

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
April 6, 2022 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 Wheeler led the Pledge of Allegiance
- Pastor Kevin Twombly of the Restoration Foursquare Church offered a prayer
- Performance by Grace O'Brien
- Proclamation: CASA; joined by President and CEO Marty Sink, Director of Community Relations Jo Lawrence and other guests from CASA.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the March 23, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the March 23, 2022 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 resignations.

Adult Parole Board - RSA 651-A:3

Jennifer B. Sargent, Hanover

Effective: April 21, 2022

Assistant Commissioner, Department of Administrative Services - RSA 21-I:2

Joseph B. Bouchard, Concord

Effective: May 1, 2022

Assistant Commissioner, Department of Revenue - RSA 21-J

Carollynn J. Lear, Dunbarton

Effective: May 19, 2022

Board of Accountancy - RSA 318:2

Jeffrey A. Graham, Laconia

Effective: May 3, 2022

Director, Division of Learner Support, Department of Education - RSA 21-N

McKenzie Snow, Manchester

Effective: April 6, 2022

Director, Municipal and Property Division, Department of Revenue - RSA 21-R:3,II

James P. Gerry, Bedford

Effective: May 5, 2022

Director of Operations, Department of Information Technology - RSA 21-R:3,II

Wendy J. Pouliot, Chichester

Effective: April 1, 2022

Mount Washington Commission - RSA 227-B:3

Paul T. Fitzgerald, Laconia

Effective: March 3, 2022

CONFIRMATIONS

The Governor and Council confirmed the following.

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Betsey L. Patten, Concord

Reappointment

Effective: April 6, 2022

Term: June 2, 2023

Board of Veterinary Medicine - RSA 332-B:3

Robyn Eldredge, Chichester

Succeeding: Judith D. Leclerc, Nashua

Effective: April 6, 2022

Term: March 5, 2027

Deputy Attorney General, Department of Justice - RSA 21-M:3
 James T. Boffetti, Litchfield Effective: April 6, 2022
 Succeeding: Jane E. Young, Auburn (resigned) Term: March 31, 2023
 Salary: LG, JJ, \$126,620.00

Director, Office of the Child Advocate - RSA 21-V:3
 Cassandra Sanchez, Methuen, MA Effective: April 6, 2022
 Succeeding: Moira K. O'Neill, Surry, ME Term: January 24, 2026
 Salary: LG, HH, \$96,720.00

Fire Standards and Training Commission - RSA 21-P:26
 (Federation of Fire Mutual Aid Assoc.)
 Eric E. Wilking, Exeter Effective: April 6, 2022
 Reappointment Term: June 16, 2025

Fire Standards and Training Commission - RSA 21-P:26
 (Fire Prevention Society)
 Jason A. Smedick, Goffstown Effective: April 6, 2022
 Succeeding: Jason Greene, Kensington (Resigned) Term: February 14, 2023

Public Employee Labor Relations Board - RSA 273-A:2
 (Labor)
 Richard J. Laughton, Durham Effective: April 6, 2022
 Reappointment Term: October 2, 2027

Speech-Language Pathology and Hearing Care Provider Governing Board - RSA 328-F:4
 Mary Ann Melizzi-Golja, Nashua Effective: April 6, 2022
 Vacancy Term: March 4, 2023

State Board of Education - RSA 21-N:10
 (Dist. 3)
 Philip J. Nazzaro, Newmarket Effective: April 6, 2022
 Reappointment Term: January 31, 2026

Pharmacy Board - RSA 318:2
 (Public Member)
 Daniel J. Gross, Keene Effective: April 6, 2022
 Succeeding: Candace CW Bouchard, Concord Term: October 14, 2026

Water Council - RSA 21-O:7
 (Representing the Septage Hauling Industry)
 Lawrence E. Maznek, Bedford Effective: March 23, 2022
 Vacancy Term: June 27, 2026

NOMINATIONS

The following nominations were submitted:

Artist Laureate - RSA 3-D
 Theophilus N. Martey, Manchester Effective: Upon confirmation
 Succeeding: Amanda E. Whitworth, Ashland Term: February 18, 2024

Assistant Commissioner, Department of Administrative Services - RSA 21-I:2
 Sheri L. Rockburn, Concord Effective: Upon confirmation
 Succeeding: Joseph B. Bouchard, Concord (resigned) Term: June 5, 2025
 Salary: LG JJ, \$120,354.00

Board of Accountancy - RSA 309-B
 (Certified Public Accountant)
 Edward C. David, Seabrook Effective: Upon confirmation
 Succeeding: Jeffrey A. Graham, Laconia (resigned) Term: November 19, 2023

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
(Manicurist)

