

STATE OF NEW HAMPSHIRE

Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

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MARGARET W. HASSAN, GOVERNOR

EXECUTIVE COUNCILORS:

CHRISTOPHER T. SUNUNU

JOSEPH D. KENNEY

CHRISTOPHER C. PAPPAS

COLIN VAN OSTERN

DAVID K. WHEELER

TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: August 26, 2015

The Governor and Executive Council met on Wednesday, August 26, 2015 at the State House in Concord, NH and considered an agenda of approximately 87 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, September 16, 2015 at 10:00 a.m. at the Pease International Tradeport, Portsmouth, 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 \$128,417 and the State Treasurer to issue checks in the amount of \$128,416.56 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#B. Authorized the Division of Parks and Recreation to renew membership for The Flume Gorge and Cannon Mountain with the White Mountain Attractions Association, Woodstock, NH, in the amount of \$8,500 for the first portion of FY 2016. Effective upon G&C approval through December 31, 2015. **50% Park, 50% Ski Area Funds.**
Unanimous Vote

NEW HAMPSHIRE BOARD OF NURSING

#C. Authorized to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for the Board's participation in the National Licensing Compact Administrators. Effective October 1, 2015 through September 30, 2016. **100% General Funds. Unanimous Vote**

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DISTRICT FIVE

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

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#A. Authorized the Division of Parks and Recreation to accept a tool trailer and trail tools valued at approximately \$3,590 from the Appalachian Mountain Club's NH Chapter for use by the Division's Volunteer Program statewide and for specific tools, to be used at Miller State Park in Peterborough, NH. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept donations from contributors in the amount of \$4,578.12 during the period of April 1, 2015 through June 30, 2015, and deposit into the NH Hospital Resident Benefit Fund. **Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

#C. Authorized to accept non-monetary donations totaling \$4,766 received during the period of April 1, 2015 to June 30, 2015 as a result of contributions. **Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

#D. Authorized to accept monies totaling \$28,818.31 received during the period of April 1, 2015 to June 30, 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

JOINT BOARD OF LICENSURE AND CERTIFICATION

#A. Authorized to accept and place on file the Fiscal Year 2014 and 2015 biennial report. **Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with the Mary Hitchcock Memorial Hospital and Dartmouth-Hitchcock Clinic, Lebanon, NH. **Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with Kimball Union Academy, Plainfield, NH. **Unanimous Vote**

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the nomination of Captain Matthew D. Valentino, Manchester, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the nomination of Captain Andrew D. Moisan, Hampton, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the nomination of Colonel Laurie M. Farris, Andover, MA, for promotion to the rank of Brigadier General, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#D. Authorized the nomination of Colonel Thomas F. Spencer, York, ME, for promotion to the rank of Brigadier General, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#E. Authorized the nomination of Lieutenant Colonel John C. Greenan, Quechee, VT, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Michelle C. Heaton, as an Assistant Attorney General at a salary of \$61,000. Effective September 15, 2015 to January 1, 2019. **Unanimous Vote**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Family Assistance

#A. Authorized to amend an existing agreement with the University of NH, Durham, NH, (originally approved by G&C on 1-28-15, item #8, in the amount of \$1,036,856), for the provision of nutrition education and obesity prevention by adjusting budget line items to meet program needs. Effective upon G&C approval through September 30, 2015. No Additional Funding. **100% Federal Funds. Unanimous Vote**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Medicaid Business and Policy

#6 Authorized to amend into a **sole source** agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 6-19-13, item #135), to include provisions for Rapid Assessment of Young Adults, Root Cause Analysis, Strategic Planning, Evaluation Alignment and Media Messaging, by increasing the total price by \$1,020,000 from \$1,001,449 to an amount not to exceed \$2,021,449. Effective upon G&C approval through the original end date of December 31, 2015. **74.35% Federal, 25.65% General Funds.**

#6A Authorized the Bureau of Drug and Alcohol Services to enter into a memorandum of agreement with the NH Department of Safety, Division of Fire Standards and Training, Bureau of Emergency Medical Services, Concord, NH, to provide training, in an amount not to exceed \$58,202.50. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Unanimous Vote**

