

STATE OF NEW HAMPSHIRE

Executive Council

THEODORE L. GATSAS
Executive Councilor
District Four



State House Room 207
107 North Main Street
Concord, NH 03301
WWW.NH.GOV/COUNCIL
(603) 271-3632

TO: All District Four Cities and Towns
FROM: Executive Councilor Theodore L. Gatsas
DATE: February 22, 2023

The Governor and Executive Council met on February 22, 2023, at the State House in Concord, NH and considered an agenda of approximately 109 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, March 8, 2023 at 10:00 a.m. in Concord, NH.

These meetings are open to the public

The items below in ***Bold/Italics*** are of significance to District Four:

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

A. Authorized to enter Magdalena Vasquez into an educational tuition agreement with Western Governors University, Salt Lake, UT, to participate in Professional Presence and Influence Essentials of Advanced Nursing Roles and Practice Quality Outcomes in a Culture of Value-Based Nursing Care Informatics for Transforming Nursing Care, from March 1, 2023 to August 31, 2023 and to pay costs in an amount of \$3,000. **Employee Training, 20% Federal, 80% General. VOTE: 5-0**

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NEW HAMPSHIRE LOTTERY

B. ***Authorized to enter Devin Goley into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Applied Marketing Strategies online, from February 27, 2023 to April 23, 2023 and to pay costs in an amount of \$864. 100% Lottery Fund. VOTE: 5-0***

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STATE TREASURY

C. ***Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$47,990. (2) Further Authorized the State Treasury to issue checks in the amount of \$47,989.29 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. VOTE: 5-0***

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DEPARTMENT OF SAFETY

D. Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay the annual membership dues of \$3,500 to the National Association of State EMS Officials, Falls Church, VA. Effective upon G&C approval for the period of July 1, 2023 to June 30, 2024. **100% Revolving Funds. VOTE: 5-0**

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DEPARTMENT OF JUSTICE

E. Authorized to pay annual organizational dues to the National Criminal Justice Association, Washington, D.C., in the amount of \$5,306. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

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Allenstown, Auburn, Barrington, Bedford, Bow, Candia, Chichester, Deerfield, Epsom, Goffstown, Hooksett, Lee, Londonderry, Loudon, Northwood, Nottingham, Pembroke, Pittsfield, and the City of Manchester

P.O. Box 6655 20 Market Street Manchester, N.H. 03108

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized to accept donations of memorials placed and repaired on the Memorial Walkway, engraving of pavers and bricks, toner for copier and flag mailing costs in the amount of \$22,717.25, for the New Hampshire Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated February 8, 2023. **VOTE: 5-0**

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NEW HAMPSHIRE VETERANS HOME

B. Authorized to accept and expend monies as detailed in the letter dated January 26, 2023 totaling \$143,925.68 received during the period of October 1, 2022 to December 31, 2022, as a result of fundraising drives from various organizations and from personal contributions. The monies are placed in the Veterans Home Benefit Fund. **VOTE: 5-0**

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#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 Covenant Health Inc. and St. Joseph Hospital, Nashua, NH. Effective upon G&C approval. **VOTE: 5-0**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the confirmation of Richard J. Arguien, Manchester, NH, for appointment to the rank of Major, in the NH Army National Guard. VOTE: 5-0

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Captain Benjamin L. Johnson, Essex, VT, for appointment to the rank of Major, in the NH Air National Guard. **VOTE: 5-0**

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DEPARTMENT OF JUSTICE

C. Authorized to appoint Matthew G. Conley as an Assistant Attorney General at a salary level of \$80,000. Effective upon G&C approval or February 24, 2023, whichever is later, for a term ending July 1, 2024. **VOTE: 5-0**

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Warren G. Cormack as an Assistant Attorney General at a salary level of \$73,000. Effective upon G&C approval or February 24, 2023, whichever is later, for a term ending August 31, 2026. **VOTE: 5-0**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

A. Authorized to enter into a sole source amendment to an existing contract with Christa Keddie, Auburn, NH (originally approved by G&C on 8/17/22, Item #8), to assist in the performance of dental care services for residents of the John H. Sununu Youth Services Center, by exercising a contract renewal option with no change to the price limitation of \$15,600 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. 100% General Funds. VOTE: 5-0

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

B. Authorized to enter into a **sole source** amendment to an existing contract with Brain Injury Association of New Hampshire, Concord, NH (originally approved by G&C on 4/20/22, Item #20), to continue raising awareness of the connection between Substance Use Disorder and Brain Injury, by exercising a contract renewal option with no change to the price limitation of \$200,000 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

