

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 25, 2015 10:00 a.m.

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

Councilor Sununu led the Pledge of Allegiance and offered the prayer.

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Today's pre-meeting ceremonial items included:

- National Anthem sung by Miss New Hampshire 2014 Megan Cooley of Auburn
- Music by Emily Loose, flutist from the Manchester Community Music School
- Commendation for NH Literary Hall of Fame Inaugural Inductees

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Sununu, accepted the minutes of February 11, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the February 11, 2015 meeting.

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

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The Governor and Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to set the date for a *special election for State Representative, Rockingham County District 13 (Hampstead and Kingston)*.

The filing period will begin on March 2, 2015 and end on March 6, 2015. The primary election will be April 28, 2015. The special election will be June 16, 2015.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Council Chamber

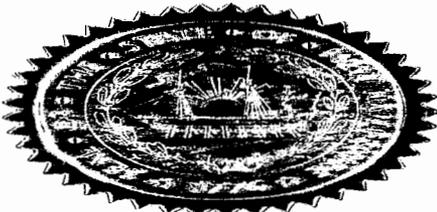
To the Town Clerk and Selectmen of Hampstead and Kingston-

GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County State Representative District No. 13 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 13 on June 16, 2015;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 13, all in accordance with law as in such case made and provided.



Margaret Wood Hassan
Governor Margaret Wood Hassan

By Her Excellency, the Governor
with the advice and consent of the Executive Council

[Signature]
Secretary of State

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Genetic Counselors Governing Board

Jillian R. Ozmore, Litchfield

Effective: February 25, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E

(Guidance Counselor)

Maureen O'Dea, Merrimack

Vacancy- position created by 2014 Chapter 85

Effective: February 25, 2015

Term: February 25, 2018

Enhanced 911 Commission - RSA 106-H

(Representing the Disabled Community)

Sandra Teti, Rochester

Reappointment

Effective: February 25, 2015

Term: February 22, 2018

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

(Physician)

Frank M. Mele, Plymouth

Succeeding: Nick P. Perencevich, Concord (resigned)

Effective: February 25, 2015

Term: January 1, 2017

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

(Physician)

Leonard M. Rudolf, Cornish

Succeeding: Paul J. Scibetta Jr., Holderness

Effective: February 25, 2015

Term: December 3, 2017

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

(Physician)

Ira S. Schwartz, New Castle

Reappointment

Effective: February 25, 2015

Term: January 1, 2017

Public Water Access Advisory Board - RSA 233-A

(Public Member)

Gary L. Clark, Merrimack

Succeeding: Jayne E. Spaulding, Bedford (resigned)

Effective: February 25, 2015

Term: October 27, 2015

Commissioner of the Department of Safety - RSA 21-P

John J. Barthelmes, Hopkinton

Reappointment

Salary: Grade LL - \$120,565.58

Effective: March 31, 2015

Term: March 31, 2019

Water Council - RSA 21-O

(Recreational Interests)

Eugene R. Clark, Bethlehem

Vacancy

Effective: February 25, 2015

Term: December 16, 2018

Water Council - RSA 21-O

(Representing the Septage Hauling Industry)

David J. Joubert, Wolfeboro

Succeeding: William A. Gosse, Center Barnstead

Effective: February 25, 2015

Term: June 27, 2018

NOMINATIONS

The Governor placed into nomination the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E

(Superintendent)

Mark C. Conrad, Nashua

Reappointment

Effective: Upon Confirmation

Term: December 18, 2017

Adult Parole Board - RSA 651-A:3

Jeffrey M. Brown, Seabrook

Reappointment

Effective: Upon Confirmation

Term: March 8, 2020

Adult Parole Board - RSA 651-A:3

Mark E. Furlone, Spofford

Reappointment

Effective: March 15, 2015

Term: March 15, 2020

Aviation Users Advisory Board - RSA 21-L

(Corporate Aviation)

Lorri E. Badolato, Newton

Succeeding: Wallace L. Trolan, Jr., Nashua (resigned)

