

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 16, 2022 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with Councilors Kenney, Warmington, Gatsas and Wheeler present in person, and Councilor Stevens was present via telephone.

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Today's pre-meeting ceremonial items included:

- Councilor Warmington offered a reading and led the Pledge of Allegiance.
- Performance by Kai Gaeta from Concord High School.
- Commendation to Ken Norton for his many years of services to NAMI NH.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Gatsas, voted to approve the minutes of the January 26, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the January 26, 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.

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
Dana M. Pierce, Concord

Effective: February 16, 2022

Board of Nursing - RSA 326-B
Tracey L. Collins, Rochester

Effective: February 16, 2022

Compensation Appeals Board - RSA 281-A:42-a
Anne C. Eaton, Concord

Effective: February 16, 2022

Fire Standards and Training Commission - RSA 21-P:26
Jason Greene, Kensington

Effective: February 16, 2022

Physical Therapy Governing Board - RSA 328-F:4
Joseph V. Shanley, Nottingham

Effective: February 16, 2022

Volunteer New Hampshire Board of Directors - RSA 19-H
Colby R. Chaput, Concord

Effective: February 16, 2022

Water Council - RSA 21-O:7
Malcolm R. Butler, Hillsborough

Effective: February 16, 2022

CONFIRMATIONS

The Governor and Council confirmed the following.

Assistant Commissioner, Department of Transportation - RSA 21-L:5
William J. Cass, Laconia
Reappointment
Salary: LG, KK, \$136,318.00

Term: February 28, 2026
Effective: February 16, 2022

Deputy Commissioner, Banking Department - RSA 383:1
Raeleen Blaisdell, Dover
Succeeding: Emelia Galdieri, Chichester
Salary: LG, GG, \$109,408.00

Effective: February 16, 2022
Term: August 1, 2024

Director of the Division of Motor Vehicle for the Department of Safety - RSA 21-P:11-a
John C. Marasco, Hooksett Effective: February 16, 2022
Succeeding: Elizabeth A. Bielecki, Bedford (resigned) Term: March 31, 2022
Salary: LG, II, \$114,166.00

New Hampshire Vaccine Association - RSA 126-Q:3
(Representing Self Insured Entities)
Marc Fournier, Exeter Effective: February 16, 2022
Succeeding: Wendy J. Parker, Hillsborough Term: Upon appt of successor

New Hampshire Veterans Home Board of Managers - RSA 119:2
(Female member in good standing in the Dept. of American Legion Auxiliary)
Madeline Dreusicke, Pelham Effective: March 2, 2022
Succeeding: Carol A. Maynard, Epping Term: March 1, 2026

Public Employee Labor Relations Board - RSA 273-A:2
(Labor)
Brian Paquette, New Boston Effective: February 16, 2022
Vacancy Term: October 29, 2025

Speech-Language Pathology and Hearing Care Provider Governing Board - RSA 328- F:4
(Licensed individual in the field of hearing care)
William Flanders, Hampton Effective: February 16, 2022
Vacancy Term: February 16, 2025

Speech-Language Pathology and Hearing Care Provider Governing Board - RSA 328- F:4
(Licensed SLP, Clinical Setting)
Meredith Bergeron, Canaan Effective: February 16, 2022
Succeeding: Cassandra Chapman, Manchester (resigned) Term: March 4, 2025

New Hampshire State Council on the Arts - RSA 19-A
Vivian Beer, Manchester Effective: February 16, 2022
Reappointment Term: November 23, 2026

State Historical Resources Council - RSA 227-C
(Archeology)
Richard A. Boisvert, Deerfield Effective: February 16, 2022
Vacancy Term: December 10, 2026

NOMINATIONS

The following nominations were submitted:

Acting Director of the Division of Economic Development / Department of Economic Affairs - RSA 12-O:9
Tina Kasim, Northfield Effective: Upon confirmation
Succeeding: Wildolfo Arvelo, Newfields Term: Upon appt of successor
Salary: LG, GG \$78,520

Board of Architects - RSA 310-A:29
Michael McKeown, Londonderry Effective: Upon confirmation
Succeeding: Sheldon K. Pennoyer, Greenfield Term: September 9, 2026

Board of Landscape Architects - RSA 310-A:142
Gregory P. Rusnica, North Sutton Effective: Upon confirmation
Succeeding: Greg M. Grigsby, Grantham Term: August 23, 2024

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Master Licensed Alcohol and Drug Counselor)
Joni O'Brien, East Wakefield Effective: Upon confirmation
Vacancy Term: January 28, 2023

Community College System of New Hampshire, Board of Trustees - RSA 188-F
 (General Public)
 Gregory C Eastman, Littleton
 Succeeding; Jeffrey B. Cozzens, Lyman (resigned)
 Effective: Upon confirmation
 Term: June 30, 2022

Compensation Appeals Board - RSA 281-A:42-a
 (Attorney)
 Timothy S. Wheelock, Portsmouth
 Reappointment
 Effective: Upon confirmation
 Term: November 15, 2024

Compensation Appeals Board - RSA 281-A:42-a
 (Employer/Insurer)
 Roger Sevigny, Dover
 Succeeding: Harry G. Ntapolis, Manchester
 Effective: Upon confirmation
 Term: January 1, 2025

Compensation Appeals Board - RSA 281-A:42-a
 (Attorney)
 Edward W. Stewart, Jr, Manchester
 Vacancy
 Effective: Upon confirmation
 Term: September 16, 2023

Director, Division of Administration, Department of Safety - RSA 21-P
 Steven R. Lavoie, Allenstown
 Reappointment
 Salary: LG, II \$ 126,048.00
 Effective: Upon confirmation
 Term: March 31, 2026

Director, Division of State Police, Department of Safety - RSA 21-P
 Nathan A. Noyes, New Boston
 Reappointment
 Salary: LG, II \$ 126,048.00
 Term: March 31, 2026
 Effective: Upon confirmation

Executive Branch Ethics Committee - RSA 21-G:29
 Samuel H. Martin, r, Dover
 Succeeding: Joseph A. DiBrigida Jr., r, Bedford
 Effective: Upon confirmation
 Term: June 30, 2024

Justice, New Hampshire Circuit Court - RSA 490-F
 Brian C. Shaughnessy, Bedford
 Vacancy
 Effective: Upon confirmation
 Term: Until 70 years of age

Justice, New Hampshire Superior Court - RSA 491-1
 Jacki A. Smith, Sharon
 Vacancy
 Effective: Upon confirmation
 Term: Until 70 years of age

New Hampshire Veterans Home Board of Managers - RSA 119:2
 (Veterans of Foreign Wars)
 Paul J. Lloyd, Concord
 Reappointment
 Effective: Upon confirmation
 Term: March 1, 2026

Physical Therapy Governing Board - RSA 328-F:4
 (Physical Therapist Assistant)
 Robert P. Worden, Atkinson
 Succeeding: Joseph V. Shanley, Nottingham
 Effective: Upon confirmation
 Term: January 8, 2025