Bureau of Human Resource Management

#7 Authorized to process an increment for Marilee Nihan, as the Deputy Commissioner, increasing her pay from LG KK 4 \$113,836.92 to LG KK MAX \$119,766.84. Effective September 4, 2015. **67.3% General, 36.7% Federal Funds. Unanimous Vote**

#8 Authorized to make a **retroactive** one-time payment from SFY 2016 funds to Marcella Bobinsky, Executive Project Manager, Division of Public Health, in the amount of \$2,127.13 to compensate for wages that were not paid for SFY 2015. **50% General, 50% Federal Funds. Unanimous Vote**

Bureau of Facilities and Assets Management

#9 Authorized to enter into a **sole source amendment to a lease with Riverside Properties of Nashua Inc., Nashua, NH (originally approved by G&C on 10-21-09, item #56), for continued occupation by the Southern District Office, by increasing the price in the amount of \$615,000 to \$3,915,462 from \$3,300,462 and by extending the end date from August 31, 2015 to August 31, 2016. 60% General, 40% Federal Funds. Unanimous Vote**

Bureau of Community Based Military Programs

#10 Authorized to enter into a **sole source** amendment to an agreement with Dare Mighty Things LLC, Portsmouth, NH (originally approved by G&C on 4-8-15, item #28), to include a provision to expand the team of lead trainers, customize curriculum with a clinical focus, and provide accreditation for course materials, by

increasing the price by \$69,593 from \$232,146.19 to an amount not to exceed \$301,739.19. Effective upon G&C approval through the original end date of June 30, 2016. **100% Federal Funds. Unanimous Vote**

Division of Family Assistance

#11 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated July 27, 2015, for the provision of community based services and antipoverty programs through the Community Services Block Grant, in an amount not to exceed \$3,371,406. Effective upon G&C approval through September 30, 2016. **100% Federal Funds. Unanimous Vote**

Bureau of Homeless and Housing Services

#12 Authorized to enter into **retroactive** agreements with the vendors as detailed in letter dated July 16, 2015, for State Grant-in-Aid Funds program, in an amount not to exceed \$5,759,549. Effective July 1, 2015 through June 30, 2017. **100% General Funds. Unanimous Vote**

Division of Public Health Services

#13 Authorized to enter into a **retroactive** agreement with the vendors as detailed in letter dated July 20, 2015, for the provision of home visiting services to expectant women and newly parenting individuals in an amount not to exceed \$666,090. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds. Unanimous Vote**

#14 *Authorized to add Foundation Medical Partners Inc., Nashua, NH, to 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 limitation among all agreements is \$100,000. Effective upon G&C approval through June 30, 2016. 100% Other Funds. Unanimous Vote*

#15 Authorized to exercise a renewal option and amend a contract with Trustees of Dartmouth College, Hanover, NH, (originally approved by G&C on 9-4-13, item #56), to provide infectious disease medical epidemiologists support, by increasing the price by \$392,009 from \$438,610 to an amount not to exceed \$830,619, and by extending the completion date from August 31, 2015 to June 30, 2017. **85.38% Federal, 14.62% General Funds. Unanimous Vote**

Bureau of Elderly & Adult Services

#16 Authorized to accept and expend Planning and Demonstration Grant for Testing Experience and Functional Tools in Community-Based Long Term Services and Supports federal funds from the Centers for Medicare and Medicaid Services in the amount of \$57,408. Effective **retroactive** to July 1, 2015 through December 31, 2015. **100% Federal Funds. Unanimous Vote**

Bureau of Drug and Alcohol Services

#17 Authorized to enter into **sole source** amendments to existing agreements with multiple vendors as detailed in letter dated July 27, 2015, (originally approved by G&C on 6-20-12, items # 96, 97, 99-110, 112), to increase the scope of work to improve current services and to expand capacity for new services for substance use disorder treatment and recovery services statewide, by increasing the price by \$280,000 in the aggregate from \$26,663,129 to an amount not to exceed \$26,943,129. Effective upon G&C approval through the September 30, 2015. There is no change to the completion date of December 31, 2015 for the remaining scope of work in the agreement. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

#18 Authorized the Bureau of Planning and Community Assistance to enter into agreements with the Towns of Ossipee and Bradford, to provide funding and services under the National Historic Covered Bridge Preservation Program and the State Aid Bridge Program through a local project administration (municipally-managed) process, in the total amount of \$1,753,300. Effective upon G&C approval through June 30, 2017. **80% Federal, 16% State Aid Bridge, 4% Local Match Funds. Unanimous Vote**

