

**QUICK RESULTS**  
**January 24, 2018**  
**GOVERNOR AND COUNCIL MEETING**

**APPROVED ITEMS #’s 1-49**

**TABLED ITEMS REMOVED AND APPROVED #’s 44 (DAS- Tabled 12/6/17 & 12/20/17)**

**LATE ITEMS**

**OFFICE OF THE GOVERNOR**

#A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized expenditures from the Public School Infrastructure Fund in the amount of \$10,078,085, for infrastructure projects with the attached list of public elementary and secondary schools, contingent upon availability of funds per RSA 198:15-y; effective upon Fiscal Committee and governor and Council approval through June 30, 2019. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

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

**Division of Behavioral Health**

#B Authorized the Bureau of Drug and Alcohol Services, to enter into a retroactive amendment to an existing contract with National Council on Alcoholism and Drug Dependency-Greater Manchester, Manchester, NH to reduce the scope of work by decreasing the price limitation by (\$723,265.00), from \$3,137,290.00, to an amount not to exceed \$2,414,025.00 effective retroactive to January 1, 2018, upon Governor and council approval, with the same contract completion date of March 31, 2018. The original contract was approved by Governor and Executive Council on March 23, 2016 (Item 6). **67% Federal, 17% General and Other Funds.** (2)Further authorized the Bureau of Drug and Alcohol Services, to exercise a renewal option and retroactively amend an existing contract with Families in Transition, Manchester, NH to add the provision of transitional living services, changing the payment method from fee for service to a fixed amount for minimum service level by increasing the price limitation by \$723,265 from \$572,100 to an amount not to exceed \$1,295,365 and by extending the contract completion date from March 31, 2018 to June 30, 2018, effective retroactive to January 1, 2018, upon Governor and Executive Council approval. The original contract was approved by Governor and Executive Council on March 23, 2016 (Item #6). **67% Federal, 17% General, and 16% Other Funds.** (3)Further authorized to make an advance payment of \$50,000 to Families in Transition to be used for program start up and staff readiness activities effective upon Governor and Council approval. **80% Federal Funds and 20% General Funds.** (4)Further authorized the Bureau of Drug and Alcohol Services, to exercise a renewal option and retroactively amend an existing contract with Manchester Alcoholism Rehabilitation Center, Manchester, NH, to provide at least sixteen (16) residential treatment beds by increasing the price limitation by \$350,000, from \$1,321,864 to an amount not to exceed \$1,671,864, effective retroactive to January 1, 2018, upon Governor and Executive Council approval. The original contract was approved by Governor and Executive Council on March 23, 2016 (Item #6). **100% Other Funds.**

#C Authorized the Bureau of Drug and Alcohol Services, to enter into a sole source, retroactive amendment with Granite Pathways, Concord, NH for the continuation of Regional Access Point Services to assist individuals with substance use disorders to obtain the help they need by increasing the price limitation by \$391,887 from \$1,606,700 to \$1,998,587 and extending the completion date from March 31, 2018 to June 30, 2018, retroactive to January 10, 2018, effective upon Governor and Executive Council approval. The original contract was approved by Governor and Executive Council on July 13, 2016 (Item #6C) and subsequently amended on June 21, 2017 (Item #41) and December 20, 2017 (Item #5G). **100% General Funds.**

#D Authorized the Bureau of Drug and Alcohol Services, to enter into a sole source contract with the Timberlane Regional School District, Plaistow, NH, to provide Alcohol and Drug Misuse Prevention and Mental Health Promotion programming in an amount not to exceed \$100,000, effective upon the date of Governor and Executive Council approval through December 31, 2018. **98% Federal Funds, 2% General Funds.**

**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Chief Justice, New Hampshire Supreme Court - RSA 490: 1  
Linda Stewart Dalianis, Nashua

Effective: April 1, 2018

Water Council - RSA 21-O  
Deborah L. Hinds, Boscawen

Effective: January 24, 2018

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O  
(Steam Power Generating Industry)  
Elizabeth H. Tillotson, Concord  
Succeeding: William Smagula, Bedford

Effective: January 24, 2018  
Term: October 24, 2021

Director, Office of the Child Advocate - RSA 170-G: 18 – Councilors Kenney and Wheeler voted **no**.  
Moiria K. O’Neill, Surry, Me  
Vacancy  
Salary: LG FF; \$88,078.64

Effective: January 24, 2018  
Term: 4 years from confirmation

Deputy Commissioner, Department of Administrative Services - RSA 21-I  
Catherine A. Keane, Concord  
Vacancy  
Salary: LG JJ; \$115,473.28

Effective: January 24, 2018  
Term: April 17, 2021

Independent Investment Committee - RSA 100-A: 14-b-I  
Christine Clinton, Dublin  
Succeeding: Patrick O’Donnell, Concord (resigned)

Effective: January 24, 2018  
Term: 3 years from confirmation

New Hampshire Land & Community Heritage Authority - RSA 227-M: 4  
(Business)  
Douglas S. Cole, Loudon  
Reappointment