Erin V. Jordan, Manchester
Succeeding: Holly Rodrigues, Manchester

Effective: Upon confirmation
Term: July 1, 2023

Board of Dental Examiners - RSA 317-A:2
(Dentist)

Muhenad Samaan, Windham
Reappointment

Effective: Upon confirmation
Term: August 12, 2026

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Licensed Alcohol and Drug Counselor)

Jessica E. Bennett, Bedford
Vacancy

Effective: Upon confirmation
Term: January 28, 2025

Board of Nursing - RSA 326-B
(RN)

Michele Melanson-Schmitt, Litchfield
Succeeding: Tracey L. Collins, Rochester (resigned)

Effective: Upon confirmation
Term: May 11, 2025

Board of Nursing - RSA 326-B
(RN)

Wendy Stanley Jones, Greenland
Reappointment

Effective: Upon Confirmation
Term: May 10, 2025

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(General Public)

Stephen J. Ellis, Pittsburg
Reappointment

Effective: Upon Confirmation
Term: June 30, 2025

Director, Division of Learner Support, Department of Education - RSA 21-N

Melissa A. White, Hopkinton
Succeeding: McKenzie Snow, Manchester (resigned)
Salary: LG GG, \$99,112.00

Effective: Upon Confirmation
Term: December 11, 2023

Occupational Therapy Governing Board - RSA 328-F:4
(Certified Occupational Therapy Assistant)

Nicole L. Quartulli, Danbury
Reappointment

Effective: Upon Confirmation
Term: March 4, 2025

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

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

NEW HAMPSHIRE LOTTERY COMMISSION

#A. Authorized Carmela Nolin to enter into an educational tuition agreement with Southern NH University, Manchester, NH to participate online in Visual Communication and Design, during the period of May 2, 2022 through June 26, 2022 and to pay costs not to exceed \$864. **100% Lottery Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#B. Authorized Vanessa K. Partington to enter into an educational tuition agreement with Southern NH University, Manchester, NH to participate in Research & Assessment in Public Health and Fundamentals of Public Health course, during the period of May 2, 2022 through June 26, 2022 and to pay costs in the amount of \$1,728. **20% Federal, 80% General Funds**

DEPARTMENT OF JUSTICE

#C. Authorized to pay annual organizational dues to the National Criminal Justice Association, Washington, DC, in the amount of \$5,202, for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized to accept donations of engraving on the plaque for Trees for Boscawen donations, computer consultations and internet router, items for the Memorial Walkway to include adhesive, whiskey barrel planter, roses and fertilizer, flag mailing and cases of water in the amount of \$1,011.31 for the NH State Veterans Cemetery to be used for the operation, maintenance and improvement of the cemetery as listed.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Authorized the Division of Historical Resources to accept a donation from the NH Archeological Society, Inc., in the amount of \$1,550 for the purpose of supporting the State Conservation and Rescue Archeological Program. Effective upon G&C approval through June 30, 2022. **100% Other Funds.**

DEPARTMENT OF SAFETY

#C. Authorized to accept the donation of Financial Wellness educational seminars from the Bangor Savings Bank valued at \$5,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#D. Authorized to accept direct reimbursement for professional development, technical assistance, and cooperative outreach from the National Association of State Procurement Officials for an amount not to exceed \$72,850. Effective upon G&C approval through December 31, 2022.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Councilor Stevens requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to accept and place on file the 2020-2021 biennial report.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized the nomination of Major Matthew D. Valentino, Hampton, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#B. Authorized the nomination of Major Shelley M. Landry, South Berwick, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#C. Authorized the nomination of Major Ryan M. Tannian, Fremont, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#D. Authorized the nomination of Colonel John W. Pogorek, Strafford, NH, for promotion to the rank of Brigadier General, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard.

DEPARTMENT OF JUSTICE

#E. Authorized to appoint Adam L. Woods as an Assistant Attorney General at a salary level of \$87,048. Effective upon G&C approval or April 8, 2022, whichever is later, for a term ending October 20, 2023.

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

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#A. **TABLED** -Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to **table** the request to authorize the Division of Agriculture Development to amend a Cooperative Project Agreement with the University of NH, (originally approved by G&C on 10/27/21, item # 47) for the State of NH Farm and Ranch Stress Assistance Network-Collaborating to address and Reduce Farmer Mental Health and Stress, by extending the completion date from August 31, 2022 to August 31, 2023. No additional funding. **100% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#B. Authorized to enter into a Memorandum of Agreement with the Claude R. Batchelder, Post #72, American Legion, Alton, NH, for services to display the American and POW/MIA flags at the NHFG Downing's Landing boat access area. Effective upon G&C approval through April 6, 2027 with the option to extend the agreement for additional 5 year terms. No funding.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#C. Authorized the Bureau of Trails to enter into Memorandum of Agreements with the snowmobile clubs and at the properties listed in letter dated March 18, 2022, for the purpose of developing, maintaining, and managing public snowmobile trails for a 5 year period. Effective upon G&C approval through April 9, 2027. No state funding.