#19 Authorized the Bureau of Finance and Contracts to **retroactively** pay Benjamin Gelin, Automotive Technician, \$1,290.08 for prior year position labor grade reallocation with current fiscal year funds. **3.7% Intra Agency Transfer, 2.0% Agency Income, 94.3% Highway Funds. Unanimous Vote**

#20 Authorized the Bureau of Finance and Contracts to **retroactively** pay Brian Howard, Automotive Technician, \$1,042.05 for prior year position labor grade reallocation with current fiscal year funds. **3.7% Intra Agency Transfer, 2.0% Agency Income, 94.3% Highway Funds. Unanimous Vote**

#21 Authorized the Bureau of Finance and Contracts to **retroactively** pay Jeremy Minery, Automotive Technician, \$1,094.59 for prior year position labor grade reallocation with current fiscal year funds. **3.7% Intra Agency Transfer, 2.0% Agency Income, 94.3% Highway Funds. Unanimous Vote**

#22 Authorized the Bureau of Right of Way to pay property owners \$160,354 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period of June 26, 2015 through July 29, 2015. **Unanimous Vote**

#23 Authorized the Bureau of Right of Way to quitclaim whatever interest the State of NH may have in a 1.17 +/- acres parcel of land located on the westerly side of Harris Road in the Town of Windham to the Estate of Joseph Jarosky Jr., Joanne Morrison, Executor. Effective upon G&C approval. No Cost Transaction. **Unanimous Vote**

#24 Authorized the Bureau of Right of Way to sell a 2,050 +/- square foot parcel of State owned land located on the northerly side of US Route 302 in the Town of Littleton to Michael Bijolle for \$14,100 which includes a \$1,100 Administrative Fee, with the condition that Michael Bijolle agrees to formally deed to the Department his access rights to US Route 302 for his abutting parcel as shown on Littleton Tax Map 77, Lot 11. Effective upon G&C approval. Originally purchased with 75% Federal, 25% Highway Funds. **Unanimous Vote**

#25 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester to remove obstructions by constructing a roadway and airport service road outside of the Runway Object Free Area at the Manchester-Boston Regional Airport, in the amount of \$3,743,636.50. Effective upon G&C approval through August 31, 2019. **90% Federal, 5% General, 5% Local Funds. Unanimous Vote**

#26 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resource Mitigation Fund \$113,760 as documented in E-mail correspondence/ARM fund calculator from DES. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote**

#27 Authorized to accept and place on file the Bureau of Mechanical Services' Equipment Acquisition Plan for Fiscal Year 2016. Effective upon G&C approval. **Unanimous Vote**

#28 Authorized the Bureau of Bridge Design to enter into an Interstate Bridge Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with the rehabilitation of the bridge (NH Br. NO 132/062) carrying NH Route 123 over the Connecticut River between Walpole, NH and Westminster, VT. Effective upon G&C approval, and continuing through engineering design, construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-year Transportation Improvement Plan. **92% NH, 8% VT Funds. Unanimous Vote**

#29 *Authorized the Bureau of Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for a new fueling facility at the Littleton Shed, on the basis of a single bid of \$559,840. Effective upon G&C approval through November 20, 2015, unless extended by the Department in accordance with the Standard Specifications. (2) Further authorized a contingency in the amount of \$27,992 for payment of latent conditions, which may appear during the construction of the project. 100% Capital Budget Funds. Unanimous Vote*

#30 Authorized the Bureau of Bridge Design to enter into an agreement with Vanasse Hangen Brustlin Inc., to study and prepare preliminary engineering plans for the rehabilitation or replacement of the General Sullivan Bridge carrying pedestrian and recreational traffic over Little Bay between the City of Diver and the Town of

Newington, for an amount not to exceed \$291,531.41. Effective upon G&C approval through December 31, 2016. **100% Turnpike Funds. Unanimous Vote**

#31 *Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons Inc., Amherst, NH, for a 6-inch drilled well and pump on the property of Danielle Reynolds, Plaistow, NH, in the amount of \$20,965. Effective upon G&C approval through June 24, 2016. 100% Highway Funds. Unanimous Vote*

