

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
Town House, Peterborough, New Hampshire  
July 10, 2013, 10:00 a.m.

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The Governor and Executive Council convened at 10:00 a.m. with, Councilor Burton, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli present in person, and Councilor Van Ostern was present via teleconference.

The Governor asked that those councilors participating by telephone identify themselves and identify anyone else who is physically present with them at the location from which they are participating.

Councilor Van Ostern was participating by telephone from the conference room at the Concord Hospital. He identified himself and indicated that he was alone.

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Councilor Pignatelli led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pappas, accepted the minutes of June 19, 2013.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the June 19, 2013 meeting.

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

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The Governor and Council, on motion of Councilor Pignatelli, seconded by Councilor Pappas, voted to set the date for a ***special election for State Representative, Hillsborough County District 35 (Nashua Ward 8).***

The filing period will begin on July 29, 2013 and end on August 5, 2013. The primary election will be September 17, 2013. The special election will be November 5, 2013.

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### **RESIGNATIONS**

The Governor and Council accepted the following resignation:

**Athletic Trainers Governing Board**

Keith M. Belmore, Bristol (moved out of state)

Effective: June 30, 2013

**Board of Licensure of Interpreters for the Deaf and Hard of Hearing**

Marie Desrosiers, Manchester

Effective: July 10, 2013

**NH Retirement System Board of Trustees**

Lisa K. Shapiro, Canterbury

Effective: July 13, 2013

**Volunteer NH Board of Directors**

Lisa C. Michaud, Manchester

Effective: July 10, 2013

### **CONFIRMATIONS**

The Governor and Council confirmed the following:

**Adult Parole Board** - RSA 651-A:3

Leslie Mendenhall, Nashua

Reappointment

Effective: July 10, 2013

Term: July 1, 2018

**Board of Acupuncture Licensing** - RSA 328-G

William J. Halacy, Concord

Succeeding: Karla Renaud, Concord (resigned)

Effective: July 10, 2013

Term: September 8, 2014

**Deferred Compensation Commission** - RSA 101-B:2

(Unclassified State Employee)

Kevin P. O'Brien, Concord

Reappointment

Effective: July 15, 2013

Term: July 15, 2016

**Board of Dental Examiners** - RSA 317-A

Charles E. Albee, Pembroke

Reappointment

Effective: July 15, 2013

Term: July 15, 2018

**Board of Dental Examiners** - RSA 317-A

(Hygienist)

Stacy A. Plourde, Hooksett

Reappointment

Effective: July 26, 2013

Term: July 26, 2018

**Health and Education Facilities Authority** - RSA 195-D:4

Jill A. Duncan, Meredith

Reappointment

Effective: July 10, 2013

Term: June 30, 2018

**NH Housing Finance Authority** - RSA 204-C

(Public Member)

Amy L. Lockwood, Deerfield

Reappointment

Effective: July 10, 2013

Term: July 1, 2018

**Board of Mental Health Practice** - RSA 330-A:3,II

(Pastoral Psychotherapist)

Dayl H. Hufford, Salem

Succeeding: David L. Sundell, Salem (term limited)

Effective: July 10, 2013

Term: October 31, 2015

New Hampshire Municipal Bond Bank - RSA 35-A  
(Municipal Government)  
Mark F. Decoteau, Waterville Valley  
Succeeding: Robert T. Levan, Loudon (resigned)

Effective: July 10, 2013  
Term: October 9, 2015

Public Water Access Advisory Board - RSA 233-A  
(Power Boating)  
Gene H. Porter, Nashua  
Succeeding: Scott Verdonck (moved out of state)

Effective: July 10, 2013  
Term: October 27, 2013

Board of Veterinary Medicine - RSA 332-B  
Nominated by: NH Veterinary Medical Assoc.  
David B. Stowe, Gilford  
Succeeding: Laurie A. Farrell, Bradford

Effective: July 10, 2013  
Term: March 5, 2018

### NOMINATIONS

The Governor placed into nomination the following:

Enhanced 911 Commission - RSA 106-H  
(Nom. By NH Assoc. of Fire Chiefs)  
Douglas M. Aiken, Moultonborough  
Reappointment

Effective: Upon confirmation  
Term: July 8, 2016

Executive Branch Ethics Committee - RSA 21-G:29  
Andrew R. Schulman, Bedford  
Reappointment

Effective: Upon confirmation  
Term: June 30, 2016

State Historical Resources Council - RSA 227-C  
(Architecture)  
Tim Sappington, Randolph  
Vacancy

Effective: Upon confirmation  
Term: December 10, 2014

State Historical Resources Council - RSA 227-C  
(Business)  
Robert B. Stephenson, Jaffrey  
Vacancy

Effective: Upon confirmation  
Term: December 10, 2017

Director of Homeland Security and Emergency Management - RSA 21-P:5-a  
Nominated by: Commissioner of the Department of Safety  
Perry E. Plummer, Dover  
Vacancy  
Salary: Grade II; maximum step - \$104,364

Effective: Upon confirmation  
Term: 3 years from confirmation

New Hampshire Housing Finance Authority - RSA 204-C  
(Public Member)  
John A. Cuddy, (i), Freedom  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2018

Judicial Council - RSA 494  
(Lay Person)  
Shari J. Landry, Loudon  
Succeeding: Gerald A. Daley, Dover