C. Authorized to amend an existing contract with On-site Medical Services, LLC, Claremont, NH (originally approved by G&C on 9/21/22, Item #13), to continue to administer COVID-19 vaccines, and other vaccines, as directed by the Department, and to provide COVID-19 telehealth services for oral therapeutics, by exercising a renewal option with no change to the price limitation of \$9,375,000 and extending the completion date from February 28, 2023 to August 31, 2023. Effective upon G&C

approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

D. Authorized to amend an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 8/17/22, Item #19), for the delivery of primary care health clinics and mental health services in school based settings by exercising a contract renewal option by extending the completion date from June 30, 2023 to June 30, 2024, with no change to the price limitation of \$1,010,000. Effective July 1, 2023, upon G&C approval. VOTE: 5-0

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DEPARTMENT OF TRANSPORTATION

E. Authorized to amend an existing contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 7/15/20, Item #Late A), for preliminary design of improvements to NH Route 1A (Ocean Boulevard) in the Town of Hampton, by extending the completion date from March 31, 2023 to March 31, 2024. Effective upon G&C approval. Time extension only, no additional funding. VOTE: 5-0

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DEPARTMENT OF JUSTICE

F. Authorized to amend an existing subgrant (originally approved by G&C on 5/18/22, Item #99), to make a **retroactive** change of the date criteria only from the May 18, 2022 through September 30, 2025, time period of the January 1, 2022 through September 30, 2025 time period to allow the Administrative Office of the Courts, Concord, NH, an extended period of time to achieve the match required for this grant for the purpose of expanding and enhancing New Hampshire's Drug Court Programs. Effective upon G&C approval. No additional funds are involved in this time expansion and no change to the completion date of September 30, 2025. **VOTE: 5-0**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 Authorized the determination made by the Commissioner that on December 27, 2022, a Youth Counselor III at Sununu Youth Service Center, 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. **VOTE: 5-0**

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#7 Authorized the determination made by the Commissioner that on January 7, 2023, a Registered Nurse II at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

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#8 Authorized the determination made by the Commissioner that on January 22, 2023, a Registered Nurse II NRS DRC at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

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#9 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to Ester Matillano, Registered Nurse II at New Hampshire Hospital, in the amount of \$1,255.19. This payment is to compensate the employee for wages that were not paid for State Fiscal Year 2022. Effective upon G&C approval. **40% General Funds, 60% Agency Income (Provider Fees). VOTE: 5-0**

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#10 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2023 funds to Maygan Donovan, Child Protective Service Worker III, in the amount of \$1,740. This payment is to compensate the employee for wages that were not paid for State Fiscal Year 2022. Effective upon G&C approval. **71% General Funds, 29% Federal Funds. VOTE: 5-0**

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Division of Finance and Procurement

#11 Authorized to accept and expend additional Federal Revenue in the amount of \$51,508,288 to support anticipated costs of the increase in Medicaid caseload resulting from COVID-19 pandemic. (2) Further Authorized the allocation of the funds as detailed in the letter dated January 23, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal**

Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0

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Division of Medicaid Services

#12 Authorized to continue an increase in the hourly rate by thirty percent for recruitment and retention purposes for the Pharmaceutical Service Specialist (originally approved by G&C on 2/17/21, Item #7). Effective upon G&C approval for the period of March 15, 2023 through June 30, 2023. **VOTE: 5-0**

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Division of Long Term Supports and Services

#13 Authorized to transfer funds in the amount of \$18,775 for the performance of work associated with the Infant – Toddler Part C Program. (2) Further Authorized to establish one temporary full-time position, titled Program Assistant II to complete administrative tasks supporting the Part C Coordinator. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 4-1 (Wheeler)**

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New Hampshire Hospital

#14 Authorized to **retroactively** extend one vacant full-time temporary Warehouseman, a position needed for the implementation of a new computerized Inventory Management System, which is planned for April 2023. Effective upon G&C approval for the period of December 21, 2021 through December 21, 2023. **87.6% General Funds, 12.4% Other Funds. VOTE: 5-0**

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#15 Authorized NH Community Residence (Philbrook Adult Transitional Housing Program (PATH)) to **retroactively** extend one filled full-time temporary Nursing Coordinator, a position necessary to provide direct care to clients and supervision to direct care staff at the PATH program. Effective upon G&C approval for the period of September 30, 2022 through September 30, 2023. **87.6% General Funds, 12.4% Other Funds. VOTE: 5-0**