#32 **WITHDRAWN** the Bureau of Construction to enter into a contract with Delucca Fence Company Inc., Methuen, MA, for replacement of approximately 14,000 linear feet of rail at 8 locations in Dover and Bedford, on the basis of a low bid of \$511,891.75. Effective upon G&C approval through October 23, 2015. **100% Turnpike Funds.**

#32A Authorized the Bureau of Construction to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for emergency roadway repairs on NH 135 in Lancaster, on the basis of a low bid of \$845,451.05. (2) Further authorized payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 13, 2015. **100% Betterment Funds. Unanimous Vote**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#33 Authorized to award a grant to the City of Keene, NH, in the amount of \$255,000 on behalf of Keene Housing, to support rehabilitation of the men's emergency shelter situated at 139 Roxbury Street, Keene, NH. Effective August 26, 2015 through June 30, 2017. **100% Federal Funds. Unanimous Vote**

#34 Authorized to award a grant to the County of Merrimack, Boscawen, NH, in the amount of \$300,000, on behalf of Second Start, to fund building improvements at its main building known as the Garrison facility, Concord, NH. Effective August 26, 2015 through June 30, 2017. **100% Federal Funds. Unanimous Vote**

#35 Authorized to award a grant to the City of Somersworth, NH, in the amount of \$500,000 on behalf of the Somersworth Housing Authority, to fund energy improvements to the Albert J. Nadeau Homes development. Effective August 26, 2015 through June 30, 2017. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF INFORMATION TECHNOLOGY

#36 Authorized, for the benefit of the Department of Safety, to enter into a contract with NIIT Technologies, Atlanta, GA, for technical support services, support and maintenance to the Justice One software and network applications in the amount of \$650,000. Effective upon GC approval through June 30, 2018. **100% Other (Agency Class 27) Funds: the agency Class 27 used by DOS to reimburse DOIT for this contract is 100% DOS Highway Federal Funds. Unanimous Vote**

STATE TREASURY

#37 Authorized to accept and place on file the quarterly report for the period ended June 30, 2015.

#38 Authorized to enter into a contract with Bank of New York Mellon Trust Company of Boston, MA, for bond paying agent, trustees, registration services, and arbitrage rebate calculation services, in an amount estimated not to exceed \$100,000. Effective October 1, 2015 through October 31, 2017. **Unanimous Vote**

DEPARTMENT OF REVENUE ADMINISTRATION

#39 Authorized to place Ms. Barbara Beelle at Step 1 (NH First equivalent Step 2) for the position of Multi Entity Tax Auditor, unclassified salary grade cc, earning \$59,393.13 annually. Effective upon G&C approval. **100% General Funds. Unanimous Vote**

#40 Authorized to exercise a **retroactive** option to renew an existing contract with Premiere Credit of North America LLC, Indianapolis, IN (originally approved by G&C on 8-14-13, item #15), to perform debt collection services for debts for the Department. Premiere Credit of North America LLC is working on a percentage rate of recovery basis. As a first placement debt collector in the debt collection process, Premiere Credit LLC will retain 18% from any funds that are recovered without litigation, as a second payment debt collector in the

collection process, Premiere Credit LLC will retain 23% of funds collected without litigation; if litigation is required and approved by the Department, Premiere Credit LLC shall retain 35%. **Unanimous Vote**

[#40A](#) Authorized to **retroactively** enter into a contract renewal option with Robert Half International, Manchester, NH (originally approved by G&C on 9-17-14, item #44), for temporary data entry services, in the amount of \$70,000. Effective July 1, 2015 through June 30, 2016. **100% General Funds. Unanimous Vote**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

[#41](#) Authorized to budget and expend \$86,381 from the Soil Conservation Funds for the purposes of funding anticipated deficits in the Fiscal Year 2016 budget. Effective upon G&C approval through June 30, 2016. **100% Agency Income. Unanimous Vote**

INSURANCE DEPARTMENT

[#42](#) Authorized to enter into a contract with Compass Health Analytics Inc., Portland, ME, to assist the Department in its development and execution of market conduct examinations to verify that health care insurance premiums are accurately developed based on filed and approved rates in compliance with requirements, in the amount of \$65,000. Effective upon G&C approval through April 30, 2016. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE EMPLOYMENT SECURITY