Effective: Upon confirmation  
Term: December 22, 2014

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <u>Board of Land Surveyors</u> - RSA 310-A:5<br>William J. Doucet, Newmarket<br>Vacancy                                                                                              | Effective: Upon confirmation<br>Term: August 12, 2014   |
| <u>Medical Review Subcommittee</u> - RSA 329:17-V-a<br>(Public Member)<br>Patricia C. Sherman, Newbury<br>Succeeding: Linda Tatarczuch, Durham (term limited)                        | Effective: Upon confirmation<br>Term: June 27, 2016     |
| <u>New Hampshire Motor Vehicle Industry Board</u> - RSA 357-C:12<br>Cameron Eldred, Hanover<br>Vacancy                                                                               | Effective: Upon confirmation<br>Term: January 9, 2015   |
| <u>Pre-Engineering Technology Advisory Council</u> - RSA 188-E:15<br>(Superintendent)<br>Corinne Cascadden, Berlin<br>Succeeding: Michael J. Martin, Contoocook                      | Effective: Upon confirmation<br>Term: September 4, 2014 |
| <u>Board of Psychologists</u> - RSA 329-B:3<br>Susan G. Vonderheide, Nashua<br>Vacancy (new board effective July 1, 2013)                                                            | Effective: Upon confirmation<br>Term: July 1, 2015      |
| <u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14<br>(Rep. Management of State Employees)<br>John T. Beardmore, Hopkinton<br>Reappointment                     | Effective: Upon confirmation<br>Term: July 13, 2015     |
| <u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14<br>(Non-member Trustee)<br>Richard A. Gustafson, Bedford<br>Reappointment                                    | Effective: August 24, 2013<br>Term: August 24, 2015     |
| <u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14<br>(Nom. By NH Education Assoc.)<br>Karen A. McDonough, Peterborough<br>Reappointment                        | Effective: Upon confirmation<br>Term: July 1, 2014      |
| <u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14<br>(NH School Board Assoc.)<br>Donald M. Roy Jr., Merrimack<br>Reappointment                                 | Effective: Upon confirmation<br>Term: July 13, 2015     |
| <u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14<br>(Assoc. of Counties)<br>John G. Wozmak, Keene<br>Reappointment                                            | Effective: Upon confirmation<br>Term: July 13, 2015     |
| <u>Volunteer NH Board of Directors</u> - RSA 19-H<br>(Experienced in promoting involvement of adults 55 years of age or older in volunteerism)<br>Kelly A. Clark, Webster<br>Vacancy | Effective: Upon confirmation<br>Term: October 10, 2015  |

#1

**CONSENT CALENDAR - DONATIONS:**

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

- A. Authorized to accept donations of artwork from Mr. and Mrs. Steve and Jeanette Matatics of Stratham, NH, to be displayed in various local offices throughout the State. Monetary value is unknown.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

- B. Authorized the Division of Forests and Lands to accept a donation of two size-D oxygen bottles with a value of approximately \$108 from the Hampton Falls Volunteer Fire Department for out of state wildland fire crew program use.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

- C. Authorized the Division of Forests and Lands to accept a donation of two automatic defibrillators with a value of approximately \$1,390 from Epsom Emergency Management for out-of-state wildfire crew program use.

**DEPARTMENT OF EDUCATION**

- D. Authorized to accept a donation of up to 25 registrations from Keene State College (KSC) for department staff to attend the NH Statewide Educator Conference sponsored by KSC on July 24-25, 2013, with an estimated value of \$9,975. Effective upon G&C approval through July 25, 2013.

**BUSINESS FINANCE AUTHORITY**

#2 The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Sununu and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – **no**, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Freudenberg-NOK General Partnership located in Northfield, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 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 JULY  
10, 2013 AT PETERBOROUGH TOWN HOUSE,  
UPPER HALL, PETERBOROUGH, NEW HAMPSHIRE**

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At 10:40 a.m., the Governor announced that the next matter to be considered would be the financing and refinancing of the industrial facility project by the Business Finance Authority for Freudenberg-NOK General Partnership located in Northfield, NH, and declared that the public hearing on the subject had been commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, its ownership, and the proposed \$2,340,000 State guarantee. Councilor Sununu questioned the need for state involvement. The Governor explained that this meeting constituted the public hearing in compliance with Federal law and asked whether any other person wished to speak. Joe Haas raised several procedural questions, including whether the company should only be required to pay all “lawful” taxes. Councilor Van Ostern introduced a resolution entitled “A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING AND REFINACNING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR FREUDENBERG-NOK GENERAL PARTNERSHIP IN NORTHFIELD AND THE AWARD OPF AN UNCONDITIONAL STATE GUARANTEE OF \$2,340,000 OF PRINCIPAL OF THE FINANCING AND REFINANCING” and moved its adoption, which was seconded by Councilor Pappas. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against: Councilor Sununu. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING AND REFINANCING OF AN  
INDUSTRIAL FACILITY BY THE BUSINESS FINANCE  
AUTHORITY FOR FREUDENBERG-NOK GENERAL PARTNERSHIP IN NORTHFIELD AND THE AWARD  
OF AN UNCONDITIONAL STATE GUARANTEE OF \$2,340,000 OF PRINCIPAL OF THE FINANCING AND  
REFINANCING

WHEREAS, on or about May 27, 2009, the Business Finance Authority (the "Authority") made a loan of \$2,200,000 (the "Original Series A Loan") under RSA 162-I (the "Act") to Freudenberg-NOK General Partnership (the "Borrower") for the purpose of refinancing the acquisition of an industrial facility in the Town of Northfield, which Original Series A Loan remains outstanding in the aggregate principal amount of \$2,200,000;

WHEREAS, the Original Series A Loan is secured by an unconditional State guarantee of \$1,000,000 under RSA 162-I: 9-b (the "Original Guarantee");

WHEREAS, the findings and determinations required by Section 9 of the Act with respect to the Original Series A Loan and the Original Guarantee were approved by the Governor and Council at its meeting held on April 1, 2009 (the "2009 G&C Approval");

WHEREAS, on or about June 28, 2013, the Original Series A Loan was amended in order to reduce the interest rate thereon and extend the maturity date thereof, which amendment (the "Series A Amendment") was executed by the Authority and, with respect to the reduction in the interest rate only, acknowledged by the State Treasurer pursuant to the 2009 G&C Approval;

WHEREAS, the Governor and Council have received from the Authority its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing and refinancing of an industrial facility for the Borrower in Northfield by the Authority's (i) amendment of the Original Series A Loan to extend the term thereof, among other matters (as so amended, the "Series A Loan"), and (ii) making of an additional loan of up to \$3,000,000 (the "Series B Loan," and together with the Series A Loan, the "Loans"), for an aggregate borrowing of up to \$5,200,000 under the Act and the award of an increased unconditional State guarantee of \$2,340,000 of principal of the Loans under RSA 162-I: 9-b (which guarantee would replace in its entirety the Original Guarantee);

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction that they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The project (as completed, the "Facility") will consist of (i) the refinancing of the acquisition of a 40,000 square foot manufacturing space located at 6 Axle Drive in the Town of Northfield (the "Existing Project") and (ii) the financing of the construction, furnishing and equipping of an approximately 25,000 square foot addition thereto, including additional manufacturing, storage and office space (the "New Project," and together with the "Existing Project" the "Project"). The Facility is owned by the Authority and used by the Borrower in the manufacture of axel steel products for the automotive industry. The Project is within the definition of "Industrial facility" in the Act and may be financed and refinanced under the Act.