DEPARTMENT OF TRANSPORTATION

#D. Authorized to amend a Contract with AssetWorks LLC of Wayne, PA, (originally approved by G&C on 1/8/20, item# 16) for the Work Order, Fleet, and Inventory System to reassign funds from the Integrations Milestone billing to add the Inventory Catalog Module and annual software maintenance to the system. Effective upon G&C approval. No new funding.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a project agreement with Deloitte Consulting, LLP, under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services approved by G&C on October 13, 2021, in the amount not to exceed \$1,215,330, for a federal grants ledger to track all of the federal expenditures by account unit and program. Effective upon G&C approval through June 30, 2023, or completion of the project, whichever occurs first. **45.65% Federal, 54.35% General Funds.**

Bureau of Facilities Maintenance and Office Services

#7 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a **sole source** renewal lease with the City of Rochester, City Hall, Rochester, NH, for office and storage space in Rochester, for the Department's Rochester District Office in the amount of \$604,435.20 with a completion date of April 30, 2024. Effective upon G&C approval. **64% General, 36% Federal Funds.**

Division of Economic & Housing Stability

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized to amend an existing contract with the NH Children's Trust, Inc., Concord, NH, (originally approved by G&C on 6/30/21, item #41) for the ongoing support of Family Resource Centers across the state to receive the "Family Resource Center of Quality" designation to achieve national standards and to further develop the Kinship Navigator Program, by increasing the price limitation by \$344,865 from \$4,388,600 to \$4,733,465 with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

New Hampshire Hospital

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#9 Authorized to make an unencumbered payment to the Joint Commission, Oakbrook Terrace, IL, in the amount of \$23,960 for reaccreditation services. Effective **retroactive** to July 1, 2021 through February 28, 2022. **82% General, 18% Other Funds (Interagency Funds).**

#9A Authorized to enter into an amendment to an existing contract with Johnson Controls, Inc., Manchester, NH, (originally approved by G&C on 5/5/21, item #11) for preventative maintenance completed to apply a Belzona coating on the condenser tube sheets, end bells and water boxes of two magnetic bearing YMC2-S1055AAS chillers located at the Acute Psychiatric Services Building at NH Hospital by increasing the price limitation by \$51,000 from \$60,184 to \$111,184 with no change to the contract completion date of June 30, 2023. Effective **retroactive** to January 1, 2022. **100% General Funds.**

#10 Authorized to enter into a **sole source** contract with Bretton Healthcare Solutions, LLC, Concord, NH, in the amount of \$330,670 for recruiting permanent nursing staff for NH Hospital and Glenciff Home. Effective upon G&C approval through June 30, 2023 with the option to renew for up to 2 additional years. **36.37% General, 63.63% Other Funds (Provider Fees).**

Division of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#11 Authorized to amend an existing contract with ConvenientMD, LLC, Portsmouth, NH, (Informational item B G&C 5/19/21) for the provision of post-accidental needlestick testing and occupational medicine services for COVID-19 vaccinators and source patients by decreasing the price limitation by \$184,800 from \$237,600 to \$52,800 with no change to the contract completion date of June 30, 2022. Effective upon G&C approval. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#12 Authorized to amend existing contracts with the Contractors as detailed in letter dated March 17, 2022, (originally approved by G&C on 6/20/18 item #27E) to provide home visiting services to expectant women and newly parenting individuals by increasing the total price limitation by \$813,936 from \$10,157,002 to \$10,970,938 with no change to the contract completion dates of September 30, 2022. Effective upon G&C approval. **87% Federal, 9% General, and 4% Other Funds (Governor Commission Funds).**

Division for Behavioral Health

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#13 Authorized to amend an existing contract with Youth Opportunities Upheld, Inc., Gardner, MA, (originally approved by G&C on 9/15/21, tabled item#32) by modifying the Intensive Community Based Acute Treatment rate and decreasing the price limitation by \$569,895 from \$4,011,714 to \$3,441,819 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **49% Federal, 51% General Funds, dependent on eligibility of clients.**

#14 Authorized to enter into new **sole source** contracts with the vendors listed in letter dated March 8, 2022, which includes the option to renew for 2 years, and amend existing contracts (originally approved by G&C on 10/27/21 item#15) to expand and continue providing Critical Time Intervention services, by exercising contract renewal options by increasing the total price limitation by \$3,252,100 from \$790,341 to \$4,042,441 and extending the completion dates of the existing contracts from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **70% Federal, 30% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#15 Authorized to pay property owners, tenants and/or claimants \$15,000 as documented in the Completed Awards list, for amounts greater than \$5,000 for the period extending from March 1, 2022, through March 14, 2022. Effective upon G&C approval.

