

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Merrimack Town Hall, Merrimack, New Hampshire
September 27, 2017 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Presentation of the Colors by the Merrimack Police Honor Guard followed by the Pledge of Allegiance led by Councilor Wheeler and a prayer led by Pastor Steven Closs of the Merrimack Police Dept.
- Music by Joey Peavey a 10th grader at Merrimack High School, and Ella Burroughs, from Hampstead and a musical performance with their band "Crescendo's Gate"

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Wheeler, voted to approve the minutes of September 13, 2017.

The Governor and Executive Council on motion of Councilor Volinsky, seconded by Councilor Pappas, voted to approve the minutes of the special G&C meeting on September 18, 2017 as amended to change the effective date of the following confirmation from September 30, 2017 to October 1, 2017:

CONFIRMATION

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Kenney – **no**, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Pappas – yes, and Councilor Wheeler – **no**, voted to confirm the following:

Adjutant General - RSA 110-B:8

David J. Mikolaities, Portsmouth

Succeeding: William N. Reddell III, Londonderry

Effective: **October 1, 2017**

Salary: LG II, \$103,825.28

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The Governor and Executive Council on motion of Councilor Prescott, seconded by Councilor Volinsky, voted to approve the minutes of the special G&C meeting on September 21, 2017.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Prescott, approved the appointment of several persons nominated for Civil Commissions from the September 13, 2017 meeting.

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

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The following representatives elect were sworn into office:

State Representative for Belknap County District 3 (Laconia Wards 1-6)

Franklin T. Tilton, r, Laconia (56 Orchard St) 03246

State Representative for Belknap County District 9 (Belmont, Laconia Wards 1,2,3,4,5 and 6)

Charlie St. Clair, d, Laconia (PO Box 5416) 03246

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RESIGNATIONS

The Governor and Council accepted the following resignation:

<u>Enhanced 911 Commission</u> - RSA 106-H Craig H. Wiggin, Meredith	Effective: September 27, 2017
<u>New Hampshire State Council on the Arts</u> - RSA 19-A Billie Tooley, Portsmouth	Effective: September 27, 2017
<u>New Hampshire Land and Community Heritage Authority</u> - RSA 227-M: 4 Julia Steed Mawson, Pelham	Effective: October 31, 2017
<u>New Hampshire Real Estate Commission</u> - RSA 331-A:5 – Councilor Volinsky voted no . William E. Barry, Merrimack	Effective: September 27, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Advanced Manufacturing Education Advisory Council</u> - RSA 188-E:22 (Representing the interests of an advanced manufacturer with 20 or fewer employees) John A. Kane, Gilford Vacancy	Effective: September 27, 2017 Term: September 27, 2020
<u>Adult Parole Board</u> - RSA 651-A:3 Katharine J. Phinney, Barrington Succeeding: Joseph P. Nadeau, Durham	Effective: September 30, 2017 Term: September 16, 2020
<u>Assessing Standards Board</u> - RSA 21-J:14-a (Nom. By N.H. Association of Assessing Officials – assessing official for a town with population of less than 3,000) Loren J. Martin, Concord Reappointment	Effective: September 27, 2017 Term: September 19, 2019
<u>Athletic Trainers Governing Board</u> - RSA 328-F:4 (Public Member) Andrea I. Elliot, Manchester Succeeding: Andrew S. York, Mont Vernon	Effective: September 27, 2017 Term: February 17, 2019
<u>Board of Barbering, Cosmetology, and Esthetics</u> - RSA 313-A (Barber) Joshua Craggy, Concord Succeeding: Aaron C. Losier, Manchester	Effective: September 27, 2017 Term: July 1, 2021
<u>Board of Nursing</u> - RSA 326-B (Public Member) Samantha L. O’Neil, Merrimack Vacancy	Effective: September 27, 2017 Term: May 10, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Joseph A. Dickinson, Concord Reappointment	Effective: September 27, 2017 Term: March 17, 2020

Compensation Appeals Board - RSA 281-A:42-a
(Labor)
Terence R. Pfaff, Hooksett
Reappointment: Effective: September 27, 2017
Term: February 13, 2020

Compensation Appeals Board - RSA 281-A:42-a
(Labor)
Steven W. Soule, Manchester
Succeeding: Denis W. Parker, Hooksett Effective: September 27, 2017
Term: February 9, 2020

Compensation Appeals Board - RSA 281-A:42-a
(Labor)
Timothy F. King, Manchester
Succeeding: Mark S. MacKenzie, Manchester Effective: September 27, 2017
Term: February 9, 2020

Compensation Appeals Board - RSA 281-A:42-a
(Employer/ Insurer)
Brent T. Lemire, Litchfield
Succeeding: Arthur J. Connelly, Manchester Effective: September 27, 2017
Term: February 13, 2018

Deputy Commissioner, Department of Education - RSA 21-N:3
Christine Brennan, Bedford
Succeeding: Paul K. Leather, Concord (resigned) Effective: September 28, 2017
Salary: LG II, \$103,825.28
Term: October 21, 2021

Fire Standards and Training Commission - RSA 21-P:26
(Federation of Fire Mutual Aid Assoc.)
Kevin Pratt, Raymond
Reappointment Effective: September 27, 2017
Term: June 16, 2019

Genetic Counselors Governing Board - RSA 328-F:4, X
(Genetic Counselor)
Lisa A. Demers, Bedford
Reappointment Effective: September 27, 2017
Term: November 6, 2018