State Board of Auctioneers - RSA 311-B
 Frank Eaton, Concord
 Succeeding: Gregory J. Walsh, Keene
 Effective: Upon confirmation
 Term: March 1, 2027

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A Authorized the use of a state vehicle for transportation beyond 300 miles one way to reduce costs and potential exposure to COVID by State employees while traveling to attend the Federal Emergency Management Agency Emergency Management Institute National Dam Safety Program Technical Seminar in Emmitsburg, MD, from February 22-25, 2022, in the amount of \$715. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

#B. Authorized to enter Anela Kruscica into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Leading People and Organizations; and Organizational Strategy in a Global Environment, during the period of March 31, 2022 through August 14, 2022, and to pay said costs in an amount of \$3,000. **Employee Training 20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division for Children, Youth & Families

#C. Authorized to pay the Judge Baker Children's Center, Boston, MA, in the amount of \$22,800 for annual membership dues. Effective July 1, 2022 through June 30, 2023. **39% Federal, 61% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division for Children, Youth & Families

#D. Authorized to pay annual membership dues to the Interstate Commission for Juveniles, Lexington, KY, in the amount of \$12,000. Effective July 1, 2022 through June 30, 2023. **25% Federal, 75% General Funds.**

DEPARTMENT OF SAFETY

#E. Authorized the Division of Emergency Services and Communications to allow one Communications Supervisor I and one Communications Technician II to travel over 300 miles one way in a DESC Radio Maintenance state vehicle, at a cost of \$8,760 to Lansdale, PA, for tower climbing certification training. Effective February 27, 2022 through March 3, 2022. **100% Agency Income.**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized to accept a gift for travel reimbursement, not to exceed \$3,000 from the National Association of State Boards of Pharmacy to allow two employees to attend the Multistate Pharmacy Jurisprudence Examination Item Development Workshop on March 9-11, 2022 in Chicago/Mount Prospect, IL.

DEPARTMENT OF SAFETY

#B. Authorized the Division of State Police to accept the donation of 3 LG 32UD60-B and one 34WP500 monitors with a value of approximately \$1,196 from the ATOM Group LLC to be used by the Division of State Police, NH Information Analysis Center. Effective upon G&C approval.

NEW HAMPSHIRE VETERANS HOME

#C. Authorized to accept non-monetary donations totaling \$5,180 received during the period of October 1, 2021 to December 31, 2021, as a result of contributions.

NEW HAMPSHIRE VETERANS HOME

#D. Authorized to accept and expend monies totaling \$66,988.14 received during the period of October 1, 2021 to December 31, 2021, as a result of fundraising drives from various organizations and from personal contributions, to be placed in the Veterans Home Benefit Fund.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services**

#E. Authorized to accept non-monetary donations received on October 17, 2021 and valued at \$1,044. Effective upon G&C approval.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to accept and place on file the Report and Findings of Councilor Theodore Gatsas with regard to a certain project in participation with Saint Anselm College, Goffstown, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Matthew P. Henry, Concord, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the nomination of Alexander M. Sinclair, Nashua, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF JUSTICE

#C. Authorized to appoint Kevin Scura as an Assistant Attorney General, at a salary level of \$80,000. Effective upon G&C approval or February 25, 2022, whichever is later, for a term ending June 29, 2026.

DEPARTMENT OF JUSTICE

#D. Authorized to appoint Laura D. Devine as an Assistant Attorney General, at a salary level of \$88,000. Effective upon G&C approval or February 25, 2022, whichever is later, for a term ending December 6, 2025.

DEPARTMENT OF TRANSPORTATION

#E. Authorized the Bureau of Right of Way's petition for a hearing on the proposed safety improvements on Lowell Road (Route 3A), roadway widening Right-of-Way as well as the Circumferential Highway on ramp in Hudson. A Commission of Three persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is occasion for the laying out of the roadway widening, with a suggested budget of \$479.25.

#5 **MOP 150, I, B (5): Other Items** - NONE

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Warmington – yes, Councilor Stevens – yes, Councilor Gatsas – yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for The Baldwin Senior Living, for a project in Londonderry, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 entitled "A PLAN OF FINANCING FOR CERTAIN CAPITAL ASSETS FOR A CONTINUING CARE RETIREMENT COMMUNITY, INCLUDING THE ACQUISITION OF LAND AND THE CONSTRUCTION, EQUIPPING AND FURNISHING OF THE FACILITY AND ITS RELATED AMENITIES AND COMMON FACILITIES, BY THE BUSINESS FINANCE AUTHORITY FOR THE BALDWIN SENIOR LIVING IN THE TOWN OF LONDONDERRY" to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#7 **WITHDRAWN** – The Agency withdrew the request to accept and expend federal funds from the American Rescue Plan Act in the amount of \$15,015,000 which will be used to provide capital defrayment to Portsmouth Regional Hospital and its parent company HCA Healthcare Inc., to develop a consolidated behavioral health hospital. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#8 Authorized the determination made by the Commissioner that on November 11, 2021 a Mental Health Worker II at the NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#9 Authorized the determination made by the Commissioner that on January 9, 2022 a Nurse Specialist at NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#10 Authorized the determination made by the Commissioner that on December 9, 2021 a Registered Nurse III at NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#11 Authorized to enter into a **retroactive** amendment to an existing memorandum of understanding with NH Liquor Commission, Concord, NH (originally approved by G&C on 1-26-22, late item #A), to update the cost of storage and distribution of the COVID-19 test kits, with no change to the completion date of December 31, 2022.

#12 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with OhMD Inc., Burlington, VT (Informational Item #C, G&C 4-7-21), to continue to provide secure, HIPAA-compliant text messaging services to coordinate COVID-19 vaccination appointment scheduling and voluntary COVID-19 vaccination information, by increasing the price by \$58,800 from \$56,400 to \$115,200 and by extending the completion date from February 9, 2022 to February 9, 2023. **100% Federal Funds.**

Financial Services

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

#13 Authorized to accept and expend additional federal revenue in the amount of \$42,261,815. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#14 Authorized to accept and expend additional agency income Medicaid Enhancement Tax revenue in the amount of \$7,258,417. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Medicaid Enhancement Tax)**. (2)Further authorized to accept and expend additional federal funds in the amount of \$7,265,675. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

Division of Medicaid Services

#15 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to amend an existing agreement with Westport Healthcare Management Inc., d/b/a Pacific Health Policy Group, Lake Bluff, IL (originally approved by G&C on 5-19-21, item #8), to expand and implement the federally required Evaluation Design Plan for the 1115 Substance Use Disorder demonstration waiver to include the evaluation of Severe Mental Illness services and Serious Emotional Disturbance services, by increasing the price by \$537,109 from \$547,111 to \$1,084,220 with no change to the completion date of December 30, 2025. Effective upon G&C approval and the Center for Medicare and Medicaid Services approval of NH's Amendment to the 1115 demonstration titled "Substance Use Disorder Treatment and Recovery Access". **50% Federal, 39% General, 11% Other Funds (NH Granite Advantage Health Care Trust Fund)**.