#16 Authorized to enter into a settlement agreement with Deere Credit, Inc., to resolve a demand received from counsel of Deere Credit, Inc. A lease agreement for the lease of fifty loader backhoes between NHDOT and Nortrax, Inc., with credit financing through Deere Credit, Inc., of Johnson, IA, (originally approved by G&C on 2/28/14 item# 64). Effective upon G&C approval. **100% Highway Funds.**

#17 Authorized to award a grant to the Pease Development Authority for the Coronavirus Response and Relief Supplemental Appropriations Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Skyhaven Airport in the amount of \$13,000. Effective **retroactive** to January 20, 2020 through May 3, 2025. **100% Federal Funds.**

#18 Authorized to award a grant to the Town of Newport for the Coronavirus Response and Relief Supplemental Appropriations Act funding to offset a decline in revenues arising from the diminished airport operations and activities as a result if the COVID-19 Public Health Emergency for Parlin Field, in the amount of \$13,000. Effective **retroactive** to January 20, 2020 through May 3, 2025. **100% Federal Funds.**

#19 Authorized to enter into a contract with Alvin J. Coleman & Son, Inc. of Conway, NH, on the basis of a low bid of \$20,518,857.90 for widening of a 1.7 mile northern segment on the F.E Everett Turnpike in Bedford beginning just north of Exit 13, proceeding north, through the I-293 interchange (Nashua-Merrimack-Bedford Project No. 13761D). Effective upon G&C approval through July 19, 2024. (2) Further authorized a contingency in the amount of \$1,025,942.90 be approved for payment of latent conditions, which may appear during the construction of the project. **100% Turnpike Funds.**

#20 Authorized to enter into a contract amendment with Unifirst Corporation, Nashua, NH, (originally approved by G&C on 6/24/20 item #50) to increase the contract amount by \$4,000.00 from \$37,867.80 to \$41,867.80 for renting uniforms for certain employees of the Bureau of Mechanical Services. Effective upon G&C approval through June 30, 2023. **91.6% Highway, 3.8% Intra-Agency Transfers, and 4.6% Agency Income.**

#21 Authorized to enter into a Contract with Conduent State & Local Solutions, Inc., Germantown, MD, in the amount of \$12,588,927.88, for design testing, installation and maintenance services for the Toll Collection System for the Bureau of Turnpikes. Effective upon G&C approval, through June 30, 2027, with an option to renew, for up to three, 3-year optional maintenance periods up to, but not beyond June 30, 2036. **100% Turnpike Funds.**

#22 Authorized to enter into a contract with Continental Paving Inc. of Londonderry, NH, on the basis of a low bid of \$5,579,942.29 for resurfacing 11 sections of various Tier 2, 3 and 4 roadways in 11 towns, including: Plymouth, Laconia, Meredith, Campton, Center Harbor, Sandwich, Ossipee, Wolfboro, Tamworth, Thornton, and Woodstock in District 3. Effective upon G&C approval through September 23, 2022. **18.95% General, 81.05% Other Funds (Betterment and SB367).**

#23 Authorized to enter into a contract with Continental Paving Inc. of Londonderry, NH, on the basis of a low bid of \$3,575,277.16 for resurfacing 16 sections of various Tier 2, 3 and 4 roadways in 11 towns, including: Hollis, Dunbarton, Brookline, Pembroke, Chichester, Milford, New Boston, Goffstown, Allenstown, Auburn, and Hopkinton in District 5. Effective upon G&C approval through September 23, 2022. **8.41% General, 91.59 Other Funds (Betterment and SB367).**

#24 Authorized to enter into a contract with Spears Bros., Building Salvage & Wrecking of Laconia, NH, on the basis of a low bid of \$322,455.50 for the Derry-Londonderry I-93 Exit 4A project consisting of demolition of residential buildings and ancillary structures, and site restoration on 7 State owned properties, located on the Trolley Car Lane in the Town of Londonderry, and Folsom Road and Ferland Drive in the Town of Derry. (2) Further authorized that a contingency in the amount of \$32,245.55 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 16, 2022. **100% Federal Funds.**