Genetic Counselors Governing Board - RSA 328-F:4, X
(Public Member)
Thomas B. Merritt, Littleton
Reappointment Effective: September 27, 2017
Term: November 6, 2018

Lakes Management Advisory Committee - RSA 483-A:6
(Member of a planning board appointed by the NH Municipal Association)
Michael Hodder, Wolfeboro
Succeeding: Robert W. Compton, Deering Effective: September 27, 2017
Term: August 1, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
Mary W. McLaughlin, Bedford
Reappointment Effective: September 27, 2017
Term: June 30, 2022

New Hampshire Land and Community Heritage Authority - RSA 227-M: 4
(Regional planning)
Cynthia Copeland, Newmarket
Reappointment Effective: September 27, 2017
Term: September 6, 2021

New Hampshire Water Well Board - RSA 482-B:3
(Technical Driller)
Bart C. Cushing, Gilsum
Succeeding: Steven Garside, Henniker
Effective: September 27, 2017
Term: September 15, 2020

Pease Development Authority - RSA 12-G – Councilor Volinsky voted **no**.
Kevin H. Smith, Londonderry
Succeeding: George M. Bald, Somersworth
Effective: September 27, 2017
Term: May 23, 2020

Recreational Therapy Governing Board - RSA 328-F:4
Bronwyn Dronsfield, Barrington
Reappointment
Effective: September 27, 2017
Term: October 25, 2018

State Apprenticeship Advisory Council - RSA 278:2
(Employer)
Catherine J. Walker, Laconia
Succeeding: Gerard D. Perron, New Boston
Effective: September 27, 2017
Term: June 25, 2018

State Apprenticeship Advisory Council - RSA 278:2
(Employer/Manager)
Matthew E. Conserva, Concord
Succeeding: Stephen R. Scarponi, Barrington
Effective: September 27, 2017
Term: June 25, 2019

State Liquor Commission, Division of Enforcement and Licensing Director - RSA 176:8
Mark C. Armaganian, Concord
Reappointment
Effective: September 27, 2017
Term: September 17, 2021

University System of New Hampshire Board of Trustees - RSA 187-A: 13
Wallace Stevens, Exeter
Reappointment
Effective: September 27, 2017
Term: June 30, 2021

Waste Management Council - RSA 21:0:9
(Municipal Public Works Field)
Mark M. Gomez, Concord
Succeeding: Philip Bilodeau, Deerfield (resigned)
Effective: September 27, 2017
Term: November 10, 2021

CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas and with Councilor Wheeler voting **no**, voted to confirm the following:

Board of Chiropractic Examiners - RSA 316-A
Tamara L. Lovelace, Portsmouth
Reappointment
Effective: September 27, 2017
Term: August 24, 2022

CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to confirm the following:

Department of Environmental Services, Director of Air Resources – RSA 21-O:2

Craig A. Wright, Loudon

Effective: September 27, 2017

Reappointment

Term: July 1, 2021

Salary: LG HH, \$106,824.64

NOMINATIONS

The following nominations were submitted:

Agricultural Lands Preservation Committee - RSA 432: 19

Dwight E. Barney, Lee

Effective: Upon Confirmation

Reappointment

Term: October 10, 2019

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Leonard Gerzon, Amherst

Effective: Upon Confirmation

Reappointment

Term: September 19, 2019

Board of Professional Geologists - RSA 310-A:120

Muriel Robinette, Sanbornton

Effective: Upon Confirmation

Reappointment

Term: October 4, 2022

Board of Architects - RSA 310-A:29

(Public Member)

Wayne Richardson, Goffstown

Effective: Upon Confirmation

Reappointment

Term: September 9, 2022

Connecticut River Valley Resource Commission - RSA 227-E

(Public Member)

John T.B. Mudge, Lyme

Effective: Upon Confirmation

Succeeding: Rebecca Brown, Sugar Hill

Term: January 22, 2018

Dental Hygienists Committee - RSA 317-A

(Nom. By the Dental Hygiene Education Community)