Division of Economic & Housing Stability

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

#16 Authorized the Bureau of Family Assistance to amend item #24, approved by G&C on August 18, 2021, by transferring funds in the amount of \$149,760 for the Temporary Assistance for Needy Families program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#17 Authorized the Bureau of Family Assistance to accept and expend federal Supplemental Nutrition Assistance Program administrative funds in the amount of \$740,602 from the US Department of Agriculture, Food and Nutrition Service. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

Division for Children, Youth & Families

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

#18 Authorized the Bureau of Child Protection to accept and expend federal Family Violence Prevention and Services Act Grant – American Rescue Plan Act of 2021; subtitle E, in the amount of \$1,829,268 from the US Department of Health and Human Services, Administration for Children and Families for the Family Violence Prevention program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#19 Authorized to make a one-time payment to **retroactively** renew a membership fee to the Coalition for Juvenile Justice, Washington, DC, in the amount of \$5,000 for the annual membership fee for the period of January 1, 2022 through December 31, 2022. **100% Federal Funds.**

#20 Authorized to continue one full-time temporary Supervisor III DRC, salary grade 23. Effective **retroactive** to January 1, 2022 through December 31, 2022. **100% General Funds.**

Division of Long Term Supports and Services

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

#21 Authorized to transfer General Funds in the amount of \$1,302,767 required as State Funds matching share for Title III ARP grant funds. Effective upon G&C approval through June 30, 2022. **100% General Funds (Match for ARPA Title III)**. (2)Further authorized to amend item #22, approved by G&C on 10-27-21, by transferring the original appropriations of \$6,960,025. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#22 Authorized to amend an existing contract with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 6-16-21, item #29), to increase support to Family to Family Services by coordinating Watch Me Grow Activities and implementation of Early Childhood Comprehensive Systems B-8 Advisory support systems, by increasing the price by \$150,000 from \$540,000 to \$690,000 with no change the completion date of June 30, 2023. **100% Federal Funds.**

Division of Public Health Services

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

#23 Authorized to amend item #19, approved by G&C on August 18, 2021, by transferring funds in the amount of \$45,000 between classes and creating a new class line. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#24 Authorized to amend item #9C approved by G&C on September 15, 2021, by transferring funds in the amount of \$425,000 between class lines. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#25 Authorized to accept and expend funds from the US Environmental Protection Agency, entitled NH State Indoor Radon Grant to fund the NH Radon Program, in the amount of \$224,842. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#26 Authorized to amend an accept and expend item of federal funds approved by the Governor (Informational Item D, G&C 9-18-20; and Informational Item K, G&C 5-19-21), to allow DHHS to modify and reallocate the budget by transferring funds in the amount of \$872,764 between classes. (2)Authorized to continue 9 part-time temporary positions and eleven full-time temporary positions for laboratory, epidemiology and administrative purposes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#27 Authorized to enter into a **retroactive** memorandum of understanding with the NH Department of State, Concord, NH, to complete activities related to the National Vital Statistics System Modernization project, in the amount of \$1,350,000. Effective August 1, 2021 through July 31, 2023. **100% Federal Funds.**

#28 Authorized to enter into a **retroactive** amendment to an existing cooperative project agreement with University of NH, Durham, NH (originally approved by G&C on 3-13-19, item #9), to continue providing training and technical assistance to community-based organizations and medical providers on harm reduction strategies, by extending the completion date from November 30, 2021 to June 30, 2022, with no change to the price limitation of \$506,308. **100% Federal Funds.**

#29 Authorized to enter into a **sole source** contract with Granite State Independent Living, Concord, NH, to support 5 Regional Mobility Managers in the development and coordination of public transportation access in rural communities impacted by COVID-19, in the amount of \$350,000. Effective upon G&C approval through May 31, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#30 Authorized with Councilor Wheeler voting **no**, to enter into a **retroactive sole source** contract with Foundation for Healthy Communities, Concord, NH, to increase infrastructure and capacity for participating hospitals, statewide, to administer and reduce access barriers to COVID-19 vaccinations, in the amount of \$6,600,000. Effective October 1, 2021 through June 30, 2024, with the option to renew for 2 additional years. **100% Federal Funds.**

#31 Authorized to enter into **sole source** contracts with the contractors as detailed in letter dated January 12, 2022, to increase public transportation awareness and access for individuals in rural communities impacted by COVID-19 throughout the State, in an amount not to exceed \$2,650,000. Effective upon G&C approval through May 31, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#32 Authorized to enter into a contract with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to develop and implement vaping prevention and treatment mass media campaigns to pre-Teens and adolescents, in the amount of \$440,000. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **34% Federal, 66% General Funds.**

#33 Authorized with Councilor Wheeler voting **no**, to enter into a **retroactive** amendment to an existing contract with Sage Pursuits Inc., d/b/a Envision Technology Partners Inc., Greenwood Village, CO (originally approved by G&C on 6-10-20, item #14A), for enhancements to web-based Immunization Information System to support the COVID-19 pandemic, by increasing the price by \$2,499,000 from \$2,651,554 to \$5,150,554 with no change to the completion date of June 30, 2025. Effective July 1, 2021 upon G&C approval. **100% Federal Funds.**

Division for Behavioral Health

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

#34 Authorized to reallocate federal funds in the amount of \$4,000,000 for the performance of work associated with the State Opioid Response Grant. Effective upon G&C approval through September 29, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#35 Authorized to amend an existing contract with Growth Partners LLC, Lincoln, NE (originally approved by G&C on 8-26-20, item #13), to continue providing technical assistance for prevention, treatment and recovery providers, including Student Assistance Programs, by exercising a contract renewal option, by increasing the price by \$1,456,845 from \$1,097,165 to \$2,554,010 and extending the completion date from June 30, 2022 to June 30, 2023. **49.66% Federal, 6.44% General, 43.90% Other Funds (Governor's Commission).**

#36 Authorized to amend an existing contract with Arkansas Foundation for Medical Care Inc., Little Rock, AR (originally approved by G&C on 8-26-20, item #14), for the continued provision of program evaluation and data collection, analysis, and reporting for the Alcohol and Other Drug Continuum of Care Service System, by exercising a contract renewal by increasing the price by \$808,200 from \$801,700 to \$1,609,900 and by extending the completion date from June 30, 2022 to June 30, 2024. **16.50% Federal, 8.5% General, 75% Other Funds (Governor's Commission).**

#37 Authorized to amend an existing cooperative project agreement with the University of NH, Durham, NH (Informational Item #B, G&C 12-2-20), to continue providing technical assistance to individuals and service providers to address behavioral health needs of individuals affected by the COVID-19 pandemic, and to provide support for the 988 Planning Coalition in preparation for the launch of the statewide National Suicide Prevention Lifeline, by exercising a renewal option, by increasing the price by \$150,000 from \$147,990 to \$297,990 and by extending the completion date from May 31, 2022 to May 31, 2023. **100% Federal Funds.**