#25 Authorized to enter into a contract with Pike Industries, Inc. of Belmont, NH on the basis of a low bid of \$3,064,571.50 for resurfacing 9 sections of various Tier 2,3, and 4 roads throughout 12 towns, including: Cornish, Goshen, Sunapee, Dorchester, New London, Springfield, Plainfield, Lebanon, Croydon, Grantham, Canaan, and Newport, in District 2. Effective upon G&C approval through September 23, 2022. **22.02% General, 77.98 Other Funds (Betterment and SB367).**

#26 Authorized to enter into a contract with Continental Paving Inc. of Londonderry, NH, on the basis of a low bid of \$4,439,948.49 for resurfacing 12 sections of various Tier 2, 3 and 4 roadways in 18 towns, including: Hampton, North Hampton, Rye, Milton, Seabrook, Newmarket, Lee, Kensington, Hampton Falls, Plaistow, Hampstead, Atkinson, Dover, Rollinsford, Strafford, Epping, Newfields, and South Hampton in District 6. Effective upon G&C approval through September 23, 2022. **100% Other Funds (Betterment and SB367).**

#27 Authorized to enter into a contract with Pike Industries, Inc. of Belmont, NH on the basis of a low bid of \$3,088,157.02 for resurfacing 7 sections of various Tier 2,3, and 4 roads throughout 10 towns, including: Webster, Danbury, Alexandria, Canterbury, Tilton, Northfield, Franklin, Hill, Bristol, and Warner, in Districts 2, 3, and 5 . Effective upon G&C approval through September 23, 2022. **16.76% General, 83.24% Other Funds (Betterment and SB367).**

#28 Authorized to enter into a contract with Continental Paving Inc. of Londonderry, NH, on the basis of a low bid of \$4,776,538.12 for resurfacing 13 sections of various Tier 2, 3 and 4 roadways in 17 towns, including: Hinsdale, Swanzey, Rindge, Jaffrey-New Ipswich, Francestown, Mason, Greenville, Hancock, Dublin, Harrisville, Nelson, Deering, Marlow, Alstead, Stoddard, and New Ipswich in District 4. Effective upon G&C approval through September 23, 2022. **29.96% General, 70.04% Other Funds (Betterment and SB367).**

#29 Authorized to enter into a contract with Pike Industries, Inc. of Belmont, NH on the basis of a low bid of \$4,343,543.25 for resurfacing various Tier 2, 3, and 4 roads throughout 12 towns, including: Stratford, Lancaster, Bethlehem, Whitfield, Jefferson, Errol, Randolph, Shelburne, Milan, Dummer, Northumberland, and Stark in District 1. (2) Further authorized that a contingency in the amount of \$150,000 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 23, 2022. **15.63% General, 84.37% Other Funds (Betterment and SB367).**

#30 Authorized to enter into a contract with Pike Industries, Inc. of Belmont, NH on the basis of a low bid of \$3,424,196.75 for resurfacing 10 sections of various Tier 2, 3, and 4 roads throughout 11 towns, including: Pinkham's Grant, Greens Grant, Conway, Bartlett, Bethlehem, Whitfield, Haverhill, Bath, Albany, Lincoln, and Easton, in Districts 1, 2, and 3. Effective upon G&C approval through September 23, 2022. **9.94% General, 90.06% Other Funds (Betterment and SB367).**

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#31 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to award a grant to the City of Concord, NH, in the amount of \$25,000, to support Making Matters NH d/b/a Concord Makerspace in its economic development planning study to conduct an assessment of the current entrepreneurial and small-business-support ecosystem in the City of Concord and greater Capital Region of NH. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#32 Authorized to enter into an agreement with Jessica Reeves, MSN, MPH, of Keene, NH, for nurse consultant services for an amount not to exceed \$18,000. Effective upon G&C approval through December 31, 2023, with the option to extend for 2 one-year periods. **100% Agency Funds.**

#33 Authorized to enter into an agreement with Richard D. Montminy, DVM, of Gilford, NH, for veterinary investigative services for an amount not to exceed \$30,000. Effective upon G&C approval through December 31, 2023, with the option to extend for 2 one-year periods. **100% Agency Funds.**

#34 Authorized to enter into an agreement with Tracey L. Collins, DNP, RN, PMP, CPHQ, NEA, of Rochester, NH, for nurse consultant services for an amount not to exceed \$26,400. Effective upon G&C approval through December 31, 2023, with the option to extend for 2 one-year periods. **100% Agency Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#35 **TABLED** - The Governor and Council on a motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** the request to accept and expend \$20,000 from the Department of Natural and Cultural Resources to fund additional computer hardware in support of DNCR developing a scientific tool for specialized data analysis and upland forest management. Effective upon G&C approval through June 30, 2022. **100% Transfers from Other Agencies**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#35A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, authorized to approve an annual salary increase for Shawn N. Jasper, Commissioner, in the amount of \$5,616, from a current salary of \$113,568 to a new annual salary of \$119,184. Effective **retroactive** to January 23, 2022. **100% General Funds.**

STATE TREASURY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#36 Authorized the approval of revised supplemental resolution authorizing the issuance of up to \$100 million of Turnpike System Revenue Bonds, 2022 Refunding Series (the "Bonds"). The revised supplemental resolution will supersede and replace in all respects the prior version of the 2022 Refunding Series Resolution approved by G&C on 1/26/22, item #50, which authorized the issuance of up to \$90 million in Bonds.

