

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
April 20, 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:

- Governor Sununu offered a prayer and led the Pledge of Allegiance
- Proclamation: Laboratory Professionals Week, Joined by: Trish Tilley and Members of the public health lab.
- Commendation: Joseph Bouchard – for his many years of service to the State

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Warmington, voted to approve the minutes of the April 6, 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 April 6, 2022 meeting.

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

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CONFIRMATIONS

The Governor and Council confirmed the following:

Artist Laureate - RSA 3-D

Theophilus N. Martey, Manchester

Effective: April 20, 2022

Succeeding: Amanda E. Whitworth, Ashland

Term: February 18, 2024

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

Sheri L. Rockburn, Concord

Effective: April 20, 2022

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: April 20, 2022

Succeeding: Jeffrey A. Graham, Laconia (resigned)

Term: November 19, 2023

Board of Dental Examiners - RSA 317-A:2

(Dentist)

Muhenad Samaan, Windham

Effective: April 20, 2022

Reappointment

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

Effective: April 20, 2022

Vacancy

Term: January 28, 2025

Board of Nursing - RSA 326-B

(RN)

Michele Melanson-Schmitt, Litchfield

Effective: April 20, 2022

Succeeding: Tracey L. Collins, Rochester (resigned)

Term: May 11, 2025

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(General Public)

Stephen J. Ellis, Pittsburg

Effective: April 20, 2022

Reappointment

Term: June 30, 2025

Director, Division of Learner Support, Department of Education - RSA 21-N
Melissa A. White, Hopkinton Effective: April 20, 2022
Succeeding: McKenzie Snow, Manchester (resigned) Term: December 11, 2023
Salary: LG GG, \$99,112.00

Occupational Therapy Governing Board - RSA 328-F:4
(Certified Occupational Therapy Assistant)
Nicole L. Quartulli, Danbury Effective: April 20, 2022
Reappointment Term: March 4, 2025

NOMINATIONS

The following nominations were submitted:

Adult Parole Board - RSA 651-A:3
(Attorney with an active NH license)
J. Kirk Trombley, Durham Effective: Upon confirmation
Succeeding: Jennifer Sargent, Hanover (resigned) Term: July 1, 2023

Assessing Standards Board - RSA 21-J:14-a
(Municipal official of town with population less than 3,000)
Robert L. Edwards, Antrim Effective: Upon confirmation
Succeeding: Sherman L. Hallock, Dorchester Term: September 17, 2023

Director, Division of Municipal and Property, Department of Revenue - RSA 21-J:2,II
Samuel T. Greene, Jaffrey Effective: Upon confirmation
Succeeding: James P. Gerry (resigned) Term: Commissioners pleasure
Salary: LG, HH \$107,952.00

Midwifery Council - RSA 326-D
(Midwife)
Elizabeth Gaby, Concord Effective: Upon confirmation
Succeeding: Amy E. Darling, Midford Mills (resigned) Term: November 10, 2025

Milk Sanitation Board - RSA 184:80
(Milk Producer)
Bethany Hodge, Hindsdale Effective: Upon confirmation
Reappointment Term: October 11, 2027

New Hampshire Commission for Human Rights - RSA 354-A:4
Adrienne Evans, Concord Effective: Upon confirmation
Succeeding: Alex Samuel, Derry Term: November 1, 2026

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M:4
(Regional Planning)
Susan Slack, Effingham Effective: Upon confirmation
Reappointment Term: September 6, 2025

Volunteer New Hampshire Board of Directors - RSA 19-H
Allyson Snell, Concord Effective: Upon confirmation
Reappointment Term: April 6, 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

DEPARTMENT OF SAFETY

#A. Authorized for one Trooper to travel over 300 miles one way in their own State Police issued unmarked state vehicle in the amount of \$3,874.60 to attend the Tactical Explosive Breacher Course-Basic/Intermediate in Sykesville, MD from May 8, 2022 through May 15, 2022. Effective upon G&C approval. **41% Highway, 35% General, and 24% Turnpike Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized the request of the Bureau of Plant and Property for Donald Perrin, State Energy Manager, to travel over 300 miles one-way in the amount of \$1,600 to Arlington, VA to attend the Better Buildings Summit from May 16, 2022 through May 19, 2022. Effective upon G&C approval. **100% Agency Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#C. Authorized Yvette Gatta to enter into an educational tuition agreement with the University of New Hampshire, Durham, NH to participate in Research Methods in Social Work course, during the period of May 23, 2022 through August 12, 2022 and to pay costs in the amount of \$3,000. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#D. Authorized Skylar Conway to enter into an educational tuition agreement with Southern New Hampshire University, Manchester, NH to participate in Principals of Public Health course, during the period of June 6, 2022 through August 4, 2022 and to pay costs in the amount of \$1,881. **20% Federal, 80% General Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#E. Authorized to pay the World Lottery Association of Lausanne, Switzerland, in the amount of \$6,100 for Fiscal Year 2023 in membership dues. Effective July 1, 2022 through June 30, 2023. **100% Lottery Funds.**

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized to accept a gift for registration reimbursement, not to exceed \$1,995, from the National Association of State Boards of Pharmacy to allow one pharmacy compliance inspector to attend the Sterile Compounding Inspection Training at the Critical Point Center for Training and Research in Totowa, NJ from July 11, 2022 through July 15, 2022.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized the Bureau of General Services, to accept a donation of a new 25 foot flagpole with a value of approximately \$2,100, installed, from Ray Goulet, President, NH, Chapter 4, Vietnam Veterans of America. Effective upon G&C approval.