#38 Authorized to amend existing contracts with the contractors listed in bold as detailed in letter dated January 11, 2022, to remove Supported Housing services from the Mental Health Services contracts and consolidate them under the Housing Bridge Subsidy contract with the Community Mental Health Centers, with no change to the price limitation of \$52,369,907 and no change to the contract completion dates of June 30, 2022. **10% Federal, 90% General Funds.**

#39 Authorized to amend existing contracts with the contractors listed in bold as detailed in letter dated January 20, 2022 (originally approved by G&C on 8-28-19, item #14), to expand supported housing beds and to continue providing supported housing and community mental health services to individuals who have severe mental illness and lack permanent housing options in the community, by exercising renewal options, by increasing the total price by \$830,595 from \$25,119,958 to \$25,950,553, and by extending the completion dates from June 30, 2022 to June 30, 2023. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#40 Authorized the Division of Operations to transfer \$1,645,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2022. **100% Highway Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#41 Authorized the Bureau of Turnpikes to transfer \$630,000 between various classes in Turnpike's Renewal and Replacement, \$650,000 between various classes in Turnpike's Toll Collection, and \$205,000 between classes in Turnpike's Toll Collection Equipment for total transfer of \$1,485,000. Effective upon G&C approval through June 30, 2022. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#42 Authorized the Bureau of Right of Way to **retroactively** lease 75 linear feet of shoreline along Lake Winnepesaukee adjacent to Route 11 in the Town of Alton to the Webb Family Revocable Living Trust, for an annual amount of \$2,622.75. Effective August 1, 2021 through July 31, 2026.

#43 Authorized the Bureau of Right of Way to **retroactively** lease 75 linear feet of shoreline along Lake Winnepesaukee adjacent to Route 11 in the Town of Alton to the Christenson Family Revocable Living Trust, for an annual amount of \$2,622.75. Effective August 1, 2021 through July 31, 2026.

#44 Authorized the Bureau of Right of Way to **retroactively** lease 75 linear feet of shoreline along Lake Winnepesaukee adjacent to Route 11 in the Town of Alton to K. Lee Tarney, for an annual amount of \$2,622.75. Effective August 1, 2021 through July 31, 2026.

#45 Authorized the Bureau of Human Resources to enter into a **sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for training, for an amount not to exceed \$138,685. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#46 Authorized the Bureau of Transportation Systems Management and Operations to enter into a service agreement with University System of NH, Concord, NH, for managed fiber network service, in the amount of \$38,483.85. Effective upon G&C approval and once services have been installed and tested, for a five year term. **52% Highway, 48% Turnpike Funds (Intra-Agency Transfers).**

#47 Authorized the Bureau of Rail & Transit to enter into an agreement with Southwestern Community Services Inc., Keene, NH, for a property acquisition related to public transportation services within the Sullivan County region, for an amount not to exceed \$220,000. **100% Federal Funds.**

#48 Authorized the Bureau of Rail & Transit to purchase an approximately 0.62 mile section of railroad property in Boscawen, including approximately 5.475 acres, for a purchase price of \$110,000 from the Boston & Maine Corporation. Effective upon G&C approval. **100% Agency Income.**

#49 Authorized Planning and Community Assistance to enter into an agreement with Howard/Stein-Hudson Associates Inc., Boston, MA, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed \$1,500,000. Effective upon G&C approval through January 31, 2026.

#50 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for turnpike pavement resurfacing on I-93 in Hooksett and Bow, Exit 8 in Nashua, and Circumferential Highway in Nashua and Hudson, on the basis of a low bid of \$4,041,832.75. (2)Further authorized a contingency in the amount of \$202,091.64 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 16, 2022. **100% Turnpike Funds.**

#51 Authorized the Bureau of Construction to enter into a contract amendment with E.D. Swett Inc., Concord, NH (originally approved by G&C on 11-6-19, item #16), for bridge rehabilitation efforts on I-89 NB, SB bridges over US Route 4 at Exit 19 and associated ramp work and bridge preservation work on the I-89 NB, SB bridges over the Mascoma River, by increasing the amount by \$1,000,000 from \$9,764,986 to \$10,764,986. Effective upon G&C approval. **100% Federal Funds.**

#52 Authorized the Bureau of Construction to enter into a contract with Annseal Inc., Johnson City, NY, for pavement crack seal in Districts 1 and 3 (Campton-Woodstock I-93 exits 29-30 NB/SB and Littleton I-93 exits 43-44 NB/SB), on the basis of a low bid of \$320,271.51. (2)Further authorized a contingency in the amount of \$32,027.15 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 19, 2022. **100% Federal Funds.**

DEPARTMENT OF STATE

#53 **WITHDRAWN** – The Agency withdrew the nomination of Dale S. Kuehne, Manchester, NH, for reappointment to the Executive Branch Ethics Committee for a term ending June 30, 2024.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#54 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized, under the Community Development Block Grant program, to award a grant to the Town of Belmont, NH, in the amount of \$500,000, on behalf of Laconia Area Community Land Trust Inc., d/b/a Lakes Region Community Developers of Laconia, NH, to support its renovation project at the historic Gale School in Belmont, NH. Effective February 16, 2022 through June 30, 2024. **100% Federal Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#55 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, authorized to enter into a contract with Healthy at Home, Nashua, NH, to build capacity and deliver COVID-19 vaccinations at home to qualifying community members, in the amount of \$20,000. Effective February 16, 2022 through September 30, 2022. **100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#56 Authorized to **retroactively** renew membership with the Appraisal Subcommittee, Washington, DC, in the amount of \$26,000. Effective July 1, 2021 through June 30, 2022. **100% Other Funds.**

#57 Authorized to **retroactively** renew membership with the National Council of Examiners for Engineering and Surveying, Greenville, SC, in the amount of \$9,100 for memberships in NCEES and the preparation of scoring of the engineering and land surveying examinations from January 1, 2022 through December 31, 2022. **100% Agency Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#58 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to continue two full-time temporary *Fraud Investigator* positions, salary grade 21, effective upon G&C or April 3, 2022, whichever is later, through April 2, 2023; and one *Paralegal I* position, salary grade 16, effective upon G&C approval or April 27, 2022, whichever is later, through April 26, 2023. **100% Federal Funds.**

JUDICIAL COUNCIL

#59 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$775,000. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#60 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to accept and expend additional Governor's Commission Funds in the amount of \$290,700 from the Department of Health and Human Services, Division for Behavioral Health to support the implementation of Childcare Access for Military Families program in up to 5 select locations that currently provide NH licensed childcare services to their communities. Effective upon G&C approval through June 30, 2022. **100% Transfer from other Agency. Contingent upon Fiscal Committee approval on February 18, 2022.**

INSURANCE DEPARTMENT

#61 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized to accept and expend federal grant funds in the amount of \$675,466 for FY2022 from the US Department of Health and Human Services to support the Insurance Department's oversight of the safety and competitiveness of the Individual and Small Group health insurance markets in NH. (2) Further authorized to enter into contracts for consulting services with various vendors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