#37 Authorized to accept and place on file the quarterly report for the period ended December 31, 2021.

#38 Authorized to accept and place on file the quarterly report of the escheated abandoned property claims paid for the period ended December 31, 2021.

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#39 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to accept and expend funds from the Department of Health and Human Services, Administration of Community Living, Washington, DC, in the amount of \$95,319, to further expand the public health workforce within the disability network. Effective **retroactive** to March 1, 2022 through September 30, 2024. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#40 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to place Lissa Mascio, Counsel, in Group FF, Step 4, \$87,048. Effective upon G&C approval or April 8, 2022, whichever is later. **100% Federal Funds.**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#41 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to place Jason Aziz at a step 5 for the position of Director of Health Economics, unclassified salary grade FF, earning \$91,806 annually. Effective upon G&C approval. **100% Agency Income.**

DEPARTMENT OF ENERGY

#42 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to continue membership and participation in the Clean Energy States Alliance, for an amount of \$17,800. Effective **retroactive** to January 1, 2022 through December 31, 2022. **100% Renewable Energy Fund.**

PUBLIC UTILITIES COMMISSION

#43 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, authorized to place Rizwana Alamgir-Arif at step 5 for the position of Senior Advisor unclassified salary grade GG, earning \$99,112 annually. Effective upon G&C approval. **100% Agency Income (Utilities Assessment).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#44 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to accept and expend \$22,665 from the National Oceanic and Atmospheric Administration for purposes related to supporting a graduate student and enhanced operations of the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#45 Authorized to **retroactively** enter into a Memorandum of Understanding with the NH Department of Business and Economic Affairs in the amount not to exceed \$220,360 as part of a temporary staff assignment to provide support in helping administer the CARES Act Coronavirus Relief Fund of \$1,250,000,000 from the Coronavirus, Aid, Relief and Economic Security Act, and the American Rescue Plan Act of 2021, or such other federal relief funds related to the COVID-19 response in NH that are available. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#45A Authorized to enter into a **sole source** agreement with Hampton Area Chamber of Commerce, Hampton, NH, in an amount not to exceed \$342,550 in American Rescue Plan Act State Fiscal Recovery Funds to fund an expansion of the Career Pathways Program, which provides skills-based education and training as well as information on available career paths in the trades industry to help bridge the existing skills gap and address workforce shortages. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#46 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized the Office of Outdoor Recreation Industry Development to enter into a contract with SE Group, Burlington, VT, in the amount of \$150,000 for an Outdoor Recreation Inventory Assessment. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#47 Authorized the Division of the Arts, to enter into a contract with DM Consulting, LLC, Providence, RI, in the amount of \$54,500 to facilitate the required federal grant strategic planning process. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#48 Authorized the Division of Parks and Recreation, to enter into a contract with Green Shadow Property Maintenance LLC, Rollinsford, NH, in the amount of \$39,500 to perform Beach Grading at Hampton Beach State Park. Effective upon G&C approval through May 8, 2022. **100% Other Funds.**

#49 Authorized the Division of Parks and Recreation, to enter into a contract with Fences Unlimited, Inc. Windham, NH, in the amount of \$12,950 for alterations to the Communication Building at Miller State Park – Pack Monadnock Mountain. Effective upon G&C approval through May 1, 2022. **100% Capital Funds.**

#50 Authorized the Division of Parks and Recreation, to enter into a contract with JMS Roofing, LLC, Wolfeboro, NH in the amount of \$26,187.50 to perform a roof replacement on the Fremont Depot at Rockingham Recreational Trail, 562 Main Street, Fremont, NH. Effective upon G&C approval through June 30, 2022. **100% Capital Funds.**

#51 Authorized the Division of Parks and Recreation, to enter into a contract with GEI Consultants, Inc., in the amount of \$38,000 to complete the Coastal Resilience and Environmental Update to the Hampton Beach Area Commission Master Plan. Effective upon G&C approval through June 30, 2023. **64% Federal, 36% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#52 Authorized to award a grant to T & B Investments, LLC, Conway, NH, in the amount not to exceed \$200,000 for water system improvements at Highland Place in Tamworth. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with T & B Investments, LLC, Conway, NH, in the amount not to exceed \$200,000 to finance water system improvements at Highland Place in Tamworth. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund, Repayment Funds.**