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#16 Authorized to amend an existing contract with ITW Food Equipment Group LLC, Troy, OH (originally approved by G&C on 4/7/21, Item #10), for maintenance and repair of kitchen equipment at New Hampshire Hospital by exercising a contract renewal option by increasing the price limitation by \$47,000 from \$45,000 to \$92,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **70% General Funds, 30% Other Funds (Agency Fees). VOTE: 5-0**

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#17 Authorized to enter into a **sole source** amendment to an existing contract with Aslynn J. Romano PLLC, Concord, NH, to provide an additional psychiatric services to resident at Philbrook Adult Transitional Housing, by increasing the price limitation by \$78,000 from \$9,000 to \$87,000 with no change to the contract completion date of December 31, 2023. Effective **retroactive** to January 1, 2023, upon G&C approval. **80.2% General Funds, 19.8% Other Funds (Provider Fees). VOTE: 5-0**

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Division of Economic & Housing Stability

#18 Authorized to enter into a **sole source** amendment to an existing contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/18/19, Item #32), for the continuation of Rapid Re-Housing, Permanent Housing program and support services for individuals and families facing homelessness through the Federal Continuum of Care Program, by exercising a contract renewal option by increasing the total price limitation by \$123,475 from \$359,036 to \$482,511 and extending the completion date from December 31, 2022 to December 31, 2023. Effective **retroactive** to January 1, 2023, upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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Division of Public Health Services

#19 Authorized to enter into **retroactive sole source** amendment to an existing contract with Qualtrax, Inc., Blacksburg, VA (originally approved by G&C on 5/15/19, Item #10), to continue providing support and maintenance of a cloud hosted, compliance and document management software, by exercising a renewal option by increasing the price limitation by \$81,326 from \$51,099 to \$132,425 and by extending the completion date from December 31, 2022 to December 31, 2027. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

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Division for Behavioral Health

#20 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with University of New Hampshire, Durham, NH (originally approved by G&C on 5/6/18, Item #19), for the continued provision of a substance use disorder workforce development plan, by increasing the price limitation by \$285,000 from \$1,229,435 to \$1,514,435 and by extending the completion date from March 14, 2023 to June 30, 2024. Effective March 14, 2023, upon G&C approval. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

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DEPARTMENT OF TRANSPORTATION

#21 Authorized the Division of Project Development to accept and expend revenue in the amount of \$10,457,500 from the Federal Highway Administration for various local municipal projects. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#22 Authorized the Bureau of Turnpikes to transfer \$1,198,000 between various accounts and classes in Turnpike's Central Operations, Central Maintenance, East NH TPK Blue Star Operations and East NH TPK Blue Star Maintenance. Effective upon G&C approval through June 30, 2023. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#23 Authorized the Division of Operations to transfer \$3,590,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#24 Authorized the Commissioner's Office to increase the salary of Michelle Winters, Directors of Aeronautics, Rail and Transit, an unclassified position at labor grade FF, to establish a \$1,000 differential above a subordinate classified employee, an annual salary of \$104,584, which is \$2,066 above the labor grade FF maximum step on the unclassified salary chart. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

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#25 Authorized the Bureau of Human Resources to enter into a **sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for an amount not to exceed \$98,070 for training. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#26 **Authorized the Bureau of Highway Design to enter into an agreement with AECOM Technical Services, Inc., Manchester, NH for an amount not to exceed \$1,000,000, for Intelligent Transportation System Services for various transportation projects located throughout the State over a three-year term. Effective upon G&C approval through January 31, 2026. VOTE: 5-0**

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#27 **Authorized the Bureau of Highway Maintenance to enter into an agreement with Stantec Consulting Services, Inc., Auburn, NH for an amount not to exceed \$750,000, for maintenance and design services for various transportation projects located throughout the State. Effective upon G&C approval through February 28, 2026. VOTE: 5-0**

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#28 Authorized the Bureau of Construction to enter into a contract with J Hutchins Inc., Richmond, VT, on the basis of a low bid of \$4,897,125.28, for a pavement resurfacing of three sections in five towns (Littleton, Bethlehem, Haverhill, Carroll and Hart's Location) in Districts 1 and 2. (2) Further Authorized a contingency in the amount of \$244,856.26 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 22, 2023. **100% Federal Funds. VOTE: 5-0**

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#29 Authorized the Bureau of Highway Design to enter into an agreement with CHA Consulting, Inc., Keene, NH, for an amount not to exceed \$1,655,470.43, for improvements to NH Route 101 in the City of Keene. Effective upon G&C approval through February 28, 2026. **100% Federal Funds. VOTE: 5-0**

