

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 8, 2020 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas reading and led the Pledge of Allegiance.
- Proclamation/Commendation(s):
 - Proclaiming Big Brother and Big Sister Mentoring Month joined by Stacy Kramer, CEO Big Brother and Big Sister NH.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Prescott voted to approve the minutes of the December 18, 2019 meeting.

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The Governor and Executive Council, on motion of Councilor Cryans, seconded by Councilor Prescott, approved the appointment of several persons nominated for Civil Commissions from the December 18, 2019 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Adult Parole Board - RSA 651-A:3

Henry F. Spaloss, Nashua

Effective: January 8, 2020

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association for the Deaf)

Thomas W. Minch, Newmarket

Effective: January 8, 2020

Division of Motor Vehicle, Deputy Director - RSA 21-P:11-a

William R. Joseph, Bristol

Effective: December 31, 2019

Executive Director, Office of Professional Licensure and Certification - RSA 310-A:1-b

David L. Grosso, New Boston

Effective: February 1, 2020

State Board of Fire Control - RSA 153:2

(Chief of Municipal Fire Dept.)

Daniel L. Andrus, Bow

Effective: January 8, 2020

CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Committee on Marine Fisheries - RSA 211:60

Erik S. Anderson, Portsmouth

Reappointment

Effective: January 8, 2020

Term: September 29, 2022

Air Resources Council - RSA 21-O:11

(Natural Gas Industry)

Mark Lambert, Laconia

Reappointment

Effective: January 8, 2020

Term: October 4, 2023

Board of Mental Health Practice - RSA 330-A:3
(Public Member)
Janet L. Stevens, Rye Effective: January 8, 2020
Reappointment Term: October 31, 2022

Board of Home Inspectors - RSA 310-A:186
(Home Inspector)
James Gray, Derry Effective: January 8, 2020
Succeeding: Robert J. Gray, Derry (resignation) Term: December 18, 2020

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(Labor)
Tiler Eaton, Nottingham Effective: January 8, 2020
Succeeding: Kim M. Trisciani, Manchester Term: June 30, 2023

Current Use Advisory Board - RSA 79-A
(Forest Landowner)
Susan P. Bryant-Kimball, Sandwich Effective: January 8, 2020
Reappointment Term: September 9, 2021

Director of the Division of Travel and Tourism Development, NH BEA - RSA 12-O:9
Lori Harnois, Epsom Effective: January 8, 2020
Succeeding: Amy O. Bassett, Hopkinton (Acting Director) Term: January 8, 2024
Salary: LG, GG, \$108,149.08

Division of Ports and Harbors Advisory Council - RSA 12-G:44
(Alternate)
Michael J. Donahue, Newington Effective: January 8, 2020
Vacancy Term: August 29, 2023

Family Mediator Certification Board - RSA 328-C:4
(Nom. by the NH Conflict Resolution Assoc.)
Mary Sargent, Nashua Effective: January 8, 2020
Succeeding: Anthony F. Matrumalo, Derry Term: November 21, 2022

Passenger Tramway Safety Board - RSA 225-A
(Insurance Industry)
Mark St. J. Petrozzi, Gilford Effective: January 8, 2020
Succeeding: Selden Hannah, Rochester (resigned) Term: June 1, 2020

Passenger Tramway Safety Board - RSA 225-A
(Surface Lift)
Brian J. Heon, North Conway Effective: January 8, 2020
Succeeding: Mark Petrozzi, Gilford (Resignation) Term: June 20, 2021

Personnel Appeals Board - RSA 21-I:45
(Employed as Labor Relations/Personnel Professionals)
Gail E. Wilson, r, Deerfield Effective: January 8, 2020
Vacancy Term: January 8, 2023

Nash Stream Forest Citizens Committee - RSA 12-A:9-c
(Representative of snowmobile club)
Timothy J. Emperor, Stark Effective: January 8, 2020
Succeeding: James M. Herbert, Stark Term: October 5, 2020

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M:4
(Natural resources)
Richard A. Cook, Warner Effective: January 8, 2020
Succeeding: Harold Janeway, Webster Term: September 6, 2023

Volunteer New Hampshire Board of Directors - RSA 19-H
Kelly Boyer, Goffstown Effective: January 8, 2020
Vacancy Term: January 8, 2023