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

DEPARTMENT OF SAFETY

#A. Authorized to accept and place on file the biennial report for the period of July 1, 2019 through June 30, 2021.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with the regard to a certain project in participation with the Huntington at Nashua in Nashua, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized the nomination of Major Carolyn E. Lovell, Onset, MA, for promotion to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#B. Authorized the confirmation of Major Shelley M. Landry, South Berwick, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#C. Authorized the confirmation of Major Ryan M. Tannian, Fremont, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#D. Authorized the confirmation of Colonel John W. Pogorek, Strafford, NH, for promotion to the rank of Brigadier General, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#E. Authorized the confirmation of Major Matthew D. Valentino, Hampton, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to amend an agreement with the Lake Sunapee Protective Association, Sunapee, NH, (originally approved by G&C on 9/11/20, item #33) for the Lake Sunapee Watershed Plan Implementation Phase 1: Davis Hill Road, Garnet Hill Road, and Mt. Sunapee Resort Best Management Practices project by removing tasks 6 and 18 and reallocating those funds to tasks 8, 10, and 12. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#B. Authorized the Division of Motor Vehicles to enter into a no-cost Memorandum of Agreement renewal with the University of New Hampshire, Durham, NH, to provide a training range for the Motorcycle Rider Education Program. Effective May 28, 2022 through August 21, 2022.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#C. Authorized the Office of Planning and Development, to amend its award grants to the Regional Planning Commissions as detailed in letter dated March 30, 2022, (originally approved by G&C on 9/15/21, item #51) by changing the split of funds by fiscal year, moving additional funds from FY23 into FY 22, with no set change in total funding and no change to the completion date, to support the Regional Housing needs Assessment Program. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

REGULAR AGENDA

**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:

#6 Authorized to accept and expend \$33,137,436, of which \$9,088,811 represents funding from the American Rescue Plan Act, to establish an operating budget for Hampstead Hospital and further authorized the allocation of these funds in the accounts as detailed in letter dated April 7, 2022. These funds will be used for the operation of Hampstead Hospital, a 111-bed licensed and accredited hospital in Hampstead, NH, to improve the State's ability to provide inpatient psychiatric, behavioral and substance use services **27% Federal, 11% Inter-agency and 62% Agency Income.** (2) Further authorized to establish 21 full-time, temporary positions. Effective upon G&C approval through June 30, 2023. **15% Inter-agency and 85% Agency Income. Contingent upon fiscal committee approval on April 15, 2022.**

#7 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Fund in the amount of \$3,500,000 to support the Empowering Youth Program, providing grants to nonprofit and for-profit entities for summer and school year youth programming. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#8 Authorized Refugee Services, to accept and expend additional Federal funds in the amount of \$164,047 from the Administration for Children & Families, Office of refugee Resettlement. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#9 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2022 funds to Christopher Parker, Program Specialist III at the HHS: Commissioner's Office in the amount of \$1,225.40. This payment is to compensate the employee for wages that were not paid for State Fiscal Year 2021. **60% General, 40% Federal funds.**

#10 Authorized the determination made by the Commissioner that on March 22, 2022, a Youth Counselor III at Sununu Youth Services Center, sustained an injury in the line of duty due to a hostile or over 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 an amendment to an existing contract with the vendor as detailed in letter dated April 5, 2022, (originally approved by G&C on 12/18/20, item #8) for social services that focus on refugees who have been in the country for 5 years or less, by exercising contract renewal option by increasing the price limitation by \$295,386 from \$390,000 to \$685,386 and extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#11A **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to **table** the request to enter into a **sole source** contract with Wellpath Recovery Solutions, LLC, Nashville, TN, in the amount of \$52,492,793 for the provision of child and young adult psychiatric inpatient behavioral health services at Hampstead Hospital. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 1 additional year. **26% Federal, 6% General, 68% Other Funds. (Hospital Revenue & Transfers from Other Agencies).**

Division of Finance and Procurement

#12 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized to accept and expend the federal matching dollars in the amount of \$12,880,945, to support anticipated costs of the increase in Medicaid caseload resulting from the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

Division of Medicaid Services

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

#13 Authorized to enter into a contract with David A. Gruette, D.D.S., Center Barnstead, NH, in the amount of \$287,040 for dental consulting services. Effective upon G&C approval or July 1, 2022, whichever is later, through June 30, 2024, with the option to renew for up to 2 additional years. **50% Federal, 50% General Funds.**

