

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
February 11, 2015 10:00 a.m.

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

Councilor Van Ostern led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by Rundlett Middle School Orchestra

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, accepted the minutes of January 28, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the January 28, 2015 meeting.

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

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Cannon Mountain Advisory Commission - RSA 12-A:29-b

Karen K. Irwin, Hopkinton  
Reappointment

Effective: February 11, 2015  
Term: January 1, 2018

Cannon Mountain Advisory Commission - RSA 12-A:29-b – **Councilor Van Ostern recused himself.**

Richard McLeod, Concord  
Reappointment

Effective: February 11, 2015  
Term: January 1, 2018

Compensation Appeals Board - RSA 281-A:42

(Labor)

Dennis E.E. Adams, Deerfield  
Reappointment

Effective: February 11, 2015  
Term: February 9, 2018

Compensation Appeals Board - RSA 281-A:42

(Employers/Insurers)

Mary Ann Ashcroft, Derry  
Reappointment

Effective: February 11, 2015  
Term: February 9, 2018

Compensation Appeals Board - RSA 281-A:42

(Labor)

Leo D. Kelly, Goffstown  
Reappointment

Effective: February 11, 2015  
Term: February 9, 2018

<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Ronald E. Ludwig, Manchester Reappointment	Effective: February 13, 2015 Term: February 13, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Robert H. Morneau, Wolfeboro Reappointment	Effective: February 13, 2015 Term: February 13, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Dennis E. Murphy Jr., Center Harbor Reappointment	Effective: February 11, 2015 Term: February 9, 2018
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Constance J. Roy, Wolfeboro Reappointment	Effective: February 11, 2015 Term: February 9, 2018
<u>Board of Licensed Dietitians</u> - RSA 326-H Carole A. Palmer, Penacook Succeeding: Nancy Johnson, Dover (term limited)	Effective: February 11, 2015 Term: December 6, 2017
<u>State Board of Education</u> - RSA 21-N:10 (At-Large) Gary Groleau, Laconia Reappointment	Effective: February 11, 2015 Term: January 31, 2019
<u>Enhanced 911 Commission</u> - RSA 106-H (Mobile Telecommunications Carriers Industry) Patrick Robinson, Manchester Reappointment	Effective: March 8, 2015 Term: March 8, 2018
<u>Judicial Council</u> - RSA 494 (Lay Person) Shari J. Landry, Loudon Reappointment	Effective: February 11, 2015 Term: December 22, 2017
<u>Pease Development Authority</u> - RSA 12-G George M. Bald, Somersworth Vacancy	Effective: February 11, 2015 Term: May 23, 2017
<u>Advisory Council on Worker's Compensation</u> - RSA 281-A (Health Care Provider) Douglas M. Goumas, Bedford Reappointment	Effective: February 11, 2015 Term: January 12, 2018

## NOMINATIONS

The Governor placed into nomination the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E

(Guidance Counselor)

Maureen O'Dea, Merrimack

Vacancy- position created by 2014 Chapter 85

Effective: Upon Confirmation  
Term: 3 years from confirmation

Enhanced 911 Commission - RSA 106-H

(Representing the Disabled Community)

Sandra Teti, Rochester

Reappointment

Effective: Upon Confirmation  
Term: February 22, 2018

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

(Physician)

Frank M. Mele, Plymouth

Succeeding: Nick P. Perencevich, Concord (resigned)

Effective: Upon Confirmation  
Term: January 1, 2017

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

(Physician)

Leonard M. Rudolf, Cornish

Succeeding: Paul J. Scibetta Jr., Holderness

Effective: Upon Confirmation  
Term: December 3, 2017

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

(Physician)

Ira S. Schwartz, New Castle

Reappointment

Effective: Upon Confirmation  
Term: January 1, 2017

Public Water Access Advisory Board - RSA 233-A

(Public Member)

Gary L. Clark, Merrimack

Succeeding: Jayne E. Spaulding, Bedford (resigned)

Effective: Upon Confirmation  
Term: October 27, 2015

Commissioner of the Department of Safety - RSA 21-P

John J. Barthelmes, Hopkinton

Reappointment

Salary: Grade LL - \$120,565.58

Effective: March 31, 2015  
Term: March 31, 2019

Water Council - RSA 21-O

(Recreational Interests)