#53 Authorized to amend a Drinking Water and Groundwater Trust Fund loan to the Rye Water District, Rye, NH, (originally approved by G&C on 11/18/20 item #97) by extending the completion date **Retroactive** to December 1, 2021 through September 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#54 Authorized to award a Local Source Water Protection grant to the Town of Londonderry, in the amount of \$12,865 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#55 Authorized to award a Local Source Water Protection grant to the Town of Warner/Warner Conservation Commission, in the amount of \$14,300 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#56 Authorized to award a Local Source Water Protection grant to Merrimack Village District in the amount of \$25,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#57 Authorized to award a Local Source Water Protection grant to the Gunstock Acres Village Water District in the amount of \$14,300 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023=. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#58 Authorized to transfer NH Department of Environmental Services Wetlands Bureau permit #2017-00695 (originally approved by G&C on 6/7/17 item #111) to the new owner, Brianna Stephens Revocable Trust, to perform work on Lake Winnepesaukee in Tuftonboro. (2) Further authorized to extend said permit for a period of 5 years to allow the completion of the work. The permit was originally issued to the Flint Family Revocable Trust.

#59 Authorized to approve Sun Water Holding Company, LLC's request to perform work on Lake Winnepesaukee in Alton.

#60 Authorized to approve NWM Realty LLC's request to perform the work on Lake Winnepesaukee in Laconia.

#60A Authorized to award a Local Source Water Protection grant to NH Water Works Association, Inc., in the amount of \$29,585 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#61 Authorized the Bureau of Student Wellness and Nutrition, to enter into a contract with the RMC Research Corporation, Portsmouth, NH, in the amount not to exceed \$135,000 to submit a publishable report and research paper, describing the results of a survey and focus-group study of student's perceptions of school-induced distress. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#62 Authorized to pay the Council of State Administrators of Vocational Rehabilitation, Rockland, MD, membership dues in the amount of \$8,238.35. Effective for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#63 Authorized to accept and expend funds from the French American Cultural Exchange, in the amount of \$5,000, for the purpose of exploring the expansion of French dual language programs in NH. Effective upon G&C approval through June 30, 2022. **100% Private Funds.**

#64 Authorized the Bureau of Career Development to hold a Summer Learning Series for Career and Technical Educators and Administrators at the University of NH, Durham's Memorial Union Building on August 8 and 9, 2022 for a total meeting cost not to exceed \$55,000. Effective upon G&C approval. **100% Federal Funds.**

#65 Authorized the Division of Education Analytics and Resources to accept and expend Promoting the Health of NH Youth through School-Based Surveillance Federal Grant funds in the amount of \$62,474 from the Center for Disease Control and Prevention for administration of the Youth Risk Behavior Survey and the Health Profile Questionnaire. Effective upon G&C approval through July 31, 2022. **100% Federal Funds.**

#66 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with CONCEPTS, INC., Bethesda, MD, in the amount not to exceed \$394,000, to provide the development, production and implementation of a comprehensive advertising and marketing campaign for the Vocational Rehabilitation program. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#67 Authorized to amend the existing contract, with RWS Technology, LLC, Gilford, NH, (originally approved by G&C on 6/30/21 item #161) by increasing the price limitation by \$218,000 from \$143,000 to \$361,000, to execute the expansion, development and implementation of a web-based financial reporting system, and augmentation of the Grants Management System. Effective upon G&C approval through June 30, 2024. **99% Federal, 1% General Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#68 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to amend the existing contract with McLane Middleton, PA, Manchester, NH, (originally approved by G&C on 6/24/20 item #155) for legal consulting services by increasing the price limitation by \$20,000 from \$15,000 to a cost not to exceed \$35,000; and by exercising a contract extension option for an additional 2 years from July 1, 2022 to June 30, 2024. **100% Lottery Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#69 Authorized the Division of State Police, to accept and expend \$34,627 of pass-through federal funds from the Department of Safety, Office of Highway Safety, entitled NH State Police C.A.R. Equipment Grant, to purchase equipment and training to assist with complete documentation while investigating crashes. Effective upon G&C approval through September 30, 2022. **100% Intra Agency Transfers.**

#70 Authorized the Division of State Police, to accept and expend \$60,151 of federal pass-through funds from the Department of Safety, Division of Administration to conduct law enforcement initiatives by patrolling all northern borders. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers.**

#71 Authorized the Division of Fire Safety, to accept and expend \$25,500 from the Department of Safety, Office of Grants Management to purchase a FirstDefender RMX Chemical Identifier. Effective upon G&C approval through December 31, 2022. **100% Intra Agency Transfers.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#72 Authorized to conduct a four-day Victim Assistance Academy training to be held May 16-19, 2022 at the NH National Guard Training Facility in Pembroke, NH, at a cost not to exceed \$3,465.52. Effective upon G&C approval through May 20, 2022. **27% Federal, 73% Agency Income.**

#73 Authorized to grant a salary increase to Samuel R. V. Garland, from a salary level of \$81,000 to a salary level \$104,000. Effective upon G&C approval.