Effective: Upon Confirmation

Term: July 25, 2016

Aviation Users Advisory Board - RSA 21-L

(Aviation Association of New Hampshire)

Gale J. Furey, Bedford

Succeeding: Bruce Hutchings, Lancaster

Effective: Upon Confirmation

Term: April 23, 2016

Connecticut River Valley Resource Commission - RSA 227-E

(Hydro-Electric Concerns)

Jennifer C. Griffin, Acworth

Succeeding: Cleve P. Kapala, Hopkinton

Effective: Upon Confirmation

Term: January 22, 2018

Department of Corrections Director of the Division of Administration - RSA 21-H

Doreen A.D. Wittenberg, Center Barnstead

Succeeding: Robert Mullen, Windham (retired)

Salary: Grade GG; maximum step- \$96,149.84

Effective: Upon Confirmation

Term: Commissioners pleasure

Department of Corrections Non-Medical Director of the Division of Medical and Psychiatric Services - RSA 21-H

Paula L. Mattis, Manchester

Succeeding: Helen E. Hanks, Lochmere (appointed Assistant Commissioner)

Salary: Grade HH; maximum step- \$104,729.35

Effective: Upon Confirmation

Term: Commissioners pleasure

Department of Corrections Warden of the Northern New Hampshire Correctional Facility - RSA 21-H

Nominated by Commissioner of the Department of Corrections

Michelle Gougeons, Hooksett

Succeeding: Edward Reilly, Eaton (retired)

Salary: Grade HH; step 2- \$89,194.17

Effective: Upon Confirmation

Term: Commissioners pleasure

Department of Cultural Resources Director of the Division of the Arts - RSA 21-K:6

Virginia A. Lupi, Suncook

Reappointment

Effective: Upon Confirmation

Term: March 11, 2019

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

(Rep. Southern NH University)

Paul J. LeBlanc, Manchester

Succeeding: James Birge, Ringe (retired)

Effective: Upon Confirmation

Term: June 30, 2016

Commissioner of the Department of Information Technology - RSA 21-R:3

Denis C. Goulet, Manchester
Vacancy
Salary: Grade LL- \$123,278.31

Effective: Upon Confirmation
Term: May 25, 2015

Pre-Engineering Technology Advisory Council - RSA 188-E:15

(Public Member)
Daniel W. Caron, Gilford
Reappointment

Effective: Upon Confirmation
Term: September 4, 2017

New Motor Vehicle Arbitration Board - RSA 357-D

(Rep. Consumers)
David O. Huot, Laconia
Succeeding: George Iverson, Hampton

Effective: Upon Confirmation
Term: March 25, 2016

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

(Disabled American Veterans)
Benjamin F. Saxon, North Sutton
Succeeding: Junious B. Owens, North Hampton

Effective: Upon Confirmation
Term: March 1, 2020

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 \$47,533 and the State Treasurer to issue checks in the amount of \$47,532.71 to the rightful owners of abandoned or unclaimed funds.

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorized Bill (Roger) Poulin, Technical Support Specialist V, to attend the IBM Northeast Users Group Conference to be held March 30, 2015 through April 1, 2015 in Framingham, MA. (2)Further authorized to accept complimentary admission in the amount of \$575. Effective upon G&C approval.

BOARD OF PHARMACY

#B. Authorized Margaret Clifford, Chief Compliance Investigator and James Queenan, Compliance Investigator for the NH Board of Pharmacy to attend the Multistate Pharmacy Jurisprudence Item Development Workshop to be held March 19-20, 2015 at the NABP Headquarters in Mount Prospect, IL. (2)Further authorized to accept complimentary scholarship from NABP including admission not to exceed \$1,500 each. Effective upon G&C approval.

