

STATE OF NEW HAMPSHIRE

Executive Council

STATE HOUSE ROOM 207

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EXECUTIVE COUNCILORS:
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MARGARET W. HASSAN, GOVERNOR
JOSEPH D. KENNEY
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COLIN VAN OSTERN
DAVID K. WHEELER

TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: May 6, 2015

The Governor and Executive Council met on Wednesday, May 6, 2015 at the State House in Concord, NH and considered an agenda of approximately 70 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, May 27, 2015 at **9:45** a.m. in the Council Chamber at the State House in Concord, NH.

The following Authorized items might be of interest to District Five constituents which are highlighted in bold and italicized.

CONSENT CALENDAR AGENDA

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

STATE TREASURY

#A. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$134,331 and the State Treasurer to issue checks in the amount of \$134,331.46 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#B. Authorized to pay a membership fee to the National Association of State Departments of Agriculture, Arlington, VA, in the amount of \$5,100 to provide annual membership for the period of July 1, 2015 through June 30, 2016. **100% General Fund. Unanimous Vote**

DEPARTMENT OF CORRECTIONS

#C. Authorized to pay an invoice in the amount of \$20,629.30 to the Interstate Commission for Adult Offender Supervision, Lexington, KY for annual membership dues for the period of July 1, 2015 through June 30, 2016. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF EDUCATION

#D. Authorized to pay the FY 2016 National Association of State Directors of Career Technical Education Consortium annual dues in the amount not to exceed \$5,167. Effective July 1, 2015 through June 30, 2016. **97% General, 3% Federal Funds. Unanimous Vote**

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DISTRICT FIVE

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DEPARTMENT OF SAFETY

#E. Authorized to pay annual membership dues of \$17,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective July 1, 2015 through June 30, 2016. **100% Agency Income.**

Unanimous Vote

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to accept a gift to the State of NH for the NH General Fund from two life insurance policies in the total amount of \$14,500 from the late Patricia Ciccarelli of Ossipee, NH. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept non-monetary donations received during the period of January 1, 2015 through March 31, 2015 with a value of \$1,885 to benefit the residents and the children of the Anna Philbrook Children's Center. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#C. Authorized to accept donations from contributors in the amount of \$1,870.25 for the period of January 1, 2015 through March 31, 2015 and deposit into the NH Hospital Resident Benefit Fund. **Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

#D. Authorized to accept non-monetary donations totaling \$4,166 received during the period of January 1, 2015 to March 31, 2015 as a result of contributions. **Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

#E. Authorized to accept monies totaling \$12,154.82 received during the period of January 1, 2015 to March 31, 2015 as a result of fundraising drives from various organizations and from personal contributions. **Unanimous Vote**

#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 David K. Wheeler with regard to a certain project in participation with Young Men's Christian Association of Greater Nashua, NH.*** **Unanimous Vote**

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

DEPARTMENT OF THE ADJUTANT GENERAL

#A. Authorized the nomination of Lieutenant Colonel Richard F. Oberman, Penacook, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote**

DEPARTMENT OF THE ADJUTANT GENERAL

#B. Authorized the nomination of Lieutenant Colonel John A. LeBlanc, Manchester, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote**

DEPARTMENT OF THE ADJUTANT GENERAL

#C. Authorized the nomination of Lieutenant Colonel Rodney T. Freeman, York, ME, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#D. Authorized to appoint Elizabeth V. Mulholland as an Attorney at a salary level of \$63,000. Effective upon G&C approval or May 13, 2015, whichever is the latter. **Unanimous Vote**