Water Council - RSA 21-O:7
(Public Member)
(Vice Chair)
Philip W. Croasdale, Manchester Effective: January 8, 2020
Succeeding: Robert Beaurivage, Auburn (resigned) Term: February 5, 2023

NOMINATIONS

The following nominations were submitted:

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(NH Licensed Investigator)
Quentin B. Estey, Peterborough Effective: Upon Confirmation
Vacancy Term: 3 years from confirmation

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(NH Licensed Investigator)
Anthony W. Raymond, Holderness Effective: Upon Confirmation
Vacancy Term: 2 years from confirmation

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(General Public)
Richard H. Darling, Milford Effective: Upon Confirmation
Vacancy Term: 3 years from confirmation

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(General Public)
David Place, Amherst Effective: Upon Confirmation
Vacancy Term: 1 year from confirmation

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(Law Enforcement Community)
Vincent A. Baiocetti, Gilmanton Effective: Upon Confirmation
Vacancy Term: 2 years from confirmation

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)
Matthew J. Kfoury, Manchester Effective: Upon Confirmation
Reappointment Term: March 26, 2023

Deputy Chief Medical Examiner, New Hampshire Department of Justice - RSA 611-B:3
Mitchell L. Weinberg, Edmonton Canada Effective: April 24, 2020
Vacancy Term: January 28, 2023
Salary: RSA 94:3-b, \$240,000

Division of Motor Vehicle, Deputy Director - RSA 21-P:11-a
Michael D. Todd, Concord
Succeeding: William R. Joseph, Bristol (resigned)
Salary: LG, GG, \$103,059.32

Effective: Upon Confirmation
Term: August 9, 2020

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas acted as follows:

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#A. Authorized to enter Heather M. Tuttle into an educational tuition agreement with NHTI-Concord's Community College, Concord, NH, to participate in: Programming Fundamentals; Introductions to Web Programming; Database Design and Management; and Object Oriented Programming, during the period of January 21, 2020 through May 8, 2020, and to pay said costs in an amount of \$3,000. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#B. Authorized to enter Jeongsuk Ju into an educational tuition agreement with NHTI-Concord's Community College, Concord, NH, to participate in PC Applications, during the period of January 21, 2020 through May 8, 2020, and to pay said costs in an amount of \$720. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#C. Authorized to enter Jill Haley into an educational tuition agreement with River Valley Community College, Claremont, NH, to participate in Anatomy and Physiology II with a lab, during the period of January 21, 2020 through May 8, 2020, and to pay said costs in an amount of \$970. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#D. Authorized to enter Jessica Clark into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in: Human Behavior in an Organization; and Mathematics and Statistics for Business, during the period of January 20, 2020 through June 14, 2020, and to pay said costs in an amount of \$3,000. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

#E. Authorized to pay the Association of State and Tribal Home Visiting Initiatives, Washington, DC, in the amount of \$5,500 for annual membership dues. Effective January 1, 2020 through December 31, 2020. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#F. Authorized to pay the North American Association of State and Provincial Lotteries, Concord, OH, the amount of \$20,000 for Calendar Year 2020 membership dues. Effective January 1, 2020 through December 31, 2020. **100% Lotter Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances** - NONE

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

BANKING DEPARTMENT

#A. Authorized to accept and place on file the Banking Commission's Annual Report for calendar year ending December 31, 2018.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Captain Cecil D. Edwards, Yorba Linda, CA, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Major Richard L. Brown III, Huntington, WV, to the rank of Major NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Captain Lisa S. MacAllister, Barrington, NH, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Major Russell D. Campbell, Stratham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the nomination of Captain Jennifer C. W. Delker, Fayette, ME, 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.

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Zachary L. Higham as an Attorney at a salary level of \$62,000. Effective upon G&C approval or January 17, 2020, whichever is later.

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Diane M. Quinlan as an Assistant Attorney General at a salary of \$98,000. Effective upon G&C approval or January 17, 2020, whichever is later, for a term ending July 1, 2024.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Highway Design to amend a contract with Alta Planning + Design Inc., Cambridge, MA (originally approved by G&C on 10-17-18, item #12), for the development of a Statewide Pedestrian and Bicycle Transportation Plan, by extending the completion date from February 28, 2020 to August 31, 2020. No Additional Funding.