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

OFFICE OF THE ADJUTANT GENERAL

#A. Authorized the nomination of Major David R. Mattimore, Hampton, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This office meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

#A. Authorized to amend an existing agreement with Easter Seals of NH Inc., Manchester, NH (originally approved by G&C on 5-15-13, item #40), to conduct Child Care Resource and Referral services in the Manchester catchment area, by adjusting certain budget line items in SFY 2015 in order to meet specified needs. This is a zero cost amendment with no change to the contract end date of June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#B. Authorized to amend an agreement with Tara Nelson, Licensed Clinical Mental Health Counselor, (originally approved by G&C on 3-7-12, item #25), to continue to provide reimbursement for payment of educational loans through the State Loan Repayment Program, by extending the completion date from March 31, 2015 to June 30, 2015. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

#C. **TABLED** – Councilor Sununu requested that this item be removed from the consent calendar for discussion. Following discussion, The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu, and with Councilor Kenney voting **no**, voted to **table** the request of the Bureau of Rail & Transit to amend a contract with HDR Engineering Inc., Omaha, NE, and Boston, MA (originally approved by G&C on 6-5-13, item #230), for the Plaistow Commuter Rail Extension Study, by extending the completion date from March 31, 2015 to July 1, 2015. No Additional Funding.

DEPARTMENT OF TRANSPORTATION

#D. Authorized the Bureau of Rail & Transit to amend a contract with Flight Line Inc., Salem, NH, (originally approved by G&C on 11-14-12, item #163), to amend the scope of services and extend the completion date from June 30, 2016 to July 15, 2016. No Additional Funding.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#5 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Van Ostern, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – **no**, voted to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Passumpsic Savings Bank to Fort Fairfield BP, LLC located in Colebrook, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON FEBRUARY 25 2015
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Passumpsic Savings Bank to Fort Fairfield BP, LLC, and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Kenney introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM PASSUNPSIC SAVINGS BANK TO FORT FAIRFIELD BP, LLC" and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu and Councilor Pappas; those abstaining were: None; and those voting against were: Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
PASSUMPSIC SAVINGS BANK TO FORT FAIRFIELD BP, LLC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to eighty percent (80%) of the principal amount of a loan up to \$7,500,000 from Passumpsic Savings Bank to Fort Fairfield BP, LLC, pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed eighty percent (80%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

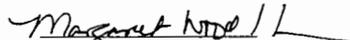
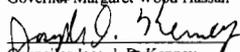
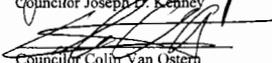
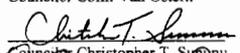
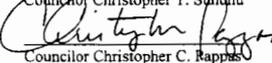
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

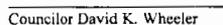
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

Passed and Agreed to February 25, 2015.


Governor Margaret Wood Hassan

Councilor Joseph P. Kenney

Councilor Colin Van Osten

Councilor Christopher T. Sununu

Councilor Christopher C. Rappas


Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Improvement and Integrity

#6 Authorized to enter into a **sole source** amendment to an existing agreement with Myers and Stauffer LC, (originally approved by G&C on 2-6-13, item #32), to provide audit services for the NH Medicaid Electronic Health Records Post Incentive Payment Audit Program, by increasing the price by \$205,665 from \$212,190 to \$417,855, and by extending the completion date from June 30, 2015 to June 30, 2017. Effective upon G&C approval. **90% Federal, 10% General Funds.**

Bureau of Facilities and Assets Management

#7 Authorized to enter into a **sole source** amendment to an existing lease with The Maestro Fund III-Bel Canto LLC, Portsmouth, NH (originally approved by G&C on 5-5-04, item #51B), for the Manchester District Office space, by increasing the price in the amount of \$367,506.96 to \$7,192,977.24 from \$6,825,470.28, and by extending the term to September 14, 2015. **60% General, 40% Federal Funds.**

#8 Authorized to enter into a **sole source** amendment to an existing lease with Riverside Properties of Nashua Inc., Nashua, NH (originally approved by G&C on 10-21-09, item #56), for the Southern District Office space, by increasing the price in the amount of \$300,042 to \$3,300,462 from \$3,000,420, and by extending the term to August 31, 2015. **60% General, 40% Federal Funds.**