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#30 Authorized the Bureau of Turnpikes to enter into an agreement with Kapsch TrafficCom IVHS, McLean, VA, under a best-value procurement undertaken by the E-ZPass Group to provide E-ZPass related equipment for the Turnpike System. Effective upon G&C approval through December 12, 2028, with the option to renew for three additional one-year periods. **100% Turnpike Funds. VOTE: 5-0**

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#31 **Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction, Inc., Loudon, NH, on the basis of a low bid of \$4,986,543, for rail trail improvements, part of the East Coast Greenway Trail. (2) Further Authorized a contingency in the amount of \$747,981.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. 100% Federal Funds. VOTE: 5-0**

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#32 Authorized the Bureau of Construction to enter into a contract with J Hutchins Inc., Richmond, VT, on a basis of a low bid of \$4,131,543.41, for pavement resurfacing on four sections in seven towns (Green's Grant, Martin's Location, Dixville, Millsfield, Jefferson, Dummer and Cambridge) and the parking lot at the Colebrook-Dixville patrol shed in District 1. (2) Further Authorized a contingency in the amount of \$206,577.17 for payment of latent conditions which may appear

during the construction of the project. Effective upon G&C approval through October 27, 2023. **100% Federal Funds.**

VOTE: 5-0

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DEPARTMENT OF INFORMATION TECHNOLOGY

#33 **WITHDRAWN BY AGENCY** Authorize, on behalf of the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a **sole source** amendment to an existing contract with Konica Minolta Business Solutions, U.S.A., Inc., Ramsey, NJ (originally approved by G&C on 6/29/22, Item #77), to add funding to support system enhancements and upgrades as needed by DHHS, that were not included in the prior action, by increasing the price limitation by \$198,849 from \$481,151 to \$680,000, with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Other (Agency Class 27) Funds.**

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STATE TREASURY

#34 Authorized the resolution permitting the State Treasurer to proceed with the sale and issuance of up to \$75 million of general obligation ("new money") bonds through a competitive process, negotiated sale, or private placement. (2) Further Authorized the resolution permitting the State Treasury to conduct the sale and issuance of up to \$50 million of general obligation refunding bonds through a competitive process, negotiated sale, or private placement to refund outstanding general obligation bonds of the State to generate net present value debt service savings. Both resolutions have an expiration date of September 30, 2023. **VOTE: 5-0**

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#35 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended December 31, 2022. **VOTE: 5-0**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#36 Authorized, under the Community Development Block Grant program, to award a grant to the City of Laconia in the amount of \$170,000, on behalf of the Laconia Area Community Land Trust, Inc., d/b/a Lakes Region Community Developers to support their acquisition and rehabilitation project located at 11 Jameson Street, Laconia, NH. Effective upon G&C approval for the period effective February 22, 2023 through June 30, 2025. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

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COUNCIL ON DEVELOPMENTAL DISABILITIES

#37 Authorized to enter into a **sole source** contract amendment with the Disability Rights Center, Concord, NH (originally approved by G&C on 3/9/22, Item #41), by increasing the contract price by \$25,000 from \$50,000 to \$75,000 and extending the completion date from April 15, 2023 to June 30, 2023, for the purpose of building and maintaining a coalition of people with disabilities, family members, advocates, service providers and other to identify barriers and opportunities to expand the use of supported decision making in NH. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#38 **Authorized to enter into an amendment to an existing contract with Securitas Security Services USA, Inc., Manchester, NH (originally approved by G&C on 6/15/22, Item #77), for security services at the State Military Reservation in Concord, NH, by decreasing the price limitation by \$560,682 from \$24,779.04 to \$1,917,222. (2) Further Authorized the Department to decrease the contingency line limitation by \$24,779.04 from \$49,558.08 to \$24,779.04, for additional security services for unforeseen events requiring additional security presence bringing the contract total to \$1,942,001.04. Effective retroactive to February 1, 2023, upon G&C approval with no change to the end date of June 30, 2024.** 100% Federal Funds. **VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#39 Authorized the Division of Pesticide Control to establish a temporary part-time Agricultural Intern position for the purpose of supporting the Pesticide Certification Program. **Contingent upon Fiscal Committee approval on February 17, 2023.** (2) Further Authorized to accept and expend a grant award from U.S. Environmental Protection Agency, in the amount of \$53,128 for a pesticide multi-purpose grant for support of the Pesticide Certification Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#40 NOT USED