DEPARTMENT OF SAFETY

#B. Authorized the Division of Motor Vehicles to amend a lease agreement with 149 Emerald Street Leasing LLC, Lakewood, NJ, to change only the starting date and end date of the lease. The commencement of the occupancy and rental term is being changed from October 1, 2019 to no later than March 1, 2020. The end date is being changed from September 30, 2024 to a new end date of February 28, 2025. No funds are required for the amendment. Effective upon G&C approval through February 28, 2025.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#6 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to enter into an agreement with Abby Levin, Salem, NH, in order to build a provider list of individuals and organizations licensed by the State of NH, to provide core medical services to clients enrolled in the NH CARE Program and NH Tuberculosis Financial Assistance program, in the amount of \$82,500. Effective upon G&C approval through March 31, 2021. **93% Other, 7% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#7 Authorized the Division of Operations to transfer \$468,750 between various classes. Effective upon G&C approval through June 30, 2021. **Fiscal Committee approved.**

#8 Authorized the Division of Project Development to accept and expend revenue in the amount of \$300 from increased administrative overhead. Effective upon G&C approval through June 30, 2020. **100% Agency Income.**

#9 Authorized the Bureau of Environment to make payments to the Department of Environmental Services for permit-related fees pursuant to the Shoreland Water Quality Protection Act, for DOT construction projects and maintenance activities requiring impacts to the protected shorelands of the state. Effective upon G&C approval through June 30, 2021.

#10 Authorized the Bureau of Rail & Transit to sell a 2.55 acre parcel of State-owned land located on the Northern Railroad Corridor in the Town of Andover to John & Hilde Heaton for \$35,000 and the one-time administrative fee of \$1,100. Effective upon G&C approval. Originally purchased with 80% Federal, 20% General Funds.

#11 Authorized the Bureau of Rail & Transit to enter into a memorandum of agreement with the New England Central Railroad Inc., Rochester, NY, to assign bridge maintenance and inspection responsibilities on the State-owned portion of the Northern Railroad Line to New England Central Railroad Inc. Effective upon G&C approval through April 30, 2020.

#12 Authorized the Bureau of Materials & Research to enter into an agreement with John Turner Consulting Inc., North Hampton, NH, for the purpose of providing materials testing and construction inspection services, for a fee not to exceed \$400,000. Effective upon G&C approval through December 31, 2021. Funded from monies allocated to specific transportation-related projects. **100% Federal Funds.**

#13 Authorized the Bureau of Bridge Design to enter into an agreement with Hoyle, Tanner & Associates Inc., for the preliminary design, public involvement process, and associated environmental & cultural services for the replacement or rehabilitation of the existing bridge carrying US 202 and NH 123 over the Contoocook River in the Town of Peterborough, for an amount not to exceed \$569,948.72. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#14 Authorized the Bureau of Aeronautics to provide **retroactive** funding to the Nashua Airport Authority in Nashua, NH, for the design and bidding for airport pavement maintenance, rehabilitation, and marking of the inner taxiway and public-use taxilanes in the vicinity of Foxtrot Golf and Hotel aprons, Phase I, at the Boire Field, Nashua, NH, in the amount of \$199,500. Effective upon G&C approval through June 27, 2023. **95% Federal Funds, 5% General Funds.**

#15 Authorized the Bureau of Construction to enter into a contract with Eurovia Atlantic Coast LLC, Charlotte, NC, for resurfacing of five sections of Tier 2 roadways in District 4, on the basis of a low bid of \$2,831,784.88. (2)Further authorized a contingency in the amount of \$141,589.24 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 11, 2020. **100% Federal Funds.**

#16 Authorized to enter into an agreement with AssetWorks LLC, Wayne, PA, for the procurement of SaaS services to provide and install a Work Order, Fleet and Inventory System, for an amount not to exceed \$2,922,076. Effective upon G&C approval through February 1, 2026, with the option for renew for 1 four year period. **68% Capital, 32% IT for Transportation Funds.**

#17 Authorized the Bureau of Transportation Systems Management & Operations to enter into a contract amendment with Tilson Technology Management Inc., Portland, ME (originally approved by G&C on 3-22-17, item #23), to continue the implementation of the Advanced Transportation Management System on the Frederick E. Everett Turnpike, by increasing the amount by \$181,840 from \$4,384,192.31 to \$4,566,032.31. Effective upon G&C approval. **100% Turnpike Funds.**