Division for Children, Youth and Families

#9 Authorized to enter into a **sole source** agreement with the University of Kansas Center for Research Inc., Youngberg Hall, Lawrence, KS, for the use of the Result Oriented Management web-based software product called Results Oriented Management for the provision of data development and reporting, in an amount not to exceed \$61,200. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

Bureau of Homeless and Housing Services

#10 Authorized to enter into a **retroactive sole source** agreement with Southwestern Community Services Inc., Keene, NH, to provide Permanent Housing program services to the chronically homeless, which will facilitate the movement of homeless individuals and families with disabilities to permanent housing and maximum self-sufficiency through the Federal Continuum of Care program in an amount not to exceed \$106,687. Effective **retroactive** to November 1, 2014 through October 31, 2015. **100% Federal Funds.**

#11 NOT USED

#12 NOT USED

#13 NOT USED

#14 NOT USED

#15 NOT USED

Division of Public Health Services

#16 Authorized to **retroactively** exercise a renewal option and amend a contract with Stroudwater Associates Inc., Portland, ME (originally approved by G&C on 7-2-14, item #30A), to provide training in Quality Improvements Methods and Tools to an additional 30 employees, by increasing the price by \$67,560 from \$77,898 to \$145,458, and by extending the completion date from January 31, 2015 to June 30, 2015. **100% Federal Funds.**

#17 NOT USED

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#18 Authorized the Bureau of Right of Way to pay property owners \$140,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from January 15-26, 2015. Effective upon G&C approval.

#19 Authorized the Bureau of Right of Way to sell a 0.45 +/- of an acre parcel of State owned land located on the westerly side of Lamson Road in the Town of Windham to Robert S. Carrier for \$45,000 plus a \$1,100 Administrative Fee. (2)Further authorized to compensate Coldwell Banker Residential Brokerage from the proceeds of the subject sale in the amount of \$2,250 for real estate services. Effective upon G&C approval. Originally purchased with 78.9% Federal, 21.1% Highway Funds.

#20 Authorized to accept and place on file the Bureau of Finance & Contracts summary report of Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to the facilities because the Department administered construction projects, for the fiscal year ending June 30, 2014, and prior years 2001 through 2013.

#21 Authorized the Bureau of Traffic to enter into a **sole source** contract with Delcan Corporation, Atlanta, GA, for the purpose of providing a System Maintenance Contract for the Advanced Transportation Management System, in the amount of \$44,075. (2)Further authorized an advance payment of \$21,500 in FY 2015. (3)Further authorized a contingency in the amount of \$22,575 for latent or emergency conditions which may appear during the contract. Effective upon G&C approval through December 3, 2016. **100% Federal Funds.**

#22 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source** agreement with the University of NH, Civil Engineering Department, Durham, NH, to provide statewide asset data management, development, technical support and data collection services for the Statewide Asset Data Exchange Service project, for a fee not to exceed \$510,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#22A Authorized the Division of Operations to transfer \$8,835,000 from Highway Surplus to fund winter maintenance activities. Effective upon G&C approval through June 30, 2015. **100% Highway Funds. Contingent upon Fiscal Committee approval February 19, 2015.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#23 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to award a grant to the City of Lebanon, NH, in the amount of \$160,000 for the purpose of providing funds to the Grafton County Economic Development Council to assist FreshAir Sensor Corporation with its business expansion project. Effective February 25, 2015 through December 31, 2016. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#24 Authorized to amend the **sole source** contract agreement with Southwestern Community Services, Keene, NH (originally approved by G&C on 9-17-14, item #31), for the federal Weatherization Assistance Program, by increasing the amount by \$4,475.50 from \$133,401.47 to \$137,876.97, and by extending the end date from March 31, 2015 to June 30, 2015. **100% Federal Funds.**