(2) The establishment and operation of the Facility creates and preserves employment opportunities directly and indirectly within the State of New Hampshire (the "State").

(b) General findings:

(1) The Project and the proposed financing and refinancing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan and Lease Agreements, as amended (collectively, the "Agreements"), each contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of the operation, maintenance and upkeep of the Facility except from Loan proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use; and

(4) The Agreements do not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act and except for the requested partial State guarantee; and

(5) The proposed financing and refinancing of the Project by the Authority and the operation and use of the Facility serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and promote the general welfare of the State's citizens.

(c) Findings with respect to the State guarantee:

(1) The award of the State guarantee will contribute significantly to the success of the financing and refinancing; and

(2) Reasonable and appropriate measures have been taken to minimize the risk of loss to the State and to ensure that any private benefit from an award of a State guarantee will be only incidental to the public purpose served thereby.

Section 2. Approval of Series A Amendment; Award of State Guarantee. The Governor and Council hereby approve the terms of the Series A Amendment and further agree to increase the amount of the State's unconditional guarantee to \$2,340,000 aggregate principal of the loans (consisting of \$1,000,000 for the Series A Loan and \$1,340,000 for the Series B Loan) pursuant to RSA 162-I: 9-b. The Governor and Council authorize the State Treasurer to execute by his or her manual or facsimile signature the endorsement appearing on the Agreements to evidence such guarantee.

Section 3. Authorization of Guarantee Agreement. The State shall be a party to the Amended and Restated Guarantee Agreement among the State, the Borrower and the Authority (the "Guarantee Agreement") and the Governor and State Treasurer are together authorized to execute and deliver the Guarantee Agreement on behalf of the State substantially in the form presented to this meeting but subject to such changes as the Governor and State Treasurer may approve, their signatures being conclusive identification of the documents as the Guarantee Agreement (with approved changes, if any), authorized by this resolution.

Section 4. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, refinancing, operation and use of the Facility and the award of the State guarantee will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing and refinancing of the Project and the increase of the State's guarantee to \$2,340,000 aggregate amount of principal of the Loans will be within the policy of, and the authority conferred by, the Act.

Section 5. Approval. The Governor and Council approve the Authority's, the Governor's and the State Treasurer's taking such further action under the Act with respect to the transaction as may be required.

Section 6. Effective Date. This resolution shall take effect upon its passage.  
Passed and Agreed to July 10, 2013

### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#3 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to award a grant to the Town of Warner, NH, in the amount of \$30,000 to replace the boiler at the Old Graded School community building. Effective July 10, 2013 through June 30, 2014. **100% Federal Funds.**

### **HIGHWAY SAFETY AGENCY**

#4 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to pay **retroactive** to the Governors Highway Safety Association, Washington, DC, \$4,110 for annual dues covering the 12-month period commencing July 1, 2013 through June 30, 2014. **25% Federal, 75% Highway Funds.**

### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Council acted as follows:

#5 Authorized confirmation of Captain Toby B. Pellenz, Dover, NH, for promotion to the rank of Major, NH Air National Guard.

#6 Authorized confirmation of Major Jeff R. Cole, South Berwick, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#7 Authorized confirmation of Major John J. Czachor, Methuen, MA, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#8 Authorized confirmation of Kristin J. Skinner, Concord, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

#9 Authorized confirmation of Lieutenant Colonel Patrick J. Tangney, Dayton, ME, to the rank of Colonel, NH Army National Guard.

#10 Authorized the nomination of Captain Alexis W. Bull, Dover, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#11 Authorized to accept and expend additional federal funds in the amount of \$585,000 from the National Guard Bureau for the purpose of Deployment Cycle Support Program. (2)Further authorized to enter into an Inter-Agency Agreement with the Department of Health and Human Services for the Deployment Cycle Support Program. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2013.**

### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#12 Authorized to accept and place on file the Report and Findings of Councilor Raymond S. Burton with regard to the purchase of certain capital equipment and the refinancing of certain existing indebtedness in connection with the Kimball Union Academy, Meriden, NH.

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

#14 Authorized the Bureau of Facilities and Assets Management to enter into an agreement with Upper Valley Landscape Inc., Newbury, VT, for lawn care services at the Laconia Lakes Region Facility, in the amount of \$44,140. Effective upon G&C approval through October 31, 2014. **100% General Funds.**

#15 Authorized to grant a perpetual utility easement on State land to Unifil Energy Systems Inc., and Northern New England Telephone Operations LLC (d/b/a FairPoint Communications – NNE), as tenants in common, for the construction, installation, operation, maintenance, and replacement of transmission and distribution lines and associated service poles and other supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to the Anna Philbrook Center, Concord on the southwestern corner of the Governor Hugh J. Gallen State Office Park campus.

#16 Authorized the Bureau of Purchase and Property to enter into a contract with FIA Card Services, N.A., a Bank of America Company, for the administration of a Procurement Card (P-Card) program in the capacity of an intermediary and administrator for the purchase and financial processing of low dollar purchases. Effective upon G&C approval through May 31, 2016.

#### **STATE TREASURY**

#17 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$80,888 and the State Treasurer to issue checks in the amount of \$80,887.81 to the rightful owners of abandoned or unclaimed funds.

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

#18 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, authorized to enter into a **sole source** agreement with the University of NH Technology Transfer Center through the University of NH Office of Sponsored Research, Durham, NH, to procure maintenance for the Mosaic Parcel Map and Equalization System, which updates and improves the means by which DRA collects and processes data from the municipalities to develop municipal property tax rates, for a fee not to exceed \$958,460. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

The Governor and Council acted as follows:

#19 Authorized to **retroactively** amend a grant with the Monadnock Conservancy, Keene, NH, for the Shattuck Farm Project (originally approved by G&C on 4-13-11, item #20), by extending the completion date to December 30, 2013 from December 30, 2012. No Additional Funding.