#18 Authorized the Bureau of Construction to enter into a contract with W J Riegel Rail Solutions LLC, Selkirk, NY, for railroad safety improvements on NH Rt. 16 in Wakefield, on the basis of a low bid of \$939,773.73. (2)Further authorized a contingency in the amount of \$56,386.42 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 26, 2020. **100% Federal Funds.**

#19 Authorized the Bureau of Construction to enter into a contract with Monoko LLC, Tarpon Springs, FL, for bridge painting of six steel beam bridges along I-93 in Sanbornton and New Hampton, on the basis of a low bid of \$1,118,190. (2)Further authorized a contingency in the amount of \$55,909.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through December 18, 2020. **100% Federal Funds.**

#20 Authorized the Bureau of Aeronautics to provide funding to the Town of Plymouth, owner of the Plymouth Municipal Airport, to remove obstructions, clear, grub and seed approximately 0.5 acres north of Runway 30, in the amount of \$6,640. Effective upon G&C approval through December 18, 2022. **100% Other Funds (Agency Income).**

#21 Authorized the Bureau of Turnpikes to enter into a contract with Travelers Marketing LLC, Wellesley, MA, for sponsorship of the Bureau of Turnpikes Motor Safety Patrol along the Blue Star, the Central and the Spaulding Turnpike for a fee to be paid to the Bureau of Turnpikes in the amount of \$260,000. Effective upon G&C approval through November 30, 2021, with the option to renew for five additional one-year periods. **100% Other Funds-Sponsorship Fees.**

#22 Authorized the Bureau of Highway Design to **retroactively** amend a contract with Vanasse Hangen Brustlin Inc. (originally approved by G&C on 10-7-15, item #29), to perform the second phase of a turnpike transportation system upgrade along 3 miles of the F.E. Everett Turnpike (I-293) through Exits 6 and 7 in the City of Manchester, by extending the completion date from December 31, 2019 to June 30, 2020. No Additional Funding.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#23 Authorized to accept and expend additional agency funds in the amount not to exceed \$25,000 for property and building signage. Effective upon G&C approval through June 30, 2020. **100% Agency Income.**

#24 Authorized to accept and expend additional agency funds in the amount not to exceed \$30,000 for reimbursement to the federal government of a new fee collected by the Real Estate Appraisers Board. Effective upon G&C approval through June 30, 2020. **100% Agency Income.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#25 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to accept and expend additional funds from the University of NH, in the amount of \$30,000 to support participation in the Quality Council/Advisory Committee. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#26 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized the Division of Pesticide Control to budget and expend \$7,000 from Agency Income Revenue. Effective upon G&C approval through June 30, 2020. **100% Other Funds – Pesticide Training Program.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#27 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized an annual salary step increase for David J. Mikolaities, the Adjutant General of the State of NH, in the amount of \$5,871.84 from Grade II, Step 5 \$112,835.84 to Grade II, Step 6 \$118,707.68. Effective **retroactive** to October 1, 2019.

NEW HAMPSHIRE EMPLOYMENT SECURITY

#28 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized an annual salary increment for the Deputy Commissioner, Richard J. Lavers, from grade HH, Step 6 \$112,255.52 to grade HH, Step 7 \$117,805.48. Effective upon G&C approval.

DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#29 Authorized to increase the fleet by one vehicle. The additional vehicle will be assigned to the Division of Field Services, Probation/Parole, Concord District Office.

#30 Authorized to **retroactively** pay an invoice in the amount of \$5,555 to the Association of State Correctional Administrators, Hagerstown, MD, for annual membership dues for the period of January 1, 2020 through December 31, 2020. **100% General Funds.**

#31 Authorized to exercise a contract renewal option with ExpressMed LLC, Manchester, NH (originally approved by G&C on 2-21-18, item #32), for the provision of Pre-Assignment & Fitness for Duty Exam Services, by increasing the amount by \$28,790 from \$42,635 to \$71,425. Effective July 1, 2020 through June 30, 2022. **100% General Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#32 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, authorized to enter into a **sole source** contract with Sommerville-Wilson Inc., d/b/a Split Rock Studios, Arden Hills, MN, to design, produce and install a Horseshoe Crab Exhibit for the Great Bay Discovery Center in Greenland, NH, in the amount of \$18,500. Effective upon G&C approval through June 30, 2020. **100% Agency Income (Wildlife Heritage Foundation Funds).**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#33 Authorized the Division of Forests and Lands to enter into a lease agreement with WMUR-TV a Division of Hearst Properties Inc., Manchester, NH, for equipment and communications space in designated areas at Cannon Mountain – Franconia Notch State Park. (2)Further authorized to accept annual rental payment revenue. Effective January 1, 2020 through December 31, 2024.