#25 Authorized to amend the **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-17-14, item #33), for the federal Weatherization Assistance Program, by increasing the amount by \$39,367.56 from \$97,919.39 to \$137,286.95, and by extending the end date from March 31, 2015 to June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#26 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into a **sole source retroactive** contract amendment with Seneca Corporation, Vienna, VA, (originally approved by G&C on 8-9-06, item #3), for additional help desk support services for the Department of Health and Human Services business units, by increasing the amount by \$48,590 from \$4,197,523.20 to \$4,246,113.20, and by extending the end date from March 1, 2015 to May 31, 2015. Effective **retroactive** to December 1, 2014. **100% Other (Agency Class 27) Funds: the agency Class 27 used by DHHS to reimburse DoIT for this contract is 58% General and 42% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#27 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to **retroactively** amend a grant with the University of NH Cooperative Extension, Durham, NH, (originally approved by G&C on 4-17-13, item #35), for the *Ipad Technology for Information Delivery and Assistance to Farmers* project, by extending the completion date to August 31, 2015 from December 31, 2014. No Additional Funding.

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#28 Authorized a \$3,774.09 increase in the annual salary of P. Richard McCaffrey, Compliance and Enforcement Counsel, from \$85,716.91 to \$89,491. Effective March 6, 2015.

#29 Authorized to enter into a contract with Louis Karno and Company, Concord, NH, for the provision of consulting services in connection with the initiative to improve and expand the information available to consumers on health insurance premium rate review in NH, in the amount of \$89,000. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#30 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to enter into a **retroactive** no-cost amendment with RWN Property Services, North Conway, NH, (originally approved by G&C on 12-20-13, item #44), to add a single location to the existing statewide rooftop snow removal services agreement. Effective February 12, 2015 through June 30, 2016. **100% Federal Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#31 Authorized to continue one Retail Store Supervisor position #8T2879, salary grade 26, in a temporary status until March 24, 2016, with the estimated cost of \$80,770. **100% Liquor Funds.**

#32 Authorized to continue one Retail Store Clerk position #8T2871, salary grade 12, in a temporary status until March 25, 2016, with the estimated cost of \$59,724. **100% Liquor Funds.**

#33 Authorized to continue one Warehouseman position #8T2873, salary grade 10, in a temporary status until March 26, 2016, with the estimated cost of \$48,483. **100% Liquor Funds.**

#34 Authorized to continue one Warehouseman position #8T2874, salary grade 10, in a temporary status until March 25, 2016, with the estimated cost of \$48,483. **100% Liquor Funds.**

#35 Authorized to continue one Retail Store Supervisor position #8T2878, salary grade 26, in a temporary status until March 24, 2016, with the estimated cost of \$80,770. **100% Liquor Funds.**

#36 Authorized to continue one Warehouseman position #8T2875, salary grade 10, in a temporary status until March 25, 2016, with the estimated cost of \$48,483. **100% Liquor Funds.**

#37 Authorized to continue one Retail Store Supervisor position #8T2877, salary grade 26, in a temporary status until March 24, 2016, with the estimated cost of \$80,770. **100% Liquor Funds.**

#38 Authorized to continue one Retail Store Supervisor position #8T2876, salary grade 26, in a temporary status until March 24, 2016, with the estimated cost of \$80,770. **100% Liquor Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#39 Authorized to enter into a contract amendment with MHM Solutions Inc., Vienna, VA (originally approved by G&C on 6-20-12, item #139), for the provision of Medical-Dental Services, by increasing the amount by \$172,268 from \$6,067,903 to \$6,240,171. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

#40 Authorized to enter into a contract amendment with Strafford County, Dover, NH (originally approved by G&C on 6-22-11, item #68). for the provision of In-State Incarceration of State Sentenced Female Offenders Services, by increasing the amount by \$310,000 from \$1,752,900 to \$2,062,900. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#41 Authorized to enter into a contract amendment with The Doctor's Office at Salmon Street, Manchester, NH (originally approved by G&C on 7-13-11, item #34), for the provision of Pre-Assignment & Fitness for Duty Exam Services, by increasing the amount by \$7,500 from \$30,000 to \$37,500. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#42 Authorized the Division of Economic Development to budget and expend \$57,270 for the purchase of a new client relationship management system and to create an online site selection website service. Effective upon G&C approval through June 30, 2015. **100% Transfers from Other Agency.**

#43 Authorized the Division of Forests and Lands to budget and expend \$26,349 from the carry forward revenue balance for the Volunteer Fire Assistance program. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#44 NOT USED

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#45 Authorized to accept and place on file the 2014 Hazardous Waste Cleanup Fund Annual Report.

