

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
November 8, 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:

- Pledge of Allegiance and prayer led by Councilor Volinsky
- Music by The Brooks Young Band
- Commendations:
 - Proclaiming November as Diabetes Awareness Month
 - Proclaiming Veterans Day

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve the minutes of October 25, 2017.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Kenney, approved the appointment of several persons nominated for Civil Commissions from the October 25, 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 representative elect was sworn into office:

Stafford County District No. 13 (Dover Ward 1)
Casey M. Conley, d, Dover (6 Florence Street) 03820

RESIGNATIONS

The Governor and Council accepted the following resignation:

Medical Review Subcommittee - RSA 329:17-V-a
Nina C. Gardner, Sanbornton

Effective: November 8, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Committee on Marine Fisheries - RSA 211: 60
Peter A. Whelan, Portsmouth
Succeeding: Peter E. Tilton Jr., Hampton

Effective: November 8, 2017
Term: December 31, 2020

Assessing Standards Board - RSA 21-J:14-a
(Public Member)
Thomas N. Thomson, Orford
Reappointment

Effective: November 8, 2017
Term: September 19, 2019

Board of Home Inspectors - RSA 310-A:186
(Home Inspector)
Nathan Perry Lemay, Concord
Reappointment

Effective: November 8, 2017
Term: December 18, 2021

Board of Medical Imaging and Radiation Therapy - RSA 328-J: 3

(Public Member)

Raymond R. Hebert, Manchester

Vacancy

Effective: November 8, 2017

Term: November 8, 2020

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

(Public Member)

Deborah Kennedy, Etna

Reappointment

Effective: November 8, 2017

Term: February 17, 2020

Boxing and Wrestling Commission - RSA 285

Rudolph E. Urban, Berlin

Reappointment

Effective: November 8, 2017

Term: July 15, 2019

Commissioner, Department of Corrections - RSA 21-H:6

Helen E. Hanks, Lochmere

Succeeding: William L. Wrenn, Hampton

Salary: LG LL, \$128,259.56

Effective: November 8, 2017

Term: October 10, 2021

Division Director, Department of Education - RSA 21-N: 3

(Division of Higher Education)

Michael D. Seidel, Nashua

Succeeding: Edward R. MacKay, Durham

Salary: LG EE, \$82,359.16

Effective: November 8, 2017

Term: August 8, 2020

Director of the Division of Economic Development, Department of Business and Economic Affairs - RSA 12-O: 9

Wildolfo Arvelo, Newfields

Vacancy

Salary: LG GG, \$100,035.52

Effective: November 8, 2017

Term: November 8, 2021

Genetic Counselors Governing Board - RSA 328-F:4, X

(Genetic Counselor)

Kathryn A. Bomba, Nashua

Succeeding: Katarzyna J. Bloch, Lebanon

Effective: November 7, 2017

Term: November 6, 2019

Juvenile Parole Board - RSA 170-H:3

(Alternate Member)

Peter T. Whelley, Moultonborough

Vacancy

Effective: November 8, 2017

Term: January 24, 2022

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Engineer)

Fred Emanuel, Stratham

Reappointment

Effective: November 8, 2017

Term: October 3, 2019

Midwifery Council - RSA 326-D

(Midwife)

Amy E. Darling, Milford Mills

Succeeding: Kathryn Cranford, Laconia

Effective: November 11, 2017

Term: November 10, 2021

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14

(Non-member trustee)

Maureen Kelliher, Dover

Reappointment

Effective: November 8, 2017

Term: July 13, 2019

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14
(NH School Boards Assoc.)
Donald M. Roy Jr, Durham
Reappointment

Effective: November 8, 2017
Term: July 13, 2019

State Board of Fire Control - RSA 153:2
(Propane Gas Distribution)
Brandt Lambert, Fremont
Succeeding: Brian B. Boudreau, Rochester

Effective: November 8, 2017
Term: September 2, 2022

State Board of Fire Control - RSA 153:2
(Electrical Engineer)
Richard M. Heath, Bow
Reappointment

Effective: November 8, 2017
Term: July 8, 2022

State Historical Resources Council - RSA 227-C
(Archeology)
David Starbuck, Plymouth
Reappointment

Effective: November 8, 2017
Term: December 10, 2021

Wetlands Council - RSA 21-O:5-a
(Nom. By Audubon/NH Soc. For Protection of Forests)
Wendy E. Weisiger, Pembroke
Succeeding: Robert N. Snelling, Holderness

Effective: November 8, 2017
Term: October 23, 2020

NOMINATION & CONFIRMATION

The Governor nominated, and The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney, voted to confirm the following:

Interim Commissioner, Department of Agriculture, Markets and Food – RSA 425
Lorraine Stewart Merrill, Stratham
Term: Until a Commissioner is confirmed and duly sworn

Effective: November 8, 2017
Salary: LG GG; \$108,961.32

NOMINATIONS

The following nominations were submitted:

Aviation Users Advisory Board - RSA 21-L
(Airport Manager)
Thomas J. Malafrente, Epsom
Vacancy

Effective: Upon Confirmation
Term: October 29, 2021

Aviation Users Advisory Board - RSA 21-L
(Airport Authority)
William J. Moran Jr, Gilford
Succeeding: Ernest F. Loomis, Bedford

Effective: Upon Confirmation
Term: July 25, 2021

Board of Managers of the New Hampshire Veterans' Home - RSA 119: 2
(Disabled American Veterans)
Denise M. DeBlois, Allenstown
Succeeding: Benjamin Saxon, N. Sutton (resigned)