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Aeronautics to amend a grant to the Pease Development Authority (originally approved by G&C on 6-22-11, item #363), for AIP-49, obstructions removal (Design Only) at the Portsmouth International Airport at Pease, by extending the completion date from June 30, 2015 to January 31, 2016. No Additional Funding. **Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to amend an agreement with John Turner Consulting, Dover, NH (originally approved by G&C on 11-9-11, item #85), for dam maintenance, by extending the completion date to June 30, 2017 from June 30, 2015. No Additional Funding. **100% Maintenance of Dams funds. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend an existing **sole source** agreement with the Strafford Regional Planning Commission (originally approved by G&C on 6-4-14, item #83), to provide technical planning assistance to member coastal communities, by extending the completion date to December 31, 2015 from June 30, 2015. In addition, Exhibit 'C' Special Provisions 17.1.2 has been amended to "comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 for each occurrence and \$2,000,000 general aggregate." No Additional Funding. **100% Federal Funds. Unanimous Vote**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Profit Tools, Inc. located in Lee, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **Vote 4-1** (Wheeler -No)

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Finance

#7 Authorized to increase the fleet by eleven vehicles for conducting state business. **Vote 4-1** (Wheeler -No)

Bureau of Facilities and Assets Management

#8 Authorized to enter into a **retroactive sole source** amendment to the existing lease with C&C Thibodeau Properties LLC, Conway, NH, (originally approved by G&C on 6-7-06, item #115), for continued operation of the Eastern District Office, by increasing the price in the amount of \$98,868 to \$1,780,232 from \$1,681,364 and by extending the term from April 8, 2015 to October 8, 2015. **60% General, 40% Federal Funds. Unanimous Vote**

Office of Medicaid Business and Policy

[#9](#) Authorized to enter into a **sole source** amendment to an existing contract with Milliman Inc., Seattle, WA (originally approved by G&C on 6-6-12, item #39), for the provision of Comprehensive Healthcare Information System data, by increasing the price by \$733,040 from \$1,385,135 to \$2,118,175 and by extending the completion date from June 30, 2015 to June 30, 2017. **99% Federal, 1% General Funds. Unanimous Vote**

Division of Client Services

[#10](#) Authorized the Division of Family Assistance to exercise a renewal option to an agreement with Good News Garage LSS Inc., a subsidiary of Ascentria Care Alliance, Worcester, MA (originally approved by G&C on 5-1-13, item #37A), to provide affordable car ownership opportunities to low income individuals, by increasing the price by \$1,000,000 from \$794,700 to \$1,794,700 and by extending the completion date from June 30, 2015 to June 30, 2017. **42% Federal, 58% General Funds. Vote 4-1** (Wheeler –No)

[#11](#) Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated March 18, 2015, for the provision of disability determination services, in an amount not to exceed \$713,200. Effective July 1, 2015 through June 30, 2017. **71% Federal, 29% General Funds. Unanimous Vote**

Office of Minority Health and Refugee Affairs

[#12](#) Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated April 2, 2015, for the provision of reception and placement services that will ensure all newly arriving refugees to the State of NH complete the requirements of the US Domestic Medical Examination, in an amount not to exceed \$645,012. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous Vote**

Division for Children, Youth & Families

[#13](#) Authorized to amend an agreement to exercise the renewal option in the contract with Reverend Grace Rosado, Manchester, NH (originally approved by G&C on 7-10-13, item #82 from the tabled agenda of 6-5-13), for the provision of spiritual services to the detained and adjudicated youth at the John H. Sununu Youth Services center, by increasing the price by \$32,500 from \$65,000 in an amount not to exceed \$97,500 and by extending the end date from June 30, 2015 to June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#14](#) Authorized to exercise a renewal option in the contract with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 5-25-11, item #72), for the provision of a statewide domestic violence prevention program, by increasing the price by \$1,029,546 from \$2,039,546 to an amount not to exceed \$3,069,092, and by extending the end date from June 30, 2015 to June 30, 2017. **58.28% Other (Marriage License Fees), 29.14% Federal, 12.58% General Funds. Vote 4-1** (Wheeler –No)

Bureau of Homeless and Housing Services

[#15](#) Authorized to enter into a **sole source** agreement with Merrimack Valley Assistance Program Inc., Concord, NH, to provide supportive services, long term rental assistance and short term assistance to homeless, low income and very low income individuals, and their families, who have Human Immunodeficiency Virus / Acquired Immune Deficiency Syndrome, in an amount not to exceed \$976,392. Effective **retroactive** to March 1, 2015 through February 28, 2018. **100% Federal Funds. Unanimous Vote**