#34 Authorized the Division of Forests and Lands to enter into a lease agreement with Wireless Partners Networks LLC of Portland, ME, for equipment and antenna space in designated areas at Milan Hill in Milan Hill State Park, with the option to extend for 4 additional one-year periods. (2)Further authorized to accept annual rental payment revenue. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#35 Authorized to enter into a **sole source** memorandum of agreement with the Department of Natural and Cultural Resources, Concord, NH, for projects to conduct research and develop tools related to characterizing wetlands for assessment, permitting or resource protection purposes, in the amount of \$105,000. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#36 Authorized to enter into a contract with the Rockingham Planning Commission, Exeter, NH, to support the Town of Exeter Sustainability Committee and plan for the Sustainability Office, in the amount of \$10,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#37 Authorized to enter into a contract with Weston & Sampson Engineers Inc., Portsmouth, NH, to develop a vulnerability assessment and conceptual options for resiliency at the Town of Seabrook wastewater treatment facility, in the amount of \$30,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#38 Authorized to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, to improve the City of Dover's urban stormwater and urban tree management to enhance resilience, in the amount of \$21,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#39 Authorized to enter into a contract with the Rockingham Planning Commission, Exeter, NH, to develop a coastal hazards and adaptation master plan chapter with the Town of North Hampton and Little Boar's Head Village District, in the amount of \$17,550. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#40 Authorized to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, to develop a coastal hazards master plan chapter for the Town of Durham, NH, in the amount of \$17,540. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#41 Authorized to amend a Clean Water State Revolving Fund loan agreement with the City of Rochester (originally approved by G&C on 10-23-19, item #56), to increase funding by \$12,952,773.50 from \$3,000,000 to \$15,952,773.50. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#42 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Ashland (originally approved by G&C on 8-8-18, item #45), to increase funding by \$500,000 from \$1,500,000 to \$2,000,000. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#43 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Hooksett, in an amount not to exceed \$3,465,715.68 to finance the Wastewater Treatment Facility Phase 3A Capital Improvements project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#44 Authorized a Clean Water State Revolving Fund loan agreement with the Town of New London in an amount not to exceed \$30,000 to finance the Stormwater Asset Management Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#45 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Durham, in an amount not to exceed \$75,000 to finance the Sea Level Rise Impacts on Groundwater and Water Quality Planning Study Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#46 Authorized, with Councilor Pignatelli voting **no**, James Orr's request to perform work on Lake Winnepesaukee in Alton.

#47 Authorized Squam Lakeside Marina Inc.'s request to perform work on Little Squam Lake in Holderness.

#48 Authorized, with Councilor Pignatelli voting **no**, Little Mark Island Trust's request to perform work on Lake Winnepesaukee in Alton.

#49 Authorized Valley Family Trust's request to perform work on Rye Harbor in Rye.

#50 Authorized Michael Audesse's request to amend permit #2017-01390 (originally approved by G&C on 9-27-17, item #52), to perform work on Lake Winnepesaukee in Alton.

#51 Authorized Donald R. Satterfield's request to perform work on Lake Winnepesaukee in Wolfeboro.

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas acted as follows:

#52 Authorized the Bureau of Student Wellness to accept and expend NH School Climate Transportation Grants funds in the amount of \$358,589 from the US Department of Education. (2)Further authorized to transfer funds in and among accounting units in the amount of \$32,250 for the continued support of the School Climate Transformation Grant Program. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

#53 Authorized the Bureau of Student Wellness to accept and expend funds from the NH Department of Health and Human Services in the amount of \$250,000 to provide funding from the Governor's Commission on Alcohol and Other Drugs to increase access to Kindergarten through the 12th grade substance-misuse prevention curricula and social-emotional learning practices to NH school districts. Effective upon G&C approval through June 30, 2020. **100% Transfers from Other Agencies. Fiscal Committee approved.**

#54 Authorized the State Licensing Agency, to enter into a memorandum of understanding with the NH Department of Business and Economic Affairs to provide vending services at the rest areas and welcome centers. Effective upon G&C approval through June 30, 2024. **100% Other Funds.**