Effective: Upon Confirmation
Term: March 1, 2020

Commissioner, Department of Agriculture, Markets and Food - RSA 425

Shawn N. Jasper, Hudson
Succeeding: Lorraine Stuart Merrill, Stratham
Salary: LG HH, \$92,801.28

Effective: Upon Confirmation
Term: November 18, 2022

Enhanced 911 Commission - RSA 106-H

(Public Member)
Cecily McNair, Epsom
Reappointment

Effective: Upon Confirmation
Term: July 22, 2020

Fire Standards and Training Commission - RSA 21-P:26

(Fire Prevention Society)
Peter J. Lennon, Manchester
Reappointment

Effective: Upon Confirmation
Term: February 14, 2020

Fish and Game Commission - RSA 206: 2

(Sullivan County)
Bruce K. Temple, Claremont
Succeeding: Thomas H. Hubert, Newport

Effective: Upon Confirmation
Term: June 29, 2020

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

(On recommendation from N.H. College and University Council)
Michele D. Perkins, Henniker
Reappointment

Effective: Upon Confirmation
Term: June 30, 2022

Part Time Justice of the New Hampshire Circuit Court - RSA 490-F

Erin B. McIntyre, Concord

Effective: Upon Confirmation
Term: Until 70 years of age

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Dealer/Retailer)
James L. Baird, Claremont
Reappointment

Effective: Upon Confirmation
Term: October 3, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Representing Management of State Employees)
Michael R. Milligan, Merrimack
Succeeding: John T. Beardmore, Hopkinton (resigned)

Effective: Upon Confirmation
Term: July 13, 2019

Oil Fund Disbursement Board - RSA 146-D

(Petroleum Refiners)
Thomas J. Frawley, Lyme
Reappointment

Term: January 1, 2021
Effective: Upon Confirmation

Oil Fund Disbursement Board - RSA 146-D

(Petroleum Distributor)
Dana G. Jones, Conway
Vacancy

Effective: Upon Confirmation
Term: January 1, 2021

State Board of Fire Control - RSA 153:2

(Insurance)
Paul Thibault, Peterborough
Succeeding: William L. Mead Sr., Franconia

Effective: Upon Confirmation
Term: July 8, 2022

State Historical Records Advisory Board - RSA 5: 42
Mark C. Stevens, Canterbury
Reappointment

Effective: Upon Confirmation
Term: December 6, 2018

State Historical Records Advisory Board - RSA 5: 42
Richard E. Winslow III, Rye
Reappointment

Effective: Upon Confirmation
Term: January 2, 2019

State Historical Records Advisory Board - RSA 5: 42
Rodney G. Obien, Canterbury
Reappointment

Effective: Upon Confirmation
Term: January 2, 2019

State Historical Resources Council - RSA 227-C
(Decorative and Fine Arts)
Carl W. Schmidt, Orford
Reappointment

Effective: Upon Confirmation
Term: December 27, 2021

State Historical Resources Council - RSA 227-C
(Historic Preservation)
Nancy C. Dutton, Wilmot
Reappointment

Effective: Upon Confirmation
Term: December 10, 2022

Water Council - RSA 21-O
(New Hampshire Lakes Association)
Thomas W. O'Brien, Concord
Vacancy

Effective: Upon Confirmation
Term: December 6, 2021

CONSENT CALENDAR AGENDA

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

STATE TREASURY

#A. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$23,688 and the Treasurer to issue checks in the amount of \$23,687.20 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF SAFETY

#B. Authorized the Division of State Police to pay annual membership dues of \$7,800 to the Commercial Vehicle Safety Alliance, Greenbelt, MD, for the period of January 1, 2018 through December 31, 2018. **86.01% Federal, 13.99% Highway Funds.**

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

DEPARTMENT OF CORRECTIONS

#A. Authorized to accept a nonmonetary donation from Sharon Dupuis, Epsom, NH, of two Makita saws, two skill saws, one Black and Decker saw, numerous Windsor chair parts and wood working patterns, as well as many wood working magazines and books, with a total value of \$2,424.36, for use by population at the NH State Prison for Men, Concord, NH.

NEW HAMPSHIRE VETERANS HOME

#B. Authorized to accept the list of monies totaling \$17,878.11 received during the period of July 1, 2017 to September 30, 2017 as a result of fundraising drives from various organizations and from personal contributions.

NEW HAMPSHIRE VETERANS HOME

#C. Authorized to accept the list of non-monetary donations totaling \$600 received during the period of July 1, 2017 to September 30, 2017, as a result of contributions.

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

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY

#A. **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to accept and place on file the Biennial Report and Financial Statements for the Fiscal Years 2016 and 2017.

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

DEPARTMENT OF JUSTICE

#A. Authorized to appoint Danielle Sakowski as an Assistant Attorney General at a salary of \$66,787.50. Effective upon G&C approval through November 10, 2017, whichever is the latter.

DEPARTMENT OF JUSTICE

#B. Authorized to appoint Emily C. Goering as an Attorney at a salary level of \$61,500. Effective upon G&C approval or November 13, 2017, whichever is the latter.

DEPARTMENT OF JUSTICE

#C. Authorized to appoint Carl Lazarus as an Attorney at a salary level of \$67,500. Effective upon G&C approval or November 9, 2017, whichever is the latter.

DEPARTMENT OF JUSTICE

#D. Authorized to appoint Jesse J. O’Neill as an Assistant Attorney General at a salary of \$68,328.75. Effective upon G&C approval or November 10, 2017, whichever is the latter, through January 22, 2021.