DEPARTMENT OF CORRECTIONS

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

#62 Authorized to transfer \$7,830,768 among accounts to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#63 Authorized to accept and expend Prison Rape Elimination Act sub-grant funds in the amount of \$218,400 from the NH Department of Justice, for the purpose of improving the prevention, identification, and response mechanisms that reduce incidences of sexual abuse within NH correctional facilities. Effective upon G&C approval through September 30, 2022. **100% Federal Grants from Other Agencies. Contingent upon Fiscal Committee approval on February 18, 2022.**

#64 Authorized to enter into a **retroactive** memorandum of understanding with the Department of Military Affairs and Veterans Services, to provide state active-duty support services at the NH State Prison for Men, Concord, NH, in the amount of \$490,000. Effective January 10, 2022 through March 11, 2022. **100% Federal Funds.**

DEPARTMENT OF ENERGY

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

#65 Authorized to amend a memorandum of agreement with the Department of Administrative Services, Concord, NH (originally approved by G&C on 6-16-21, item #54), to support energy consumption reduction and cost reductions in state buildings, by increasing the amount for FY2022 by \$250,000 from \$100,000 to a not to exceed \$350,000. Effective upon G&C approval through June 30, 2022. **90% Federal, 10% Other (State Energy Program).**

#66 Authorized to amend a contract with Horizon Residential Energy Services NH LLC, Concord, NH (originally approved by G&C on 8-26-20, item #34), by increasing the amount by \$26,500 from \$67,904 to \$94,404 and by changing the scope to include expanded training and technical assistance services to Weatherization Assistance Program partners in the state. This amendment also changes the responsibility of the contract from the NH Office of Strategic Initiatives to the DOE. Responsibility for the statewide Weatherization Assistance Program was transferred from OSI to the DOE on July 1, 2021. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#67 Authorized to make a **retroactive** one-time payment from State Fiscal Years 2021 and 2022 funds to Kenneth Walsh, Utility Analyst IV in the amount of \$4,319.88, to compensate for wages that were not paid for State Fiscal Years 2021 and 2022. **100% Other Funds (Utility Assessment).**

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#67A Authorized with Councilor Wheeler voting **no**, to accept and expend funds in the amount of \$45,000,000 from the American Rescue Plan Act of 2021, Homeowners Assistant Fund to fund COVID-19 homeowner and homeownership hardships. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#67B Authorized to finalize grant agreements using the signed terms and conditions in the amounts as detailed in letter dated February 2, 2022, totaling \$845,979 in American Rescue Plan Act State Fiscal Recovery Funds, to provide municipalities the funds for the reimbursement of safety and emergency equipment purchases incurred by December 31, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

NEW HAMPSHIRE BANKING DEPARTMENT

#68 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, authorized to place Mr. Seth M. Zoracki at Step 7 for the position of General Counsel, unclassified salary grade FF, earning \$101,322 annually. Effective upon G&C approval. **100% Other Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#69 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to **retroactively** continue membership and participation in the National Association of State Utility Consumer Advocates, for \$4,025. Effective January 1, 2022 through December 31, 2022. **100% Other Funds (Utilities Assessments).**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#70 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized the Office of Workforce Opportunity to amend an existing contract for services with America's Youth Teenage Unemployment Reduction Network Inc., Manchester, NH (originally approved by G&C on 4-7-21, item #29), by separating the Greater Rochester Out of School Youth program into two specific locations: Greater Rochester and Exeter. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#71 Authorized to accept and expend \$105,226 in federal funds from the National Oceanic and Atmospheric Administration for the purposes related to research being conducted on population dynamics of American lobster in NH State waters. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#72 Authorized to accept and expend federal funds from the United States Fish and Wildlife Service in the amount of \$75,000 for the purpose of conducting a survey of NH resident's participation in fishing, hunting and wildlife associated recreation. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#73 Authorized to enter into a contract with Special Events of New England, Manchester, NH, to provide installation and removal of tents, tables and chairs, not to exceed \$11,488.50. Effective upon G&C approval through June 30, 2022. **100% Wildlife Heritage Foundation Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#74 Authorized the Division of Forests and Lands, Natural Heritage Bureau to budget and expend prior-year carry forward funds from the Natural Heritage Bureau account in the amount of \$249,288 to develop a scientific tool for specialized data analysis and upland forest management. (2)Further authorized to establish a temporary full-time Environmentalist III, LG 23, position for the purpose of supporting the creation of the EIA tool and other projects. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on February 18, 2022.**

#75 Authorized to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement project, to be funded in the amount of \$400,000 by the Cannon Mountain Capital Improvement Fund.

#76 Authorized the Bureau of Trails to enter into a Trail Use Agreement with Robert Benson, Grantham, NH, to be paid in equal annual installments for public recreational use of designated snowmobile and off highway recreational vehicle trails, in the amount of \$14,820. Effective upon G&C approval through December 8, 2026. **100% Other Funds.**

#77 Authorized the Division of Parks and Recreation to renew membership with the National Association of State Park Directors, Winston Salem, NC, in the amount of \$3,120 for 2022 Season. Effective **retroactive** to November 1, 2021 through October 21, 2022. **100% Agency Income.**

#78 Authorized the Division of Parks and Recreation to enter into a contract with Solid Roots Construction LLC, Manchester, NH, to perform roof replacement on the Cannon Mountain Tramway Summit Building within Franconia Notch State Park, in the amount of \$349,900. Effective upon G&C approval through August 30, 2022. **100% Federal Funds.**

#79 Authorized the Division of Forests and Lands to enter into a contract with Wolf Rock Construction LLC, Mason, NH, to perform roof replacement on the Pole Barns at the North Country Resources Center in Lancaster, in the amount of \$102,720. Effective upon G&C approval through September 30, 2022. **100% Capital Funds.**

#80 Authorized the Division of Parks and Recreation to enter into a contract with DTH Inc., d/b/a The Event Co., Gloucester, MA, for the rental of an Event Tent for Ragged Neck State Park, in the amount of \$30,000. Effective May 1, 2022 through September 30, 2022. **100% Other Funds (Agency Income).**

#81 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Cale America Inc., Clearwater, FL, for continuation of the Wireless Parking Pay Station Program at Hampton Beach, North Hampton Beach, Jenness Beach, and Rye Harbor State Parks, in the amount of \$83,737. Effective upon G&C approval through December 31, 2022. **100% Agency Income (Hampton Meters).**

#82 Authorized the Division of Parks and Recreation to enter into an amendment to an existing contract with RA Outdoors LLC d/b/a Aspira, Dallas, TX (originally approved by G&C on 10-11-17, item #25), for the NH State Parks' Enterprise Reservation System, by increasing the price by \$80,000 from \$892,000 to \$972,000 to purchase new credit card processing devices, and by extending the completion date from October 31, 2022 to October 31, 2024, and increasing the price by \$453,000 from \$972,000 to \$1,425,000 for the additional two years. Effective upon G&C approval. **100% Other Funds (Agency Income).**