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#41 **Authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/16/22, Item #67A), to make program changes to the New Hampshire Homeowner Assistance Fund program, which helps mitigate financial hardships suffered by NH homeowners associated with the COVID-19 pandemic. No increase in funding is requested at this time. Effective upon G&C approval through June 30, 2023.** 100% Federal Funds. **Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#42 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated February 8, 2023 totaling \$141,868 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

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#43 NOT USED

BUSINESS AND ECONOMIC AFFAIRS

#44 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** renew its membership with The Council of State Governments d/b/a State International Development Organizations, Lexington, KY, in the amount of \$3,000, to provide national export trade research and related trade development programs. Effective upon G&C approval for the period of July 1, 2022 to June 30, 2023. **100% General Funds. VOTE: 5-0**

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#45 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** renew its membership with The Council of State Governments d/b/a Eastern Trade Council, New York, NY, in the amount of \$5,250, to provide regional export trade research and related trade development programs. Effective upon G&C approval for the period of July 1, 2022 to June 30, 2023. **100% General Funds. VOTE: 5-0**

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#46 Authorized the Division of Economic Development to enter into a contract with Guidehouse, Inc., Boston, MA in the amount of \$2,325,000 in American Rescue Plan Act Capital Project Funds for consultation services for the Coronavirus Capital Projects Fund administered by the US Treasury. Effective upon G&C approval through February 21, 2026. **100% Federal Funds. VOTE: 5-0**

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#47 Authorized the Division of Economic Development to enter into a contract with Consolidated Enterprise Services, Inc. (CCI), Mattoon, IL in the amount of \$40,000,000 in American Rescue Plan Act Capital Project Fund for the buildout of broadband services to the unserved and underserved addresses identified in the RFP proposal submitted by CCI. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. VOTE: 5-0**

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NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#48 Authorized to **retroactively** accept and expend a grant award from the Association of Food and Drug Officials, Milk and Shellfish Grant Program in the amount of \$13,006 to purchase Vortex ultra-high definition binoculars. Effective upon G&C for the period July 1, 2022 to June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#49 Authorized to enter into a **sole source** amendment to an existing contract with Eastern Analytical, Inc., Concord, NH (originally approved by G&C on 9/7/22, Item #70), to perform the required NPDES permit wastewater monitoring chemical analysis of water samples at all six fish hatchery facilities, by increasing the price limitation by \$30,000 from \$32,460 to \$62,460. Effective upon G&C approval through June 30, 2023. **75% Federal Funds, 25% Fish and Game Funds. VOTE: 5-0**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES


#50 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to make a **retroactive** payment to Franconia Notch Ski Patrollers Association, Sugar Hill, NH the amount of \$3,008 for membership dues. Effective upon G&C approval for the period December 1, 2022 through November 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

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#51 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Town of Effingham in the amount of \$20,000 for the rehabilitation of the Old Town Hall/Library. (2) Further Authorized an advance payment in the amount of \$10,000 in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income). VOTE: 5-0**

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#52 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Town of Henniker/Tucker Free Library in the amount of \$20,000 for masonry repairs to the library. (2) Further Authorized an advance payment in the amount of \$10,000 in accordance with the terms of the contract. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income). VOTE: 5-0**

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#53 Authorized the Division of the Arts to award a Public Value Partnership grant to 3S Artspace, Portsmouth, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective

upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#54 Authorized the Division of the Arts to award a Public Value Partnership grant to Apple Hill Center for Chamber Music Inc., Nelson, NH, in the amount of \$13,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE: 5-0**

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#55 Authorized the Division of the Arts to award a Public Value Partnership grant to Arts Alive!, Keene, NH, in the amount of \$7,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE: 5-0**

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#56 Authorized the Division of the Arts to award a Public Value Partnership grant to The Barnstromers Theater, Inc., Tamworth, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#57 Authorized the Division of the Arts to award a Public Value Partnership grant to the Upper Valley Music Center, Lebanon, NH, in the amount of \$12,250 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#58 Authorized the Division of the Arts to award a Public Value Partnership grant to The Winnepesaukee Playhouse, Meredith, NH, in the amount of \$13,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds. VOTE: 5-0**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