THE ADJUTANT GENERALS OFFICE

#E. Authorized the nomination of Major Scott M. Treadwell, Dover, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS OFFICE

#F. Authorized the nomination of Captain Angela M. Thornton, Manchester, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally and professionally qualified.

THE ADJUTANT GENERALS OFFICE

#G. Authorized the nomination of Captain Gary M. Costanzo, Deerfield, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS OFFICE

#H. Authorized the confirmation of Captain Bradley D. Taylor, Deerfield, NH, to the rank of Major, NH Army National Guard.

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to amend a sole source contract with the Tufts Cummings School of Veterinary Medicine, Northeast Wildlife Disease Cooperative (originally approved by G&C on 4-6-16, item #44), to conduct research to develop blood serum based ELISA test for *Paralaphostrongylus tenuis* (brainworm) infection in moose and deer by extending the end date from December 31, 2017 to December 31, 2018. No Additional Funding. **75% Federal, 25% Other (Game Management) Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Emergency Services

#B. Authorized to amend an agreement with Upp Technology Inc., Oakbrook Terrace, IL, for the Integrated Resource Management System, by amending the Contractor's name to Aptean Inc., Alpharetta, GA from Upp Technology Inc., (originally approved by G&C on 3-22/17, item #8). No Additional Funding.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Volinsky, authorized 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 TD Bank to Tri-County Community Action Program, Inc. located in Berlin, 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 NOVEMBER 8, 2017
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:20 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 TD Bank to Tri-County Community Action Program, 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 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 TD BANK TO TRI-COUNTY COMMUNITY ACTION PROGRAM, INC." and moved its adoption, which was seconded by Councilor Volinsky. 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, Councilor Prescott, and Councilor Pappas; those abstaining were Councilor(s): 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-a
WITH RESPECT TO A LOAN FROM
TD BANK TO
TRI-COUNTY COMMUNITY ACTION PROGRAM, 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 \$750,000 from TD Bank to Tri-County Community Action Program, 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.

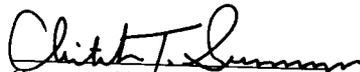
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

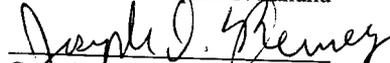
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

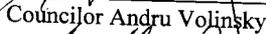
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

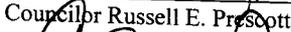
3. Effective Date. This resolution shall take effect upon its passage.

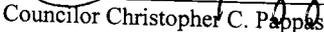
Passed and Agreed to November 8, 2017.


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:

Office of the Commissioner

#7 Authorized to reimburse Thomas Pristow, Lakewood, OH, for moving expenses associated with the relocation from Ohio to Henniker, NH, in an amount not to exceed \$4,000. Effective upon G&C approval. **30% Federal, 70% General Funds.**

Office of Medicaid Services

#8 Authorized to budget and expend prior year carry forward funds in the amount of \$106,282 awarded by the US Department of Health and Human Services, Health Care Financing Administration for Civil Monetary Penalties for the purpose of disbursing funds in accordance with 42 CFR 488.442(f). Effective upon G&C approval through December 31, 2017. **100% Federal Funds. Fiscal Committee approved.**

#9 Authorized to enter into a **sole source** amendment to an existing agreement with Magellan Medicaid Administration Inc., Glen Allen, VA (originally approved by G&C on 6-9-10, item #82), to manage pharmacy benefits for the Medicaid Program, by increasing the price by \$4,731,804 from \$21,055,303 to \$25,787,107, and by extending the completion date from December 31, 2017 to December 31, 2019. **25% General, 752% Federal Funds.**

Bureau of Facilities and Assets Management

#10 Authorized to enter into a **sole source** amendment to the existing lease with Riverside Properties Nashua Inc., Nashua, NH (originally approved by G&C on 10-21-09, item #56), for continued occupation by the Southern District Office, located in Nashua, by increasing the price in the amount of \$153,750 to \$4,889,212 from \$4,735,462, and by extending the term from December 31, 2017 to March 31, 2018. **66.7% Federal, 33.3% General Funds.**

Bureau of Developmental Services – Special Medical Services

#11 Authorized to enter into a **retroactive** agreement with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH, for the provision of technical assistance and supports to improve existing health care for Children with Special Health Care Needs, in an amount not to exceed \$139,626.14. Effective **retroactive** to July 1, 2017 through June 30, 2019. **30% Federal, 70% General Funds.**

Office of Human Services

#12 Authorized the Division for Children, Youth and Families to accept and expend the John H. Chafee Foster Care Independence Program under Title IV-E of the Social Security Act in the amount of \$244,172. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#13 Authorized to transfer general funds in the amount of \$1,794,295 within the Office of Human Services. Effective upon G&C approval through June 30, 2018. **Fiscal Committee approved.**

#13A Authorized the Division for Children, Youth and Families to accept and expend the Title IV-B, Subpart 2 of the Social Security Act under the Promoting Safe and Stable Families program in the amount of \$181,643. Effective upon G&C approval through June 30, 2018. **Fiscal Committee approved.**

Division of Children, Youth and Families

#14 Authorized to enter into an agreement with Sustainable Results LLC, Nashua, NH, to provide Disproportionate Minority Contact Coordinator services to ensure equal and fair treatment of all youth in the juvenile justice system regardless of race and ethnicity, in an amount not to exceed \$80,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#15 Authorized to accept and expend private funds in the amount of \$60,000 for Spark NH, Early Childhood Advisory Council from Endowment for Health as follows: 1)\$50,000 to fund Core Support to Spark NH; and 2) \$10,000 to fund a Framework for Action Conference. Acceptance of the Core Support to Spark NH award is be effective January 1, 2018 through December 31, 2018. Acceptance of the Framework for Action Conference award is to be effective upon G&C approval through June 30, 2018. **100% Other (Private Grant) Funds.**