#14 Authorized to enter into a contract with Stephen F. Caldwell, DDS, MS, Derry, NH, in the amount of \$191,360 for orthodontic dental consulting services. Effective upon G&C approval or July 1, 2022, whichever is later, through June 30, 2024, with the option to renew for up to 2 additional years. **50% Federal, 50% General Funds.**

#15 Authorized to amend an existing contract with Elliot Health System, Manchester, NH, (originally approved by G&C on 2/19/20, item #9) to continue administering the Maternal Opioid Misuse Model Program, by increasing the price limitation by \$430,000 from \$1,238,172 to \$1,668,172 with no change to the contract completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

Division for Children, Youth and Families

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

#16 Authorized to enter into an amendment to an existing cooperative project agreement with Plymouth State University, Plymouth, NH, (originally approved by G&C on 6/20/18, item #44D) for an educational tuition partnership to provide educational opportunities in the field of social work to qualified current and future employees of the Division, by increasing the price limitation by \$181,590 from \$350,412 to \$532,002 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective July 1, 2022 or upon G&C approval whichever is later. **79% Federal, 21% General Funds.**

#17 Authorized to enter into an amendment to an existing cooperative project agreement with Granite State College, Concord, NH, (originally approved by G&C on 2/7/18, item #11) for the required training of Juvenile Justice staff on the Child and Adolescent Needs and Strengths assessment by increasing the price limitation by \$25,000 from \$10,075,051 to \$10,100,051 with no change to the agreement completion date of June 30, 2022. Effective **retroactive** to September 1, 2021 upon G&C approval. (2) Further authorized to enter into an amendment to an existing cooperative agreement with Granite State College, Concord, NH, to develop, update and maintain learning curricula based on agency practice and policy for the professional development and learning needs of DCYF staff and other DCYF identified partners, and for the provision of an education and training partnership that provides training and education opportunities to resource families, residential care providers, certain post adoptive families and DCYF staff by increasing the price limitation by \$4,220,923 from \$10,100,051 to \$14,320,974 and extending the completion date of June 30, 2022 to December 31, 2023. Effective upon G&C approval or July 1, 2022 whichever is later. **79% Federal, 21% General Funds.**

#18 Authorized to enter into an amendment to an existing agreement with University of New Hampshire, Durham, NH, (originally approved by G&C on 6/20/18, item #44C) for an Education Tuition Partnership, by increasing the price limitation by \$356,889 from \$633,813 to \$990,702 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval of July 1, 2022 whichever is later. **79% Federal, 21% General Funds.**

Division for Behavioral Health

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

#19 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Block Grants for Community Mental Health Services, in the amount of \$129,600. (2) Further Authorized to establish 1 temporary full-time position, titled Program Specialist II (LG 21), to assist the BMHS Community Mental Health Block Grant State Planner to manage the new funding received via 3 new mental health block grants due to COVID-19. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#20 Authorized to enter into a **sole source** contract with Brain Injury Association of New Hampshire, Concord, NH, in the amount of \$200,000 to raise awareness of the connection between Substance Use Disorder and Brain Injury by developing a speakers bureau, website, and printed materials. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds.**

New Hampshire Hospital

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

#21 Authorized to accept and expend funds from the Public Health and Social Services Emergency Fund Provider Relief fund which allocates CARES Act funding directly to the healthcare providers in the amount of \$106,849 for the sole purpose of prevention, preparation and response to COVID-19. Effective upon G&C approval through June 30, 2023. **100% Federal Funds (CARES Hospital Provider Relief). Contingent upon fiscal committee approval on April 15, 2022.**

#22 Authorized to accept and expend federal funds in the amount of \$775,774 from the American Rescue Plan Rural Payments to ensure rural communities maintain access to high-quality health care and address urgent needs like workforce recruitment and retention. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#23 Authorized to transfer general funds in the amount of \$504,625 between various class lines. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#24 Authorized to amend an existing contract with Maxim Healthcare Staffing Services, Inc., Columbia, MD, (originally approved by G&C on 11/18/20, item #14) for Strike Team Nurses for Glenclyff Home and NH Hospital, to respond to emergent staffing needs and by exercising a contract renewal option, by increasing the price limitation by \$2,780,340 from \$6,250,845 to \$9,031,185 and by extending the contract completion date from October 31, 2022 to October 31, 2023. **44% General and 56% Other Funds (Agency Funds).**

Division of Economic & Housing Stability

#25 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a **sole source** contract with Advocates for Human Potential, Inc., Sudbury, MA, in the amount of \$19,544 for virtual trainings for individuals employed in Projects for Assistance in Transitions from Homelessness funded programs. Effective upon G&C approval through 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:

