

**QUICK RESULTS**  
**January 10, 2018**  
**GOVERNOR AND COUNCIL MEETING**

**APPROVED ITEMS #’s 1-5, 6A-54, 56-64**

**TABLED ITEMS #’s 55**

**WITHDRAWN ITEMS #’s 6**

**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Current Use Advisory Board - RSA 79-A

David M. McMullen, Groton

Effective: January 10, 2018

Oil Fund Disbursement Board - RSA 146-D:4

Dana G. Jones, Conway

Effective: January 24, 2018

State Board of Education - RSA 21-N: 10

Gary Groleau, Laconia

Effective: January 10, 2018

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Director, Division of Procurement and Support Services, Department of Administrative Services - RSA 21-I: 11

Gary S. Lunetta, Hampton

Effective: January 10, 2018

Succeeding: Lisa M. Pollard, Somersworth

Term: May 1, 2021

Salary: LG HH, \$98,187.96

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

Karen K. Irwin, Hopkinton

Effective: January 10, 2018

Reappointment

Term: January 1, 2021

Community Development Finance Authority - RSA 162-L

(Community Development Organization)

Michael C. Clafin, Sugar Hill

Effective: January 10, 2018

Succeeding: Christine Walker, Warner

Term: December 18, 2021

Deputy Commissioner, Department of Information Technology - RSA 21-R: 3

Kenneth R. Dunn, Litchfield

Effective: January 10, 2018

Vacancy

Term: January 10, 2022

Salary: LG KK; \$124,606.04

Manufactured Housing Installation Standards Board - RSA 205-D: 2 – Councilor Kenney voted **no**.

(Owner/Operator more than 100 lots)

Eric Kaufman, Sudbury, Ma

Effective: January 10, 2018

Succeeding: Kenneth R. Burgess, Hooksett

Term: October 3, 2020

Occupational Therapy Governing Board - RSA 328-F

(Licensed Occupational Therapist)

Sarah L. Hinkley, Dover

Succeeding: Maris M. Wofsy, Salisbury

Effective: January 10, 2018

Term: January 8, 2021

State Committee on Aging - RSA 161-F

(Rockingham County)

Nancy A. Formella, East Kingston

Vacancy

Effective: January 10, 2018

Term: January 10, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H

(Person between 16 & 25/participant in a service program)

Colby R. Chaput, Manchester

Succeeding: Julianne DeFilippis, Manchester (resigned)

Effective: January 10, 2018

Term: December 19, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H

Gregory S. Stephens, Manchester

Reappointment

Effective: January 10, 2018

Term: December 3, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H

(Local government)

Justin Kates, Nashua

Reappointment

Effective: January 10, 2018

Term: October 10, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H

Michael C. Castaldo, Dover

Succeeding: Timothy Acerno, Epping (resigned)

Effective: January 10, 2018

Term: October 7, 2018

Water Council - RSA 21-O

(Water Works)

John J. Boisvert, Stratham

Reappointment

Effective: January 10, 2018

Term: July 8, 2021

**CONFIRMATION FAILED**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to bring this confirmation forward for discussion. Following discussion, Councilor Kenney recused himself, and Councilors Volinsky and Pappas voted **no**. The Governor and Council **failed** to confirm the following:

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

(NH Municipal Association)

Scott M. Myers, Laconia

Succeeding: Julia N. Griffin, Hanover

Effective: Upon Confirmation

Term: September 5, 2019

**NOMINATIONS**

The following nominations were submitted:

Air Resources Council - RSA 21-O

(Steam Power Generating Industry)

Elizabeth H. Tillotson, Concord

Succeeding: William Smagula, Bedford

Effective: Upon Confirmation

Term: October 24, 2021

<p><u>Director, Office of the Child Advocate</u> - RSA 170-G: 18  Moiria K. O'Neill, Surry, Me  Vacancy  Salary: LG FF; \$88,078.64</p>	<p>Effective: Upon Confirmation  Term: 4 years from confirmation</p>
<p><u>Deputy Commissioner, Department of Administrative Services</u> - RSA 21-I  Catherine A. Keane, Concord  Vacancy  Salary: LG JJ; \$115,473.28</p>	<p>Effective: Upon Confirmation  Term: April 17, 2021</p>
<p><u>Independent Investment Committee</u> - RSA 100-A: 14-b-I  Christine Clinton, Dublin  Succeeding: Patrick O'Donnell, Concord (resigned)</p>	<p>Effective: Upon Confirmation  Term: 3 years from confirmation</p>
<p><u>New Hampshire Land &amp; Community Heritage Authority</u> - RSA 227-M: 4  (Business)  Douglas S. Cole, Loudon  Reappointment</p>	<p>Effective: Upon Confirmation  Term: September 6, 2021</p>
<p><u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A: 14  (Non-member Trustee)  Timothy S. Lesko, Hopkinton  Succeeding: Hershel D. Sosnoff, Silver Lake</p>	<p>Effective: Upon Confirmation  Term: November 30, 2019</p>
<p><u>Oil Fund Disbursement Board</u> - RSA 146-D: 4  (Fuel Oil Dealer)  Dana G. Jones, Conway  Vacancy</p>	<p>Effective: Upon Confirmation  Term: 3 years from confirmation</p>
<p><u>Oil Fund Disbursement Board</u> - RSA 146-D: 4  (Petroleum Distributor)  Daniel S. Freihofer, Lyme  Succeeding: Dana G. Jones, Conway (resigned)</p>	<p>Effective: Upon Confirmation  Term: January 1, 2021</p>
<p><u>Recreational Therapy Governing Board</u> - RSA 328-F: 4  (Public Member)  Jayme L. Severance, Manchester  Succeeding: John J. Preve, Concord</p>	<p>Effective: Upon Confirmation  Term: October 25, 2018</p>
<p><u>State Board of Education</u> - RSA 21-N:10  (At Large)  Celina T. Griffin, Gilford  Succeeding: Gary Groleau, Laconia (resigned)</p>	<p>Effective: Upon Confirmation  Term: January 31, 2019</p>
<p><u>Waste Management Council</u> - RSA 21:0:9  (Elected Official)  Philip D'Avanza, Goffstown  Reappointment</p>	<p>Effective: Upon Confirmation  Term: November 10, 2021</p>
<p><u>Wetlands Council</u> - RSA 21-O: 5-a  (Elected Municipal Official)  (Nominated by the Municipal Association)  Gretchen A. Young, Dover  Succeeding: Sheridan Brown, Grantham</p>	<p>Effective: Upon Confirmation  Term: January 3, 2021</p>