exceed \$48,500. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#50 Authorized the Division of State Police to transfer \$9,841 within the account entitled Backlog Reduction Program, to realign appropriated funds that will be used by the Forensic Laboratory to provide funding for supplies, travel and equipment within the State Police Forensic Lab. (2)Further authorized to accept and expend an additional \$114,682 of federal funds from the US Department of Justice, Office of Justice Programs, National Institute of Justice for the purpose of reducing DNA Backlog cases within the State Police Forensic Lab. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#51 Authorized the Division of State Police to transfer \$7,333 within the account entitled Drug Education, to re-align appropriated funds for the purpose of investigating and eradicating illicit cannabis located in the State of NH. (2)Further authorized to accept and expend an additional \$14,642 of federal funds from the Drug Enforcement Administration that will be used for the investigation and eradication of illicit cannabis located in the State of NH. Effective upon G&C approval through December 31, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#52 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for Hurricane Sandy, in the amount of \$334,341 for the implementation of cost effective mitigation projects. (2)Further authorized to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for February 2013 Snowstorm in the amount of \$959,266 for the implementation of cost effective mitigation projects. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#53 Authorized the Division of State Police to **retroactively** pay annual dues of \$6,500 to SEARCH Group Inc., the National Consortium for Justice Information and Statistics, Sacramento, CA, dues for the period of October 1, 2014 through September 30, 2015. **100% Revolving Funds.**

#54 Authorized the Division of State Police to enter into a **sole source** amendment of an existing contract with Joe Brigham Inc., d/b/a JBI Helicopter Services, Pembroke, NH (originally approved by G&C on 9-9-09, item #112B), to provide for scheduled maintenance, inspections of the State Police Bell 407 helicopter, and any repairs resulting from inspections, as well as for the Bell Helicopter Annual Re-Currency Pilot Training, in the amount of \$26,000. Effective upon G&C approval through June 30, 2015. **81% Highway, 19% Turnpike Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#55 Authorized to accept and expend a grant from the US Department of Justice, Office of Violence Against Women, in the amount of \$866,833 for the purposes of establishing a statewide program to improve the response to sexual assault by supporting services for victims and by providing training and resources for law enforcement and prosecution to better recognize, investigate and prosecute cases of sexual assault. (2)Further authorized to enter into sub grants with the agencies as detailed in letter dated October 16, 2014, in the total amount of \$709,807, from the OVW Arrest Grant, to support their activities in the coordination and implementation of this Statewide initiative. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#56 Authorized to accept and expend a grant in the amount of \$370,000 from the Bureau of Justice Assistance, Office of Justice Programs, to be utilized to implement a Swift and Certain Sanctions Intensive Probation Supervision program. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#57 Authorized to **retroactively** accept and expend a new grant award from the US Department of Justice, Office of Justice Programs, in the amount of \$449,443 for the purpose of no-cost civil legal assistance and advocacy to victims of domestic violence who proceed pro se in court hearings and to assist in continuing supervised visitation and exchange services. (2)Further authorized to **retroactively** enter into sub grants with the agencies as detailed in letter dated October 10, 2014, in the amount of \$355,962, from the FY 2014 JFF to support their activities in the coordination of providing support services to victims of domestic violence, sexual assault, dating violence and stalking. Effective October 1, 2014 through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#58 Authorized to accept and expend a grant from the US Department of Justice, Office for Victims of Crime, in the amount of \$106,177, for the purposes of improving the technology of the claims processing system, known as the “Computerized Crime Victim Compensation System”, utilized by the Department’s Victims’ Assistance Unit. (2)Further authorized to establish a consultant class (046) for the purpose of contracting with the systems expert relative to the “Computerized Crime Victim Compensation System”. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 10, 2014.**

#58A Authorized to enter into a **sole source** contract with Sophus Consulting, Folsom, CA, for the purpose of upgrading the Department’s ProLaw case management system, in the amount of \$300,000. Effective upon G&C approval through June 30, 2015. **100% Capital - General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#59 Authorized a Working Capital Warrant in the amount of \$700,000,000 to cover the payment of expenditures for the month of December.

#60 Authorized the Division of Personnel’s request for waiver of classification decisions.

#61 Authorized an annual salary increase for Catherine A. Keane, Manager of Risk and Benefits, in the amount of \$5,177.10 to a new annual salary Grade HH maximum step, \$104,729.35 from Grade HH Step 4, \$99,552.25. Ms. Keane is eligible for a salary increase on January 15, 2015.

#62 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for the Kitchen Demolition – Main Building Hugh Gallen Office Park South, Concord, NH, for a total price not to exceed \$111,650. (2)Further authorized the amount of \$3,600 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for oversight and engineering services provided, bringing the total to \$115,250. Effective upon G&C approval through January 30, 2015. **100% Capital – General Funds.**

#63 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Daniel T. Ladd Sitework LLC, Loudon, NH, for the Dolloff Building Water Main Replacement – Governor Hugh Gallen Office Park, Concord, NH, for a total price not to exceed \$161,500. **100% Capital - General Funds.** (2)Further authorized a contingency in the amount of \$30,000 for unanticipated civil/culvert water main issues, bringing the total to \$191,500. **100% Operating - General Funds.** (3)Further authorized the amount of \$4,400 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$195,900. Effective upon G&C approval through December 31, 2014. **100% Capital - General Funds.**

#64 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Pellowe Construction, Alton, NH, for the Storage Rack Replacement at the Archives and Records Management – Governor Hugh Gallen Office Park, Concord, NH, for a total price not to exceed \$511,120. (2)Further authorized a contingency in the amount of \$20,000 for unanticipated structural expenses, bringing the total to \$531,120. (3)Further authorized the amount of \$9,400 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$540,520. Effective upon G&C approval through March 28, 2015. **100% Capital – General Funds.**

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LATE ITEMS

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Human Services, Division of Client services**

- A.** Authorized to enter into an agreement with the University of Massachusetts Medical School, Worcester MA, for the provision of pre-admission screening and resident review, nursing facility level of care and disability determination services in an amount not to exceed \$2,299,635. Effective upon G&C approval through June 30, 2016. **75% Federal Funds/ 25% General Funds.**

BANKING DEPARTMENT

- B.** Authorized Department employee, Ms. Denise St. Pierre to receive a \$2,300 Cash Advance to cover anticipated expenses while traveling out of state from December 1, 2014- December 5, 2014 to perform an examination in New York, New York. **100% Other Funds (agency income).**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, December 3, 2014, at the State House, Concord, NH.

Honorable Board then Adjourned at 11:15 a.m.