#59 Authorized to transfer funds in the amount of \$23,000 in and among classes within an accounting unit to better utilize Federal Funds, as detailed in the letter dated January 31, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#60 Authorized to establish one full-time temporary position, Environmental III, through June 30, 2023, as detailed in the letter dated January 31, 2023. (2) Further Authorized to accept and expend \$71,308 in Federal Funds from US Department of Commerce, National Oceanic and Atmospheric Administration, to fund investments in coastal habitat-focused infrastructure through the NHDES Costal Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#61 Authorized to award a grant to the City of Somersworth in the amount not to exceed \$41,966 for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds. VOTE: 5-0**

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#62 Authorized to award a grant to the Town of Merrimack in the amount not to exceed \$50,000 for wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds. VOTE: 5-0**

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#63 **Authorized to award a grant to the City of Manchester in an amount not to exceed \$1,600,000 for design of improvements to the Cemetery Brook Drain Tunnel project. Effective upon G&C approval through December 31, 2024. 100% Federal Funds. VOTE: 5-0**

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#64 **Authorized to award a grant to the City of Manchester in an amount not to exceed \$250,000 for design of improvements to the Christian Brook Sewer Separation project. Effective upon G&C approval through December 31, 2023. 100% Federal Funds. VOTE: 5-0**

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#65 Authorized to enter into a grant agreement with the Town of Durham in the amount of \$284,226 for design and permitting necessary to advance the removal of the Mill Pond Dam. Effective upon G&C approval through December 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#66 **Authorized to award a grant to the Goffstown Village Precinct, Goffstown, NH, in an amount not to exceed \$1,000,000 for the rehabilitation of Upper Reservoir Dam. Effective upon G&C approval through July 1, 2026. 100% Federal Funds. VOTE: 5-0**

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#67 Authorized to award a grant to the City of Manchester in an amount not to exceed \$578,934 for the rehabilitation of Dorrs Pond Dam. Effective upon G&C approval through July 1, 2024. **100% Federal Funds. VOTE: 5-0**

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#68 Authorized to award a grant to the Town of Exeter Public Works in an amount not to exceed \$172,000 for the rehabilitation of Exeter Reservoir Dam. Effective upon G&C approval through January 1, 2025. **100% Federal Funds. VOTE: 5-0**

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#69 **Authorized to award a grant to the Town of Bedford, in an amount not to exceed \$1,397,500, to finance a rebate program to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2026.** **100% General Funds. VOTE: 5-0**

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#70 Authorized to award a grant to the Town of Merrimack, in the amount not to exceed \$1,072,500, to finance a rebate program to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2026. **100% General Funds. VOTE: 5-0**

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#71 Authorized to award a grant to the City of Keene, in the amount not to exceed \$285,330, for the Main Street Sewer Rehabilitation and Flood Management project. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.** (2) Further Authorized a loan agreement with the City of Keene, in an amount not to exceed \$1,376,270, to finance the Main Street Sewer Rehabilitation project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

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#72 Authorized to award a grant to the City of Keene, in the amount not to exceed \$276,240, for the Drainage Lining Program project. Effective upon G&C approval through June 1, 2026. **100% Federal Funds.** (2) Further Authorized a loan agreement with the City of Keene, in an amount not to exceed \$644,560, to finance the Drainage Lining project under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

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#73 **WITHDRAWN BY AGENCY** Authorize the New Hampshire Department of Transportation's request to perform work on Lake Winnepesaukee in Alton Bay.

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DEPARTMENT OF EDUCATION

#74 Authorized to accept and expend American Rescue Plan Act, Child Nutrition National School Lunch Program Equipment Assistance funds in the amount of \$132,083 from the US Department of Agriculture. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#75 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to transfer Federal grant funds, in the amount of \$55,000, in FY23 to support facilitating client services and operations management. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#76 Authorized to accept and expend Child Nutrition Fiscal Year 2022 National School Lunch Program Equipment Assistance Grants for School Fund Authorities in the amount of \$22,935 from the US Department of Agriculture. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#77 Authorized the Bureau of Career Development to hold an organized meeting on August 7th and 8th 2023, at a conference center to be determined for a total conference cost not to exceed \$50,000 to provide statewide summer learning series for Career and Technical Education educators and administrators. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#78 Authorized the Bureau of Educational Opportunities to enter into a contract with SchoolWorks, LLC, Southwick, MA, in an amount not to exceed \$400,000, to provide Education Training Services as requested by the Office of Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds. VOTE: 5-0**

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#79 Authorized the Division of Learner Support to enter into a **sole source** contract with Applied Learning Technology Associates Corp, Henderson, CO, in an amount not to exceed \$34,000, to manage the Migrant Parent Empowerment Consortium and carry out all of the work detailed in the approved grant for year three. Effective upon G&C approval through