#55 Authorized to amend the **sole source** Cooperative Project Agreement with the Community College System of NH, Concord, NH (originally approved by G&C on 11-25-19, item #45A), in an amount not to exceed \$5,700,600 to provide opportunities for qualified NH high school students to gain access and support for dual and concurrent enrollment in STEM (science, technology, engineering and mathematics) and STEM related courses that are fundamental for success in postsecondary education and to meet NH's emerging workforce needs. Effective upon G&C approval through June 30, 2025. **100% State Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#56 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and with Councilor Volinsky voting **no**, authorized to amend a contract with Griffin York & Krause LLC, Manchester, NH, for advertising and promotion of state lottery games, by increasing the price by \$190,000 from \$6,510,000 to \$6,700,000. Effective upon G&C approval through June 30, 2020. **100% Lottery Funds.** (2)Further authorized to exercise a contract extension option and amendment with Griffin York & Krause LLC, Manchester, NH, to extend the contract completion date from June 30, 2020 to June 30, 2022 and increase the price by \$5,000,000 from \$6,700,000 to \$11,700,000 for the purpose of advertising and promotion of state lottery games. Effective upon G&C approval through June 30, 2022. **100% Lottery Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky acted as follows:

#57 Authorized the Division of State Police to **retroactively** amend the contract with 2-Way Communications Service Inc., Newington, NH (originally approved by G&C on 6-21-17, item #143), for the provision of repair and certification of Kustom Radar and Light Detector and Ranging units, in an amount not to exceed \$13,500, increasing the amount from \$64,000 to \$77,500. Effective October 1, 2019 through June 30, 2020. **48.64% General, 28.31% Turnpike, 23.05% Highway Funds.**

#58 Authorized the Division of State Police to accept and expend \$2,100 of federal pass-through funds from the NH Department of Transportation to support the administration of the State of NH's Highway Truck Weight Safety Program. Effective upon G&C approval through September 30, 2020. **100% Agency Income.**

#59 Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the Town of Groton (originally approved by G&C on 10-2-19, item #47), increasing the grant limitation by \$23,605 from \$472,090.50 to a total grant limitation of \$495,695.50 to include management costs associated with the Sculptured Rocks Road project. Effective upon G&C approval through January 2, 2022. **100% Federal Funds.**

#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Lakes Region Planning Commission for a total amount of \$22,500 to update the local hazard mitigation plans for several communities. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

#61 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with Central NH Regional Planning Commission for a total amount of \$15,000 to update the local hazard mitigation plans for several communities. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

#62 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Concord to develop the Continuity of Operations Plan for a total amount of \$6,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#63 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hanover for a total amount of \$9,999.75 to update the Town's local hazard mitigation plan. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

#64 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Gorham to purchase and install mobile repeaters for a total amount of \$22,682. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#65 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Hazardous Materials Team in the amount of \$17,020 for activities that increase State and local effectiveness in handling hazardous materials incidents, enhance implementation of the Emergency Planning and Community Right-to-Know Act, and encourage a comprehensive approach to emergency training and planning. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#66 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southern NH Planning Commission, for a total amount of \$37,500 to update the local hazard mitigation plans for several communities. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas acted as follows:

#67 Authorized to **retroactively** pay organizational dues to the National Association of Medicaid Fraud Control Units, Washington, DC, in the amount of \$7,719 for the Medicaid Fraud Control Unit's Annual Dues for the period of January 1, 2020 through December 31, 2020. **75% Federal, 15% General, 10% Agency Income.**

#68 Authorized to **retroactively** amend a **sole source** contract with David Conley, Esquire, P.A., Concord, NH, for the purpose of serving as a Hearings Officer for appeals for any of the environmental councils of the Department of Environmental Services from January 1, 2020 through June 30, 2021, for a total amount of \$50,000. **57% Transfers from Other Agency, 43% General Funds.**

#69 Authorized to enter into a **sole source** contract with Dr. Mitchell Weinberg, MD, Edmonton, Canada, as a substitute medical examiner, for a total not to exceed \$14,000 to aid the Office of the Chief Medical Examiner for the period of February 23, 2020 to February 29, 2020. Effective upon G&C approval through April 30, 2020. **100% General Funds.**

#70 Authorized to enter into a **sole source** contract with Dr. Thomas Gilson, Cleveland Heights, OH, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of January 22, 2020 to January 26, 2020. Effective upon G&C approval through March 31, 2020. **100% General Funds.**

#71 Authorized to grant an annual salary increment to Stephen P. Johnson, Criminal Investigator, from a salary level of \$72,668.96, LG BB Step 5 to the level of \$76,427.52, LG BB Step 6. Effective upon G&C approval or January 17, 2020, whichever is the latter.