#16 Authorized to enter into a **sole source** amendment with the University of Kansas Center for Research Inc., Lawrence, KS (originally approved by G&C on 2-25-15, item #9), to provide minor customizations of the Results Oriented Management public face website, by increasing the price by \$1,700 from \$61,200 to an amount not to exceed \$62,900. Effective upon G&C approval through the original end date of June 30, 2019. **32% Federal, 68% General Funds.**

Division of Public Health Services

#17 Authorized the Bureau of Health Statistics and Informatics to **retroactively** accept and expend federal funds in the amount of \$162,881 from the Centers for Disease Control and Prevention to further fund the Zika Surveillance, Intervention and Referral grant. Effective July 1, 2017 through June 30, 2019. (2)Further authorized the Maternal and Child Health Section to **retroactively** continue one full-time temporary position, utilizing funds from the Centers for Disease Control and prevention Zika Surveillance, Intervention and Referral Program, by extending the end date from June 30, 2017 through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

#17A Authorized to enter into a **retroactive** agreement with JSI Research & Training Institute Inc., Boston, MA, to provide the implementation, hosting and maintenance of a Family Planning Data Base, in an amount not to exceed \$22,500. Effective **retroactive** to September 1, 2017 through February 28, 2019. **100% Federal Funds.**

#18 Authorized the Bureau of Infectious Disease Control, Infectious Disease Surveillance Section to accept and expend federal funds in the amount of \$215,302 from the Centers for Disease Control and Prevention to fund the National Syndromic Surveillance Program. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#19 Authorized Infectious Disease Surveillance Section to accept and expend federal funds in the amount of \$109,686 from the Centers for Disease Control and Prevention to fund the National HIV Surveillance System program. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#20 Authorized Infectious Disease Section to accept and expend other funds in the amount of \$4,000 from the State of NH Department of Environmental Services to support the development and distribution of Integrative Pest Management for Tick-borne Disease Prevention Educational Kits. Effective upon G&C approval through September 30, 2018. **100% Other Funds.**

#21 Authorized to amend a **sole source** agreement with Scientific Technologies Corporation, Scottsdale, AZ, for technical development, support and services to the NH Electronic Disease Surveillance System, Patient Reporting Investigating Surveillance Manager module, and Tuberculosis Program Area Module, by increasing the price by \$213,100 from \$1,863,522 to an amount not to exceed \$2,076,622, and by increasing the scope by adding significant enhancements for reporting and integration for case management. Effective upon G&C approval through the original completion date of June 30, 2020. **100% Federal Funds.**

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#21A Authorized to enter into 10 agreements, of which 9 are **retroactive**, with the vendors as detailed in letter dated October 24, 2017, for the provision of Family Planning Services in an amount not to exceed \$2,915,402. Effective **retroactive** to July 1, 2017 (with the exception of the agreement with new contractor, Mascoma Community Health Care Inc), upon G&C approval through June 30, 2019. **57.02% Federal, 42.98% General (with the exception of Planned Parenthood of Northern New England – 100% General Funds).**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas voted to approve item #21A as amended to change the funding as follows: **69.73% Federal, 30.27% General Funds (with the exception of Planned Parenthood of Northern New England – 100% General Funds).**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to divide the motion into 10 individual votes for each contract. Councilors Volinsky, Prescott and Pappas voted no. The motion failed.

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to reconvene discussion about the item as a whole.

Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to table item #21A. Councilors Volinsky, Prescott and Pappas voted no. The motion failed.

After further discussion the Governor and Councilor voted on motion of Councilor Volinsky, seconded by Councilor Prescott to table item #21A to the end of the meeting to allow the Commissioner time to collect more information.

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott voted to remove item #21A off the table; and

Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, and with Councilors Volinsky and Pappas voting no, voted to divide the item into 10 individual votes. All contracts were approved as follows:

Item #1 for the Community Action Program – Belknap Merrimack Counties Inc., Concord, NH – On motion of Councilor Volinsky, seconded by Councilor Kenney, and with Councilor Wheeler voting **no**.

Item #2 for the Concord Hospital Family Health Center, Concord, NH – On motion of Councilor Volinsky, seconded by Councilor Pappas, and with Councilor Wheeler voting **no**.

Item #3 for Coos County Family Health, Berlin, NH – On motion of Councilor Kenney, seconded by Councilor Pappas, and with Councilor Wheeler voting **no**.

Item #4 for Equality Health Center, Concord, NH – On motion of Councilor Volinsky, seconded by Councilor Pappas, and with Councilors Kenney and Wheeler voting **no**.

Item #5 for the Joan G. Lovering Health Center, Greenland, NH – On motion of Councilor Pappas, seconded by Councilor Prescott, and with Councilors Kenney and Wheeler voting **no**.

Item #6 for Lamprey Health Care, Newmarket, NH – On motion of Councilor Pappas, seconded by Councilor Prescott, and with Councilor Wheeler voting **no**.

Item #7 for the Manchester Community Health Center, Manchester, NH – On motion of Councilor Pappas, seconded by Councilor Prescott, and with Councilor Wheeler voting **no**.

Item #8 for Mascoma Community Health Care Inc., Canaan, NH – On motion of Councilor Kenney, seconded by Councilor Pappas, and with Councilor Wheeler voting **no**.