Eugene R. Clark III, Bethlehem

Vacancy

Effective: Upon Confirmation  
Term: December 16, 2018

Water Council - RSA 21-O

(Representing the Septage Hauling Industry)

David J. Joubert, Wolfboro

Succeeding: William A. Gosse, Center Barnstead

Effective: Upon Confirmation  
Term: June 27, 2018

**CONSENT CALENDAR AGENDA**

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

**STATE TREASURY**

#A. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$21,079 and the State Treasurer to issue checks in the amount of \$21,078.72 to the rightful owners of abandoned or unclaimed funds.

**DEPARTMENT OF EDUCATION**

#B. Authorized the Bureau of Career Development to pay an annual membership fee to the National Consortium for Health Science Education, in the amount of \$2,500. Effective upon G&C approval. **100% Federal Funds.**

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

**NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#A. Authorized to accept the donation of 150 acres in the Town of Hillsborough, NH, from Loring L. Stephens. Effective upon G&C approval.

**NEW HAMPSHIRE VETERANS HOME**

#B. Authorized to accept monies totaling \$46,438.83 received during the period of October 1, 2014 to December 31, 2014 as a result of fundraising drives from various organizations and from personal contributions.

**NEW HAMPSHIRE VETERANS HOME**

#C. Authorized to accept non-monetary donations totaling \$4,191 received during the period of October 1, 2014 through December 31, 2014, as a result of contributions.

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

**DEPARTMENT OF TRANSPORTATION**

#A. Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending December 31, 2014.

**REGULAR AGENDA**

**BUSINESS FINANCE AUTHORITY**

#4 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – abstained, Councilor Pappas – yes, and Councilor Wheeler – no, voted to hold a Public Hearing with respect to the financing of a loan to Grafton County Economic Development Council located in Plymouth, NH. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD ON FEBRUARY 11, 2015  
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

\* \* \* \* \*

At approximately 10:38 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to Grafton County Economic Development Council and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, 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 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:7 WITH RESPECT TO A CERTAIN LOAN TO GRAFTON COUNTY ECONOMIC DEVELOPMENT COUNCIL" and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, and Councilor Pappas; those abstaining were: Councilor Sununu; 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 AWARDDING A LOAN  
UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF  
THE STATE OF NEW HAMPSHIRE TO GRAFTON COUNTY ECONOMIC DEVELOPMENT  
COUNCIL**

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 a loan by the Authority to Grafton County Economic Development Council (the "Borrower") in the original principal amount of up to \$475,000 to be reloaned to RiverWalk at Loon Mountain, LLC. of Lincoln, New Hampshire to complete the construction of Phase I of the RiverWalk at Loon resort facility in Lincoln, New Hampshire(the "Loan")

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 authorize and approve the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; 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 Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:

a. Special Findings.

(i) The Loan in consistent with local or regional development plans or policies.

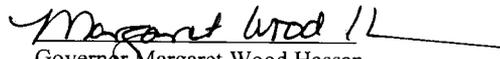
b. General Findings.

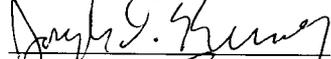
- (i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.
- (ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.
- (iii) The Loan that the Authority has proposed will preserve or increase the 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 Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

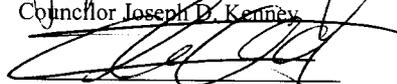
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

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

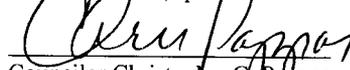
Passed and agreed to February 11, 2015.