Division of Public Health Services

[#16](#) Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise a renewal option and enter into amendments to existing agreements (originally approved by G&C on 6-19-13, item #93), with the vendors as detailed in letter dated March 13, 2015, to provide access to preventive and reparative oral health treatment for individuals participating in the

statewide community and school based oral health program, by increasing the price by \$771,894 from \$771,894 to \$1,543,788, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds. Unanimous Vote**

#17 Authorized to establish a list of licensed medical providers, with the ability to expand to include additional licensed medical providers to provide necessary outpatient visits labs, and diagnostic tests, and outpatient procedures for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price among all agreements is \$100,000 each State Fiscal Year for a total of \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds. Unanimous Vote**

#18 Authorized to enter into an agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to develop, conduct, and maintain a data validation plan for Healthcare Associated Infections reported by hospitals and ambulatory surgery centers, in an amount not to exceed \$115,000. Effective upon G&C approval through June 30, 2017. **100% HAI Facility Fees. Unanimous Vote**

#19 Authorized to amend an agreement with ICF Macro Inc., Fairfax, VA, (originally approved by G&C on 2-6-13, item #37), to continue to plan, organize, test, and implement the annual Behavioral Risk Factor Surveillance Survey questionnaire, by increasing the price by \$35,000 from \$1,445,169 to \$1,480,169. Effective upon G&C approval through December 31, 2016. **100% Other Funds. Vote 4-1** (Wheeler –No)

#20 Authorized to exercise a renewal option and amend a contract with NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-19-13, item #88), to provide sexual violence prevention services, by increasing the price by \$554,760 from \$463,111 to \$1,017,871, and by extending the completion date from June 30, 2015 to June 30, 2017. **100% Federal Funds. Vote 4-1** (Wheeler –No)

#21 Authorized to amend an existing agreement with Foundation for Healthy Communities, Concord, NH, (originally approved by G&C on 4-23-14, item #39), to provide local cancer prevention projects that include a cancer prevention media plan and provider education regarding the Human Papillomavirus vaccination guidelines, by increasing the price by \$14,561 from \$260,000 to an amount not to exceed \$274,561. Effective upon G&C approval through the original end date of June 30, 2016. **100% Federal Funds. Unanimous Vote**

Bureau of Elderly & Adult Services

#22 ***Authorized to exercise a renewal option to an existing agreement with Area Agency of Greater Nashua Inc., Nashua, NH, (originally approved by G&C on 4-9-14, item #46), to continue providing Financial Management Services by managing caregivers' expenses and payment for respite services and supports to care for their family members at home, by increasing the price by \$1,120,000 from \$1,243,000 to \$2,363,000, and by extending the completion date from June 30, 2015 to September 30, 2016. 48% Federal, 52% General Funds. Unanimous Vote***

#23 Authorized to **retroactively** amend existing agreements with the vendors as detailed in letter dated April 10, 2015, for the continuation of Medicare Improvements for Patients and Providers Act programs, statewide, and to continue the ServiceLink Resource Center programs, by increasing the price by \$4,226,874 from \$5,276,180 to an amount not to exceed \$9,503,054, and by extending the completion date from June 30, 2015 to September 30, 2016. **61% Federal, 39% General Funds. Motion to Table -Vote 2-3** (Pappas, Van Ostern, Kenney voted No) **Motion Failed. Motion to Pass 3-2** (Sununu, Wheeler voted No) **Motion Passed**

DEPARTMENT OF TRANSPORTATION

#24 Authorized the Bureau of Right of Way to enter into a Use and Occupancy Agreement for the use of a 2,230 +/- square foot portion of State owned land and Right of Way located on the easterly side of the Spaulding Turnpike, south of the Piscataqua River in Newington, and a 3,990 +/- square foot parcel of State owned land also located on the easterly side of the Spaulding Turnpike, northerly of

the Piscataqua River in Dover, with Granite State Gas Transmission Inc. This is a no cost transfer except for the Department assessing an Administrative Fee of \$1,100. **Unanimous Vote**