#83 Authorized the Division of Arts to award an Art in Health Project Grant to the Currier Museum of Art, Manchester, NH, in the amount of \$5,400 to support an art focused wellness program. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#84 Authorized the Division of Historical Resources to make a **retroactive** payment to the National Conference of State Historic Preservation Officers, Washington, DC, for calendar year 2022 membership dues, in the amount of \$5,529.16. Effective January 1, 2022 through December 31, 2022. **100% Federal Funds.**

#85 Authorized the NH State Library to award a Conservation Number Plate (Moose Plate) Grant to the City of Manchester, in the amount of \$10,000 for the repair and protection of 4 historical ledgers of Manchester Board of Mayor Aldermen. Effective upon G&C approval through December 31, 2022. **100% Other Funds (Agency Income).**

#86 Authorized the Bureau of Trails to enter into a memorandum of agreement with the North Country ATV Club for the purpose of developing, maintaining, and managing public Off Highway Recreational Vehicle trails on the property known as Potter Trail Easement. Effective upon G&C approval through February 15, 2025. No State Funding required.

#87 Authorized the State Council on the Arts to enter into a contract with artist Deborah Baronas, Warren, RI, for creation of artwork for the NH National Guard Readiness Center, Pembroke, in the amount of \$10,250. Effective upon G&C approval through December 31, 2022. **100% Other Funds (Agency Income).**

#88 Authorized the Division of Forests and Lands to accept the donation of approximately 10.77 +/- acres of undeveloped forestland abutting Conway Commons State Forest in the Town of Conway, worth an assessed value of \$50,900 from Elizabeth Chadwick and Richard H. Gaskins. Effective upon G&C approval.

#89 Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated January 6, 2022, in a total amount of \$98,700 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2022. **100% General Funds.**

#90 Authorized the Bureau of Trails to enter into memorandum of agreements with the Off Highway Recreational Vehicle clubs and at the properties as detailed in letter dated January 11, 2022, for the purpose of developing, maintaining, and managing public OHRV trails. Effective upon G&C approval through February 15, 2027. No State Funding required.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#91 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$9,407 for better use of appropriated federal funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#92 Authorized to budget and expend funds in the amount of \$80,000,000 for the issuance of low interest wastewater loans. Effective upon G&C approval through June 30, 2023. **100% Clean Water Revolving Loan Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#93 Authorized to enter into a **retroactive** memorandum of agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to support implementation of the Piscataqua Region Estuaries Partnership management plan and monitoring plan. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#94 Authorized to enter into a contract agreement with The Woods Hole Group Inc., Bourne, MA, to develop a coastal flood risk model, in the amount of \$349,921. Effective upon G&C approval through June 30, 2023. **100% Capital (General) Funds.**

#95 Authorized to enter into a contract with HDR Engineering Inc., Manchester, NH, to perform an engineering evaluation and design the repairs or replacement of the three existing flood gates at Lakeport Dam in Laconia, in an amount not to exceed \$122,399. Effective upon G&C approval through October 31, 2022. **100% Capital (General) Funds.**

#96 Authorized to amend a Clean Water State Revolving Fund loan agreement with the City of Manchester (originally approved by G&C on 9-20-18, item #53), to increase the loan amount by \$13,000,000 from \$12,500,000 to \$25,500,000. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#97 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Merrimack (originally approved by G&C on 8-28-19, item #82) to increase funding by \$9,520,000 from \$13,100,000 to \$22,620,000. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#98 Authorized a Clean Water State Revolving Fund loan agreement with the City of Dover, in an amount not to exceed \$7,206,000 to finance the River Street Pump Station Upgrades project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#99 **WITHDRAWN** - The Agency withdrew Sun Water Holding Company LLC's request to perform work on Lake Winnepesaukee in Alton.

#100 Authorized NH Division of Ports and Harbor's request to perform work on the Piscataqua River in Portsmouth.

#101 Authorized Viewpoint Drive LLC's request to perform work on Lake Winnepesaukee in Wolfeboro.

#102 Authorized to transfer NH Department of Environmental Services Wetlands Bureau permit #2017-03118 (originally approved by G&C on 5-15-19, item #78 and issued to Pier People LLC) to the new owner of the subject property, SHM Wentworth LLC.

#102A Authorized Little Bay Development LLC's request to perform work on Little Bay in Dover.

NEW HAMPSHIRE VETERANS HOME

#103 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, authorized to continue a 15% base hourly wage enhancement to nursing staff currently paid under the Institutional Nurse pay scale for recruitment and retention purposes, as well as a temporary increase for Licensed Nursing Assistant and Licensed Medication Nursing Assistants paid under the A130 40 Hour Wage Schedule. This request is projected to increase funding by \$2,658,520 over the 24 month period ending in FY24. Effective March 9, 2022 through March 9, 2024. **39% Federal, 29% General, 32% Other Funds.**

DEPARTMENT OF EDUCATION

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

#104 Authorized the Bureau of Student Wellness and Nutrition to accept and expend additional grant funds from the US Department of Agriculture in the amount of \$23,067,953 for the continued support of the Child Nutrition grant. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#105 Authorized with Councilor Wheeler voting **no**, the Bureau of Student Wellness to enter into a **sole source** Cooperative Project Agreement with Keene State College, Keene, NH, to provide external evaluation services and technical assistance for the School Climate Transformation Grant, in an amount not to exceed \$694,919.90. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#106 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with FUTURE IN SIGHT, Concord, NH, to provide Independent Living, Part B services, in an amount not to exceed \$81,148. Effective upon G&C approval through September 30, 2023. **4.5% Federal, 95.5% General Funds.**

#107 Authorized the Bureau of Vocational Rehabilitation to grant funds to the grantees as detailed in letter dated January 26, 2021, in an amount not to exceed \$90,652 to offset uncompensated losses incurred by blind vending stand operators in calendar year 2020 for vending stand food spoilage. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#108 Authorized the Bureau of Instructional Support to enter into a **sole source** contract with College Board, New York, NY, to administer Advanced Placement exams in order to assist income-eligible high school students to participate in the Advanced Placement program with test fee reductions, in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#109 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with COMMUNITY CROSSROADS INC., Atkinson, NH, to provide support services for VR customers, in an amount not to exceed \$200,000. Effective upon G&C approval through October 31, 2023. **100% Federal Funds.**

#110 Authorized to enter into a **sole source** contract with the National Center for the Improvement of Educational Assessment Inc., Dover, NH, to develop and produce a comprehensive manual of the state accountability system, including processes, procedures, policies, and business rules, in an amount not to exceed \$158,000. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#111 Authorized the Bureau of Career Development to enter into a **sole source** contract with Monster Worldwide Inc., Weston, MA, to deliver 25,000 clickthroughs on social media platform accounts to targeted individuals interested in non-traditional career pathways, in the amount of \$50,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#112 Authorized to enter into grant agreements and or contracts with various vendors without further G&C approval, for a total amount not to exceed \$6,498,664 to support the American Rescue Plan Act; Emergency Assistance to Non-Public School Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#113 Authorized the Division of State Police to **retroactively** amend a contract with Ossipee Mountain Electronics Inc., Moultonborough, NH (originally approved by G&C on 9-1-21, item #72), to up-fit a Ford F350 Pick-up truck with one mono-body slide in fiberglass service body, by extending the completion date from September 30, 2021 to June 30, 2022. **100% Agency Income.**