  
Governor Margaret Wood Hassan

  
Councilor Joseph D. Kenney

  
Councilor Colin Van Ostern

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Councilor Christopher T. Sununu

  
Councilor Christopher C. Pappas

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Councilor David K. Wheeler

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

### Office of Emergency Services

#5 Authorized to accept and expend Homeland Security grant funds in the amount of \$50,687 from the Department of Safety (originally approved by G&C on 9-17-14, item #72), for the purchase of a Zumro Shelter System. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

### Office of Medicaid Business and Policy

#6 Authorized to amend an existing agreement with Myers and Stauffer LC, Owings Mills, MD (originally approved by G&C on 9-9-09, item #75), to provide additional funds for certain federally mandated auditing functions, by increasing the price by \$34,320 from \$1,143,242 to \$1,177,562. Effective upon G&C approval. **50% Federal, 50% Other Funds.**

### Division of Public Health Services

#7 Authorized to accept and expend federal funds in the amount of \$111,692 from the Centers of Disease Control and Prevention to fund the NH Environmental Public Health Tracking Program. Effective upon G&C approval through June 30, 2015. (2)Further authorized to establish 3 full-time temporary positions, utilizing funds from The US Centers for Disease Control/Maintenance and Enhancement of the Environmental Public Health Tracking Network. **100% Federal Funds. Fiscal Committee approved.**

#8 Authorized the Bureau of Laboratory Services to accept and expend federal funds in the amount of \$559,432 from the US Centers for Disease Control and Prevention to fund the NH Biomonitoring Program. Effective upon G&C approval through June 30, 2015. (2)Further authorized to establish 5 positions, utilizing funds from The US Centers for Disease Control and Prevention, Biomonitoring Cooperative Agreement. **100% Federal Funds. Fiscal Committee approved.**

#9 Authorized the Bureau of Public Health Systems, Policy and Performance, and the Division of Community Based Care Services, Bureau of Drug and Alcohol Services to amend agreements with 12 vendors by increasing the total price by \$288,000 from \$5,078,864 to \$5,366,864 to provide regional public health emergency preparedness and substance misuse prevention services. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#10 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Barbara Wilson, MD, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$75,000. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#11 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Rebecca Parizo, LICSW, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$45,000. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#12 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Danielle Speer, APRN, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$20,092. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds.**

#13 Authorized with Councilor Wheeler voting **no**, the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Amanda Smith, DMD, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$27,500. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2017. **100% General Funds.**

### **New Hampshire Hospital**

#14 Authorized to enter into an agreement with Viking Controls Inc., Nashua, NH, to implement an upgrade to the existing Metasys Energy Management System, in an amount not to exceed \$42,950. Effective upon GT&C approval through April 30, 2015. **100% General Funds.**

### **Division of Community Based Care Services**

#15 Authorized the Bureau of Military Community Based Care Services to hold a one-day educational conference for military and civilian providers who serve criminal justice system involved veterans on Friday, June 12, 2015 at the Courtyard Marriott & Grappone Conference Center, Concord, NH, for a total not to exceed \$16,480. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

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

#17 Authorized to accept and place on file the Bureau of Finance and Contracts' report of all paid Small Claims in the previous second quarter of FY 2015 totaling \$3,107.76 for individuals amounts less than \$600. (2)Further authorized to pay small claims for the next Fiscal Year quarter, January 1, 2015 through March 31, 2015. **100% Highway Funds.**

#18 **NOT USED**

#19 Authorized the Bureau of Right of Way to sell a 2.4 +/- acre parcel of State owned land located on the westerly side of NH Route 107 in the Town of Pittsfield to 100 Barnstead Road Inc., for \$60,000 plus a \$1,100 Administrative Fee. (2)Further authorized to compensate Locke Associates Inc., from the proceeds of the subject sale in the amount of \$3,600 for real estate services. Effective upon G&C approval. **Originally purchased with 100% Highway Funds.**

#20 Authorized the Bureau of Environment to enter into an agreement with the Stantec Consulting Services Inc., Auburn, NH, for on-call hazardous materials site assessment for various projects and facilities located throughout the State, for an amount not to exceed \$750,000. Effective upon G&C approval through February 28, 2018.

#21 Authorized to accept and place on file the Bureau of Construction's quarterly summary of active projects that may require contingency use, for the period through January 2, 2015.