[#43](#) Authorized to extend the positions as detailed in letter dated August 11, 2015, in a temporary status for one year, with an estimated fiscal impact to SFY 2016-2017 in the amount of \$245,101.33. **100% Federal Funds. Unanimous Vote**

[#44](#) Authorized to sell the NHES property located at 10 West Street, Concord, NH, to Riverbend Community Mental Health Inc., for \$1,300,001 plus an additional \$1,100 administrative fee. Effective upon G&C approval. **Unanimous Vote**

[#45](#) Authorized to enter into a lease agreement with Brady Sullivan Properties d/b/a Brady Sullivan Keene Properties LLC, Manchester, NH, for rental of 4,960 square feet of office space, Keene, NH, in an amount not to exceed \$883,800 or \$88,380 annually. Effective September 1, 2015 with occupancy and rental payments commencing two months later (providing time for fit-up) on November 1, 2015 and expiring October 31, 2025. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE LIQUOR COMMISSION

[#46](#) Authorized to temporarily increase the Department's fleet by one vehicle by allowing the Liquor Commission to receive a seized vehicle from the US Marshal Service at no cost to the State for used in undercover operations including alcohol and tobacco and compliance checks. Effective upon G&C approval. **Unanimous Vote**

[#47](#) Authorized to make a **retroactive** payment for prior year lease payments to North Side Realty Trust c/o MEG Companies, Boston, MA, in the amount of \$58,401.53. Effective upon G&C approval. **100% Liquor Funds. Unanimous Vote**

[#48](#) Authorized to grant an annual salary increment to James M. Wilson, Director, Division of Enforcement and Licensing, unclassified position #9U574 in the amount of \$4,748.58 from salary group GG, Step 4 \$91,401.26 to salary group GG, maximum step \$96,149.84. Effective September 17, 2015. **100% Liquor Funds. Unanimous Vote**

PUBLIC UTILITIES COMMISSION

[#49](#) Authorized to budget and expend the prior year balance forward funds in the Safety Division's Gas Pipeline Carriers accounting unit, in the amount of \$15,000 to fund travel and training required by the US Department of Transportation's Pipeline & Hazardous Materials Safety Administration. Effective upon G&C approval through December 31, 2015. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

[#50](#) Authorized the Division of Parks and Recreation, Bureau of Historic Sites, to enter into a **sole source** contract with Gray & Pape Inc., Providence, RI, in the amount of \$13,620 for a Phase IB Archeological Survey for Livermore Falls State Forest. Effective upon G&C approval through December 31, 2015. **100% Agency Income. Unanimous Vote**

[#51](#) Authorized the Division of Forests and Lands to budget and expend \$65,000 from the Mountain Top Tower Fund for the purposes of funding a projected deficit as a result of unanticipated costs for emergency repairs at Belknap Mountain State Forest Communication Site and for future unanticipated damage from catastrophic weather events at any of DRED's 20 communication sties. Effective upon G&C approval through June 30, 2016. **100% Other Funds (Agency Income). Unanimous Vote**

[#52](#) Authorized to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded by the Cannon Mountain Capital Improvement Fund in the amount of \$625,000. Effective upon G&C approval. **Vote 4-0 (Sununu Recused)**

[#53](#) Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Glen Builders Inc., North Conway, NH, for the labor and materials required for the Echo Lake Shoreline Protection Project at Cannon Mountain and Franconia Notch State Park, in the amount of \$49,385. Effective upon G&C approval through September 14, 2015. **100% Capital Funds. Vote 4-0 (Sununu Recused)**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

[#54](#) Authorized to enter into a contract with Boulanger Consulting, Littleton, NH, to conduct boundary line maintenance and Differential Global Positioning System data collection and documentation, for Connecticut Lakes Natural & Wildlife Management Area, Pittsburg, for \$20,650. Effective upon G&C approval through June 30, 2016. **25% Wildlife Habitat, 75% Federal Funds. Unanimous Vote**

[#55](#) Authorized to enter into an agreement with the Town of Alstead, NH, to complete the *Lower Warren Brook Restoration Project*, in the amount of \$35,000. Effective upon G&C approval through September 30, 2016. **100% Other (Fisheries Habitat) Funds. Unanimous Vote**