Barbara A. Stowers, New Boston

Effective: September 28, 2017

Succeeding: Lisa J. Malfait, Concord

Term: September 28, 2020

Deputy Commissioner, Department of Employment Security - RSA 282-A:109

Richard J. Lavers, Concord

Effective: Upon Confirmation

Reappointment

Term: November 20, 2021

Salary: LG HH, \$103,574.64

Deputy Commissioner, Department of Health and Human Services - RSA 126-A:7

Thomas D. Pristow, Lakewood, OH

Effective: October 21, 2017

Succeeding: Lori Shibinette, Northfield

Term: August 18, 2020

Salary: LG KK, \$122,162.56

<u>Enhanced 911 Commission</u> - RSA 106-H (Nom N.H. Municipal Association) David R. Caron, Belmont Reappointment	Effective: Upon Confirmation Term: August 12, 2020
<u>Enhanced 911 Commission</u> - RSA 106-H (Nom. By Fairpoint) John T. Stone, Manchester Reappointment	Effective: Upon Confirmation Term: July 8, 2020
<u>Enhanced 911 Commission</u> - RSA 106-H (N.H. Sheriffs Association) Michael Moyer, Belmont Succeeding: Craig H. Wiggin (resigned)	Effective: Upon Confirmation Term: July 22, 2018
<u>Invasive Species Committee</u> - RSA 430:54 (Represents Horticultural Interests) Andrew M. Mauch, Northfield Reappointment	Effective: Upon Confirmation Term: August 9, 2018
<u>Invasive Species Committee</u> - RSA 430:54 (Livestock Owners and Feed Growers Interest) Henry H. Kunhardt, Frankestown Succeeding: Donald Keirstead, Rollinsford	Effective: Upon Confirmation Term: September 21, 2020
<u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Building Code Official) Robert H. Wentworth, Raymond Reappointment	Effective: Upon Confirmation Term: October 3, 2020
<u>Medical Review Subcommittee</u> - RSA 329:17-V-a (Physician Assistant) Tanya Rule, Exeter Reappointment	Effective: Upon Confirmation Term: December 9, 2018
<u>New Hampshire Water Well Board</u> - RSA 482-B:3 (Pump Installer) Kelly M. Dobrowolski, Kingston Reappointment	Effective: Upon Confirmation Term: September 15, 2020
<u>Recreational Therapy Governing Board</u> - RSA 328-F:4 Rose M. Gray, Portsmouth Succeeding: Jennifer M. Frye, Northwood	Effective: Upon Confirmation Term: October 25, 2020
<u>Respiratory Care Practitioners Governing Board</u> - RSA 328-F:4 Sarah L. Stone, Alstead Reappointment	Effective: Upon Confirmation Term: January 8, 2020
<u>State Coordinating Council for Community Transportation in New Hampshire (SCC)</u> - RSA 239-B Michael Acerno, Westmoreland Succeeding: Beverly Raymond, Berlin	Effective: Upon Confirmation Term: 3 years from confirmation

CONSENT CALENDAR AGENDA

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

BANKING DEPARTMENT

#A. Authorized one employee to travel to Baltimore, MD, for 4 days of out of state travel to participate in the AARMR 2017 Fall Training School: Mortgage Licensing, and to receive a \$870 cash advance to cover expenses for the period of October 2, 2017 to October 5, 2017. **100% Other Funds.**

DEPARTMENT OF EDUCATION

#B. Authorized to advance \$1,031.95 in cash to Jeffrey Beard, Education Consultant, to cover anticipated expenses while traveling to Las Vegas, NV, to attend the Brustein & Manasevit Fall Forum 2017 to be held at the Cosmopolitan Hotel in Las Vegas, NV during the period of November 28, 2017 through December 1, 2017. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#C. Authorized to advance \$1,029.38 in cash to Jennifer Kiley, Education Consultant, to cover anticipated expenses while traveling to Las Vegas, NV, to attend the Brustein & Manasevit Fall Forum 2017 to be held at the Cosmopolitan Hotel in Las Vegas, NV during the period of November 28, 2017 through December 1, 2017. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#D. Authorized to enter Sandy Goulet into an Educational Tuition Agreement with Southern NH University, Manchester, NH, to participate in the online course entitled Auditing Principles, during the period of October 30, 2017 through December 24, 2017, and to pay costs not to exceed \$864 in FY 2018. **Lottery Funds.**

STATE TREASURY

#E. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$48,347 and the Treasurer to issue checks in the amount of \$48,346.46 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#F. Authorized to pay the Association of Maternal & Child Health Programs, Washington, DC, \$6,950 for the annual membership dues. Effective October 1, 2017 through September 30, 2018. **73% Federal, 27% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#G. Authorized to pay 2018 membership dues to the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$5,500. Effective October 1, 2017 through September 30, 2018. **82% Federal, 18% Oil Pollution Control Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#H. Authorized to pay the Tufts Cummings School of Veterinary Medicine Northeast Wildlife Disease Cooperative, \$5,000, \$2,500 annually, in annual membership dues. Effective upon G&C approval through June 30, 2019. **100% Other Funds (Game Management Funds).**

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of State Police to accept the donation of a photograph with a value of \$22.50 to be displayed by the Division of State Police. Effective upon G&C approval.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the Bureau of Trails to accept a donation of a 2017 Polaris General 1,000 4-Seater OHRV, valued at \$21,299, from Polaris Industries Inc., via Absolute Powersports NH in Gorham, NH.

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to accept and place on file the Biennial Report for fiscal years 2016 and 2017.

DEPARTMENT OF SAFETY

#B. Authorized to accept and place on file the Annual Report for the period of July 1, 2016 through June 30, 2017.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place on file the Report and Findings of Councilor Andru Volinsky with regard to a certain project in participation with the Concord Hospital Inc., Concord, NH.

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the confirmation of Captain Chad E. Lawrence, Pembroke, NH, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

#B. Authorized to designate Lisa L. Wolford as an Assistant Attorney General at a salary of \$80,220. Effective September 29, 2017 through August 13, 2018.

DEPARTMENT OF JUSTICE

#C. Authorized to appoint Allison B. Greenstein as an Attorney at a salary level of \$62,500. Effective upon G&C approval or October 6, 2017, whichever is the latter.

DEPARTMENT OF JUSTICE

#D. Authorized to appoint Scott K. Gilbert as a Criminal Justice Investigator at a salary level of \$63,238.76 (LB BB, Step 3). Effective upon G&C approval or October 6, 2017, whichever is the latter, through May 27, 2021.

DEPARTMENT OF JUSTICE

#E. Authorized to reappoint Anthony J. Galdieri as an Attorney at a salary of \$75,000. Effective upon G&C approval or September 29, 2017, whichever is the latter.