#22 Authorized the Bureau of Construction to enter into a contract with Delucca Fence Company Inc., Methuen, MA, for replacement of substandard cable guardrail and "F" terminal end units on US 302 in the Town of Lisbon, on the basis of a low bid of \$318,518.75. (2)Further authorized a contingency in the amount of \$31,851.88 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 26, 2015. **100% Federal Funds.**

#23 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co Inc., Atkinson, NH, for repairs to outlet/inlet pipes, culvert headwalls and scour protection at 13 culvert and slope pipes, located on the F. S. Everett Turnpike in Nashua, Merrimack, Manchester, Hooksett, Bow and Concord, on the basis of a low bid of \$-94,335.50. (2)Further authorized a contingency in the amount of \$24,716.78 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 25, 2015. **100% Turnpike Funds.**

#24 Authorized the Bureau of Construction to enter into a contract with Evroks Corporation, Winnisquam, NH, for bridge rehabilitation work on three bridges in the Towns of Candia and Raymond, on the basis of a low bid of \$1,096,489.90. (2)Further authorized a contingency in the amount of \$109,648.99 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2015. **100% Federal Funds.**

#25 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation of 1.4 miles of NH 120 from Hanover Street north to Etna Road in Lebanon, on the basis of a single bid of \$1,924,332.10. (2)Further authorized a contingency in the amount of \$96,216.11 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

The Governor and Council acted as follows:

#26 Authorized to transfer funds in the amount of \$312,103 in SFY 2015 in Other (Class 027) funds. Effective upon G&C approval through June 30, 2015. **100% Other (Agency Class 27) Funds. Fiscal Committee approved.**

#27 Authorized to accept and expend \$60,000 in State Fiscal Year 2015 of additional other funds available from the Department of Education for additional overtime. Effective upon G&C approval through June 30, 2015. **100% Other Funds (Agency Class 027); the agency class 027 used by DOE to reimburse DoIT is 100% Federal Funds.**

#28 Authorized, for the benefit of the Department of Safety, to exercise a **sole source** contract amendment with NIIT Technologies, Atlanta, GA, for technical support services for the Municipal Agent Automation Program, in the amount of \$348,000 from \$3,002,630 to \$3,350,630. Effective upon G&C approval through June 30, 2016. **100% Other (Agency Class 27) Funds: the agency class 27 used by DOS to reimburse DoIT for this contract is 100% Highway Funds.**

#### **STATE TREASURY**

#29 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to proceed with the sale and issuance of up to \$20 million of general obligation bonds through a private placement with the NH Municipal Bond Bank should the NH Municipal Bond Bank choose to proceed. Effective upon G&C approval through July 31, 2015.

#### **DEPARTMENT OF CULTURAL RESOURCES**

#30 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized the Division of Historical Resources to **retroactively** renew membership with the National Conference of State Historic Preservation Officers, Washington, DC, in the amount of \$5,027. Effective upon G&C approval for the period of January 1, 2015 through December 31, 2015. **100% Federal Funds.**

#### **JUDICIAL COUNCIL**

#31 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to receive an additional appropriation from funds not otherwise appropriated in the amount of \$270,000. Effective upon G&C approval through June 30, 2015. **100% General Funds. Fiscal Committee approved.**

## DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#32 Authorized the State Conservation Committee to budget and expend carry forward funds from State Fiscal Year 2014, in the amount of \$230,000; for Grants non-federal, to fulfill the scope of work to award grants for the NHDAMP Number Plate grant program. These non-lapsing funds are fees collected for moose plate registrations. Effective upon G&C approval through June 30, 2015. **97.7% Other – Soil Conservation, 2.3% General Funds (classes 101, 970 & 103 only). Fiscal Committee approved.**

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

## DEPARTMENT OF CORRECTIONS

#34 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to retroactively pay an invoice in the amount of \$3,555 to the Association of State Correctional Administrators, Hagerstown, MD, for annual membership dues for the period of January 1, 2015 through December 31, 2015. **100% General Funds.**

## OFFICE OF CONSUMER ADVOCATE

#35 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, authorized to enter into a contract for professional services with Ben Johnson Associates Inc., Tallahassee, FL, to provide expert services to support participation in the Liberty Utility rate case before the Public Utilities Commission, in an amount not to exceed \$29,675. Effective upon G&C approval through December 31, 2015. **100% Utility Assessment Funds. Fiscal Committee approved.**