[#56](#) Authorized to accept and expend \$50,776 in federal funds from the US Fish and Wildlife Service, for the purpose of modifying the Department's fish ladder at Cochecho Falls dam on the Cochecho River in Dover in order to improve passage of fish up river of the dam. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

[#57](#) Authorized to enter into a contract with the Rowley Agency, Concord, NH, to purchase property insurance coverage for the Winnepesaukee River Basin Program for a total cost not to exceed \$35,498. Effective September 1, 2015 through September 1, 2016. **100% WRBP Funds. Unanimous Vote**

[#58](#) Authorized to enter into **sole source** contract amendments with the vendors as detailed in letter dated July 31, 2015 (originally approved by G&C on 7-10-13, item #76), for environmental spill response, cleanup and tank removals at petroleum sites, by increasing each contract amount by \$200,000 from \$940,000 to \$1,140,000. Effective upon G&C approval through June 30, 2017. **100% MTBE Settlement Funds. Unanimous Vote**

[#59](#) Authorized to **retroactively** enter into a **sole source** Joint Funding Agreement with the US Geological Survey, Pembroke, NH, for streamflow gaging, in the amount of \$181,550. Effective July 1, 2015 through June 30, 2016. **67% General, 33% Interagency Funds. Unanimous Vote**

[#60](#) Authorized to enter into a **retroactive** contract with Weston Solutions Inc., Concord, NH, to perform site investigations, Brownfields assessments, cleanup planning, design and remediation services at contaminated sites and CERCLA sites maintenance, in the amount of \$5,028,000. Effective July 1, 2015 through June 30, 2019. **48.5% Federal, 12% Other (Hazardous Waste Cleanup, Oil Pollutions Control, and Gasoline Remediation & Elimination Ethers), 38% General, 1.5% Capital Funds. Unanimous Vote**

[#61](#) Authorized to enter into a **retroactive** contract with GZA GeoEnvironmental Inc., Bedford, NH, to perform site investigations, Brownfields assessments, cleanup planning and remediation services at contaminated sites, CERCLA sites and Brownfields sites, in the amount of \$2,555,000. Effective July 1, 2015 through June 30, 2019. **69% Federal, 9% General, 18% Other, 4% Capital (General) Funds. Unanimous Vote**

[#62](#) Authorized to enter into a contract with Weston & Sampson Engineers Inc., Portsmouth, NH, to perform site investigations, cleanup planning and remediation services at MtBE-contaminated sites, in the amount of \$2,000,000. Effective upon G&C approval through June 30, 2019. **100% MtBE Settlement Funds. Unanimous Vote**

[#63](#) Authorized a loan agreement with the Conway Village Fire District, Conway, NH, in the amount not to exceed \$640,950 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. Unanimous Vote**

[#64](#) Authorized the City of Portsmouth's request to perform work on the Piscataqua River in Portsmouth. **Unanimous Vote**

[#65](#) Authorized Susan Von Hemert's request to perform work on the Bellamy River in Dover. **Unanimous Vote**

[#66](#) Authorized NH Fish & Game Department's request to perform work on Pine River Pond in Ossipee. **Unanimous Vote**

DEPARTMENT OF EDUCATION

[#67](#) Authorized to enter into a **sole source** contract with the NH College and University Council, Concord, NH, to expand professional development opportunities and improve teacher quality for secondary teachers and counselors regarding academic rigor and promotion of science, technology, engineering, and mathematics studies, to promote high school student career and college-readiness through participation in a rigorous high school curriculum; and to encourage enrollment in post-secondary STEM studies, in the amount of \$131,924. Effective October 1, 2015 through September 30, 2016, with an option to renew for up to one additional fiscal year. **100% Other Funds. Unanimous Vote**

[#68](#) Authorized to **retroactively** accept and expend \$96,500 from the School Wide Framework Transformation funds from the US Department of Education through the SWIFT Center at the University of Kansas Center for Research Inc., to substantially improve the achievement of students in NH public schools. Effective July 1, 2015 through December 31, 2015. **100% Other Funds. Unanimous Vote**