#25 Authorized the Bureau of Right of Way to pay property owners \$250,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 1, 2015 through April 7, 2015. Effective upon G&C approval. **Unanimous Vote**

#26 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$23,406.26 for the period extending from January 1, 2015 through March 31, 2015. These awards are paid from various Transportation Funds. **Unanimous Vote**

#27 Authorized the Bureau of Highway Maintenance to enter into a contract with TNT Electrical Contractor LLC, Laconia, NH, for electrical services for facilities maintained by the Bureau of Highway Maintenance Districts 1, 2, and 3, in the amount not to exceed \$165,000. Effective upon G&C approval through June 30, 2018. **100% Highway Funds. Unanimous Vote**

#28 *Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$192,582. Effective July 1, 2015 through June 30, 2017. 100% Federal Funds. Unanimous Vote*

#29 Authorized the Bureau of Rail & Transit to enter into an agreement with the Community Alliance of Human Services Inc., Claremont, NH, for the public transportation services in the Claremont, Newport and Charlestown area, for an amount not to exceed \$460,464. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds. Unanimous Vote**

#30 Authorized the Bureau of Construction to amend a contract with Continental Paving Inc., Londonderry, NH (originally approved by G&C on 4-23-14, item #99), for 6.6 miles of pavement rehabilitation and roadway repairs on NH Route 115 in Carroll and Jefferson, by increasing the amount by \$620,000 from \$3,515,960.50 to \$4,135,960.50. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#31 Authorized the Bureau of Construction to enter into a contract with Cold River Bridges LLC, Walpole, NH, for rehabilitation and replacement of three culverts under NH Route 12 in Walpole, on the basis of a low bid of \$712,795. (2) Further authorized a contingency in the amount of \$71,279.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds. Unanimous Vote**

#32 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for 18.9 miles of pavement preservation on NH 16 in the Towns of Ossipee, Tamworth, Albany, Madison and Conway, on the basis of a single bid of \$1,780,185.50. (2) Further authorized a contingency in the amount of \$178,018.55 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds. Unanimous Vote**

#33 *Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for construction of a single lane roundabout at the intersection of NH Route 12, Lake Street, and Swanzey Factory Road in Swanzey, on the basis of a low bid of \$1,110,303.55. (2) Further authorized a contingency in the amount of \$111,030.36 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 9, 2015. 100% Federal Funds. Unanimous Vote*

#34 Authorized the Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for the replacement of the existing red-listed bridge carrying I-95 over the Taylor River, in the Towns of Hampton Falls and Hampton, on the basis of a low bid of \$11,798,426.89. (2) Further authorized a contingency in the amount of \$353,952.81 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through May 18, 2015. **100% Turnpike Funds. Unanimous Vote**

DEPARTMENT OF INFORMATION TECHNOLOGY

[#35](#) Authorized, for the benefit of State agencies, to enter into a **sole source** contract amendment with System Automation Corporation, Columbia, MD, (originally approved by G&C on 5-8-14, item #8), for licensing system enhancements, in the amount of \$784,347 from \$1,296,894 to \$2,081,241. Effective upon G&C approval through July 31, 2018. **100% Capital Funds. Unanimous Vote**

STATE TREASURY

[#36](#) Authorized to borrow up to \$200 million in general funds and up to \$15 million in highway funds on a short-term basis. The resolution allows the Treasurer to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect such borrowings, provided that the final maturity date does not exceed June 30, 2020 for general funds and a period of not more than one year for highway funds. **Unanimous Vote**

DEPARTMENT OF CORRECTIONS

[#37](#) Authorized to continue a 30% salary enhancement totaling \$174,634.20 for the Chief Pharmacist, Labor Grade 30, and Pharmacist, Labor Grade 27 for the period of July 1, 2015 through June 30, 2017. **Unanimous Vote**