#20 Authorized the State Conservation Committee to enter into a grant with Monadnock Conservancy, in the amount of \$20,000 for the California Brook Natural Area Project located in the Towns of Keene, Chesterfield, and Swanzey, Cheshire County. Effective upon G&C approval through April 30, 2015. **100% Other Funds – State Conservation Committee.**

#21 Authorized the State Conservation Committee to enter into a grant with the Society for the Protection of NH Forests, Concord, NH, in the amount of \$25,000 for the Hazelton Farm Conservation Easement Purchase, in the town of Hebron, Grafton County. Effective upon G&C approval through December 30, 2014. **100% Other Funds – State Conservation Committee.**

#22 Authorized the State Conservation Committee to enter into a grant with Strafford County Conservation District, Dover, NH, in the amount of \$33,000 for the Strafford-Rockingham Counties Small Farm No-Till Initiative in the towns of Strafford and Rockingham Counties. Effective upon G&C approval through April 30, 2015. **100% Other Funds – State Conservation Committee.**

#23 Authorized the State Conservation Committee to enter into a grant with Audubon Society of NH, Concord, NH, in the amount of \$10,000 for the Sunapee Hills Project in the town of Newbury, Merrimack County. Effective upon G&C approval through April 30, 2015. **100% Other Funds – State Conservation Committee.**

#24 Authorized the State Conservation Committee to enter into a grant with the Trust for Public Land, Boston, MA, in the amount of \$35,000 for the Sprucewood Forest Project in the Town of Durham, Strafford County. Effective upon G&C approval through December 30, 2014. **100% Other Funds – State Conservation Committee.**

#25 Authorized the Division of Agricultural Development to **retroactively** budget and expend carry forward grant funds from the US Department of Agriculture, Agricultural Marketing Services, in the amount of \$156,342. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2013.**

#26 Authorized to enter into a **retroactive sole source** agreement with Comcast Spotlight, Bedford, NH, to develop and implement a plan to air a series of 30-second television spots for the purpose of promoting the state's agriculture industry and encouraging the purchase of local products, in the amount of \$9,926. Effective May 17, 2013 to August 15, 2013. **100% Other Funds.**

#### **DEPARTMENT OF JUSTICE**

The Governor and Council acted as follows:

#27 Authorized to enter into a **sole source** agreement with Dr. Carolyn Kappen, Bronx, NY, as a substitute medical examiner for a total not to exceed \$20,000 to conduct autopsies as needed in the absence of the State Medical Examiner and the Deputy Chief Medical Examiner. Effective upon G&C approval through August 31, 2013. **100% General Funds.**

#28 Authorized to enter into sub grants totaling \$46,050 with the agencies as detailed in letter dated June 26, 2013, from the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention's FFY 2011 Enforcing Underage Drinking Laws Block Grant Program for increased enforcement of NH's underage drinking laws. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#29 Authorized to enter into sub grants totaling \$15,375 with the agencies as detailed in letter dated June 26, 2013, from the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention's FFY 2010 Enforcing Underage Drinking Laws Block Grant Program for increased enforcement of NH's underage drinking laws. Effective upon G&C approval through August 31, 2013. **100% Federal Funds.**

#30 Authorized to reappoint Rebecca Woodard as an Assistant Attorney General for a term effective upon G&C approval through November 21, 2016.

#30A Authorized to reappoint Evan J. Mulholland as an Assistant Attorney General, at a salary level of \$62,778. Effective July 17, 2013 through July 17, 2018.

#30B The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pignatelli authorized the petition of Thomas K. Schoolcraft requesting a pardon hearing for the offense of Burglary. The petitioner is not eligible for an annulment.

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#31 Authorized to make a **retroactive** payment to Donna Collinsworth, Interviewer I, LG 16, step 6 for a step increment which was not processed in SFY2012 in error. **100% Federal Funds.**

#32 Authorized to enter into a contract with All Phase Paving and Excavating LLC, Sandwich, MA, for asphalt/concrete sidewalk removal and replacement services at the NHES Nashua Office. Effective upon G&C approval through November 30, 2013. **100% Federal Funds.**

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Council acted as follows:

##### **Bureau of Facilities and Assets Management**

#33 Authorized to enter into a License for Use of Premises (License) with the Manchester School District, Manchester, NH, to provide the Manchester School District use of the Stark House located on the premises of the Sununu Youth Services Center to work with young adolescents who have been suspended from the Manchester School District for misbehavior and/or truancy. Effective upon G&C approval through June 30, 2015.

#34 Authorized to amend a **sole source retroactive** lease with the City of Rochester, NH, (originally approved by G&C on 6-22-05, item #317A), for continued occupation by the Rochester District Office, by increasing the price in the amount of \$550,500 to \$2,710,187.50 from \$2,159,687.50, and by extending the term from June 30, 2013 to June 30, 2015. **60% General, 40% Federal Funds.**

#### **Office of Minority Health and Refugee Affairs**

#35 Authorized to **retroactively** amend an existing contract with Lutheran Community Services Inc., Concord, NH, (originally approved by G&C on 3-28-12, item #55), for vocational English for Speakers of Other Languages and employer-based training, by changing the terms of payment, and related terms of the contract. Effective May 1, 2013 through September 30, 2013. **100% Federal Funds.**

#### **Division for Children, Youth and Families**

#36 Authorized to enter into a **sole source** agreement with Granite State Federation of Families for Children's Mental Health, to expand NH's capacity for youth leadership in the behavioral health systems, in an amount not to exceed \$83,059. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#37 Authorized to enter into a **sole source** agreement with the University of NH, to expand NH's workforce development in the children's behavioral health system, in an amount not to exceed \$230,401. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#38 Authorized to enter into a **sole source** agreement with Antioch University New England, to provide project evaluation services, in an amount not to exceed \$200,742. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#### **Division of Family Assistance**

#39 Authorized to enter into a memorandum of understanding with NH Employment Security, for access to eligibility determination data for public assistance program, in an amount not to exceed \$384,522. Effective upon G&C approval through June 30, 2015. **39% Federal, 61% General Funds.**

#### **Division of Public Health Services**

#40 Authorized to enter into an agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to provide a broad range of programmatic support services across a number of public health programs to include public health strategic planning, needs assessment, training and technical assistance; implementation of health communications campaigns; and a coordinated system for the placement of clinical health providers in areas of State designated as being medically underserved, in an amount not to exceed \$1,362,200. Effective **retroactive** to July 1, 2013 through June 30, 2015. **86.53% Federal, 11.01% Other (Rebates), 2.46% General Funds.**

#41 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Trustees of Dartmouth College, Hanover, NH, to provide injury prevention services, in an amount not to exceed \$246,170. Effective upon G&C approval through June 30, 2015. **69.19% Federal, 30.81% General Funds.**