[#69](#) Authorized the Division of Educational Improvement to enter into a contract with New England Center for School Evaluation and Improvement LLC, Hancock, NH, to provide technical assistance to the Bureau of Accountability and Assessment in the area of school approval, in an amount not to exceed \$68,000. Effective upon G&C approval through June 30, 2016, with the option to renewal for up to one additional year. **100% Federal Funds. Unanimous Vote**

[#70](#) Authorized the Division of Career Technology and Adult Learning to grant funds to Ascentria Community Services formerly known as Lutheran Community Services, Concord, NH, to provide English as a Second Language classes to refugees in the Concord community, in an amount not to exceed \$141,612. Effective upon G&C approval through June 30, 2016. **35% Federal, 65% General Funds. Unanimous Vote**

[#71](#) Authorized the Division of Career Technology and Adult Learning to **retroactively** grant funds to Second Start, Concord, NH, to provide basic adult education/English as a Second Language and high school equivalency test preparation services on their premises, Concord, NH, but will also be available at the Merrimack County House of Corrections and in students' homes, in an amount not to exceed \$686,861. Effective July 1, 2015 through June 30, 2016. **35% Federal, 65% General Funds. Unanimous Vote**

#72 Authorized the Division of Career Technology and Adult Learning to retroactively grant funds to the Nashua Adult Learning Center, Nashua, NH, to provide adult basic education (ABE)/English as a Second Language, English Language/Civics Education classes and training for volunteers to work one-on-one with undereducated adults coordinated from the Nashua Adult Learning Center, the Learning Center Annex in Nashua and in students' homes, in an amount not to exceed \$816,272. Effective July 1, 2015 through June 30, 2016. 35% Federal, 65% General Funds. **Unanimous Vote**

NEW HAMPSHIRE LOTTERY COMMISSION

#73 Authorized to retroactively pay Fiscal Year 2016 membership dues in the amount of \$16,000 to the North American Association of State and Provincial Lotteries. Effective July 1, 2015 through June 30, 2016. **100% Lottery Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

#74 Authorized to retroactively pay an invoice from SFY 2015 with SFY 2016 funds in the amount of \$20,000 to The Ogontz Group Ltd, Virginia Beach, VA, for NH State Troopers to attend SWAT Advance Tactics training. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#75 Authorized the Division of Homeland Security and Emergency Management to pay annual membership dues for two years, for which the first year is being paid retroactively, to the National Emergency Management Association, Lexington, KY, in an amount not to exceed \$7,000. Effective July 1, 2015 through June 30, 2017. **100% Agency Income. Unanimous Vote**

#76 Authorized the Division of Emergency Services, Communications, and Management to retroactively pay Arthur Durette the amount of \$1,633.50 for accumulated annual leave during SFY2015, with SFY2016 funds. Effective upon G&C approval **100% Revolving Funds. Unanimous Vote**

#77 Authorized the Division of Motor Vehicles to pay annual membership dues to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$14,700. (2) Further authorized to pay sole source fees to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$264,000 for Commercial Driver License Information System transactions and for Programs & Technology and Network Services. Effective October 1, 2015 through September 30, 2017. **100% Agency Income. Unanimous Vote**

#78 Authorized the Division of Motor Vehicles to pay sole source, for continued National Motor Vehicle Title Information System annual service and support to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$39,968. Effective October 1, 2015 through September 30, 2017. **100% Agency Income. Unanimous Vote**

#79 Authorized the Division of State Police to enter into a sole source contract with ESCAL Institute of Advanced Technologies d/b/a SANS Institute, Bethesda, MD, for the provision of cyber security training, in the amount of \$22,490. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Unanimous Vote**

#80 Authorized the permit application of Long Bay Homeowners Association II located on Lake Winnepesaukee in Laconia, NH, for a Congregate Mooring Field of 25 moorings. **Unanimous Vote**

#81 Authorized the permit application of Bourbon Beach Association located on Newfound Lake in Alexandria, NH, for a Congregate Mooring Field of 5 moorings. **Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#82 Authorized an annual salary increase for Lisa M. Pollard, Director, Procurement and Support Services, in the amount of \$5,177.54 to a new annual salary of \$99,552.25 from \$94,374.71. Ms. Pollard is an unclassified employee and becomes eligible for a salary increase on September 29, 2015. **Unanimous Vote**