Item #9 for Planned Parenthood of Northern New England, Colchester, VT – On motion of Councilor Volinsky, seconded by Councilor Pappas, and with Councilors Kenney and Wheeler voting **no**.

Item #10 for the White Mountain Community Health Center, Conway, NH – On motion of Councilor Kenney, seconded by Councilor Pappas, and with Councilor Wheeler voting **no**.

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Division for Behavioral Health

#21B Authorized to enter into an agreement with Harbor Homes Inc., for the provision of transitional housing beds and services for adults who have severe mental illness or severe and persistent illness and who no longer meet the level of care provided by NH Hospital or a Designated Receiving Facility, in an amount not to exceed \$2,100,000. (2)Further authorized to provide Harbor Homes Inc., with an advance payment in an amount not to exceed \$80,300. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

Bureau of Drug and Alcohol Services

#21C Authorized to amend an existing **sole source** contract with National Council on Alcoholism and Drug Dependence/Greater Manchester – Serenity Place (originally approved by G&C on 8-23-17, item #22), to increase Substance Use Disorder crisis respite shelter services in Manchester, NH, by increasing the price by \$150,000 from \$400,000 to an amount not to exceed \$550,000. Effective upon G&C approval through the original completion date of June 30, 2018. **100% Other Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#22 Authorized the Division of Operations to accept and expend revenue in the amount of \$789,750 from US Environmental Protection Agency for the NH Clean Diesel Emissions Reduction Program. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

#23 Authorized the Bureau of Rail and Transit to accept and expend revenue in the amount of \$325,000 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines. (2)Further authorized to enter into agreements with Railroad Operators, for an amount not to exceed \$310,000 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines. Effective upon G&C approval through June 30, 2018. **100% Other Funds (Special Railroad Funds). Fiscal Committee approved.**

#24 Authorized the Bureau of Right of Way to pay property owners \$26,370 as documented in the Contemplated & Damage Awards List for amounts greater than \$5,000 for the period of September 9, 2017 through October 16, 2017. Effective upon G&C approval.

#25 Authorized the Bureau of Right of Way to release and amend deed restrictions that were placed on a parcel of land formerly owned by the Department of Transportation and now owned by the Town of Kingston located in the Town of Kingston, directly to the Town of Kingston for \$46,600 which includes a \$1,100 Administrative Fee. Originally purchased with 80% Federal, 20% Highway Funds.

#26 Authorized to accept and place on file the Bureau of Finance & Contracts' report of all Small Claims in the previous first quarter of FY 2018 totaling \$2,095.04 for individual amounts less than \$1,000. **100% Highway Funds.**

#27 Authorized the Bureau of Bridge Design to amend the Interstate Bridge Agreement with the state of Maine to allow the Department to reimburse Maine for half of the increased construction costs totaling \$3,700,000 from \$173,000,000 to \$176,700,000 associated with the replacement of the Sarah Mildred Long Bridge (NH Br. No. 251/110) carrying US 1 Bypass over the Piscataqua River between Portsmouth, NH, and Kittery, ME. Effective upon G&C approval, and continuing through construction, inspection, and final acceptance of the completed project. **100% Federal Funds (50% NH, 50% ME).**

#28 Authorized the Bureau of Turnpikes to continue its membership and participation with the I-95 Corridor Coalition, University of Maryland, College Park, MD, by **retroactively** paying annual membership dues in the amount of \$35,000 for Fiscal Year 2018. Effective upon G&C approval. **100% Turnpike Funds.**

#29 Authorized the Bureau of Human Resources to enter into a **sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for an amount not to exceed \$63,250 for training. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#30 Authorized the Bureau of Environment to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, for water quality related engineering services for various projects located throughout the state, for an amount not to exceed \$400,000. Effective upon G&C approval through December 31, 2020.

#31 Authorized to accept and place on file the Bureau of Construction's quarterly basis summary of active projects that may require contingency use, through September 29, 2017.

#32 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for roadway and intersection improvements along the intersection of US 3 and NH 25 in Meredith, on the basis of a single bid of \$2,581,586.50. (2)Further authorized a contingency in the amount of \$129,079.33 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 2, 2018. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#32A The Governor and Council on motion of Councilor Pappas, seconded by Councilor Wheeler, authorized, for the benefit of state agencies, to enter into a **sole source** contract amendment with System Automation Corporation of Columbia, MD (originally approved by G&C on 5-8-14, item #8), to provide licensing system enhancements, by increasing the amount by \$1,128,226 from \$2,175,061 to \$3,303,287, and by extending the end date from July 31, 2018 to June 30, 2025.

OFFICE OF STRATEGIC INITIATIVES

#33 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, authorized to conduct a one-day conference on Saturday April 28, 2018 at the Grappone Conference Center, Concord, NH, to provide training to municipal land use board members, for a total cost not to exceed \$23,580. Effective November 8, 2017 through April 28, 2018. **100% Other Funds (Registration Fees, \$19,250/Revolving Fund Municipal and Regional Training \$4,330).** (2)Further authorized to accept registration fees in an amount not to exceed \$19,250. **100% Other Funds (Registration Fees).**

NEW HAMPSHIRE GOVERNORS COMMISSION ON DISABILITY

#34 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to accept and place on file the Annual Telecommunications Assistance Report for the period ending June 30, 2017.

THE ADJUTANT GENERALS DEPARTMENT

#35 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized to accept a building addition to the Administration Building at the NH State Veterans Cemetery from the NH Veterans Cemetery Association valued at \$469,008.04.