26 Authorized to accept and expend federal funds in the amount of \$3,374,290 from the centers for Disease Control and Prevention to fund the Immunization Program under the Consolidated Appropriations Act, 2021, which contained the Coronavirus Response and Relief Supplemental Appropriations Act, 2021. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#27 Authorized to accept and expend federal funds from the American Rescue Plan Act, in the amount of \$120,120, to support a community-based surveillance wastewater testing to understand the burden of COVID-19 in those communities that have sewer systems. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#28 Authorized to make unencumbered payments to the proficiency testing program providers as detailed in letter dated March 30, 2022, in the amount not to exceed \$88,865.80 for proficiency testing in the Public Health Laboratories. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#29 Authorized to enter into a contract with Maximus US Services, Inc., Reston, VA, in the amount of \$239,847.74 for project management of the operation, maintenance, and enhancement of the Women, Infants, and Children Management Information System. Effective upon G&C approval through March 31, 2028. **100% Federal Funds.**

#30 Authorized to amend an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH, (originally approved by G&C on 12/22/21, item #37) for temporary staff to support a variety of public health programs within the Department, by increasing the price limitation by \$3,012,977 from \$6,341,814 to \$9,354,791 with no change to the contract completion date of December 31, 2023. Effective upon G&C approval. **98% Federal, 2% Other Funds (Department of Justice Funds).**

#31 Authorized to amend an existing agreement with JSI Research & Training Institute, Inc., d/b/a Community Health Institute, Bow, NH, (originally approved by G&C on 3/13/19, item #12) to continue providing professional support services to the Department's Oral Health Program in order to implement activities funded through federal grants, including enhanced access to preventive and reparative dental treatment for individuals in statewide community-based and school-based oral health programs, by increasing the price limitation by \$375,000 from \$4,695,833 to \$5,070,833 with no changes to the contract completion date of August 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#32 Authorized the Bureau of Transportation Systems, Management & Operations to transfer \$1,549,009 in FY22 and \$2,908,564 in FY23 for a total transfer of \$4,457,573 between various classes. Effective upon G&C approval through June 30, 2023. **98.2% Federal and 1.8% Other Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#33 Authorized the Bureau of Turnpikes to transfer \$750,000 between various classes in Turnpike's Administration Support, Turnpike's Central Operations and Turnpike's East NH TPK Blue Star Operations. Effective upon G&C approval through June 30, 2022. **100% Turnpike Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#34 Authorized the Bureau of Aeronautics to provide funding to the City of Berlin, NH, for SBG 01-09-2021, to install perimeter fencing, vehicular and pedestrian gates, signage and lighting at the Berlin Regional Airport, Milan, NH. Federal participation in the amount of \$330,515. Effective upon G&C approval through July 28, 2025. **100% Federal Funds.**

#35 Authorized the Bureau of Right-of-Way to lease 50 linear feet of shoreline along Lake Winnepesaukee, adjacent to Route 11 in the Town of Alton, to Reed Family Revocable Trust (Lessee), for an annual lease amount of \$1,748.50. Effective **retroactive** to August 1, 2021, through July 31, 2026.

#36 Authorized Bureau of Right-of-Way to sell 7.9 +/- acres of state-owned land with improvements, located on US Route 4 in Epsom, NH, to Russell D. and Mary Jane Ricker (Grantee), for \$181,100, which includes a \$1,100 administrative fee. (2) Further authorized to compensate Locke Associates, Inc., Gilmanton, NH, from the proceeds of the subject sale in the amount of \$10,800. Effective upon G&C approval.

#37 Authorized the Bureau of Right-of-Way to lease 50 linear feet of shoreline along Lake Winnepesaukee, adjacent to Route 11 in the Town of Alton, to Wayne and Susan Copp (Lessee), for an annual lease amount of \$1,748.50. Effective **retroactive** to August 1, 2021 through July 31, 2026.

#38 Authorized to accept and place on file the Bureau of Right-of-Way's submission of the Contemplated Awards List for amounts less than \$5,000, for the sum total of \$35,991.29 for the period extending from January 1, 2022 through March 31, 2022.

#39 Authorized the Bureau of Right-of-Way to pay property owners, tenants and/or claimants \$71,504.62 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from March 15, 2022, through April 5, 2022. Effective upon G&C approval.

#40 Authorized the Bureau of Environment to make payments to the Department of Environmental Services Waste Management Division, for payment of quarterly hazardous waste generator fees for deposit into hazardous waste cleanup fund. Effective upon G&C approval through June 30, 2023.

#41 Authorized the Bureau of Aeronautics to award a grant to the town of Plymouth, 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 Plymouth Municipal Airport, in the amount of \$9,000. Effective **retroactive** to January 20, 2020 through May 3, 2025. **100% Federal Funds.**

#42 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request of the Bureau of Aeronautics to enter into an Agreement with WSP USA, Inc., Merrimack, NH, for an amount not to exceed of \$167,680.54 for development of an Unmanned Aircraft Systems program plan to facilitate deployment of UAS in the Department's day-to-day activities. Effective upon G&C approval through November 30, 2023. **100% Federal Funds.**

#43 Authorized the Bureau of Rail and Transit to enter into a **sole source** agreement with Greyhound Lines, Inc., Dallas, TX, for an amount not to exceed \$118,000 of Federal Transportation Administration Coronavirus Aid, Relief, and Economic Security Act funds to provide for the recovery of operational losses incurred as a result of the COVID-19 pandemic and to support daily intercity bus routes serving Hanover and Concord, NH. Effective **retroactive** to January 20, 2020 through June 30, 2022. **100% Federal Funds.**