#83 TABLED to accept and place on file the list of vendors that agencies have contracted with for the period of April 1, 2015 through June 30, 2015. **Vote 4-1 (Pappas voted No)**

#84 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel service accounts after approved by the Director of the Division of Personnel, during the period of August 26, 2015 to July 22, 2016 (anticipated extended year end closing date) for transfers related to fiscal year 2016 and to report transfers made as soon as practical after each quarter or the year end closing date. (2) Further authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts, for the period of August 26, 2015 to July 22, 2016 (anticipated extended year end closing date) for transfers related to fiscal year 2016 and to report transfers made as soon as practical after each quarter or the year end closing date. **Unanimous Vote**

#85 Authorized the Division of Personnel's request for waiver of classification decisions. **Unanimous Vote**

#86 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Neil H. Daniels Inc., d/b/a Daniels Construction, Ascutney, VT, for the River Wall Repairs at 11 and 17 Water Street, Claremont, NH, for a total price not to exceed \$139,000. (2) Further authorized the amount of \$12,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$151,000. Effective upon G&C approval through November 25, 2015. **100% Capital – General Funds. Unanimous Vote**

#87 *Authorized the Bureau of Purchase and Property to enter into a contract with New Horizons Computer Learning Centers d/b/a NH New Hampshire LLC, Nashua, NH, for the provision of professional technical training services, in the amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2018, with the option to extend for an additional two year period. Unanimous Vote*

LATE ITEM

DEPARTMENT OF TRANSPORTATION

- A. Authorized the Department to enter into an agreement totaling \$2,100,000.00 with the Town of Conway and the Conway Village Fire Department to provide funding and services under the Federal Resurfacing Program and State Aid Highway Program through a local project administration process to reconstruct NH 16, effective upon G&C approval through June 30, 2018. 43% Feral funds, 14% State Aid Highway funds and 43% Local Match. **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:

Adult Parole Board

Joseph P. Nadeau, Durham, NH

Assessing Standards Board

Robert J. Gagne, Manchester, NH

Leonard Gerzon, Amherst, NH

Loren Martin, Concord, NH

Rosann Maurice-Lentz, Portsmouth, NH

Gary E. Nichols, Newport, NH

Martha Noel, Goffstown, NH

Eric G. Stohl, Colebrook, NH

Board of Chiropractic Examiners

Lisa M. Lanzara-Bazzani, Nashua, NH

Keith J. Zimmermann, Hooksett, NH

Current Use Advisory Board

Susan P. Bryant-Kimball, Sandwich, NH

Board of Fire Control

Daniel L. Andrus, Bow, NH

Fire Standards and Training Commission

Jeremy B. Thibeault, Etna, NH

Board of Foresters

Jacob P. Bronnenberg, Loudon, NH

Health Services Planning and Review Board

Robert S. Woodward, Lee, NH

Board of Hearing Care Providers

Patricia Jabre, Portsmouth, NH

Board of Higher Education

Sr. Paula Marie Buley, IHM, Nashua, NH

NH Housing Finance Authority

Mary Beth Rudolph, Madbury, NH

Human Rights Commission

Jacqueline H. Davis, Auburn, NH

Board of Natural Scientists

James Long, Lee, NH

Real Estate Appraisers Board

George S. Lamprey, Center Harbor, NH

Residential Ratepayers Advisory Board

Richard P. Weaver, Gilford, NH

Rivers Management Advisory Committee

Frederick J. McNeill, Manchester, NH

Commissioner of the Department of Transportation

Victoria Sheehan, Nashua, NH

Confirmed by the Council:

Alice G. Meattay, Dover, NH to the Board of Acupuncture Licensing

Marc W. Morin, Bow, NH to the Board of Professional Engineers

Jonathan R. Mitchell, Dover, NH to the Electrician's Board

Robert Phillipson, Keene, NH to the Fish and Game Commission

Michael E. Diffily, Nashua, NH to the Higher Education Commission

Frederick C. Clews, Hampton, NH to the Lakes management Advisory Committee

David M. Goldstein, Dover, NH to the Personnel Appeals Board

Roger L. Peterson, Spofford, NH to the Board of Psychologists

Susan G. Vonderheide, Nashua, NH to the Board of Psychologists

Wallace Stevens, Exeter, NH to the University System of New Hampshire Board of Trustees

***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>.