#114 Authorized the Division of Motor Vehicles to enter into a **sole source** lease agreement with One Wall Street LLC, and Brickwater LLC, c/o Brady Sullivan Properties LLC, Manchester, NH, for 4,900 square feet of space for the Division of Motor Vehicles offices, Manchester, NH, for an amount not to exceed \$988,820. Effective April 1, 2022 through March 31, 2032. **100% Agency Income (Cost of Collections).**

#115 Authorized the Division of Homeland Security and Emergency Management to **retroactively** extend the completion date of the **sole source** contract with Granite United Way, Manchester, NH (Informational Item LL, G&C 6-30-21), for continued operation of the "211 NH" public information hotline to provide COVID-19 public health information services to all citizens and visitors in NH. Effective January 1, 2022 through April 1, 2022.

#116 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the University of NH, to purchase and install security camera systems for their water treatment facility, for a total amount of \$18,000. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#117 Authorized a permit application of LORD HAMPSHIRE RESORT located on Lake Winnisquam in Tilton, NH, as recommended by the Department of Safety, Division of State Police for a congregate Mooring Field of 11 moorings. Lord Hampshire Resort is requesting 3 additional moorings to be added to the currently established 8 moorings for a total of 11 moorings.

#118 Authorized the Division of State Police to amend the existing contract with Utility Associates Inc., to implement the new Digital Evidence Management System for NHSP, by increasing the price by \$205,800 from \$3,372,600 to \$3,578,400, and by extending the completion date from October 31, 2026 to February 28, 2027, with the option to extend for one 2 year period. **52.28% General, 34.69% Highway, 11.80% Turnpike, 1.23% Agency Funds.**

#119 Authorized the Division of State Police to pay overtime in the amount of \$630,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Traffic Bureau. Effective upon G&C approval through June 30, 2022. **41% Highway, 24% Turnpike, 35% General Funds.**

DEPARTMENT OF JUSTICE

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

#120 Authorized to accept and expend a grant in the amount of \$118,105 from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Paul Coverdell Forensic Science Improvement Act, for the purpose of creating a full time temporary Planning Analyst Data Systems position for the Office of the Chief Medical Examiner. (2)Further authorized to establish one temporary full-time Planning Analyst/Data Systems position. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#121 Authorized to amend item #173 approved by G&C on June 30, 2021, by transferring funds in the amount of \$75,000 between classes from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of accounting for administrative costs. Effective upon G&C approval through June 30, 2023. No Additional Funds requested. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#122 Authorized to accept and expend a grant in the amount of \$1,402,083 from the US Department of Justice, Community Oriented Policing services, Anti-Heroin Task Force Grant, for the purpose of expanding and enhancing law enforcement interdiction and investigation efforts related to opioid-related crimes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#123 Authorized to amend item #92A, approved by G&C on October 13, 2021, by transferring funds in the amount of \$78,000 between classes from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of accounting for administrative costs. Effective upon G&C approval through June 30, 2023. No Additional funds requested. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#124 Authorized to accept and expend a grant in the amount of \$4,710,993 from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, BJA FY21 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 June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 18, 2022.**

#125 Authorized to increase the rate of pay for Christen Lavers, Assistant Attorney General, from \$38.57 to \$46.15. Effective **retroactive** to July 2, 2021.

#126 Authorized to **retroactively** pay organizational dues to the National Association of Attorneys General, Washington, DC, in the amount of \$34,160 for the period of January 1, 2022 to December 31, 2022. **90% General, 10% Agency Income.**

#127 Authorized to enter into subgrants with the organizations as detailed in letter dated January 27, 2022, in the amount of \$254,862 from the US Department of Justice, Office of Violence Against Women, Violence Against Women Formula Grant for the purpose of providing services for women in NH who are victims of violent crimes. Effective upon G&C approval through March 31, 2023. **100% Federal Funds.**

#128 Authorized to enter into a subgrant with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, in an amount not to exceed \$20,000 from the Federal Victim of Crime Act Grant for the purpose of funding victim statewide data collection efforts. Effective upon G&C approval through March 31, 2023. **100% Federal Funds.**

#129 Authorized to enter into subgrants with the organizations as detailed in letter dated January 27, 2022, in the amount of \$100,000 from the US Department of Justice, Office of Community Oriented Policing Services, Community Policing Development Accreditation Program for the purpose of making the NH Police Standard and Training Council an accredited training center. Effective upon G&C approval through August 31, 2023.

#130 Authorized to appoint Michael S. Garrity as Director of Communications at a salary level of \$96,564, LG FF, Step 6. Effective upon G&C approval or March 25, 2022, whichever is later.

#131 Authorized to appoint Matthew G. Conley as an Attorney at a salary level of \$77,000. Effective upon G&C approval or February 25, 2022, whichever is later.

#132 Authorized to appoint Warren G. Cormack as an Attorney at a salary level of \$70,000. Effective upon G&C approval or February 25, 2022, whichever is later.

#133 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **deny** consideration of whether the petition of Corey Porter (age 41) requesting a pardon hearing for the offense of Theft by Unauthorized Taking should be granted. The petitioner is not eligible for an annulment until August 6, 2025.

#134 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **deny** consideration of whether the petition of Sheryl Ann Garside (age 57) requesting a pardon hearing for the offense of Felonious Sexual Assault should be granted. The petitioner is not eligible for an annulment.

#135 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **deny** consideration of whether the petition of Charles Beckley (age 58) requesting a pardon hearing for the offense of Manufacturing Child Sexual Abuse Images, should be granted. The Petitioner is not eligible for an annulment.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#136 Authorized a Working Capital Warrant in the amount of \$750,000,000 to cover the payment of expenditures for the month of March 2022.

#137 Authorized the Division of Plant and Property to **retroactively** amend a contract with Impact Fire Services, Hudson, NH (originally approved by G&C on 11-10-21, item #61), to provide Impact Fire Services with additional time to complete the agreed upon scope of work, by extending the completion date to April 30, 2022 from December 31, 2021. No Additional Funding. **100% Revolving Funds.**

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

#139 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the quarter ending December 31, 2021.

#140 Authorized to transfer \$690,000 of appropriations from a completed security capital project to another security capital project to enable the department to complete security measures at the Statehouse in Concord, NH. Effective upon G&C approval through June 30, 2022. **100% Capital Funds.**

#141 Authorized the Division of Public Works Design and Construction to enter into an agreement with Barton & Loguidice LLC, Scarborough, ME, and Liverpool, NY, for mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#142 Authorized the Division of Public Works Design and Construction to enter into an agreement with Richard D. Kimball, Co., Andover, MA, for Mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, in an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#143 Authorized the Division of Public Works Design and Construction to enter into an agreement with Harriman Associates d/b/a Harriman Associates Inc., Auburn, ME, for mechanical engineering services required for planning, design and construction of various Public Works' projects as necessary and required by the Department, in an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#144 Authorized amendments to Chapter MOP 1300 of the Department of Administrative Services Manual of Procedures with alteration of the title of that chapter from "Reimbursement of Travel, Meal and Lodging Expenses" to "Compensation for Travel Time". Effective 60 days after approval by G&C.