DEPARTMENT OF JUSTICE

#F. Authorized to reappoint Sean P. Gill as an Assistant Attorney General at a salary of \$88,108.13. Effective upon G&C approval or September 29, 2017, whichever is the latter, for a term ending November 30, 2020.

DEPARTMENT OF TRANSPORTATION

#G. Authorized the Bureau of Right of Way's petition for a hearing on the proposed improvements to NH 16 in the Town of Dummer, with a suggestion commission to determine whether there is occasion for the laying out or alteration of NH 16, and a suggested budget of \$1,432.46.

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of Homeland Security and Emergency Management to amend a memorandum of agreement with the Division of State Police (originally approved by G&C on 10-5-16, item #41), for the purpose of supporting the Information and Analysis Center with a part-time Program Assistant II, by extending the end date from September 30, 2017 to September 30, 2018. No Additional Funding. **100% Federal Funds.**

INSURANCE DEPARTMENT

#B. Authorized to amend a contract with Human Services Research Institute, Cambridge, MA (originally approved by G&C on 6-7-17, item #68), to improve transparency related to health insurance premiums and quality data in NH, by extending the end date from September 30, 2017 to March 31, 2018. No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Volinsky – yes, Councilor Prescott – no, 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-a with respect to a loan from Eastern Bank to Momenta, Inc. located in Portsmouth, 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 SEPTEMBER 27, 2017
MERRIMACK TOWN HALL, MERRIMACK, NEW HAMPSHIRE**

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At approximately 11:15 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Eastern Bank to Momenta, Inc. and declared that the public hearing on the subject had commenced. He said that he 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 Prescott introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM EASTERN BANK TO MOMENTA, INC." and moved its adoption, which was seconded by Councilor Kenney. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Volinsky and Councilor Pappas; those abstaining were Councilor (s): None; and those voting against were Councilor Prescott and 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-a
WITH RESPECT TO A LOAN FROM
EASTERN BANK TO MOMENTA, INC.**

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 seventy-five percent (75%) of the principal amount of a loan up to \$1,000,000 from Eastern Bank to Momenta, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) 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;

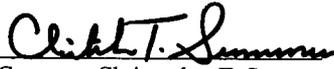
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

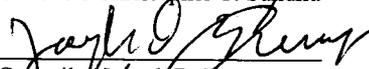
1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:
 - (a) Special Findings.
 - (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
 - (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure 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.

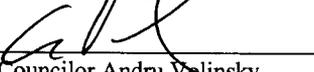
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

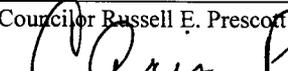
3. Effective Date. This resolution shall take effect upon its passage.

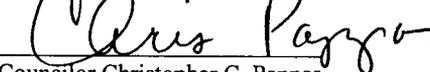
Passed and Agreed to September 27 2017.


Governor Christopher T. Sununu


Councilor Joseph D. Kenney


Councilor Andru Volinsky


Councilor Russell E. Prescott


Councilor Christopher C. Pappas

Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Human Resource Management

#7 Authorized to finalize the determination made by the Commissioner that on July 25, 2017, Larry Ellis Jr., a Youth Counselor II at the Sununu Youth Services Center sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Health Facilities Administration

#8 Authorized to accept and expend supplemental federal funding in the amount of \$450 form the Centers for Medicaid and Medicaid Services. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

Office of Human Services

#9 Authorized to amend a **sole source** agreement with the University of NH, Durham, NH (originally approved by G&C on 6-29-16, item #12), to provide technical assistance and coordination of services necessary to advance the No Wrong Door infrastructure, by increasing the price by \$169,763 from \$460,889 to an amount not to exceed \$630,652, and by extending the completion date from September 30, 2017 to September 30, 2018. **100% Federal Funds.**

Bureau of Licensing and Certification

#10 Authorized with Councilor Wheeler voting **no**, to add a newly reclassified position #30318, Supervisor V, to the positions that have a 30% hourly rate enhancement.

Office of Quality Assurance and Improvement

#11 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Vital Research LLC, Los Angeles, CA, to field test a survey named Consumer Assessment of Healthcare Providers and Systems Home and Community-Based Services Survey, in an amount not to exceed \$277,224. Effective upon G&C approval through March 30, 2018. **100% Federal Funds.**

Bureau of Population Health and Community Services

#12 Authorized to amend an existing **sole source** contract with Early Learning NH, Concord, NH (originally approved by G&C on 8-24-16, item #14), to complete a pilot program called Linking Actions for Unmet Needs of Children's Health in the Manchester area and for the provision of other early childhood comprehensive systems activities, statewide, by increasing the price by \$181,975 from \$435,200 to an amount not to exceed \$617,175. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

Division of Public Health Services

#13 Authorized to enter into a **sole source** agreement with the Foundation for Healthy Communities, Concord, NH, to provide assistance and support for the 13 NH small rural hospitals to implement activities provided annually by the Small Rural Hospital Improvement Program Grant, in an amount not to exceed \$212,494. Effective upon G&C approval through May 31, 2019. **100% Federal Funds.**

Division for Children, Youth and Families

#14 Authorized to enter into an agreement with The Rowley Agency, Concord, NH, for the provision of general liability coverage for foster parents, in an amount not to exceed \$75,817.51. Effective October 11, 2017 or upon G&C approval, through October 11, 2018. **30% Federal, 70% General Funds.**