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#36 **WITHDRAWN** – The Agency withdrew the request to **retroactively** amend item #35 originally approved by G&C on March 8, 2017, by extending the end date of the Federal Grant Award from the US Department of Health and Human Services from June 30, 2017 to October 30, 2018 to align with the Federal Grant end date, with no increase in funding, for the purpose of enhancing the States' ability to effectively enforce the consumer protections under Part A of title XXVII of the PHS Act. (2) Further authorized to **retroactively** amend item #35 originally approved by G&C on March 8, 2017, by extending the end date from June 30, 2017 to October 30, 2018 for the purpose of retaining a class 046 consultant position. **100% Federal Funds. Fiscal Committee approved.**

#37 **WITHDRAWN** – The Agency withdrew the request to accept and expend federal grant funds in the amount of \$536,561 for FY 2018 and FY 2019 from the US Department of Health and Human Services for the purpose of enhancing the States' ability to effectively enforce the consumer protections under Part A of title XXVII of the PHS Act. (2) Further authorized to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors. Effective upon G&C approval through October 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#38 Authorized to **retroactively** amend a contract with Regulatory Insurance Advisors LLC, Lincoln, NE (originally approved by G&C on 7-19-17, item #67), for consulting services, by extending the end date from October 31, 2017 to October 31, 2018. **100% Federal Funds.**

#39 Authorized to amend a contract with Freedman Healthcare LLC, Newton, MA (originally approved by G&C on 8-23-17, item #64), for consulting services to assist NHID to provide data analysis that will support Department efforts to conduct consumer outreach and evaluate carrier compliance with federal and state laws, by extending the end date from December 31, 2017 to March 31, 2018. **100% Federal Funds.**

#40 Authorized to **retroactively** amend a contract with Gorman Actuarial Inc., Marlborough, MA (originally approved by G&C on 3-8-17, item #37), for the provision of consulting services to assist NHID in its development of a data collection and reporting process for health care provider complaints, by increasing the amount by \$23,840 from \$56,100 to \$79,940, and by extending the end date from September 30, 2017 to September 30, 2018. **100% Federal Funds.**

#41 Authorized to enter into a contract with Examination Resources LLC, Atlanta, GA, for consulting services, in the amount of \$67,400. Effective upon G&C approval through October 30, 2018. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#42 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to enter into an agreement with ECI Systems LLC, Salem, NH, for statewide alarm and access systems testing, maintenance, repairs and monitoring services, in the amount not to exceed \$126,087. Effective December 1, 2017 through November 30, 2020. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#43 Authorized to exercise a **retroactive** inter-agency memorandum of understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates. Effective July 1, 2017 through June 30, 2019. **100% Agency Income.**

#44 Authorized to amend item #38 originally approved by G&C on February 1, 2017, by reallocating grant funds in the amount of \$3,959 from the NH Department of Education Title I, Part – D, Federal Assistance to Meet the Special Educational Needs of Children in State Institutions for Neglected or Delinquent Children grant. (2)Further authorized to accept and expend funds from the NH Department of Education for the Title I, Part – D grant, in the amount of \$21,947, to enhance educational services for the adult learners of the special school district of the NH Department of Corrections educational system. Effective upon G&C approval through August 31, 2018. **100% Agency Income (Federal Funds at origin).**

#45 Authorized with Councilor Volinsky voting **no**, to enter into a contract with m5 Marketing Communications Inc., Manchester, NH, to provide Media and Advertising Services for Recruitment services, in the amount of \$324,080. Effective upon G&C approval through June 30, 2019 with the option to renew for an additional period of up to two years. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

#46 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to accept and expend \$60,000 in grant funds from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council acted as follows:

#47 Authorized the Division of Economic Development to enter into a **retroactive sole source** Cooperative Project Agreement with the University of NH, Durham, NH, for continued funding of the Innovation Research Center, in the amount of \$550,000. Effective July 1, 2017 through June 30, 2019. **100% General Funds.**

#48 Authorized the Division of Economic Development to enter into a **sole source** contract with the Granite State District Export Council, Dover, NH, to provide financial administration, oversight and reporting services in compliance with the State Trade Expansion Program Grant VI, awarded by the US Small Business Administration, in the amount of \$252,733. (2)Further authorized to make an initial disbursement in the amount of \$30,000 to DEC for the partial payment of the Farnborough Air Show activity and the matching grant program activities in accordance with the terms of the contract. Effective upon G&C approval through September 29, 2018. **100% Federal Funds.**

#49 Authorized the Division of Economic Development, Office of International Commerce to accept and expend grant funds from the US Small Business Administration-State Trade Expansion Program grant program, in the amount of \$14,866. Effective upon G&C approval through September 29, 2018. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council acted as follows:

#50 Authorized the Division of Forests and Lands to pay overtime in the amount of \$50,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment in the Forest Protection Bureau. Effective upon G&C approval through June 30, 2018. **92% General, 8% Other Funds.**

#51 Authorized the Division of Parks and Recreation to enter into a memorandum of agreement with Adaptive Sports Partners of the North Country of Franconia, NH, to provide year-round adaptive sport and recreation opportunities at Franconia Notch State Park and Cannon Mountain Ski Area. Effective December 1, 2017 through November 30, 2022.