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#36 Authorized the Office of Work Opportunity to enter into a contract for services with Southern NH Services Inc., Manchester, NH, for the delivery of Workforce Investment Act Adult and Dislocated Worker Program services, in the amount of \$16,000,000. Effective July 1, 2015 through June 30, 2019. **100% Federal Funds.**

#37 Authorized the Office of Workforce Opportunity to enter into a contract for services with the Community Action Program Belknap-Merrimack Counties Inc., for the delivery of Senior Community Service Employment Program services, in the amount of \$1,840,000. Effective July 1, 2015 through June 30, 2019. **100% Federal Funds.**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#38 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Wheeler, authorized to enter into a contract with Wildlife Management Institute, Cabot, VT, for consulting services related to Hunter and Angler recruitment, retention and reactivation, in the amount of \$4,050. Effective upon G&C approval through April 30, 2015. **100% Federal Funds.**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#39 Authorized to accept and expend federal funds in the amount of \$20,000,000 for wastewater treatment system low interest loans to municipalities. Effective upon G&C approval through June 30, 2015. **100% Clean Water State Revolving Fund (Federal). Fiscal Committee approved.**

#40 Authorized the Oil Fund Disbursement Board to budget and expend prior year carry forward funds in the amount of \$600,000 for purposes of fuel oil discharge cleanup. Effective upon G&C approval through June 30, 2015. **100% Fuel Oil Discharge Cleanup Funds. Fiscal Committee approved.**

#41 Authorized to accept and expend federal funds in the amount of \$369,000 from the US Department of Agriculture, Natural Resources Conservation Service to help complete safety assessments of 18 dams and a supplemental watershed plan/environmental evaluation for one dam. Effective upon G&C approval through June 30, 2015. **Fiscal Committee approved.**

#42 Authorized to award an Aquatic Resource Mitigation Fund grant to the NH Rivers Council in the amount of \$65,400 to conduct stream and wetland restoration work through removal of two dams within McQuesten Brook on a parcel of land in Manchester. Effective upon G&C approval through June 30, 2017. **100% Aquatic Resource Mitigation Funds.**

#43 Authorized to enter into a **sole source** agreement with the Town of Exeter, NH, for the engineering, design and permitting of the Great Dam removal project on the Exeter River, in the amount of \$75,060. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#44 Authorized to amend a **sole source** agreement with Sawyer Mill Associates Inc., Dover, NH, (originally approved by G&C on 1-29-14, item #44), for feasibility and cultural resource studies, engineering, and permitting associated with the removal of the Sawyer Mills Upper and Lower Dams, by increasing the amount by \$95,000 from \$10,000 to \$105,000, and by extending the end date to December 15, 2016 from December 15, 2015. **100% Federal Funds.**

#45 Authorized to amend the state aid grant awards for wastewater facility projects, for the eight entities as detailed in letter dated January 23, 2015, in the aggregate amount of \$2,483,607. Effective upon G&C approval. **100% General Funds.**

#46 Authorized to amend a CWSRF loan agreement with the Town of New London (originally approved by G&C on 11-30-11, item #51), by increasing the amount by \$124,000 from \$5,461,000 to \$5,585,000. **83% Federal Clean Water State Revolving Fund, 17% Capital (General) Funds.**

#47 Authorized to award an Aquatic Resource Mitigation Fund grant to the Ammonoosuc Conservation Trust, in the amount of \$66,000 to conduct river restoration work on a parcel of land in Lisbon. Effective upon G&C approval through December 31, 2017. **100% Aquatic Resource Mitigation Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#48 Authorized the Division of State Police to accept and expend \$143,881 of federal funds from the NH Highway Safety Agency, entitled NH State Police Virtual Private Network Installation to provide assistance to departments in designing, configuring, and deploying a VPN solution. (2)Further authorized to establish class 046 consultant positions for the purpose of providing assistance to departments in designing, configuring, and deploying a VPN solution. Effective upon G&C approval through June 30, 2015. **100% Agency Income. Fiscal Committee approved.**