[#38](#) Authorized to enter into an amendment to exercise the renewal option in the contract with Control Technologies Inc., d/b/a Control Technologies A Representative of SIEBE, Manchester, NH, (originally approved by G&C on 8-14-13, item #47), for the provision of Heating, Ventilation and Air Conditioning services, by increasing the price by \$77,352 from \$77,352 in the amount not to exceed \$154,704, and by extending the end date from June 30, 2015 to June 30, 2017. **100% General Funds. Unanimous Vote**

[#39](#) Authorized to enter into an amendment to exercise the renewal option in the contract with Symphony Diagnostic Services No. 1 LLC d/b/a MobilexUSA, Horsham, PA, (originally approved by G&C on 8-14-13, item #46), for the provision of On-Site X-Ray, Electrocardiography & Holter Monitoring services, by increasing the price by \$252,164 from \$252,164 in the amount not to exceed \$504,328 and by extending the end date of the agreement from June 30, 2015 to June 30, 2017. **100% General Funds. Unanimous Vote**

[#40](#) Authorized to enter into an amendment to exercise the renewal option in the contract with W R Bevans Fire Alarms Inc., Boscawen, NH (originally approved by G&C on 8-14-13, item #45), for the provision of Fire Alarm services, by increasing the price by \$149,588 from \$149,588 in the amount not to exceed \$299,176, and by extending the end date from June 30, 2015 to June 30, 2017. **100% General Funds. Unanimous Vote**

[#41](#) Authorized to enter into a contract with Worldwide Travel Staffing Limited, Tonawanda, NY, for the provision of Temporary Nursing Services, in the amount of \$66,396. Effective May 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017, with the option to renew for one additional period of up to two years. **100% General Funds. Unanimous Vote**

NEW HAMPSHIRE LIQUOR COMMISSION

[#42](#) Authorized to continue maintaining regular bank accounts with NH banks and account names for the corresponding valid business purposes as detailed in letter dated April 22, 2015. Effective upon G&C approval. **Unanimous Vote**

[#43](#) Authorized to continue Human Resources Technician position #8T2851, salary grade 17 in a temporary status until June 30, 2016, with an estimated cost of \$60,796. **100% Liquor Funds. Unanimous Vote**

[#44](#) Authorized to continue Secretary II position #8T2866, salary grade 9 in a temporary status until June 30, 2016, with an estimated cost of \$47,329. **100% Liquor Funds. Unanimous Vote**

[#45](#) Authorized to continue Retail Store Manager I position #8T2857, salary grade 14 in a temporary status until June 30, 2016, with an estimated cost of \$55,625. **100% Liquor Funds. Unanimous Vote**

[#46](#) Authorized to continue Retail Store Manager I position #8T2831, salary grade 14 in a temporary status until June 30, 2016, with an estimated cost of \$63,873. **100% Liquor Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

[#47](#) *Authorized the Division of Forests and Lands to enter into a contract with Project Resources Group LLC, Franconia, NH, for Phase 1 of Airlift Accessible State Fire Tower Upgrades, in the amount of \$217,867. Effective upon G&C approval through November 13, 2015. 100% Capital Funds. Unanimous Vote*

[#48](#) Authorized the Division of Forests and Lands to make a **retroactive** one-time payment from Fiscal Year 2015 funds to Todd Caron, Forest Technician III, in the amount of \$1,257.60 to compensate for wages that were not paid in Fiscal Year 2014. (2) Further authorized to budget and expend \$5,000 from the Fuelwood Account for the purpose of paying **retroactive** salary and benefit amounts due for Todd Caron, Forest Technician III in the amount of \$1,506.36 for Fiscal Year 2014 and \$2,588.02 for Fiscal Year 2015. **100% Agency Income. Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

[#49](#) Authorized to enter into a **sole source** contract with Daniel and Melissa Hayward d/b/a TERNS LLC to continue ongoing endangered seabird restoration on the Isles of Shoals for a total of \$46,000. Effective upon G&C approval through March 31, 2016. **65% Federal, 35% Conservation License Plate. Unanimous Vote**