#52 Authorized with Councilor Wheeler voting **no**, the Division of Parks and Recreation, Cannon Mountain Ski Area, to select as **sole source**, a new Prinoth Bison S Tier Snow Groomer to be used for mountain ski operations financed through an equipment lease agreement with Signature Public Funding Corp. (2)Further authorized to exercise a second yearly equipment lease financing option by entering into a Tax Exempt Equipment Lease Financing Agreement with Signature Public Funding Corp., Greenwich, CT (originally approved by G&C on 12-7-16, item #43), in the total amount of \$364,580.45 for a 4-year annual lease schedule for the new Prinoth Bison S Tier Snow Groomer. Effective upon G&C approval through November 15, 2021, with the option to seek yearly equipment lease financing with SPFC for subsequent equipment lease schedules over the next 3 years. Effective upon G&C approval. **100% Agency Income.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#53 Authorized to accept and expend \$2,574,600 in federal funds from the US Fish and Wildlife Service for the purpose of acquiring 672+/- acres in Rindge and Fitzwilliam, NH and a conservation easement on 1,527.72 acres in Barrington and Nottingham, NH. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#54 Authorized to acquire restricted fee title to 672+/- acres in Rindge and Fitzwilliam, NH, from the Law Office of Mark R. Dunn, acting as agent for Pearly Lake Forest LLC at the fair market value of \$765,000. (2)Further authorized to work with the Society for the Protection of NH Forests to amend the conservation easement on the Pearly Lake Forest property to remove language requiring the parties to the conservation easement to enter into binding arbitration. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#55 Authorized to enter into a contract with Holden Engineering and Surveying Inc., Bedford, NH, to conduct a complete boundary survey and marking on the Pearly Lake Forest property in Rindge and Fitzwilliam, NH, and to conduct a complete boundary survey and marking Parcel #2 of the Sargent Wildlife Management Area in Newton, NH, for \$24,100. Effective upon G&C approval through June 30, 2018. **88% Federal, 12% Other (Wildlife Habitat) Funds.**

#56 Authorized to acquire a conservation easement on 1,525.62 acres in Barrington and Nottingham, NH from Bruton & Berube PLLC, Attorneys at Law as agent for the Southeast Land Trust of NH for \$1,750,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#57 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$166,500 for better use of appropriated federal funds. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#58 Authorized to award state aid grant funds for wastewater facility projects, for the four entities as detailed in letter dated October 19, 2017, in the aggregate amount of \$7,955,512. Effective upon G&C approval. **100% General Funds.**

#59 Authorized to award an Aquatic Resource Mitigation Fund grant to The Monadnock Conservancy, Keene, NH, in the amount of \$105,000 for the purpose of acquiring land owned by Craig W. Chamberlain. Effective upon G&C approval through June 29, 2018. **100% Aquatic Resource Mitigation Funds.**

#60 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Salem, Salem, NH, in the amount of \$150,000 for the purpose of acquiring land formerly owned by Stonebrook Land Developers LLC. Effective upon G&C approval through August 31, 2018. **100% Aquatic Resource Mitigation Funds.**

#61 Authorized to **retroactively** amend a **sole source** contract with HYSR, Dartmouth, MA, to calculate long-periods of daily stream flow records at ungauged locations in NH, by extending the end date to March 31, 2018 from September 30, 2017. No Cost Time Extension. **100% General Funds.**

#62 Authorized to enter into an agreement with Trout, Unlimited, Arlington, VA, to conduct stream crossing assessments in NH for a not to exceed contract value of \$26,945. Effective upon G&C approval through March 31, 2018. **100% Federal Funds.**

#63 Authorized to execute a **sole source** amendment to contract with Robert Gibbons, Portsmouth, NH (originally approved by G&C on 5-4-16, item #57), to operate the state-owned mobile pumpout boat in NH's coastal waters, by increasing the amount by \$85,800 to \$214,500 from \$128,700, and by extending the completion date to March 31, 2020 from March 31, 2018. **100% Federal Funds.**

#64 Authorized to **retroactively** amend an agreement with the Town of Rollinsford, NH (originally approved by G&C on 4-14-17, item #50), for the purpose of purchasing a new fire truck, by extending the end date to March 31, 2018 from September 30, 2017. No Additional Funding. **100% Federal Funds.**

#65 Authorized to enter into an agreement with the Lake Sunapee Protective Association, Sunapee, NH, to complete the *Lake Sunapee Watershed Management Plan Development Phase I: Update of Existing Plan*, in the amount of \$50,000. Effective upon G&C approval through March 30, 2020. **100% Federal Funds.**

#66 Authorized to enter into an agreement with the Lake Winnepesaukee Association, Meredith, NH, to complete the *Moultonborough Bay and Winter Harbor Watershed Management Plan Development*, in the amount of \$65,000. Effective upon G&C approval through December 31, 2019. **100% Federal Funds.**

NEW HAMPSHIRE VETERANS HOME

#67 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to exercise a contract extension with Lakes Region General Healthcare Foot Clinic, Laconia, NH (originally approved by G&C on 1-14-15, item #32), to provide foot clinic services to the Homes residents, by increasing the amount by \$64,500 from \$84,000 to \$148,500, and by extending the completion date from November 30, 2017 to November 30, 2019. **28% Federal, 47% General, 25% Other Funds.**

DEPARTMENT OF EDUCATION

#68 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney, authorized the Bureau of Vocational Rehabilitation to enter into a contract with the Brain Injury Association of NH, Concord, NH, to provide independent living services in an amount not to exceed \$79,923. Effective upon G&C approval through September 30, 2018. **58% Federal, 42% State Match Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#69 Authorized the Division of Motor Vehicles to enter into a lease agreement with Odhner Holographics Inc., Amherst, NH, for the purpose of temporarily housing the Milford Division of Motor Vehicles, in an amount not to exceed \$114,000 including a payment of \$57,600 for necessary interior fit-up prior to occupancy. Effective upon G&C approval through December 31, 2019. **100% Agency Income (Cost of Collections).**