September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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#80 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with Big Brothers Big Sisters of New Hampshire, Stratham, NH, in an amount not to exceed \$776,049, to provide Mentor 2.0, an evidence-based one-on-one mentoring program for students with disabilities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. VOTE: 5-0**

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#81 Authorized the Division of Learner Support, Bureau of Instructional Support, to enter into a **sole source** contract with WestEd, San Francisco, CA, in the amount of \$1,180,095, to support NH public and public chartered schools that have been identified for Targeted Support and Improvement, and for Comprehensive Support and Improvement. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

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POLICE STANDARDS & TRAINING COUNCIL

#82 Authorized to establish a Class 046 – Consultants for the purpose of supporting the law enforcement accreditation program. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on February 17, 2023.** (2) Further Authorized to accept and expend funds in the amount of \$75,000 from the Department of Justice for the purpose of contracting with an expert in law enforcement accreditation to implement a statewide program for law enforcement accreditation. Effective upon G&C approval through August 31, 2023. **100% Transfer of Federal Funds. VOTE: 5-0**

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DEPARTMENT OF SAFETY

#83 Authorized the Division of Homeland Security and Emergency Management to accept and expend Pre-Disaster Mitigation Congressional Community Project funds in the amount of \$439,258 from the Federal Emergency Management Agency for Emergency Generator Replacements in the Town of Durham. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#84 Authorized the Office of the Commissioner to accept and expend State and Local Cybersecurity Grant Program funds in the amount of \$2,378,761 from the Federal Emergency Management Agency for cybersecurity enhancements. (2) Further Authorized to establish Class 046 – Consultants for the purpose of supporting the State and Local Cybersecurity Grant Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#85 Authorized the Division of State Police to accept and expend \$5,000 of pass-through Federal funds from the Department of Safety, Office of Highway Safety, entitled New Hampshire State Roadside Oral Fluid Testing Grant, to purchase supplies to be used during regular DRE evaluation training. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers. VOTE: 5-0**

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#86 Authorized the Office of the Commissioner's request for an annual salary increase for John Marasco, Director of the Division of Motor Vehicles, in the amount of \$6,006 from a current salary of \$115,492 to a new annual salary of \$121,498. Effective February 24, 2023, upon G&C approval. **100% Other Funds. VOTE: 5-0**

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#87 Authorized the Division of State Police to pay overtime in the amount of \$675,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Traffic Bureau. The \$675,000 represents the estimate of additional funds needed for the remainder of SFY 2023. Effective upon G&C approval through June 30, 2023. **41.07% Highway Funds, 24.16% Turnpike Funds, 34.77% General Funds. VOTE: 5-0**

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#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alton, for a total amount of \$20,000 to purchase a Variable Message Board. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#89 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Derry, for a total amount of \$6,500 to create or update the community's Continuity of Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Marlborough, for a total amount of \$4,000 to update the community's local emergency operation plan. Effective

upon G&C approval through August 31, 2024. **100% Federal Funds. VOTE: 5-0**

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#91 Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the City of Keene (originally approved by G&C on 6/29/22, Item #179), by increasing the grant amount by \$3,267 from \$26,934 to \$30,201, for the purchase and installation of computer conferencing equipment, with no change in the completion date. Effective upon G&C approval through September 29, 2023. **100% Federal Funds. VOTE: 5-0**

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#92 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing grant agreement with the Town of Surry (originally approved by G&C on 6/2/21, Item #112), to extend the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **100% Federal Funds. VOTE: 5-0**

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#93 Authorized the Division of State Police to enter into a **sole source** contract with Promega Corporation, Madison, WI, in the amount of \$176,000, for the purpose of validating and employing new chemistries and forensic instruments in the New Hampshire State Police Forensic Laboratory. Effective upon G&C approval through December 31, 2023. **100% Federal Funds. VOTE: 5-0**

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#93A Authorized the Division of State Police to accept and expend \$415,602 of Federal Pass-through Funds from the NH Department of Justice to update software used within the Justice Information Bureau. Effective upon G&C approval through June 30, 2023. **100% Fed Rev Xfers from Other Agencies. Fiscal Committee approved on January 27, 2023. VOTE: 5-0**