#44 Authorized the Bureau of Materials and Research to enter into an agreement with Terracon Consultants, Inc. of Manchester, NH for total fees not to exceed \$400,000 for the purposes of providing materials testing and construction inspection services. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#45 Authorized the Bureau of Transportation Systems, Management & Operations to enter into a contract amendment with DTN, LLC, Omaha, NB, (originally approved by G&C on 11/18/20, item #43) by increasing the contract amount by \$6,180.48 from \$56,351 to \$62,531.48 for additional user licenses. Effective upon G&C approval. **52% Highway, 48% Other Funds (Intra-Agency Transfers)**

#46 Authorized, with Councilor Kenney recusing himself, the Bureau of Bureau of Transportation Systems, Management & Operations to enter into a **sole source** lease agreement with Whittier Communications Inc., Rochester, NH, for communications facility & tower space located at the summit of Mount Nickerson, Ossipee, NH, at a total cost of \$47,782.39. Effective **retroactive** to January 1, 2022 through December 31, 2026. **52% Highway, 48% Other Funds (Intra-Agency Transfers).**

*[*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

#47 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to award a grant to the City of Keene, NH, in the amount of \$500,000, on behalf of Monadnock Community Service Center, Inc., a non-profit affiliate of Monadnock Family Services to support the acquisition and renovation of its behavioral health facility, Keene, NH. Effective April 20, 2022 through June 30, 2024. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#48 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized on behalf of the Department of Energy, to enter into a project agreement with TRN Digital, LLC. d/b/a TrnDigital, under the Department of Administrative Services Statewide Master Agreements for Microsoft/Office365/Azure Cloud Solutions in the amount not to exceed \$86,226 for the purpose of Dynamics 365 Support. Effective upon G&C approval through February 28, 2023. **58% Transfer from Other Agency, 42% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#49 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to enter into a contract with Protiviti Government Services, Inc., Alexandria, VA, for temporary data entry services in the amount of \$50,000. Effective upon G&C approval through June 30, 2023, with two 1 year options to renew. **100% General Funds.**

BOARD OF LAND AND TAX APPEALS

#50 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to contract for appraisal and assessing review services in the amount not to exceed \$280,684, by creating an expense class 103 Contracts for Program Services in lieu of hiring a review appraiser. Effective upon G&C approval through June 30, 2023. **90% General, 10% Other Funds (Transfer of highway Funds from DOT). Contingent upon fiscal committee approval on April 15, 2022.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#51 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Health and Human Services in an amount not to exceed \$250,000 for the design, implementation and evaluation of the statewide closed loop referral system. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#52 Authorized to amend an existing contract with Securitas Security Services, USA, Inc., Manchester, NH, for the continued provision of armed security services at the Pease Air National Guard Facility in Newington, NH, by exercising a renewal option by increasing the price limitation by \$1,020,072 from \$1,828,386.72 to \$2,848,458.72 and by extending the completion date from April 30, 2022 to April 30, 2023. Effective upon G&C approval. (2) Further authorized a contingency line in the amount of \$20,401.44 for the purpose or requesting additional security over and above the regular manning outlined within the Scope of Services to cover certain events such as pre and post mobilization events, pre and post deployment ceremonies, special events, statewide pandemic drills, drill weekend traffic control and State Active Duty Missions, bringing the total to \$2,868,860.16. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#53 Authorized the Division of Pesticide Control to transfer funds in the amount of \$12,209 between classes and create a new expenditure class 042 Additional Fringe Benefits, to cover Additional Fringe Benefits/Post Retirement charges. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#54 Authorized the Division of Pesticide Control to transfer funds in the amount of \$308 between classes and create new expenditure class 041 Audit Set-Aside to cover audit charges. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#55 Authorized the Plant Industry to transfer funds in the amount of \$16,279 between classes and create new expenditure classes, to support the activities of the surveys for Invasive Insects. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#56 Authorized the Division of Agricultural Development to enter into a grant with the NH Winery Association, Newfields, NH in the amount of \$12,000 to develop an online marketing campaign featuring NH vegetables and berries. Effective upon G&C approval through September 29, 2024. **100% Federal Funds.**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#57 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to make a one-time salary payment from Fiscal Year 2022 funds to Brendhan Harris, Insurance Company Examiner III, for unpaid wages from a prior fiscal year in the amount of \$8,784.48. Effective **retroactive** to April 15, 2016 through May 13, 2016. **100% Agency Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#58 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to enter into a **sole source** contract with Fairfax Data Systems, Inc., New Milford, CT, in a fixed-price contract in the amount of \$210,000 to upgrade NHES's Electronic Document Management System software, Datacap and FileNet, to current versions and provide one year of maintenance and support for such software. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

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

#59 Authorized the determination made by the Commissioner that on November 9, 2021, a Corrections Officer at the New Hampshire State Prison for Men, 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.