#42 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Senior Farmers' Market Nutrition Program to amend an agreement with Community Action Program of Belknap and Merrimack Counties Inc., Concord, NH (originally approved by G&C on 4-27-11, item #691), to provide administrative oversight for the implementation of the Senior Farmers' Market Nutrition Program in NH, by increasing the price by \$2,238 from \$290,372 to \$292,610. Effective upon G&C approval. **100% Federal Funds.**

#43 Authorized the Bureau of Infectious Disease Control to amend an agreement with Yale New Haven-Health Services Corporation, New Haven, CT, (originally approved by G&C on 6-19-13, item #104A), to provide an evaluation of the Department of Health and Human Services Information Technology systems and other agency notification systems in order to set standards and requirements for data exchanges in critical preparedness systems, and extend the completion date to August 9, 2013. Effective **retroactive** to July 1, 2013. No Additional Funding. **100% Federal Funds.**

#44 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into a **sole source** agreement with JSI Research & Training Institute Inc., Boston, MA, for the provision of the operation and maintenance of the Family Planning Data System, in an amount not to exceed \$12,581. Effective **retroactive** to March 1, 2013 through February 28, 2014. **100% Federal Funds.**

#45 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Special Supplemental Nutrition Program for Women, Infants, and Children, to enter into an agreement with Justin Johnson, Concord, NH, to perform covert compliance buys at NH Women, Infants, and Children Authorized grocery stores, in an amount not to exceed \$6,500. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#46 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into a **sole source** agreement with Manchester Community Health Center, Manchester, NH, to plan and execute a public health and early childhood mental health project evaluation and to coordinate and provide training, technical assistance and strategies needed to deliver high quality services that effectively meet the needs of children and families in the Manchester community, in an amount not to exceed \$1,858,863. Effective upon G&C approval through June 30, 2016. **100% Federal Funds**

#47 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with MaineHealth, Portland, ME, to provide poison control center services, in an amount not to exceed \$1,107,000. Effective July 1, 2013 through June 30, 2015. **5.17% Federal, 94.83% General Funds.**

#48 Authorized the Bureau of Population Health and Community Services, Oral Health Program, to enter into agreements with vendors, as detailed in letter dated June 18, 2013, for an amount not to exceed \$269,288, to provide access to preventive and reparative dental treatment for individuals participating in the statewide school-based and/or community-based dental programs. Effective upon G&C approval through June 30, 2015. **44.7% Federal, 55.3% General Funds.**

#49 NOT USED

#### **Bureau of Drug and Alcohol Services**

#50 Authorized to exercise a renewal option with Grafton County, for a continuum of substance abuse treatment services state-wide, by increasing the price by \$69,411 in aggregate, from \$15,413,217 to \$15,482,628 in aggregate, and by extending the end date from June 30, 2013 to June 30, 2014. **52.6% Federal, 47.4% General Funds.**

#51 Authorized to enter into an agreement with The New Hampshire Alcohol and Drug Abuse Counselors Association, Gilford, NH, to provide training and workforce development activities for alcohol and other drug abuse prevention, intervention, treatment, and recovery support professionals, in an amount not to exceed \$346,000. Effective upon G&C approval through June 30, 2015. **51% Federal, 49% General Funds.**

#### **Bureau of Developmental Services**

#52 Authorized with the Department of Education, Division of Instruction to enter into a memorandum of agreement to support a co-funded agreement with the Institute on Disability at the University of NH, Durham, NH. Funds in the amount of \$50,000 will be transferred within 30 days from the Department of Education to the Bureau of Developmental Services. (2)Authorized to enter into a **sole source** agreement with the Institute on Disability, University of NH, Durham, NH, to develop and implement research and demonstration projects promoting best practice in community services for people with developmental disabilities, and to provide trainings for staff, individuals and families, in the amount of \$190,231. Effective upon G&C approval through June 30, 2014. **26% Other – Transfer from DOE, 74% General Funds.**

#53 Authorized the Special Medical Services Section to enter into an agreement with Joseph Fish, Ph.D., Psychologists, Goffstown, NH, to provide psychological services to children with special health care needs and their families, in an amount not to exceed \$122,270. Effective upon G&C approval through June 30, 2015. **30% Federal, 70% General Funds.**

#54 Authorized the Special Medical Services Section to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide a Registered Nurse to act as the Nurse Coordinator for the Berlin Neuromotor Disabilities Clinical Program, in an amount not to exceed \$42,332. Effective upon G&C approval through June 30, 2015. **70% General, 30% Federal Funds.**

#### **Bureau of Elderly and Adult Services**

#55 Authorized to amend **retroactive sole source** agreements with vendors, as detailed in letter dated June 21, 2013, for a continuum of home and community based services to support the elderly and the disabled to remain in their homes and community, by increasing the price by \$138,931.42 from \$293,965.94 to \$432,897.36 in the aggregate. Effective July 1, 2013 through June 30, 2014. **51.29% Federal, 48.71% General Funds.**

#56 Authorized to enter into an agreement with the University of NH, Durham, NH, to provide Technical Assistance Services to develop and implement the expansion of the Options Counseling Program under the Aging and Disability Resource Centers, in an amount not to exceed \$335,335. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#### **Bureau of Behavioral Health**

#57 Authorized to enter into an agreement with RCR Technology Corporation Inc., to provide a web-based training and data collection system in an amount not to exceed \$320,536.50. Effective upon G&C approval through October 30, 2017. **100% Federal Funds.**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

#58 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized to enter into a contract with Wedu Inc., Manchester, NH, for professional advertising and promotional services in the amount of \$6,427,371. Effective upon G&C approval through June 30, 2016, with the option to renew for one additional two year period. **100% Liquor Funds.**

#### **BANKING DEPARTMENT**

The Governor and Council acted as follows:

#59 Authorized to continue membership and participation in the National Association of State Credit Union Supervisors, for an amount of \$7,594.86. Effective upon G&C approval through June 30, 2014. **100% Other Funds, Bank Exams and Assessment.**

#60 Authorized to continue membership and participation in the Conference of State Bank Supervisors, for an amount of \$9,107. Effective upon G&C approval through June 30, 2014. **100% Other Funds, Bank Exams and Assessment.**

## DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#61 Authorized with Councilor Sununu abstaining, the Division of Parks and Recreation, Cannon Mountain, to enter into a contract with Glen Group Inc., Conway, NH, for advertising and promotional services, in the amount of \$510,000. Effective July 15, 2013 through June 30, 2015. **100% Ski Area Funds.**

#62 Authorized with Councilor Sununu abstaining, to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded by the Cannon Mountain Capital Improvement Fund in the amount of \$717,000. **100% Other Funds.**

#63 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Granite State Ambassadors Inc., Manchester, NH, for tourism related training and volunteer coordination, in an amount of \$136,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#64 Authorized the Division of Parks and Recreation to issue a Facility Use Agreement to the Enriched Learning Center LLC, Berlin, NH, for the exclusive use of certain facilities and outdoor recreation structures at Coleman State Park. (2)Further authorized to accept a one-time administrative fee in the amount of \$100, an annual Facility Rental Fee in the amount of \$2,000 plus a percentage of admission fees charged, to be paid by Enriched Learning Center LLC. Effective upon G&C approval through December 31, 2015.