#74 Authorized to appoint Brendan O'Donnell as an Attorney at a salary level of \$78,000. Effective upon G&C approval or April 15, 2022, whichever is later.

#75 Authorized to enter into a subgrant with the Office of the City Solicitor, Manchester, NH, in an amount not to exceed \$30,000, from the U.S. Department of Justice, Office of Violence Against Woman, Violence Against Woman Formula Grant for the purpose of providing services for woman in NH who are victims of violent crimes. Effective upon G&C approval through March 31, 2023. **100% Federal Funds.**

#76 Authorized to enter into a subgrant with the Laconia Police Department, in an amount not to exceed \$1,197,160 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program for the purpose of expanding and enhancing the Prevention, Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#77 Authorized a Working Capital Warrant in the amount of \$1,200,000,000 to cover the payment of expenditures for the month of May 2022.

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

#79 Authorized to disclaim and/or waive on behalf of the State of NH any interest that the State may now have or be eligible to acquire in certain land parcel remnants located on either side of the Central Court right-of-way in Derry, NH, so that the Town of Derry may quiet title to such land without obstacle from the State's competing statutory interest.

#80 Authorized to enter into an agreement with Constitution State Services, LLC, Hartford, CT, for Workers' Compensation Third Party Administration and Related Services at the cost of \$3,400,000. Effective July 1, 2022 through June 30, 2027, with the option to extend up to 2 additional years with G&C approval. The fees will be billed in monthly installments and allocated to state agencies.

#81 Authorized the Bureau of Purchase and Property, to enter into a contract amendment with GIVEX USA Corporation, Dallas, TX, (originally approved by G&C on 4/17/19, item #5C) maintaining the original contracted amount of \$2,500,000 for the provision of gift card processing services. Reductions in utilization during COVID-19 has allowed ample remaining balance from the price limitation to absorb the requested amendment. All other terms and conditions and pricing structure shall remain the same.

#82 **WITHDRAWN** – The Agency withdrew the request of the Division of Public Works Design and Construction to enter into a contract with Ray's Electric and General Contracting, Inc., Berlin, NH, for a total price not to exceed \$2,047,000 for the Re-bid Highway Maintenance Facility, Colebrooke/Dixville, NH. (2) Further authorize the amount \$75,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,122,000. Effective upon G&C approval through November 1, 2022. **100% Highway Funds.**

#83 The Agency withdrew the request of the Division of Public Works Design and Construction to enter into a contract with Daniel Hebert Inc., Colebrook, NH, for a total price not to exceed \$1,209,884 for the Lancaster District 1 Office Addition, Lancaster, NH. Effective upon G&C approval through December 12, 2022. **97% Highway, 3% Capital-General.** (2) Further authorized a contingency in the amount of \$50,000 be approved for unanticipated structural expenses bringing the total to \$1,259,884. (3) Further authorized the amount of \$55,450 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,315,334. **100% Highway Funds.**

#84 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders, Inc., Manchester, NH, for a total price not to exceed \$1,586,907, for the ARPA Hillsborough County Courthouse South Cooling and Controls, Nashua, NH. Effective upon G&C approval through May 3, 2023. **59% Capitol-General, 41% Federal Funds.** (2) Further authorized that a contingency in the amount of \$150,000 be approved for unanticipated project expenses bringing the total price to \$1,736,907. (3) Further authorized the amount \$85,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total price to \$1,821,907. **100% Federal Funds.**

#85 Authorized to enter in to a contract with D. L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$301,652 for door installation and repair services at several state owned buildings managed by the department of Administrative Services. Effective upon G&C approval through April 5, 2024, a period of approximately 2 years with the option to renew for an additional year.

#86 Authorized the Division of Public Works Design and Construction to enter into a contract with Ray's Electric and General Contracting, Inc., Berlin, NH, for a total price not to exceed \$758,000 for the Construct Milan Salt Building, Milan, NH. Effective upon G&C approval through September 30, 2022. (2) Further authorized the amount of \$49,800 be approved for payment to the Department of Administrative Services, Division of Public Works and Construction, for engineering service, bringing the total price to \$807,800. **100% Highway Funds.**

The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 20, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 11:45a.m.