#60 Authorized to amend an existing contract with Carroll County, Ossipee, NH, (originally approved by G&C on 5/15/19, item# 45) for the provision of Alternative Housing for the State-Sentenced Females services, by increasing the price limitation by \$246,273.90 from \$369,242.40 to \$615,516.30 and extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% General funds.**

NEW HAMPSHIRE PUBLIC EMPLOYEE LABOR RELATIONS BOARD

#61 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a lease with NTC Concord Holdings, LLC, Concord, NH, not to exceed \$234,156 for the rental of office and hearing room space comprised of approximately 2,360 square feet located at 2 ½ Beacon Street, Concord, NH. Effective July 1, 2022 through no later than June 30, 2027. **100% General Funds.** (2) Further authorized for a waiver from and suspension of the Clean Air testing requirement pursuant to RSA 10-B:4, II coterminous with the requested lease approval. This request is made given the absence of a central HVAC system at the 2 ½ Beacon Street property.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#62 Authorized to accept and expend funds in the amount of \$2,064,061 in American Rescue Plan Act State Fiscal Recovery Funds for the Judicial Branch to improve the processing of Involuntary Emergency Admissions cases by the circuit Court. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#63 Authorized to accept and expend funds in the amount of \$2,616,266 from the American Rescue Plan Act State Fiscal Recovery Funds to fund expansion of the Community College System of New Hampshire Licensed Practitioner Nurse program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#64 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH, in an amount not to exceed \$2,059,499, to improve the processing of Involuntary Emergency Admissions cases by the Circuit Court. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#65 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH, in an amount not to exceed \$960,000 as part of the Guardian Appointment Fund to provide temporary relief to address emergent guardianship needs to an unusually high number of indigent patients in need of guardian appointment before they are discharged from a hospital. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#66 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts totaling \$587,097 from the approved accept and expend \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021, to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#67 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to **table** the request of the Division of Economic Development, to accept and expend \$100,102,503 in American Rescue Plan Act State Fiscal Recovery Funds to fund the "InvestNH" Housing Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#68 Authorized to accept and expend \$55,000,000 in federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, for the purpose of the design and construction of three fish hatchery systems. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#69 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of \$224,074 to conduct a research project in support of furbearer management. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#70 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of \$60,000 to assist with the tagging and monitoring of anadromous Rainbow smelt. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#71 Authorized to sell a 0.135 +/- acre portion of land located along the edge of the North Stratford-Beecher Falls Rail Trail in West Stewartstown to Laurent and Christiane Rancourt for \$3,200, plus a \$1,100 administrative fee.

#72 Authorized the New Hampshire State Library to renew a membership with the Chief Officers of State Library Agencies, Lexington, KY, in the amount of \$7,250. Effective **retroactive** to January 1, 2022 through December 31, 2022. **32% General, 68% Federal Funds.**

#73 Authorized the Division of the Arts, to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated March 30, 2022, in the amount of \$41,000 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.**

#74 NOT USED

#75 Authorized the Division of Parks and Recreation, to enter into a contract with Green Shadow Property Maintenance, LLC, Rollinsford, NH, in the amount of \$217,000 to perform Beach Cleaning at Hampton Beach State Park. Effective upon G&C approval through September 30, 2023. **100% Other Funds (Agency Income)**

#76 Authorized the Division of Parks and Recreation, Cannon Mountain, to enter into a **sole source** contract with AC Electric Corp., Auburn, ME, in the amount of \$16,433 for the labor and materials required to complete the two-way shipping, overhaul, and dynamic testing of the DC motor of Cannon Mountain's Eagle Cliff Triple Chair on the emergency basis within 6 days' time. Effective **retroactive** to March 5, 2022 through March 11, 2022. **100% Cannon Funds.**

#77 Authorized the Division of Parks and Recreation, to enter into a contract with Roots Café and Catering, LLC, Newmarket, NH, for the operation of food concession services at Odiorne Point State Park for of five months. The concessionaire agrees to pay \$1,000 per month for space rental at Odiorne Point State Park as well as 10% of total gross sales also due on the 15th of each month. Effective for the period of May 15, 2022 through October 15, 2022, with renewal option for an additional season.

#78 Authorized the Division of Forest and lands to accept and expend a Federal Grant Award in an amount up to \$2,300,000 for the acquisition of Conservation Easements on 1,196 +/- acres in the town of Jackson and Bartlett in Carroll County, NH, known as the "Dundee Community Forest, Forest Legacy Project". Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#79 Authorized the Division of Forest and lands to purchase a Conservation Easement on 1,196 +/- acres in the town of Jackson and Bartlett in Carroll County, NH, known as the "Dundee Community Forest, Forest Legacy Project", for an amount not to exceed \$2,300,000 for the purpose of protecting natural resources and ensuring continued access to the properties. Effective upon G&C approval. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#80 Authorized an exemption to New Hampshire Plant and Property Management Rules, to enable the NHDES to increase its fleet by one vehicle. This new vehicle shall be assigned to the Water Division, Drinking Water and Groundwater Bureau.