#70 Authorized the Division of Emergency Services and Communications to enter into a contract with Green Mountain Communications Inc., for services related to the removal of and installation of microwave radio link equipment on a self-supporting communications tower located at the summit of Kearsarge Mountain in Warner, NH, in the amount of \$49,224. Effective upon G&C approval through December 30, 2017. **100% Agency Income.**

#71 Authorized the Division of Emergency Services and Communications to enter into a contract with Northern Pride Communications Inc., for services related to the removal of and installation of a high performance microwave dish and associated protective ice guard on a State of NH self-supporting communications tower located at the summit of Belknap Mountain in Gilford, NH, in the amount of \$25,000. Effective upon G&C approval through December 30, 2017. **100% Agency Income.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#72 Authorized to accept and expend a grant in the amount of \$283,958 from the Bureau of Justice Statistics, Office of Justice Programs entitled National Criminal History Improvement Program in order to purchase updated fingerprinting machines for use by law enforcement agencies around the state. Effective upon G&C approval through September 30, 2018. **100% Federal Funds. Fiscal Committee approved.**

#73 Authorized to award subgrants to the agencies as detailed in letter dated October 23, 2017 in the total amount of \$720,000 from the Regional Drug Task Force appropriation to support drug task force program operations. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#74 Authorized the Department of Safety to transfer to the Department of Administrative Services sole management responsibility for a State land parcel and the improvements situated thereon, Milford, NH, consisting of approximately 2,051 acres of land, a building formerly housing a State Police Barracks and Division of Motor Vehicles Substation, and other improvements, for the purpose of redeveloping the Property and constructing the new Milford Circuit Courthouse using the corresponding capital appropriation made by 2017 NH Laws 228:1,II.D.3.

#75 Authorized a Working Capital Warrant in the amount of \$700,000,000 to cover the payment of expenditures for the month of December 2017.

#76 Authorized the Division of Public Works Design and Construction to enter into an agreement with McFarland-Johnson Inc, Concord, NH, for mechanical engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2020.

#77 Authorized the Division of Public Works Design and Construction to enter into an agreement with Dubois & King Inc., South Burlington, VT, for mechanical engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2020.

#78 Authorized the Division of Public Works Design and Construction to enter into an agreement with Dubois & King Inc., Bedford, NH, for civil/structural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2020.

#79 Authorized the Division of Public Works Design and Construction to enter into an agreement with Oak Point Associates, Portsmouth, NH, for architectural services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2020.

#80 Authorized the Division of Public Works Design and Construction to enter into an agreement with Yeaton Associates Inc., Littleton, NH, for mechanical engineering services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2020.

#81 Authorized the Division of Public Works Design and Construction to enter into a contract with Harvey Construction Corp., Bedford, NH, for the Hampton Circuit Courthouse, Hampton, NH, for a total price not to exceed \$4,129,378. Effective upon G&C approval through February 28, 2019. **100% General Capital Funds.** (2)Further authorized a contingency in the amount of \$50,000 for unanticipated structural expenses for the Hampton Circuit Courthouse, bringing the total to \$4,179,378. **100% Operating – General Funds.** (3)Further authorized the amount of \$68,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for oversight and engineering services provided, bringing the total to \$4,247,378. **100% Capital – General Funds.**

#82 Authorized the Division of Public Works Design and Construction to enter into a contract with North Branch Construction Inc., Concord, NH, for replacing the existing 12,000 square foot building with a new 23,000 square foot building Liquor Store in Portsmouth, NH, for a total price not to exceed \$6,357,000. Effective upon G&C approval through December 14, 2018. (2)Further authorized a contingency in the amount of \$222,500 for latent conditions or unanticipated structural expenses, bringing the total to \$6,579,500. (3)Further authorized the amount of \$144,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$6,723,500. **100% Other Funds (Liquor Commission Funds).**

#83 Authorized the Division of Public Works Design and Construction to enter into a contract with T. Buck Construction Inc., Turner, ME, for a Center for Excellence for Adolescent Behavioral Health at the Sununu Youth Center, NH, for a total price not to exceed \$1,349,200. Effective upon G&C approval through July 30, 2018. **50% Federal, 50% Other Funds.** (2)Further authorized a contingency in the amount of \$38,000 for unanticipated architectural expenses, bringing the total to \$1,387,200. (3)Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,417,200. **50% Federal, 50% Other Funds.**

#84 Authorized the Risk Management Unit to enter into an agreement with Anthem Health Plans of NH Inc., d/b/a Anthem Blue Cross and Blue Shield, Manchester, NH, for medical benefits coverage for state employees, retirees, spouses and eligible dependents, in the estimated amount of \$20,900,000 during the initial term of the agreement. Effective January 1, 2018 through December 31, 2020, with an option to extend for up to two years. **Approximately 36% General, 15% Federal, 4% Enterprise, 11% Highway, 2% Turnpike, 32% Other Funds.**

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

#86 Authorized the list of Governor and Council meeting dates for the period of January through June 2018.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Wheeler voted to remove item #24- which was tabled at the October 25, 2017 Meeting.

THE ADJUTANT GENERAL'S DEPARTMENT

#24 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, approved the request that the Adjutant General be designated to apply for, receive and administer federal military aid funds in compliance with applicable state and federal laws and regulations.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday November 22, 2017, at The State House, Concord, New Hampshire.

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