Effective: January 24, 2018  
Term: September 6, 2021

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14  
(Non-member Trustee)  
Timothy S. Lesko, Hopkinton  
Succeeding: Hershel D. Sosnoff, Silver Lake

Effective: January 24, 2018  
Term: November 30, 2019

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14 – Councilor Kenney recused himself.  
(NH Municipal Association)  
Scott M. Myers, Laconia  
Succeeding: Julia N. Griffin, Hanover

Effective: January 24, 2018  
Term: September 5, 2019

Oil Fund Disbursement Board - RSA 146-D: 4  
(Fuel Oil Dealer)  
Dana G. Jones, Conway  
Vacancy

Effective: January 24, 2018  
Term: 3 years from confirmation

Oil Fund Disbursement Board - RSA 146-D: 4  
(Petroleum Distributor)  
Daniel S. Freihofer, Lyme  
Succeeding: Dana G. Jones, Conway (resigned)

Effective: January 24, 2018  
Term: January 1, 2021

Recreational Therapy Governing Board - RSA 328-F: 4

(Public Member)

Jayme L. Severance, Manchester  
Succeeding: John J. Preve, Concord

Effective: January 24, 2018  
Term: October 25, 2018

State Board of Education - RSA 21-N:10 – Councilors Volinsky and Pappas voted **no**.

(At Large)

Celina T. Griffin, Gilford  
Succeeding: Gary Groleau, Laconia (resigned)

Effective: January 24, 2018  
Term: January 31, 2019

Waste Management Council - RSA 21:0:9

(Elected Official)

Philip D'Avanza, Goffstown  
Reappointment

Effective: January 24, 2018  
Term: November 10, 2021

Wetlands Council - RSA 21-O: 5-a

(Elected Municipal Official)

(Nominated by the Municipal Association)  
Gretchen A. Young, Dover  
Succeeding: Sheridan Brown, Grantham

Effective: January 24, 2018  
Term: January 3, 2021

**CONFIRMATION TABLED**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Volinsky voting **no**, voted to table the following confirmation:

Fish and Game Commission – RSA 206:2

(Belknap County)

Ernest G. Millette, i, Belmont  
Succeeding: John W. McGonagle, Gilford

Effective: Upon Confirmation  
Term: June 29, 2021

**NOMINATIONS**

The following nominations were submitted:

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  
Succeeding: Cathy L. Minch, Newmarket

Effective: Upon Confirmation  
Term: October 10, 2020

Board of Registration of Medical Technicians - RSA 328-I: 1

(Health Care Provider)

Arthur W. Yan, Auburn  
Reappointment

Effective: Upon Confirmation  
Term: December 3, 2022

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

(Lay Public)

Nancy Stiles, Hampton  
Vacancy

Effective: Upon Confirmation  
Term: June 30, 2022

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

(Public Member)

Thomas V. Trevethick, Nashua  
Reappointment

Effective: Upon Confirmation  
Term: June 27, 2020

<p><u>New Hampshire Real Estate Commission</u> - RSA 331-A: 5          (Salesperson)          Susan L. Doyle, Portsmouth          Succeeding: Andrea M. Delahunty, Danville (resigned)</p>	<p>Effective: Upon Confirmation          Term: September 15, 2022</p>
<p><u>Rivers Management Advisory Committee</u> - RSA 483: 8          (Rep. of the Granite State Hydro Assoc.)          Mark A. Lombardi, Hancock          Reappointment</p>	<p>Effective: Upon Confirmation          Term: January 5, 2021</p>
<p><u>State Board of Education</u> - RSA 21-N: 10          (Dist. 3)          Philip J. Nazzaro, Newmarket          Succeeding: William A. Duncan, New Castle</p>	<p>Effective: Upon Confirmation          Term: January 31, 2022</p>
<p><u>State Commission for Human Rights</u> - RSA 354-A:4          Harvey Keye, Nashua          Reappointment</p>	<p>Effective: Upon Confirmation          Term: January 1, 2023</p>
<p><u>State Commission for Human Rights</u> - RSA 354-A:4          Douglas J. Palardy, New Castle          Succeeding: David N. Cole, Hanover</p>	<p>Effective: Upon Confirmation          Term: January 1, 2023</p>
<p><u>State Commission for Human Rights</u> - RSA 354-A:4          Melanie N. Malachi, Pembroke          Succeeding: Paul J. Phillips, Plymouth</p>	<p>Effective: Upon Confirmation          Term: January 1, 2023</p>
<p><u>Waste Management Council</u> - RSA 21:0:9          (Elected Municipal Official)          Donald J. Hamann, Rochester          Reappointment</p>	<p>Effective: Upon Confirmation          Term: December 23, 2021</p>
<p><u>Water Council</u> - RSA 21-O          (Granite State Designers &amp; Installers Association)          Nathan R. Fogg, Wakefield          Succeeding: Deborah L. Hinds, Boscawen (resigned)</p>	<p>Effective: Upon Confirmation          Term: June 13, 2018</p>