#81 Authorized to enter into a Memorandum of Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$215,000 to support implementation of the Piscataqua Region Estuaries Partnership management and monitoring plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#82 Authorized to enter into an agreement with the Town of Exeter, NH, in the amount of \$118,900 to complete the Squamscott River, Water Integration for Squamscott-Exeter Integrated Plan for the Lincoln Street Subwatershed. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#83 Authorized to enter into grant agreements with the entities as detailed in letter dated March 28, 2021, for a total of \$102,751 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#84 Authorized to enter into grant agreements with the entities as detailed in letter dated March 28, 2022, for a total of \$56,839 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#85 Authorized to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of New Hampshire, Concord, NH, in the amount of \$220,000 for the purpose of conserving 36 acre parcel of land in Durham. Effective upon G&C approval through June 30, 2023. **100% ARM Funds.**

#86 Authorized to award an Aquatic Resource Mitigation Fund grant to the Merrimack County Conservation District, Concord, NH, in the amount of \$164, 660 to replace a deficient culvert for stream restoration. Effective upon G&C approval through December 31, 2027. **100% ARM Funds.**

#87 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Lee, NH, in the amount of \$245,000 to replace a deficient culvert for stream restoration. Effective upon G&C approval through December 31, 2027. **100% ARM Funds.**

#88 Authorized to award an Aquatic Resource Mitigation Fund grant to the Strafford County Conservation District, Dover, NH, in the amount of \$97,000 for a stream crossing restoration project in Milton, NH. Effective upon G&C approval through December 31, 2027. **100% ARM Funds.**

#88A Authorized Paula J. Panasis Revocable Trust's request to amend permit file #2020-03253 to perform work on the Piscataqua River in Dover, (originally approved by G&C on 9/15/21 item #66).

DEPARTMENT OF EDUCATION

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

#89 Authorized to amend an accept and expend item of Federal Funds (G&C 5/19/21 informational item #Z) as extended to allow DOE to modify and reallocate the budget by transferring \$189,389 between classes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#90 Authorized Whitney Vaillancourt to enter into an educational tuition agreement with New England College, Henniker, NH to participate in Managing Accounting, during the period of May 16, 2022 through July 3, 2022 and to pay costs in the amount of \$604. **100% General Funds.**

#91 Authorized to approve expenditures from the Drinking Water and Groundwater Trust Fund in the amount of \$2,798.18 as a one-time reimbursement with the public schools as detailed in letter dated April 4, 2022. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

#92 Authorized to enter into a **sole source** Memorandum of Understanding with the New Hampshire Department of Corrections, Concord, NH, in the amount of \$235,269.29 to assist in the operation of approved Career and Technical Education programs. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#93 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract amendment with International Institute of New England, Manchester, NH, (originally approved by G&C on 6/10/20, item #93) to increase the price limitation by \$292,176.30 from \$451,705.17 to \$743,881.47 to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval through June 30, 2023. **48% Federal, 52% General Funds.**

DEPARTMENT OF SAFETY

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

#94 **WITHDRAWN** – The Agency withdrew the request of the Division of State Police, to accept and expend \$188,314 of federal pass-through funds from the Department of Safety, Division of Administration to purchase equipment for the NH State Police Special Enforcement Unit. Effective upon G&C approval through June 30, 2023. **100% Intra-Agency Transfers. Contingent upon fiscal committee approval on April 15, 2022.**

#95 Authorized the Division of Homeland Security and Emergency Management, to transfer federal Emergency Management Performance Grant funds, in the amount of \$21,000 in FY22 and \$221,000 in FY23. (2) Further authorized to create three temporary full-time positions: one Assistant Chief Emergency Management Specialist (LG23), one Program Planner I (LG 19), and one Program Assistant II (LG 15), to assist with carrying out HSEM's mission. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022.**

#96 Authorized the Division of State Police, to accept and expend \$124,552 of federal pass-through funds from the Department of Safety, Office of the Commissioner to purchase equipment and training for the NH State Police Special Investigations Unit. Effective upon G&C approval through June 30, 2023. **100% Intra-Agency Transfers. Contingent upon fiscal committee approval on April 15, 2022.**

#97 Authorized the Division of State Police to enter a Memorandum of Understanding with the Department of Corrections to reimburse DOC, up to \$50,000 for an employee to work for Department of Safety in an overtime capacity. Effective upon G&C approval through June 30, 2022. **100% Revolving Funds.**

DEPARTMENT OF JUSTICE

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

#98 **WITHDRAWN** – The Agency withdrew the request to enter into a **sole source** contract, with Dr. Kristen Landi, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the office of the Chief Medical Examiner for the period of May 16, 2021 to May 20, 2021. Effective upon G&C approval through July 31, 2022. **100% General Funds.**

#99 Authorized to amend a **sole source** contract with CCVC, Inc., Highlands Ranch, CO, (originally approved by G&C on 1/27/21, item #100) by increasing the price limitation by \$17,200 from \$214,200 to \$231,400, and by extending the contract end date from April 30, 2022 to April 30, 2023, for the purpose of providing services to NH victims of violent crime. Effective upon G&C approval. **100% Agency Income.**

#100 Authorized to appoint Brandon F. Chase as an Attorney at a salary level of \$75,000. Effective upon G&C approval or April 22, 2022, whichever is later.