Division of Child Support Services

#15 Authorized to enter into an agreement with Merrimack County Visitation Center, Boscawen, NH, for the provision of access and visitation services in an amount not to exceed \$73,000. Effective October 1, 2017 or upon G&C approval, whichever is later, through September 30, 2019. **100% Federal Funds.**

Division of Family Assistance

#16 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated August 28, 2017, for the provision of community based services and anti-poverty programs through the Community Services Block Grant, in an amount not to exceed \$4,105,513. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

Bureau of Mental Health Services

#17 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** agreement with Antioch University New England, Keene, NH, to provide technical assistance in the development of a new 10 year plan for mental health services, in an amount not to exceed \$146,661.05. Effective October 1, 2017 or upon G&C approval, through June 30, 2018. **100% Federal Funds.**

#18 Authorized to enter into amendments to **sole source** agreements with the vendors as detailed in letter dated August 23, 2017, to increase the per ward, per day rate and number of clients for whom public guardianship services may be provided, by increasing the price by \$818,300.40 from \$3,145,045 to an amount not to exceed \$3,963,444.40. Effective October 1, 2017 or upon G&C approval, whichever is later, through June 30, 2017. **6.4% Federal, 93.6% General Funds.**

New Hampshire Hospital

#19 Authorized to accept and expend \$29,588 in additional operating funds for the purpose of promoting employee educational opportunities. Effective upon G&C approval and until the entire balance is expended. **100% Other Funds.**

#19A Authorized to enter into an agreement with Public Consulting Group Inc., to provide consultation and preparation services for NH Hospital by reviewing filed Medicare Cost Reports for reopening, preparing Medicare Cost Reports, and consulting with the Department to improve processes and procedures that will result in the most accurate representation of costs for the Department in compliance with the federal requirements, in an amount not to exceed \$45,970. Effective upon G&C approval through March 31, 2018. **26% Federal, 69% General, 5% Agency Funds.**

Division for Behavioral Health

#20 Authorized New Hampshire Hospital to enter into a **sole source** agreement with Concord Hospital Inc., to provide radiology services to clients admitted to NH Hospital, in an amount not to exceed \$10,000. Effective upon G&C approval through March 31, 2018. **34% General, 46% Other (Provider Fees), 20% Federal Funds.**

#21 Authorized to enter into an agreement with the Human Services Research Institute, Cambridge, MA, to conduct an independent evaluation of the capacity of the current health system for inpatient acute care psychiatric treatment in an amount not to exceed \$94,700. Effective upon G&C approval through January 1, 2018. **50% Federal, 50% Other Funds.**

#22 Authorized the Bureau of Mental Health Services to accept and expend other funds from the NH Hospital Association in the amount of \$50,000. Effective upon G&C approval through June 30, 2018. **100% Other Funds.**

#23 Authorized the bureau of Mental Health Services to accept and expend federal funds from the Center for Behavioral Health Statistics and Quality, Substance Abuse and Mental Health Service Administration in the amount of \$64,514. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#24 Authorized the Bureau of Mental Health Services to enter into an agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, to provide a training program for First Episode Psychosis, in an amount not to exceed \$197,164.41. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#24A Authorized to enter into a **sole source** agreement with NAMI NH, Concord, NH, to provide evidence based training, consultation and technical assistance on suicide assessments and prevention to NH Hospital staff in an amount not to exceed \$98,912. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#25 Authorized to accept and place on file the Bureau of Highway Maintenance's report of contracts with various private contractors to assist with winter maintenance activities, emergency repair of infrastructure due to flooding or other unexpected natural disasters, along with highway and bridge maintenance efforts, for the fiscal year ending June 30, 2017.

#26 Authorized the Bureau of Right of Way to sell a 9+/- acre parcel of State owned land located on the westerly side of Interstate 89 southerly of the Interstate 89 Exit 8 Interchange in the Town of Warner to the Town of Warner for \$7,100 which includes a \$1,100 Administrative Fee. Effective upon G&C approval. Previously purchased with 90% Federal, 10% Highway Funds.

#27 Authorized the Bureau of Right of Way to sell a 0.62+/- of an acre parcel of State owned land improved with a single-family residence located at 216 Thompson Road in the Town of Conway to Richard J. Fleming for \$140,000 plus a \$1,100 administrative fee. (2)Further authorized to compensate Keller Williams Lakes and Mountain Realty from the proceeds of the subject sale in the amount of \$7,000 for real estate services. Effective upon G&C approval. The net proceeds are \$133,000 (\$140,000 - \$7,000 = \$133,000). Previously purchased with 94.08% Federal, 5.92% Highway Funds.