#49 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency in the amount of \$1,107,723 for the implementation of cost effective mitigation projects. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Fiscal Committee approved.**

## DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#50        Authorized to establish one part-time temporary Program Specialist IV, LG 24 position to provide NH's Colleges and Universities with information and support to develop best practices for responding to sexual violence on campus in accordance with state and federal mandates, assist colleges and universities with developing first responder training, and promote cross training among crisis centers, law enforcement, and colleges and universities. (2)Further authorized the Office of Victim Witness to accept a sub-grant from the Department of Justice in the amount of \$72,216 for the purposes of providing NH's Colleges and Universities with information and support to develop best practices for responding to sexual violence on campus in accordance with state and federal mandates, assist colleges and universities with developing first responder trainings, and promote cross training among crisis centers, law enforcement, and colleges and universities. Effective upon G&C approval through June 30, 2015. **10% Federal Income. Fiscal Committee approved.**

#51        Authorized to enter into two sub-grants totaling \$6,000 with the Child Advocacy Center of Coos County, and with Granite State Children's Alliance/Monadnock Region Child Advocacy Center, utilizing funds from the Federal Fiscal Year 2013 Children's Justice Act Grant for the purpose of providing funds to apply for accreditation through the National Children's Alliance. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#52        Authorized to accept and expend a grant from the NH Department of Health and Human Services, Division of Public Health Services, Bureau of Population Health and Community Services, Maternal & Child Health Section in the amount of \$9,681, to monitor the activities regarding the Sudden Death in the Young project. Effective upon G&C approval through June 30, 2015. **100% Transfer from Other Agency.**

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#53        Authorized with Councilor Wheeler voting **no**, a Working Capital Warrant in the amount of \$525,000,000 to cover the payment of expenditures for the month of March.

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

#55        Authorized the Office of the State Treasurer, acting on behalf of the Department of Administrative Services to enter into an Equipment Lease/Purchase Agreement with Banc of America Public Capital Corp, in an amount not to exceed \$12,691,282 and to enter into an Escrow and Account Control Agreement as of February 11, 2015 by and among the State, Banc of America Public Capital Corp and Bank of America, National Association, as escrow agent. Effective upon G&C approval. (2)Further authorized the Department of Administrative Services to encumber funds for repayment to Banc of America Public Capital Corp for the payment of construction financing of a contract with Consolidated Edison Solutions Inc., to install energy and fossil fuel energy conservation measures at four state owned buildings located on Hazen Drive in Concord, as detailed in letter dated January 30, 2015.

#56        Authorized to enter into a contract with Consolidated Edison Solutions Inc., Valhalla, NY, to install energy and fossil fuel energy conservation measures at four state owned buildings located on Hazen Drive in Concord, in the amount of \$12,691,282. (2)Further authorized to install and pay for additional energy and fossil fuel energy conservation measures with the use of any rebates or grants that may be obtained during the life of the project for a not to exceed cost of \$971,991. Contingent upon receipt of any rebates and or grants. Effective upon G&C approval through June 30, 2021.

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, voted to remove item #3A- which was tabled at the January 28, 2015 Meeting.

**#3 CS 150, I, B (3): Reports and Findings (CONSENT CALENDAR AGENDA)**

**NEW HAMPSHIRE BOARD OF MEDICINE**

The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to amend this item to include additional information, following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the request to accept and place on file the annual report for FY14.

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to remove item #9- which was tabled at the January 28, 2015 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Children, Youth & Families**

#9 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas voted to approve the request to accept private funds for Spark NH, Early Childhood Advisory Council, in order to accept and expend private funds from the NH Charitable Foundation in the amount of \$25,000 to support general operations. Effective upon G&C approval through December 31, 2015.

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, voted to remove item #37- which was tabled at the January 28, 2015 Meeting.

**THE ADJUTANT GENERAL'S DEPARTMENT**

#37 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, voted to approve the request to purchase 19.66 acres of land located in Hooksett, NH, from Hecht Hooksett LLC, for the purpose of constructing a Field Maintenance Shop for the NH Army National Guard, in the amount of \$731,864. Effective upon G&C approval. **100% General Funds – Capital.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday February 25, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:00 p.m.