#65 Authorized the Division of Parks and Recreation to enter into a contract with Property Logistics Inc., Hollis, NH, for painting the Odiorne Homestead at Odiorne Point State Park, in the amount of \$24,896. Effective upon G&C approval through September 13, 2013. **100% Agency Income (Conservation Plate Funds).**

#66 Authorized the Division of Travel and Tourism Development to enter into a **retroactive** memorandum of understanding with the Department of Transportation, for the operation, maintenance and repair of the Welcome and Information Centers as detailed in letter dated June 18, 2013. Effective July 1, 2013 through June 30, 2015.

#67 Authorized the Division of Forests and Lands to **retroactively** amend a grant from the USDA Forest Service (originally approved by G&C on 12-8-10, item #81), by extending the completion date to December 31, 2013 from June 30, 2013 and to budget and expend carry forward grant funds in the amount of \$84,772 in Fiscal Year 2014. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2013.**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#68 Authorized to enter into a **sole source** contract with the NorthWoods Stewardship Center, East Charleston, VT, for interpretive kiosk design, construction and installation at the Connecticut Lakes Natural Area, for an amount not to exceed \$5,000. Effective upon G&C approval through December 31, 2013. **100% Wildlife Heritage Foundation of NH Funds.**

#69 Authorized to enter into a contract with Fay, Spofford and Thorndike, LLC, Bedford, NH, for Engineering Services for the Statewide Public Access Program, in the amount of \$50,000. Effective upon G&C approval through June 30, 2015. **75% Federal, 25% Fish and Game Funds.**

#70 Authorized to enter into a memorandum of agreement with the Office of Energy and Planning, Concord, NH, to provide monitoring and stewardship services of the State's interest in privately owned conservation lands held by NHFG, in the amount of \$68,000. Effective upon G&C approval through June 30, 2015. **75% Federal, 25% Fish and Game Funds.**

#71 Authorized to enter into a memorandum of agreement with the Department of Resources and Economic Development for the continuation of the cooperative program of wildlife habitat improvement on state managed lands, in the amount of \$232,065. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#72 Authorized to enter into a grant agreement with Clarke Distributors Inc., Keene, NH, to support the purchase of two diesel delivery trucks, in an amount not to exceed \$50,000. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#73 Authorized to award an Aquatic Resource Mitigation Fund grant to the Five Rivers Conservation Trust (Five Rivers) in the amount of \$68,830 to purchase a conservation easement on approximately 119 acres of land in Canterbury. Effective upon G&C approval through September 30, 2014. **100% Aquatic Resource Mitigation Funds.**

#74 Authorized to **retroactively** enter into a Joint Funding Agreement with the US Geological Survey, Pembroke, NH, in the amount of \$43,051.25 for streamflow gaging. Effective July 1, 2013 through September 30, 2013. **100% General Funds.**

#75 Authorized to enter into an agreement with A.J. Cameron Sod Farms Inc., Farmington, NH, to provide on-demand hydroseeding services at certain state-owned dams, in an amount not to exceed \$35,000. Effective upon G&C approval through December 31, 2015. **85.7% Capital (General), 14.3% Dam Maintenance Funds.**

#76 Authorized to enter into contracts with four vendors as detailed in letter dated June 19, 2013, for environmental spill response and cleanup, in the total amount of \$2,760,000. Effective upon G&C approval through June 30, 2017. **71% Oil Pollution Control, 7% Hazardous Waste Cleanup, 22% Gasoline Ether Funds.**

#77 Authorized Lisa/Robert Hall's request to perform work on the Bellamy River, Dover, NH.

#78 Authorized Patrick/Sarah Hourihane's request to perform work on the Bellamy River, in Dover.

#79 Authorized the City of Portsmouth's request to perform work on the Piscataqua River in Portsmouth.

#80 Authorized Douglas/Karen McGregor's request to perform work on Lake Winnepesaukee in Alton.

#81 Authorized Canobie Lake Realty Corporation's & KLN Corporation's request to perform work on Canobie Lake.

#82 Authorized Arthur/Kirsten Tzianabos's request to perform work on Lake Winnepesaukee in Alton.

## NEW HAMPSHIRE VETERANS HOME

#83 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pignatelli, authorized to accept and place on file the Annual Report for Fiscal Year 2012.

## DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#84 Authorized to pre-pay the hotel, Hyatt Regency Washington on Capitol Hill, the amount of \$3,096.24, costs for the participants who will be attending the Office of Special Education Programs 2013 IDEA Leadership Conference for the period of July 29, 2013 through July 31, 2013. As well as one member attending the pre-session on Early Childhood on July 28, 2013. The total cost will not exceed \$3,096.24. **100% Federal Funds.**

#85 Authorized a contract with the Center for Collaborative Education, Boston, MA (originally approved by G&C on 11-4-12, item #136A), to take the lead in the development of a statewide performance assessment system for NH students, in an amount not to exceed \$450,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#86 Authorized the Division of Career Technology and Adult Learning to **retroactively** enter into a renewal lease agreement with McCarthy Properties, West Wareham, MA, for 3,120 square feet of office space, Concord, NH, for a total cost of \$174,551.25 which includes provision of all services and utilities with the exception of janitorial, telephone and data services. Effective July 1, 2013 through June 30, 2018. **100% Federal Funds.**

#87 Authorized to contract with Mary H. Grillo, Exeter, NH, as a Regional Master Educational Surrogate Parent, who will be responsible for providing management and support for trained and certified volunteer educational surrogate parents and accepting temporary educational surrogate parent appointments for students in specific situations that require her special education expertise or require immediate appointment, in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#88 Authorized the Division of Instruction to **retroactively** renew the contract with Judith Curran Buck, Derry, NH (originally approved by G&C on 7-11-12, item #86), to work with other content specialists from ME, VT, and RI on all aspects of NECAP test development and review in Mathematics, in an amount not to exceed \$20,000. Effective July 1, 20-13 through June 30, 2014. **100% Federal Funds.**