#28 Authorized the Bureau of Rail and Transit to enter into a contract with the NH Northcoast Railroad Company, Ossipee, NH, for track improvements on the NH Northcoast Railroad in Strafford and Carroll Counties, for an amount not to exceed \$900,000. Effective upon G&C approval through January 31, 2019. **100% Capital General Funds.**

#29 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Concord for SBG-04-10-2013, for phases II & III, to install, construct, mark, and light and sign parallel taxiway "B" and associated stub taxiways at the Concord Municipal Airport, in the amount of \$210,931.20. Effective upon G&C approval. **90% Federal, 5% General, 5% Other Funds.**

#30 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, AIP-56, to conduct a re-evaluation of the existing airport Environmental Assessment to ensure that it conforms to the National Environmental Policy Act requirements in light of updated resource mapping and regulatory changes for the proposed runway safety area improvements for both runways at the Lebanon Municipal Airport in the amount of \$137,750. Effective upon G&C approval through August 20, 2021. **90% Federal, 5% General, 5% Other Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#31 Authorized under the Community Development Block Grant program to award a grant to the County of Belknap, Laconia, NH, in the amount of \$455,000 to support The Granite State Children's Alliance building renovations. Effective September 27, 2017 through June 30, 2019. **100% Federal Funds.**

#32 Authorized under the Community Development Block Grant program to award a grant to the Town of Exeter, NH, in the amount of \$170,000 to support the family housing project known as Meeting Place IV to be situated at 3 Meeting Place, Exeter, NH. Effective September 27, 2017 through June 30, 2019. **100% Federal Funds.**

#33 Authorized under the Community Development Block Grant program to award a grant to the Town of Derry, NH, in the amount of \$499,840 to support the water and septic system upgrades project at the Frost Residents Cooperative, Derry, NH. Effective September 27, 2017 through June 30, 2019. **100% Federal Funds.**

STATE TREASURY

The Governor and Council acted as follows:

#34 Authorized to enter into a contract with Conduent State and Local Solutions Inc., Quincy, MA (formerly Xerox State and Local Solutions Inc), for professional services. Effective October 1, 2017 to September 30, 2022. The contract price is based on the fee schedule attached to the agreement. The fees paid shall be funded entirely from Abandoned Property Revenues. **100% Other Funds.**

#35 Authorized the State Treasurer, as Trustee of the NH Higher Education Savings Plan Trust to amend the documents relating to the NH College Tuition Savings Plan (Restate Investment Management Agreement between the State Treasurer as Trustee and FMR Co Inc., d/b/a Fidelity FMR Co(the Investment Manager)), to become effective September 30, 2017 upon G&C approval. No financial impact to the State. All compensation paid to the Investment Manager and all administrative costs incurred by the Trust are funded by means of an administrative assessment collected directly from the investment portfolios of participants in the Savings Plan.

THE ADJUTANT GENERALS DEPARTMENT

#36 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized to enter into a **sole source** contract with Securadyne Systems Northeast, Wilmington, MA, for the purpose of the provision of the installation of an electronic surveillance system upgrade, in the amount of \$29,596.50. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

INSURANCE DEPARTMENT

#37 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to enter into a **sole source** cooperative project agreement with the University of NH, working through the University of NH Web and Mobile Development, to provide website enhancements and hosting for the NHID's HealthCost website in connection with the initiative to improve the health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in NH, in the amount of \$218,926. Effective upon G&C approval through September 30, 2022. **24% Federal, 76% Department Funds.**

BANKING DEPARTMENT

The Governor and Council acted as follows:

#38 Authorized to **retroactively** continue membership and participation in the Conference of State Bank Supervisors, for an amount of \$11,003. Effective upon G&C approval through June 30, 2018. **100% Other Funds, Bank Exams and Assessment.**

#39 Authorized to continue membership and participation in the National Association of State Credit Union Supervisors, for an amount of \$14,715.93. Effective upon G&C approval through June 30, 2018. **100% Other Funds (Bank Exams and Assessment).**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#40 Authorized to renew membership and participation in the National Regulatory Research Institute, for an amount of \$10,000. Effective **retroactively** July 1, 2017 through June 30, 2018. **100% Other Funds (Utilities Assessments).**

#41 Authorized the Office of the Consumer Advocate to enter into a contract with Optimal Energy Inc., Hinesburg, VT, to provide expert services to support the OCA's participation in proceedings related to energy efficiency and grid modernization before the NH Public Utilities Commission in an amount not to exceed \$150,000. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on September 29, 2017.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council acted as follows:

#42 Authorized the Division of Parks and Recreation to enter into a contract with LGR 1 Inc., Lowell, MA, for a New Ethylene Propylene Diene Monomer roof on the Yankee Building at Mt Washington State Park, in the amount of \$37,500. Effective upon G&C approval through August 31, 2018. **100% Capital Fund.**

#43 Authorized the NH State Library's request for renewal of a membership with the Council of State Libraries in the Northeast, in the amount of \$3,000. Effective **retroactive** to July 1, 2017 through June 30, 2018. **100% General Funds.**

#43A Authorized the Division of Forests and Lands to enter into a third phase contract with Alba Architects LLP, North Woodstock, NH (originally approved by G&C on 11-6-13, item #81), for architectural services for the reconstruction of 3 state-owned fire towers, in the amount of \$32,270. Effective upon G&C approval through June 30, 2018. **100% Capital Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#44 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to enter into a contract with Tanner Hill Milling and Construction of Shelburne, NH, to design and install gas pump dispenser and underground storage tank upgrades and drive matt installation at Berlin State Fish Hatchery, in the amount of \$37,920.84. Effective upon G&C approval through June 30, 2018. **100% Fish and Game Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#45 Authorized to amend a **sole source** contract with ESS Group Inc., Waltham, MA (originally approved by G&C on 3-25-15, item #38), for the purpose of processing and taxonomic identification of wetland macroinvertebrate samples, by increasing the amount by \$9,655 from \$23,520 to \$33,175, and by extending the end date from September 30, 2017 to September 30, 2018. **100% Federal Funds.**

#46 Authorized to **retroactively** pay the fiscal year 2018 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$2,750. Effective July 1, 2017 through June 30, 2018. **100% General Funds.**