#145 Authorized two new chapters of the Department of Administrative Services Manual of Procedures, Chapter 1301 "Reimbursement of Travel" and Chapter MOP 1302 "Purchases of Food, Meals and Beverages While Not on Travel Status". Effective 60 days after approval by G&C.

#146 Authorized the Division of Public Works Design and Construction to enter into an agreement with Underwood Engineers Inc., Portsmouth, NH, for Civil/Structural Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#147 Authorized the Division of Public Works Design and Construction to enter into an agreement with Oak Point Associates P.A., Portsmouth, NH, for Architectural Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2025.

#148 Authorized the Division of Public Works Design and Construction to enter into an agreement with McFarland Johnson Inc., Concord, NH, for Electrical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2025.

#149 Authorized the Division of Public Works Design and Construction to enter into an agreement with Stone River Architects PLLC, Bedford, NH, for Architectural Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2025.

#150 Authorized the Division of Public Works Design and Construction to enter into an agreement with McFarland – Johnson Inc., Concord, NH, for Mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department, for an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#151 Authorized the Division of Plant and Property Management, Plant-Property Administration, to accept and expend a grant from the NH Department of Energy (formerly Office of Strategic Initiatives), of \$250,000 for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in NH State buildings. Effective upon G&C approval through June 30, 2022. **100% Agency Income. Contingent upon Fiscal Committee approval on February 18, 2022.**

#152 Authorized the Division of Public Works Design and Construction to enter into an agreement with Dubois & King Inc., Waterbury, VT, for Mechanical Engineering Services required for planning, design and construction of various Public Works' projects as necessary and required by the Department, in an amount not to exceed \$500,000. Effective upon G&C approval through June 30, 2025.

#153 Authorized to enter into a **sole source** contract with The Segal Company, Boston, MA, for actuarial services to calculate the final pension annuity for a Constitutional Officer, in an amount not to exceed \$9,500. Effective upon G&C approval through February 16, 2023. **100% General Funds.**

#154 Authorized to place Peter Demas, Manager of Employee Relations, Division of Personnel, at LG GG Step 6 \$104,260 in the unclassified system. Effective March 11, 2022.

#155 Authorized to place Sheri Rockburn, Deputy State Comptroller, Division of Accounting, at a salary of \$117,000 in the unclassified system. Effective February 25, 2022.

#156 Authorized to place Ronald A. White, Superintendent of Buildings and Grounds, Division of Plant and Property, at LG GG Step 7 \$109,408 in the unclassified system. Effective February 25, 2022.

#157 Authorized to place Sarah Lineberry, Superintendent of Court Facilities, Division of Plant and Property, at LG GG Step 4 \$93,964 in the unclassified system. Effective February 25, 2022.

#158 Authorized to place Michelle Juliano, Deputy Director, Division of Public Works, at LG GG Step 6 \$104,260 in the unclassified system. Effective February 25, 2022.

#159 **WITHDRAWN** – The Agency withdrew the request to place Margaret Blacker, Deputy Director, Division of Risk and Benefits, at LG GG Step 6 \$104,260 in the unclassified system. Effective February 25, 2022.

#160 Authorized to place Joseph Shields, Superintendent of Buildings and Grounds, Division of Plant and Property, at LG GG Step 3 \$88,816 in the unclassified system. Effective February 25, 2022.

#161 Authorized to place Andrea Williams Cameron, Deputy Director, Division of Plant and Property, at LG GG Step 2 \$83,668 in the unclassified system. Effective February 25, 2022.

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LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#A. The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized Pursuant to the provisions of RSA 14:30-a, VI, the Department of Health and Human Services, Office of the Commissioner, to accept and expend the American Rescue Plan Act (ARPA), in the amount of \$1,763,253 effective upon Fiscal Committee and Governor and Executive Council approval through June 30, 2023 and further authorized the allocation of these funds in the accounts below. These funds will be used for the purchase of Hampstead Hospital, a 111-bed licensed and accredited hospital in Hampstead, New Hampshire to improve the State's ability to provide inpatient psychiatric, behavioral and substance use services. This is an allowable use of ARP FRF funds under Section 602 (c)(1)(A) to respond to the public health emergency or its negative economic impacts. (2) Contingent upon approval of Requested Action #1, pursuant to RSA 124:15, authorized the Department of Health and Human Services to establish 6 full-time, non-classified positions effective upon Fiscal Committee and Governor and Executive Council approval through June 30, 2023.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#B. The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, authorized Pursuant to RSA 14:30-a VI, the Governor's Office For Emergency Relief and Recovery (GOFERR) to accept and expend \$30,032,503 in American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) financial assistance funds to fund the New Hampshire Emergency Rental Assistance Program (NHERAP), effective upon Fiscal Committee and Governor and Council approval through June 30, 2023. This is an allowable use of ERA Housing Stability Services funds under ARPA, section 3201(d) to provide financial assistance to eligible households, not to exceed 18 months, including the payment of rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing as allowed by U.S. Treasury to help keep households stably housed. **100% Federal Funds.**

#C. The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, authorized the Governor's Office for Emergency Relief and Recovery (GOFERR) to enter into a sole source amendment to an existing sub award (or grant) agreement with New Hampshire Housing Finance Authority (Vender Code 174411), 32 Constitution Drive, Bedford, NH. 03110, to provide emergency rental assistance and housing stability services to eligible New Hampshire households that have lost income or experienced other financial hardship because of the COVID-19 pandemic by increasing the price limitation by \$30,000,000 from \$45,000,000 to \$75,000,000 effective upon Fiscal Committee and Governor and Council approval through September 30, 2025. This is an allowable use under the Emergency Rental Assistance fund established by the American Rescue Plan Act of 2021, H.R. 1319, Section 3201 on March 11, 2021 (ERA2). **100% Federal Funds.**

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TABLED ITEMS

The Governor asked for a motion to remove items #34A, #34B, #34C, & #34D from the table. Councilor Warmington made that motion; there being no second, the items remain on the table:

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34A **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Transportation, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34B **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Health and Human Services, NH State Hospital, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34C **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Liquor Commission, Retail Division, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

OFFICE OF THE GOVERNOR *(Tabled at G&C Meeting 1/12/22)*

#34D **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to accept and place on file the fact finder report for NH Department of Safety, Marine Patrol, State Employees Association of NH, Service Employee International Union, Local 1984, pursuant to an order of the Public Employee Labor Relations Board, which is currently on appeal before the NH Supreme Court.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday March 9, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:50 p.m