[#50](#) Authorized to enter into a **sole source** Cooperative Project Agreement with University of NH, to provide logistical support and hire interns to carry out endangered seabird conservation, for a total of \$25,952. Effective upon G&C approval through October 1, 2015. **72% Federal, 28% Conservation License Plate. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

[#51](#) Authorized to enter into an agreement with the University of NH, to complete the *Great Bay Nitrogen Nonpoint Study Implementation Phase 1: Sagamore Hampton Golf Club Best Management Practices* project, in the amount of \$20,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds. Unanimous Vote**

[#52](#) Authorized to enter into a **sole source** agreement with the University of NH, Office of Sponsored Research, Durham, NH, to implement estuarine monitoring activities that support the National Coastal Condition Assessment, in the amount of \$65,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#53](#) Authorized to enter into an agreement with the City of Rochester, NH, to complete the *Stormwater Management Assessment Opportunities for the Willow Brook Watershed Plan Implementation Phase 3: Franklin Street/Western Avenue/Adams Avenue BMPs*, in the amount of \$120,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds. Unanimous Vote**

[#54](#) *Authorized a loan agreement with Pennichuck Water Works Inc., Merrimack, NH, to finance water system improvements, in the amount not to exceed \$3,500,000. Effective upon G&C approval. 100% Drinking Water State Revolving Loan Fund (DWSRF) Repayment Funds. Unanimous Vote*

[#55](#) Authorized to award an Aquatic Resource Mitigation Fund grant to the Upper Valley Land Trust, Hanover, NH, in the amount of \$43,378 to acquire a conservation easement for 50 acres of a 58 acre parcel of land located in Lyme. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds. Unanimous Vote**

[#56](#) Authorized to enter into grant agreements with the NH Lakes Association Inc., Concord, NH, for the purpose of milfoil prevention activities, totaling \$226,500. (2) Further authorized to award an

advance payment in the amount of \$80,000 to the NH Lakes Association Inc. Effective upon G&C approval through December 31, 2015. **100% Lakes Restoration Funds. Unanimous Vote**

[#57](#) Authorized to award an Asset Management grant to the Town of Hanover, NH, in the amount of \$9,135 to improve public water system management. Effective upon G&C approval through May 31, 2016. **100% Federal Funds. Unanimous Vote**

[#58](#) Authorized Scott and Virginia Johnson's request to perform work on Lake Winnepesaukee in Gilford. **Unanimous Vote**

[#59](#) Authorized Christine Estes' request to perform work on the Atlantic Ocean/Piscataqua River in Dover. **Unanimous Vote**

OFFICE OF VETERANS SERVICES

[#59A](#) Authorized to grant a salary increase for Director Mary E. Morin, in the amount of \$3,676 from \$70,963 (Grade CC, Step 4) to \$74,639 (Grade CC, Maximum). Effective May 6, 2015. **100% General Funds. Unanimous Vote**

DEPARTMENT OF EDUCATION

[#60](#) Authorized to hold a NH Statewide Meeting on Competency Education on Monday, May 11, 2015 at the Courtyard Marriott & Grappone Conference Center, Concord, NH, for a total meeting cost not to exceed \$14,495. Effective upon G&C approval through May 11, 2015. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

[#61](#) Authorized the Division of State Police to restore 17 hours of sick leave to Trooper Douglas A. Schack, who suffered a line of duty injury and was unable to perform his normal or routine duties from November 27, 2014 through December 7, 2014. **Unanimous Vote**

[#62](#) Authorized the Division of State Police to enter into a **retroactive sole source** contract with Shimadzu Scientific Instruments Inc., for the provision of maintenance and repair of the Shimadzu gas chromatograph/mass spectrometers in the State Police Forensic Laboratory, in the amount of \$81,696.25. Effective January 1, 2015 through December 31, 2019. **100% Highway Funds. Unanimous Vote**

[#63](#) Authorized the Division of State Police to enter into a contract with the NH Association of Broadcasters, Manchester, NH, to produce and broadcast radio announcements to promote safe driving around large trucks, in the amount of \$45,000. Effective upon G&C approval through September 18, 2015. **100% Federal Funds. Unanimous Vote**