#47 Authorized to award a Water Supply Land Protection Grant to Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$50,000 to acquire a conservation easement on 70 acres of land in the Town of Hooksett to protect public drinking water supply. Effective upon G&C approval through December 31, 2017. **100% Interagency Funds.**

#48 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Hampton, NH, in an amount not to exceed \$16,060 to finance the Wastewater Facility and Pump Station Energy Audit. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#49 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Lincoln, NH, in an amount not to exceed \$60,000 to finance the Asset Management Program for the Wastewater and Stormwater Collection System. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#50 Authorized a Clean Water State Revolving Fund loan agreement with the City of Claremont, NH, in an amount not to exceed \$60,000 to finance the Asset Management Program for the Wastewater and Stormwater Collection Systems. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#51 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Allenstown, NH, in an amount not to exceed \$30,000 to finance the Wastewater Asset Management Program, Phase II. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#52 Authorized Michael J. Audesse's request to perform work on Lake Winnepesaukee in Alton.

#53 Authorized American Youth Foundation's request to perform work on Dan Hole Pond in Center Tuftonboro.

#54 Authorized Mark & Susan O'Donnell's request to perform work on Winnisquam Lake in Laconia.

#54A Authorized a loan agreement with Textiles Coated Inc., d/b/a Textiles Coated International, Manchester, NH, in the amount not to exceed \$5,000,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

NEW HAMPSHIRE VETERANS HOME

#55 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to enter into a contract with Alliance Mechanical Inc., Essex Junction, VT, for the sole purpose of providing services to convert 3 oil fired boilers to operate on natural gas at the NH Veterans Home, in the amount of \$38,432.72. Effective upon G&C approval through December 31, 2017. **100% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#56 Authorized to enter into a **sole source** contract with the NH College and University Council, Concord, NH, to implement the NH Scholars Program by expanding professional development opportunities and improving teacher quality for secondary teachers and counselors regarding academic rigor and promotion of STEM (science, technology, engineering, and mathematics) studies, to promote high school student career and college readiness through participation in a rigorous high school curriculum; and to encourage enrollment in postsecondary STEM studies, in an amount not to exceed \$270,000. Effective upon G&C approval through September 30, 2019. **100% Other Funds.**

#57 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with Granite State Independent Living, Concord, NH, to provide independent living services, in an amount not to exceed \$212,956. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#58 Authorized the Division of Educational Improvement to exercise a renewal option to a cooperative project agreement with Keene State College (originally approved by G&C on 1-18-17, item #42), to support the Title IIA State Agency for Higher Education initiative for Improving Teaching Quality by providing high quality, sustained professional development opportunities to teachers and educational leaders, by increasing the price by \$263,185 from \$182,543.68 to \$445,728.68. Effective October 1, 2017 through September 30, 2018. **100% Federal Funds.**

#59 Authorized the Bureau of Adult Education to enter into a contract with LiteracyPro Systems Inc., Boulder, CO, to provide a commercial-off-the-shelf, vendor-hosted, web-based, adult education data system that meets federal reporting requirements under the Workforce Innovation and Opportunities Act of 2014, in an amount not to exceed \$207,335. Effective upon G&C approval through June 30, 2019, with an option to renew for 2 additional two-year terms. **100% General Funds.**

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Council acted as follows:

#60 Authorized to enter into a service agreement with Granite State Police Career Counseling LLC, to provide technical law enforcement training at a cost of \$12,525. Effective upon G&C approval through June 30, 2018. **100% General Funds.**

#61 Authorized to enter into a service agreement with the National Alliance on Mental Illness – NH, to provide technical law enforcement training at a cost of \$15,000. Effective upon G&C approval through June 30, 2018. **100% General Funds.**

#62 Authorized to enter into a service agreement with the Institute of Police Technology Management of the University of North Florida, to provide technical law enforcement training at a cost of \$54,000. Effective upon G&C approval through June 30, 2018. **100% General Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#63 Authorized the Division of State Police to **retroactively** amend G&C item #87, originally approved on October 26, 2016, to continue one temporary part-time, class 050 position that provides administrative support under the supervision of the NH Information and Analysis Center Director. (2)Further authorized to **retroactively** accept and expend a sub-grant from the NH Department of Safety, Division of Homeland Security and Emergency Management, for the purpose of assisting HSEM by enhancing the capabilities of NH Information and Analysis Center by performing administrative support duties, in an amount not to exceed \$25,394. Effective July 1, 2017 through September 30, 2018. **100% Agency Income. Contingent upon Fiscal Committee approval on September 29, 2017.**

#64 Authorized the Division of State Police to **retroactively** continue class 046 consultant positions for the purpose of providing assistance to the State Police and federal and local law enforcement in designing, configuring, and deploying a Virtual Private Network solution. (2)Further authorized to **retroactively** accept and expend \$86,393 of pass-through federal funds, entitled NH State Police VPN Installation, from the Office of Highway Safety, to provide assistance to the State Police and federal and local law enforcement in designing, configuring, and deploying a VPN solution. Effective July 1, 2017 through September 30, 2017. **100% Agency Income. Contingent upon Fiscal Committee approval on September 29, 2017.**

