

THE STATE OF NEW HAMPSHIRE
EXECUTIVE COUNCIL



DEBORA B. PIGNATELLI
EXECUTIVE COUNCILOR
DISTRICT FIVE

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**NEWS RELEASE
FOR DISTRICT FIVE**

June 24, 2020

FROM
DEBORA B. PIGNATELLI, Executive Councilor

June 24, 2020, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on June 24, 2020 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, July 15, 2020 at 10:00 a.m. in Concord, NH.

BUSINESS FINANCE AUTHORITY

[#6](#) Authorized to hold a Public Hearing with respect to the Resolution entitled "Under RSA 162-I:9 with respect to the proposed issuance of up to \$75,000,000 Water Facility Revenue Bonds (Federally Taxable) to be issued by the Business Finance Authority". The action will Authorized a Resolution under RSA 162-I:9 to determine the issuance will consist of refinancing all or a portion of the Authority's Water Facility Revenue Bonds (Pennichuck Waterworks, Inc. Project), will be within the definition of "Water facility", and the establishment and operation of the Facilities expands or maintains and improves the collection, purification, storage or distribution of water, the project and the proposed financing and refinancing of the Project are feasible; the borrower has the resources necessary to operate the Facilities successfully, the Loan and Trust Agreement contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay costs, the agreement does not create any debt of the State with respect to the Facilities, and the project will serve the social or economic prosperity of the State. **VOTE: 4-0-1 (Prescott abstained)**

[#45](#) Authorized to amend an existing **sole source** contract with Southern NH HIV/AIDS Task Force, Nashua, NH (originally approved by G&C on 6-15-16, item #11A), for Medical Case Management, Support Services, and Insurance Benefit Management Services to NH residents living with HIV/AIDS by increasing the price by \$217,500 from \$2,524,997 to \$2,742,497 and by extending the completion date from June 30, 2020 to September 30, 2020. **100% Other Funds (Pharmaceutical Rebates). VOTE: 5-0**

[#46C](#) Authorized to enter into a **sole source** amendment to an existing agreement with Area Agency of Greater Nashua Inc., d/b/a Gateway Community Services Nashua, NH (originally approved by G&C on 3-1-17, item #20A), for the provision of financial management services to manage payments to family caregivers for respite and support services provided to individuals, by increasing the price by \$1,734,711.10 from \$3,416,236.65 to \$5,150,947.75 and by extending the completion date from June 30, 2020 to June 30, 2022. **51.24% Federal, 48.76% General Funds. VOTE: 5-0**

[#46D](#) Authorized to enter into contracts with the contractors as detailed in letter dated June 15, 2020, for adult day program services, in an amount not to exceed \$1,308,960. Effective upon G&C approval through June 30, 2022, with the option to renew for up to two additional years. **56.65% Federal, 43.35% General Funds. VOTE: 5-0**

#46E Authorized to amend existing **retroactive sole source** contracts with the vendors as detailed in letter dated June 15, 2020, for the provision of nutrition and/or transportation services, by extending the contract renewal option, by increasing the total price by \$22,805,506 from \$38,761,062 to \$61,566,568, and by extending the completion dates from June 30, 2020 to June 30, 2022. **57.15% Federal, 42.85% General Funds. VOTE: 5-0**

#50 Authorized the Bureau of Mechanical Services to enter into an agreement with Unifirst Corporation, Nashua, NH, for providing uniforms to certain employees of the Bureau of Mechanical Services, in the amount of \$28,867.80. Effective July 1, 2020 or upon G&C approval, whichever is later, through June 30, 2023. **94% Highway, 6% Other Funds. VOTE: 5-0**

#63 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Nashua Regional Planning Commission, Merrimack, NH (originally approved by G&C on 5-15-19, item #37A), for coordinated transportation services for seniors and individuals with disabilities, by increasing the amount by \$152,031 from \$152,031 from \$304,062 and by extending the end date from June 30, 2020 to June 30, 2021. **100% Federal Funds. VOTE: 5-0**

#66 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 Vickie Frye, Hopkinton, NH, in the amount of \$18,040. Effective upon G&C approval through June 30, 2021. **100% Highway Funds. VOTE: 5-0**

#96 Authorized to award grant funds in the amount of \$130,000 to Noone Falls Energy LLC, to repair the penstock at its Noone Falls hydroelectric facility, Peterborough, NH. Effective upon G&C approval through December 31, 2021. **100% Renewable Energy Funds, a non-lapsing special fund continually appropriated to the Commission. VOTE: 5-0**

#137 Authorized to enter into a grant agreement with the Town of Lyndeborough, NH, for \$66,066 for the partial funding of a diesel fire truck replacement. Effective upon G&C approval through May 1, 2021. **60% Federal, 40% VW Settlement Funds. VOTE: 5-0**

#144 Authorized to award a Local Source Water Protection grant to Pennichuck Water Works Inc., in the amount of \$20,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. **100% Federal Funds. VOTE: 5-0**

#161 Authorized the Division of Education Analytics and Resources to exercise a renewal option to a contract with GEM Consulting, Hollis, NH (originally approved by G&C on 6-19-19, item #201), to design, document, and employ NH assessment and accountability business rules, by increasing the price by \$100,000 from \$100,000 to \$200,000. Effective July 1, 2020 through June 30, 2021. **10% General, 90% Federal Funds. VOTE: 5-0**

**The Governor nominated the following individuals to serve on State Boards and Commissions
The Council confirmed the following individuals**

Timothy A. Peloquin, Derry, NH, Board of Land Surveyors

Abby L. Savard, Hooksett, NH, Board of Licensed Dieticians

Andrea S. Lewy, Nottingham, NH, Current Use Advisory Board

Michael D. Todd, Concord, NH, Deputy Director, Division of Motor Vehicle, Department of Safety

Stephen M. Appleby, Bedford, Director, Div. of Educator Support & Higher Education, Department of Education.

Cecily McNair, Epsom, NH, & John T. Stone, Manchester, NH, Enhanced 911 Commission

Lindsey B. Courtney, Manchester, NH, Executive Director, Office of Professional Licensure and Certification

Peter M. Kendrigan, Brentwood, NH, Mechanical Licensing Board

Allan M. Moses, Portsmouth, NH, New Hampshire Health and Education Facilities Authority

Richard J. Loughton, Jr., Durham, NH, & Gayle E. Troy, Dunbarton, NH, Penalty Appeals Board

Michael J. Gagnon, Derry, NH, State Board of Fire Control

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

Sally Gallerani, Deerfield, NH as Director, Technical Support Services, Department of Information Technology
James M. Parker, Concord, NH Board of Licensure of Interpreters for the Deaf and Hard of Hearing
Deborah Warner, Littleton, NH to the Board of Psychologists
Deanna S. Howard, Etna, to the NH Health and Education Facilities Authority
William Reddy, Dover, NH: Denise M. Pickowicz, Gilman Iron Works, to the Board of Chiropractic Examiners

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 Jonathan Melanson in care of the Governor's office.

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

Please feel free to contact me with concerns or support for any items we have on our agendas.

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Frankestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, Windsor and the City of Nashua