#89 Authorized the Division of Career Technology and Adult Learning to enter into a **retroactive** agreement with the Governor's Commission on Disability, Concord, NH, to house the Statewide Independent Living Council, in an amount not to exceed \$74,971. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#90 Authorized the Division of Instruction to **retroactively** enter into a contract with GEM Consulting, Hollis, NH, to develop systems and programs to analyze state assessment and other Division of Instruction data, in an amount not to exceed \$70,000. Effective July 1, 2013 through June 30, 2014, with the option to renew for one additional fiscal year. **100% Federal Funds.**

#91 Authorized the Bureau of Special Education to pay the FY 2014 membership renewal fee to the National Association of State Directors of Special Education, the amount of \$7,987. **100% Federal Funds.**

#92 **TABLED** – The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pignatelli, and with Councilor Burton voting **no**, voted to **table** there request to secure the services of Karen Soule, Manchester, NH, to assist with implementing the Educator Effectiveness Initiative used by schools to improve instruction, in an amount not to exceed \$117,000. Effective upon G&C approval through June 30, 2014. **85% Federal, 15% Credentialing Funds.**

#93 Authorized to **retroactively** renew the contract with Measured Progress, Dover, NH, (originally approved by G&C on 6-22-11, item #318) to develop, administer, score, analyze, and report results of the New England Common Assessment Program in an amount not to exceed \$2,823,996. Effective July 1, 2013 through June 30, 2014. **46% General, 54% Federal Funds.**

#94 Authorized to **retroactively** renew the contract with Measured Progress Inc., Dover, NH, (originally approved by G&C on 6-22-11, item #317), to develop, score, analyze, and report results of a Science Assessment to meet current federal and state requirements in an amount not to exceed \$1,044,829. Effective July 1, 2013 through June 30, 2014. **46% General, 54% Federal Funds.**

#### **NEW HAMPSHIRE LOTTERY**

#95 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu, authorized payment of Fiscal Year 2014 membership dues in the amount of \$16,000 to the North American Association of State and Provincial Lotteries. **100% Lottery Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#96 Authorized the Division of State Police to amend item #70, approved by G&C on March 20, 2013, by changing the end date **retroactively** from June 30, 2013 to September 30, 2013, to align with the Federal Grant end date. No Additional Funding. **100% Agency Income. Contingent upon Fiscal Committee approval on July 10, 2013.**

#97 Authorized the Division of State Police to amend item #100, approved by G&C on September 19, 2012, by changing the end date **retroactively** from June 30, 2013 to September 30, 2013, to align with the Federal grant end date. No Additional Funding. **100% Agency Income. Contingent upon Fiscal Committee approval on July 10, 2013.**

#98 Authorized the Division of State Police to amend item #139, approved by G&C on November 14, 2012, by extending the end date of the grant received from the Department of Justice, Office of Justice Services, for the purpose of reducing and deterring serious crime in NH, **retroactive** from June 30, 2013 to September 30, 2013. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2013.**

#99 Authorized the Division of State Police to amend item #72, approved by G&C on October 17, 2012, for two Highway Safety Federal Grants by changing the end date **retroactively** from June 30, 2013 to September 30, 2013, align with the Federal grant end date. No Additional Funding. (2) Further authorized the Division of State Police to amend item #72, approved by G&C on October 17, 2012, by changing the end date **retroactively** from June 30, 2013 to September 30, 2013, align with the Federal grant end date for the provision of continuing a consultant position for the purpose of creating a citation interface and a crash records management system to add to the existing J-one system. **100% Agency Income. Contingent upon Fiscal Committee approval on July 10, 2013.**

#100 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Health and Human Services, for the purchase of a mobile radio, repeater and necessary hardware, in the amount of \$5,778. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#101 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the University of NH, Police Department for emergency preparedness capabilities enhancements for a total amount of \$65,000. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#102 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Kingston, for the purchase of eight portable radios for the Police Department for a total amount of \$10,606. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#103 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Milton to obtain equipment to establish a town-wide interoperability radio repeater system for a total amount of \$26,962. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#104 Authorized the Bureau of Right of Way to pay various owners \$144,555 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 29, 2013 through June 18, 2013.

#105 Authorized the Bureau of Right of Way to sell a 5+/- acre parcel of State owned land located in the Town of Exeter to Edward J. Corner or assigns for \$11,100 which includes an Administrative Fee of \$1,100. Effective upon G&C approval. **80% Federal, 20% Highway Funds.**

#106 Authorized the Bureau of Right of Way to sell a 1.76+/- acre parcel of State owned land located on the easterly side of US Route 3 in the Town of Bedford to Sentinel Acquisition Corp for \$325,000 plus a \$1,100 Administrative Fee, Effective upon G&C approval. **81% Federal, 19% Highway Funds.**

#107 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Manchester, for AIP-87, to acquire an Interactive Employee-Training Module and to provide airport personnel the ability to act as airfield safety guides for contractors operating in the aircraft operations area at the Manchester-Boston Regional Airport, in the amount of \$3,501.77. Effective upon G&C approval through July 31, 2015.

#108 Authorized the Bureau of Aeronautics to enter into a contract with Anvab Inc., (d/b/a Concord Aviation Services), Concord, NH, for rental of aircraft, in an amount not to exceed \$16,000. Effective upon G&C approval through June 30, 2015. **62.5% General, 25% Highway, 12.5% Turnpike Funds.**

#109 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resource Mitigation Fund \$923,756.21 as documented in the wetlands impact approval notices. Effective upon G&C approval through June 30, 2014. **10% Turnpike, 28% Federal, 62% Agency Income (Garvee Bond Proceeds).**

#110 Authorized the Bureau of Mechanical Services to enter into a **retroactive** contract with Unifirst Corporation, Lebanon, NH, for providing uniforms to certain employees for the Bureau of Mechanical Services, on the basis of a low bid of \$21,507.20. Effective July 1, 2013 through June 30, 2015. **94.4% Highway, 3.7% Inter-Agency Transfers, 1.9% Agency Income Funds.**