#46 Authorized to enter into a contract with Nelson Analytical LLC, Manchester, NH, for laboratory analytical services, in the amount not to exceed \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds (MtBE Remediation Fund).**

#47 Authorized to **retroactively** amend a Cooperative Project Agreement with the University of NH, (originally approved by G&C on 4-9-14, item #58), to complete the *Support for PREP Monitoring Plan* Project, by changing the completion date to June 30, 2015 from December 31, 2014. No Additional Funding. **72% Federal, 28% General Funds.**

#48 Authorized to award a grant to the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$73,656 to build natural resilience to coastal hazards through the restoration of dune habitat in the Hampton-Seabrook Estuary. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#49 Authorized to award a grant to The Nature Conservancy, NH Chapter, Concord, NH, in the amount of \$56,650 to design and permit a culvert replacement as well as develop a tidal culvert field assessment protocol. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#50 Authorized a loan agreement with Tagro Homes Inc., d/b/a Pineland Park, Exeter, NH, in the amount not to exceed \$262,500 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#51 Authorized Elizabeth and Kevin Koon's request to perform work on Lake Winnepesaukee in Moultonborough.

#52 Authorized Jeffrey and Vicki Kaufman's request to perform work on Lake Winnepesaukee in Gilford.

BOARD OF ALCOHOL & OTHER DRUG ABUSE PROFESSIONALS

#53 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to expend examination fees not otherwise appropriated in the amount of \$1,710. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

NEW HAMPSHIRE VETERANS HOME

#54 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, authorized to amend a contract with Technical Gas Products Inc., North Haven, CT (originally approved by G&C on 5-15-13, item #79), for the purpose of providing Oxygen and Respiratory services to the Home, by increasing the amount by \$61,668 from \$119,340 to \$181,008. Effective upon G&C approval through January 31, 2016. **33% Federal, 34% Agency Income, 33% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#55 Authorized to **retroactively** amend a contract with RMC Research Corporation, Portsmouth, NH, (originally approved by G&C on 6-18-14, item #156), to assist the Department in facilitation, communication and community engagement support, by extending the end date from January 1, 2015 to May 15, 2015. No Additional Funding. **100% Other Funds.**

#56 Authorized to enter into a **sole source** contract with the University of Kansas Center for Research Inc., Lawrence, KS, to administer the Dynamic Learning Maps alternate assessment in English language arts and mathematics, in an amount not to exceed \$27,000. Effective upon G&C approval through June 30, 2015, with the option to renew for up to two additional one-year terms. **100% Federal Funds.**

#57 NOT USED

#58 NOT USED

#59 NOT USED

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#60 Authorized the Division of State Police, Division of Administration and Division of Motor Vehicles, to transfer funds within various accounting units in the amount of \$310,000 for anticipated shortages in current expense, equipment, and telecommunications, for the Fiscal Year 2015. Effective upon G&C approval through June 30, 2015. **92.2% Highway, 7.8% Turnpike Funds. Contingent upon Fiscal Committee approval February 19, 2015.**

#61 NOT USED

#62 NOT USED

#63 Authorized the Division of Motor Vehicles to exercise an option to extend the original contract with MorphoTrust USA Inc., Billerica, MA (originally approved by G&C on 1-27-10, item #91), for the purpose of providing continued maintenance and support for the automated Driver's License Testing and Scheduler system, by increasing the amount by \$85,640 from \$480,262 to \$565,902, and by extending the end date from February 28, 2015 to February 28, 2017. **100% Highway Funds.**

DEPARTMENT OF JUSTICE

#64 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to enter into a subgrant totaling \$6,079 with the NH Coalition Against Domestic and Sexual Violence utilizing funds from the Federal Fiscal Year 2014 Violence Against Women Formula Grant for the purpose of providing a one day training for prosecutors and law enforcement officers regarding campus sexual assaults. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#65 Authorized the Division of Personnel's request for waiver of classification decisions.