#65 Authorized the Office of Highway Safety to enter into a contractual agreement with the Capital Hotel Company LLC d/b/a Courtyard Marriott/Grappone Conference Center, Concord, NH, to serve as the host site for the 2017 Annual Drunk and Drugged Driving Awareness Month Luncheon scheduled for November 20, 2017, in an amount not to exceed \$7,680. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#66 Authorized the Division of Administration to **retroactively** pay the list of employees as detailed in letter dated September 6, 2017, a total of \$15,417.57 for missed increment payments owned from SFY2015 through SFY2017. Effective upon G&C approval. **41.68% General, 27.65% Agency Income, 20.89% Revolving, 9.78% Highway Funds.**

#67 Authorized the Division of Emergency Services and Communications to enter into a contract with Bridge Diagnostics Inc., for the purpose of providing consulting services to examine and perform on-site, non-destructive testing of communications tower concrete support piers, in the amount of \$47,998.09. Effective upon G&C approval through November 30, 2017. **100% Agency Income.**

#68 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazardous Mitigation Grant Program funds from the Federal Emergency Management Agency for Hurricane Sandy, the February 2013 Snowstorm, and the January Snowstorm in the amount of \$67,095 for the implementation of cost effective mitigation projects. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#69 Authorized the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance funds in the amount of \$51,100 from the Federal Emergency Management Agency for the July 2013 Flooding. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#70 Authorized the Division of State Police to enter into a contract with Ossipee Mountain Electronics Inc., Moultonboro, NH, for the provision of upfitting 3 Ford F350 Pick-Up trucks with mono-body slide in fiberglass service bodies for deployment of the Explosive Ordnance Disposal Unit, in the amount of \$42,646.21. Effective upon G&C approval through January 31, 2018. **61.02% General, 16.95% Turnpike, 22.03% Highway Funds.**

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission to update Local Hazard Mitigation Plans for several communities for a total amount of \$31,500. Effective upon G&C approval through August 30, 2019. **100% Federal Funds.**

#72 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Randolph to purchase and install a generator for the community's Emergency Operations Center, for a total amount of \$26,883. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#73 Authorized to enter into a **sole source** contract with Dr. Jeremy Stuelpnagel as a substitute medical examiner, for a total not to exceed \$9,999 to aid the office of the Chief Medical Examiner for the period of October 6, 2017 to October 10, 2017. **100% General Funds.**

#74 Authorized to accept and expend a \$5,000 stipend from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for students interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#75 **WITHDRAWN** – The Agency withdrew the request to enter into a contract with Global Tel*Link Corporation, Reston, VA, for Pay Telephone Inmate Telephone and Inmate Kiosk/Tablet Solution Services. Effective November 1, 2018 through October 31, 2022. No Cost. The Contractor shall compensate the State a fixed commission rate for each transaction type that has been charged to the Customer for Trust Fund Transactions.

#76 NOT USED

#77 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors Inc., Brentwood, NH, for Mechanical Retro-Commissioning at the Army Aviation Support Facility Hanger of the Adjutant General Department's NH Army National Guard, Concord, NH, for a total price not to exceed \$297,025. (2)Further authorized the amount of \$11,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$308,025. Effective upon G&C approval through August 31, 2018. **100% Federal Funds.**

#78 Authorized the Division of Public Works Design and Construction to enter into a contract with K-Con Inc., Charlestown, SC, for hangar door replacement at the Army Aviation Support Facility Hangar of the Adjutant General Department's NH Army National Guard, Concord, NH, for a total price not to exceed \$2,239,611. (2)Further authorized the amount of \$40,611 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,280,222. Effective upon G&C approval through October 26, 2018. **100% Federal Funds.**

#79 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King and Associates Inc., Nashua, NH, for Steam Conversion of the Spaulding Building, and the closure and securing of the Concord Steam Plant Facility at the Governor Hugh Gallen State Office Park Campus, for a total price not to exceed \$1,098,740. (2)Further authorized the amount of \$25,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,123,740. Effective upon G&C approval through October 15, 2018. **100% General Funds.**

#80 Authorized the Division of Public Works Design and Construction to enter into a contract with ECS Engineered Construction Services, Brentwood, NH, for Steam Conversion at the Main Annex and Twitchell Buildings at State Office Park South, Concord, NH, for a total price not to exceed \$2,236,714. (2)Further authorized the amount of \$25,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,261,714. Effective upon G&C approval through October 15, 2018. **100% General Funds.**

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CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas and with Councilor Wheeler voting no, voted to confirm the following:

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth

Reappointment

Effective: September 27, 2017

Term: August 24, 2022

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CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to confirm the following:

Department of Environmental Services, Director of Air Resources – RSA 21-O:2

Craig A. Wright, Loudon

Reappointment

Salary: LG HH, \$106,824.64

Effective: September 27, 2017

Term: July 1, 2021

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LATE ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Drug and Alcohol Services

#A The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, voted to authorize the Department of Health and Human Services, Bureau of Drug and Alcohol Services, to enter into amendments with the Vendors listed in the table below, with the exception of Tri-County Community Action Program, Inc. (see Requested Action #2), to continue to provide services for substance use disorder treatment and recovery support by extending the completion date from September 30, 2017 to March 31, 2018 and by increasing the price limitation by \$4,031,948 from \$15,029,520 to an amount not to exceed and \$19,061,368, effective October 1, 2017 upon governor and Executive Council approval.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday October 11, 2017, at The Founders Academy Public Charter School, Manchester, New Hampshire.

Honorable Board then Adjourned at 11:50 a.m.