#111 Authorized the Bureau of Materials & Research to enter into a **sole source** Joint Funding Agreement with the US Geological Survey, Pembroke, NH, for a cooperative investigation on determining sources of nitrate in wells near blasting sites in NH, for a total fee not to exceed \$70,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#112 Authorized the Bureau of Turnpikes to enter into a contract with Eckhardt & Johnson Inc., Manchester, NH, for Annual Boiler & HVAC Maintenance, in the amount of \$69,312. Effective upon G&C approval through June 30, 2015. **100% Turnpike Funds.**

#113 Authorized the Bureau of Turnpikes to enter into a contract with CW Sliter & Sons Inc., d/b/a CWS Fence & Guardrail, Andover, NH, for the repair of damaged beam guardrail and fencing on the Central and Eastern Turnpike System and new installation, on the basis of a low bid of \$163,585. Effective upon G&C approval through June 30, 2015. **100% Turnpike Funds.**

#114 Authorized the Bureau of Rail & Transit to enter into an agreement with Connecticut River Transit Inc., Rockingham, VT, to support transportation services connecting Hinsdale, NH to Brattleboro, VT, for an amount not to exceed \$33,250. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#115 Authorized the Bureau of Highway Design to enter into an agreement with McFarland-Johnson Inc., Concord, NH, and Binghamton, NY, to prepare the second phase of the preliminary engineering design for the US 3 and NH 25 corridor in Meredith, for a total fee not to exceed \$408,923.76. Effective upon G&C approval through September 25, 2015. **100% Federal Funds.**

#116 Authorized the Bureau of Highway Design to enter into an agreement with The Louis Berger Group Inc., Manchester, NH, and Morristown, NJ, for on-call engineering services primarily for, but not limited to, the I-93 Salem-Manchester Improvement Project, for an amount not to exceed \$750,000. Effective upon G&C approval through July 31, 2016.

#117 Authorized the Bureau of Materials and Research to enter into a contract with Northern Test Boring Inc., Gorham, ME, for the purpose of providing on-call Statewide Geotechnical Subsurface Explorations services, for respective fees not to exceed \$300,000. Effective upon G&C approval through June 30, 2016.

#118 Authorized the Bureau of Environment to enter into an agreement with (1)Stoney Ridge Environmental LLC, Alton, NH, for \$125,000; (2)Gove Environmental Services Inc., Exeter, NH, for \$100,000; and (3)FB Environmental Associates, Portsmouth, NH, for \$75,000, to undertake certain environmental investigations. Effective upon G&C approval through May 31, 2016.

#119 Authorized the Bureau of Bridge Design to enter into an agreement with GM2 Associates Inc., Concord, NH, for the preliminary design for the replacement of the Red List bridge carrying US Route 4 over Bunker Creek in the Town of Durham, for an amount not to exceed \$464,496.40. Effective upon G&C approval through July 31, 2016. **100% Federal Funds.**

#120 Authorized the Bureau of Bridge Design to enter into an agreement with Stantec Consulting Services Inc., Auburn, NH, for the detailed inspection and preliminary design for the rehabilitation of the bridge carrying East Thetford Road over Connecticut River between the Towns of Lyme, NH and Thetford, VT, for a total amount not to exceed \$333,483. Effective upon G&C approval through June 30, 2016. **90% Federal, 10% Other (State Of VT) Funds.**

#121 Authorized the Bureau of Bridge Design to enter into an agreement with Hoyle, Tanner & Associates Inc., Manchester, NH, for on-call engineering services for complex bridge inspection and ratings, and emergency response efforts for projects located throughout the State, for an amount not to exceed \$850,000. Effective upon G&C approval through June 30, 2016.

#122 Authorized the Bureau of Construction to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for construction of a park and ride facility with approximately 200 parking spaces off US 202 in Rochester, on the basis of a low bid of \$1,349,572.60. (2)Further authorized a contingency in the amount of \$134,957.26 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 18, 2014. **80% Federal , 20% Turnpike Funds.**

#123 Authorized the Bureau of Construction to enter into a contract with All States Asphalt Inc., Belmont, NH, for pavement resurfacing along NH Route 125 between Lee and Barrington, on the basis of a low bid of \$941,077.50. (2)Further authorized a contingency in the amount of \$47,053.88 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 27, 2013. **100% Federal Funds.**

#124 Authorized the Bureau of Construction to enter into a contract with N. Pandelena Construction Co., Inc., Hampstead, NH, for constructing a right turn lane at the intersection of US Route 202 and Forristall Road in the Town of Rindge, on the basis of a low bid of \$264,195. (2)Further authorized a contingency in the amount of \$26,419.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 27, 2013. **100% Federal Funds.**

#125 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement and bridge rehabilitation work along 6 miles of I-93 in Ashland and Plymouth, on the basis of a low bid of \$8,978,870.91. (2)Further authorized a contingency in the amount of \$448,943.55 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 31, 2014. **100% Federal Funds.**

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#### **ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, voted to remove item #82- which was tabled at the June 5, 2013 Meeting.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

##### **Division for Children, Youth & Families**

#82 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu voted to approve the request to enter into an agreement with Reverend Grace Rosado, Manchester, NH, for the provision of spiritual services to the detained and adjudicated youth at the John H. Sununu Youth Services Center, in an amount not to exceed \$65,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, voted to remove item #90- which was tabled at the June 5, 2013 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Family Assistance**

#90     **WITHDRAWN** – The Agency withdrew the request to enter into a contract with Public Consulting Group Inc., Boston, MA, for the purpose of services to establish and provide a computerized income and identity eligibility verification system to verify eligibility, verify income, eliminate duplication of assistance and to deter fraud, for a total not to exceed \$1,500,000. Effective upon G&C approval through June 30, 2015. **50% Federal, 50% Other (fees) Funds.**

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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 #101- which was tabled at the June 19, 2013 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

#101     The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, voted to approve the request of the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with Goodwin Community Health, Somersworth, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$334,092. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **91.42% Federal, 4.39% General, 4.19% Other Funds.**

\*

All votes taken during the meeting were roll call votes to comply with RSA 91-A:2, III(e) as follows: approval of the minutes of June 19, 2013, the appointment of several persons nominated for Civil Commissions from the June 19, 2013 meeting, Resignations, Confirmations, Nominations, #1, #3-91, and #'s 93-125, and the vote to remove and approve #'s 82 & 101 from the table, on a roll call vote of: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes.

\*

The Next regular Governor and Executive Council meeting is scheduled for Wednesday, July 24, 2013, at the Urban Forestry Center, Portsmouth, NH.

Honorable Board then Adjourned at 12:20 p.m.