#72 Authorized to grant a salary increase to Thomas J. Donovan, as an Assistant Attorney General, from a salary level of \$100,876.02 to a salary level of \$103,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#73 Authorized to grant a salary increase to Jennifer Ramsey, as an Attorney, from a salary level of \$83,000 to a salary level of \$84,000 **retroactive** to September 13, 2019. Effective upon G&C approval.

#74 Authorized to grant a salary increase to Jeffery A. Strelzin, as an Assistant Attorney General, from a salary level of \$108,981.87 to a salary level of \$116,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#75 Authorized to grant a salary increase to Meghan C. Hagaman, as an Attorney, from a salary level of \$64,000 to a salary level of \$65,000 **retroactive** to August 16, 2019. Effective upon G&C approval.

#76 Authorized to grant a salary increase to Susan G. Morrell, as an Assistant Attorney General, from a salary level of \$99,845.25 to a salary level of \$106,000 **retroactive** to July 1, 2019. Effective upon G&C approval. (2)Further authorized to reappoint Susan G. Morrell as an Assistant Attorney General at a salary level of \$106,000. Effective upon G&C approval or January 17, 2020, whichever is later, for a term ending October 27, 2024.

#77 Authorized to grant a salary increase to Nancy J. Smith, as an Assistant Attorney General, from a salary level of \$106,378.34 to a salary level of \$108,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#78 Authorized to grant a salary increase to Caitlin F. Poole, as an Attorney, from a salary level of \$61,000 to a salary level of \$62,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#79 Authorized to grant a salary increase to Stephanie J. Johnson, as an Attorney, from a salary level of \$73,000 to a salary level of \$74,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#80 Authorized to grant a salary increase to Matthew T. Broadhead, as an Assistant Attorney General, from a salary level of \$85,500 to a salary level of \$100,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#81 Authorized to grant a salary increase to Rebecca D. Ricard, as an Attorney, from a salary level of \$61,500 to a salary level of \$62,500 **retroactive** to July 1, 2019. Effective upon G&C approval.

#82 Authorized to grant a salary increase to Takhmina Rakhmatova, as an Attorney, from a salary level of \$62,000 to a salary level of \$63,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#83 Authorized to grant a salary increase to Geoffrey W. R. Ward, as an Assistant Attorney General, from a salary level of \$90,090 to a salary level of \$108,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#84 Authorized to grant a salary increase to John J. Kennedy, as an Assistant Attorney General, from a salary level of \$73,282.59 to a salary level of \$88,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#85 Authorized to grant a salary increase to James T. Boffetti, as an Associate Attorney General, from a salary level of \$108,981.86 to a salary level of \$116,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#86 Authorized to grant a salary increase to Douglas M. Allen, from a salary level of \$63,000 to a salary level of \$64,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#87 Authorized to grant a salary increase to Anne M. Edwards, as an Associate Attorney General, from a salary level of \$108,981.87 to a salary level of \$116,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

#88 Authorized to grant a salary increase to K. Allen Brooks, as an Assistant Attorney General, from a salary level of \$95,344.22 to a salary level of \$100,000 **retroactive** to July 1, 2019. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

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

#90 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover the payment of expenditures for the month of February 2020.

#91 Authorized to **retroactively** amend an existing contract with Lacewood Group Inc., Moultonborough, NH (originally approved by G&C on 1-23-19, item #110), for the provision of Carpentry Services on an as needed basis, by exercising a contract renewal option by increasing the price limitation by \$100,000 from \$100,000 to \$200,000 and by extending the completion date from December 31, 2019 to December 31, 2020.

#92 Authorized the Division of Public Works Design and Construction to enter into an agreement with Alba Architects LLP, North Woodstock, NH, for Architectural Services required for planning, design and construction of various projects as necessary and required by the Department, in an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2022.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday January 22, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 11:25 a.m.