#101 Authorized to appoint James R. Davis as an Attorney at a salary level of \$106,000. Effective upon G&C approval or April 22, 2022, whichever is later.

#102 Authorized to appoint Mary F. Stewart as an Attorney at a salary level of \$95,000. Effective upon G&C approval or April 22, 2022, whichever is later.

#103 Authorized to grant a salary increase to Jill A. Perlow from a salary level of \$104,000 to a salary level of \$120,000. Effective upon G&C approval or April 22, 2022, whichever is later.

#104 Authorized a salary increase to Mitchell L. Weinberg, M.D., Deputy Chief Medical Examiner, from \$240,000 to \$250,000. Effective upon G&C approval or April 22, 2022, whichever is later.

#105 Authorized a salary increase to Jennie V. Duval, M.D., Chief Medical Examiner, from \$255,000 to \$265,000. Effective upon G&C approval or April 22, 2022, whichever is later.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#106 Authorized the Division of Plant and Property's request that a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$856,000 to cover an anticipated utility appropriation shortfall due to unanticipated increases in electricity, natural gas, and water & sewer in FY22. Effective upon G&C approval through June 30, 2023. **66% General, 24% Agency Income, 10% Federal Funds. Contingent upon fiscal committee approval on April 15, 2022**

#107 Authorized the Division of Plant and Property, Bureau of Court Facilities and General Services to pay past due utility invoices in the amount of \$191,867.57. Effective **retroactive** upon G&C approval.

#108 Authorized a working capital warrant in the amount of \$250,000,000 to cover payment of expenditures for the Month of April 2022 and augment the previous warrant No. 22-10 approved in the amount of \$550,000,000.

#109 Authorized an annual salary step increase for Karen L. Rantamaki, Director of the Division of Plant and Property at the Department of Administrative Services from Grade HH, Step 5, salary \$107,952, to the Grade HH, step 6, salary \$113,568. Effective March 25, 2022.

#110 Authorized the Division of Risk and Benefits, to enter into a contract not to exceed \$130,000 for the performance of a dependent eligibility verification audit. Effective upon G&C approval through October 31, 2022. **42% General, 20% Federal, 3% Enterprise, 14% Highway, 1% Turnpike, and 20% Other Funds.**

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

#112 Authorized the Bureau of Court Facilities, to enter into a **sole source** lease agreement with the Town of Newport, NH, for an amount not exceed \$333,684 which will provide courtroom and office space comprised of 8,658 square feet for the 5th Circuit-District Division-Newport Courthouse located at 55 Main Street, Newport NH. Effective **retroactive** to February 1, 2022 through January 31, 2025. **96% Transfers from Other Agency, 4% Agency Income.**

#113 Authorized to transfer \$165,044 of appropriations from a completed capital project updating the electrical service and entrance at the Paint & Carpentry Shop to another capital project to enable the Department to complete the demolition and stabilization of the old Concord Steam Facility site in Concord, NH. Effective upon G&C approval through June 30, 2023. **100% Capital – General Funds.**

#114 Authorized the Bureau of Court Facilities, to enter into a Use of Premises Agreement with the County of Rockingham, NH, for leasing of state owned property located in the Rockingham County Courthouse at #10 Route 125, Brentwood, NH, for an amount not to exceed \$579,139.08. Effective for the period of May 1, 2022 through April 30, 2025. **100% Agency Funds.**

#115 Authorized the Division of Public Works Design and Construction to enter into an agreement with Richardson Engineering PLLC, South Berwick, ME, 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.

#116 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Nashua, NH, for a total price not to exceed \$345,000, for Design/Build Sprinkler State House and Liberty House, Concord, NH. Effective upon G&C approval through October 7, 2022. **41% Capital-General, 41% Transfers from Other Agencies, 18% General Funds.**

#116A Authorized to place Michele Caraway, State Budget Officer, at labor grade HH, step 6 (\$113,568) in the unclassified system. Effective April 22, 2022.

#116B **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, voted to **table** the request for approval of a new chapter of the Department of Administrative Services Manual of Procedures, DAS MOP 161 ("memoranda of understanding"). Effective upon G&C approval.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to remove item #5A from the table – which was originally tabled at the April 6, 2022 G&C meeting.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#5A. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to approve the request of 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.** (2) Further authorized the amount of \$36,000 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 \$381,000. **63% Transfers from Other Agencies, 37% General Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #35 from the table – which was originally tabled at the April 6, 2022 G&C meeting.

DEPARTMENT OF INFORMATION TECHNOLOGY

#35 The Governor and council on a motion of Councilor Wheeler, seconded by Councilor Kenney voted to approve 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**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 4, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:45 p.m.