[#64](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bedford for the purchase and installation of an emergency generator at the town's Safety Complex which houses the Emergency Operations Center and other safety departments for a total amount of \$100,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF JUSTICE

[#65](#) Authorized to conduct four Municipal Trustee Seminars to be held at the Holiday Inn, Concord, NH, in the amount not to exceed \$3,500. Effective upon G&C approval through June 22, 2015. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

[#66](#) Authorized a Working Capital Warrant in the amount of \$450,000,000 to cover the payment of expenditures for the month of June, 2015. **Unanimous Vote**

[#67](#) Authorized the Bureau of Public Works Design and Construction to increase the BPW fees amount by \$22,334 from \$188,912 to \$211,246, for additional engineering services for thirteen projects, which the Bureau of Public Works Design and Construction provided oversight. **47% General – Capital, 4% Other, 41% Federal, 7% General – Operating, 1% Transfer Funds. Unanimous Vote**

[#68](#) Authorized the Risk Management Unit to enter into a contract with The Rowley Agency, Concord, NH, for Producer Services for Property and Casualty Insurance for the State, in the amount of \$64,500. Effective July 1, 2015 through June 30, 2018. **Unanimous Vote**

[#69](#) Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **Unanimous Vote**

[#70](#) Authorized the Risk Management Unit to enter into a one year contract with Ferdinando Insurance Associates Inc., d/b/a Cross Insurance, Manchester, NH, for insurance coverage on state owned watercraft, for a total not to exceed \$29,910. Effective June 4, 2015 through June 4, 2016. **Unanimous Vote**

You can view the entire Agenda here: <http://sos.nh.gov/GC2.aspx>

Below is the list of citizens confirmed to State of New Hampshire Boards and Commissions as well as those nominated by Governor Hassan for consideration.

New Nominations by Governor Hassan:

Board of Licensing for Alcohol and Other Drug Use Professionals

Lori Magoon, Loudon, NH

Current Use Advisory Board

Susan P. Bryant-Kimball, Sandwich, NH

Board of Dental Examiners

Linda Tatarczuch, Durham, NH

Board of Licensed Dietitians

Heather S. McMahon, Pembroke, NH

Board of Foresters

Ann W. Davis, Wilmot, NH

Advisory Board on Private Investigative Agencies and Security Services

Richard H. Darling, Milford, NH

Advisory Council on Unemployment Compensation

Kevin P. Sullivan, Hampton, NH

Board of Managers of the New Hampshire Veterans Home

Robert G. Blais, Goffstown, NH

Confirmed by the Council:

Christine M. Infantine, Manchester, NH to the Board of Barbering, Cosmetology and Esthetics

Mary Duquette, Hopkinton, NH to the Dental Hygienists Committee of the Board of Dental Examiners

Peter D. Goldsmith, Mason, NH to the Family Mediator Certification Board

Katarzyna J. Bloch, Lebanon, NH to the Genetic Counselors Governing Board

Denis C. Goulet, Manchester, NH to the Commissioner of the Department of Information Technology

Frank Lemay, Chichester, NH to the Lakes Management Advisory Committee

John H. Wheeler, Bow, NH to the Board of Medicine

David G. Allen, Londonderry, NH to the Motor Vehicle Industry Board

Beth A. Fersh, Milford, NH to the Board of Nursing

Vincent A. Baiocchetti, Gilmanton Iron Works, NH to the Advisory Board on Private Investigative Agencies and Security Services

Carol M. Granfield, Meredith, NH to the Public Employee Labor Relations Board

Charles G. Leutzinger, Wilton, NH to the State Radiation Advisory Committee

John G. Cronin, Manchester, NH to the Real Estate Commission

Sonnya Dennis, Newfields, NH to the Board of Veterinary Medicine

***The Executive Council welcomes public input on nominations
that are brought forward by the Governor for consideration and confirmation.***

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Wheeler.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>.