#66 Authorized to transfer funds in and among accounting units in the amount of \$364,575 and to create one new expenditure class. The Transfers are made up of \$66,500 in general funds, \$293,200 in transfer from other agencies, and \$4,875 in other funds. Effective upon G&C approval through June 30, 2015. **18.24% General, 80.42% Transfer, 1.34% Other Funds. Contingent upon Fiscal Committee approval February 19, 2015.**

#67 Authorized the Risk Management Unit to enter into a contract with Secova Inc., Newport Beach, CA, for the performance of a dependent eligibility verification project in the amount of \$160,695. Effective upon G&C approval through September 30, 2015. **32% General, 18% Federal, 3% Enterprise, 12% Highway, 1% Turnpike, and 34% Other Funds.**

#68 Authorized the Bureau of Public Works Design and Construction to **retroactively** enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the Walk-in Freezer Replacement – Surplus Distribution Facility, Concord, NH, for a total price not to exceed \$169,900. Effective February 6, 2015 through June 30, 2015. **55% Federal, 45% Capital – General Funds.** (2)Further authorized the amount of \$7,640 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 \$177,540. **100% Capital – General Funds.**

#69 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for the North Hampton Beach Access Ramp, for a total price not to exceed \$156,950. Effective upon G&C approval through June 12, 2015. **100% Capital – General Funds.**

#70 Authorized the Bureau of Public Works Design and Construction to enter into a contract amendment with Turnstone Corporation, Concord, NH (originally approved by G&C on 11-12-14, item #63), for the Main Building Kitchen Demolition, by increasing the amount by \$22,625 from \$111,650 to \$134,275. Effective upon G&C approval through May 15, 2015. **100% Capital – General Funds.**

#71 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Charters Brothers Construction LLC, Danville, NH for the NH Liquor Commission Headquarters Renovation, for a total price not to exceed \$788,400. Effective upon G&C approval through August 31, 2015. **83% Capital (Store Operations), 17% Other Funds (Store Operations Funds).** (2)Further authorized the amount of \$50,300 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total to \$838,700. **100% Other Funds (Store Operations Funds).**

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TABLED ITEM

The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, voted to remove item #16- which was tabled at the February 11, 2015 Meeting. Councilors Kenney, Sununu and Wheeler voted **no**. **This item failed to be removed and will remain on the table.**

DEPARTMENT OF TRANSPORTATION *(Tabled at G&C 2-11-15)*

#16 **TABLED** - The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, voted to **table** the request of the Bureau of Highway Maintenance to enter into a lease-purchase agreement with Summa Humma d/b/a MB Tractor & Equipment, Concord, NH, for lease-purchase of several pieces of heavy equipment, in the amount of \$903,160.80. (2) Further authorized to enter into a lease-purchase agreement with Chadwick BaRoss, Concord, NH, for lease-purchase of several pieces of heavy equipment, in the amount of \$143,423.40. Effective upon G&C approval through January 1, 2018. (3) Further authorized to enter into a credit financing agreement with Kansas State Bank of Manhattan, Manhattan, KS, in an amount not to exceed \$1,051,952.76 for the credit financing of the agreements above. Effective upon G&C approval through February 1, 2018. **98% Highway, 2% Other Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to remove item #33- which was tabled at the February 11, 2015 Meeting.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#33 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, voted to approve the request to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service, in the amount of \$273,101.12. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Fiscal Committee approved.**

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The Next regular Governor and Executive Council meeting is scheduled for Friday March 13, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 1:25 p.m.