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DEPARTMENT OF JUSTICE

#94 Authorized to accept and expend Federal Funds in the amount of \$5,000,000 from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of subgranting funds to existing subgrantees to address the increased need for victim services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#95 Authorized to amend a Fiscal Item (originally approved by G&C on 6/16/21, Item #137), by transferring funds in the amount of \$55,000 between classes from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of paying class 039, Telecommunications, and class 042, Additional Fringe Benefits. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#96 Authorized the salary increment of James J. Hodgdon from a salary level of \$74,386 to a salary level of \$78,234. Effective upon G&C approval or March 11, 2023, whichever is later. **VOTE: 5-0**

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#97 Authorized to enter into a **sole source** contract with Dr. Renee Robinson, Richmond, VA as a substitute medical examiner, for a total price not to exceed \$10,000, to aid the Office of the Chief Medical Examiner for the period of March 6, 2023 to March 10, 2023. Effective upon G&C approval through April 30, 2023. **100% General Funds. VOTE: 5-0**

#98 Authorized to enter into a **sole source** contract with Dr. Jeremy Stuelplnagel, New York, as a substitute medical examiner, for a total price not to exceed \$10,000, to aid the Office of the Chief Medical Examiner for the period of April 13, 2023 to April 17, 2023. Effective upon G&C approval through May 31, 2023. **100% General Funds. VOTE: 5-0**

#99 **Authorized to enter into a subgrant with the Barrington Police Department, in an amount not to exceed \$100,000, from the Federal American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. 100% Federal Funds. VOTE: 5-0**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#100 Authorized to accept and expend \$15,000,000 of American Rescue Plan Act State and Local Recovery Funds for necessary technology upgrades to ensure the sustainability of the State's Financial, Payroll and Budgeting System. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#101 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/16/21, Item #154), for Deferred Maintenance – HVAC Replacement and Repairs, by reallocating \$4,008,614 for better utilization of funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17,**

2023. VOTE: 5-0

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#102 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 3/9/22, Item #96), to accept and expend an additional \$500,000 of American Rescue Plan Act State and Local Recovery Funds to enhance the DAS Recruitment Unit to build a stronger online presence on a range of recruitment platforms targeting different prospective applicant pools and add one temporary full-time staff to provide dedicated recruitment support. (2) Further Authorized to establish one temporary full-time position, Human Resource Coordinator II, to report to DAS's Division of Personnel Recruitment Unit, to equip DAS to support agencies to recruit talent at all levels. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#103 Authorized to transfer funds in the amount of \$135,000 to cover anticipated shortfalls in maintaining court facilities. (2) Further Authorized the funds to be allocated as detailed in the letter dated January 23, 2023. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on February 17, 2023. VOTE: 5-0**

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#104 Authorized the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval. **VOTE: 5-0**

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#105 Authorized the Division of Risk and Benefits to waive a portion of the State's \$636,254.01 gross lien related to a worker's compensation claim for a former state employee and to accept \$113,333.33 to satisfy the lien. Effective upon G&C approval. **VOTE: 5-0**

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#106 Authorized to enter into a **retroactive** contract with Potters Industries, LLC, Malvern, PA, in the amount of \$2,171,136, for glass spheres, with the option to renew for an additional two one-year periods. Effective upon G&C approval for the period of February 1, 2023 through January 31, 2026. **VOTE: 5-0**

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#107 Authorized to enter into a **retroactive** contract with Howard P. Fairfield, LLC, Hopkinton, NH, in the amount of \$378,574.17, for spreader parts – compusread, with the option to renew for an additional two years. Effective upon G&C approval for the period November 22, 2022 through October 31, 2025. **VOTE: 5-0**

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#108 Authorized to enter into a **retroactive** amendment to an existing contract with Tri State Generators LLC, Brentwood, NH (originally approved by G&C on 8/17/22, Item #82), for generator maintenance services, to add eight existing generators to the contract, with no change to the price limitation. Effective upon G&C approval for the period December 1, 2022 through August 31, 2025. **VOTE: 5-0**

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#109 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors, Inc., Portsmouth, NH, for a total price not to exceed \$1,650,495, for Boiler Replacements Concord Prison for Men, Concord, NH. Effective upon G&C approval through September 15, 2024. (2) Further Authorized a contingency in the amount of \$200,000 for unanticipated site expenses for Boiler Replacements Concord Prison for Men, Concord, NH, bringing the total to \$1,850,495. (3) Further Authorized the amount of \$21,000 for payment to the DAS Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,871,495. **100% Capital Funds. VOTE: 5-0**

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TABLED ITEM

On February 8, 2023:

REMOVED FROM THE TABLE AND PASSED TABLED- The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the minutes from the January 18, 2023 meeting. **VOTE: 3-2 (Warmington, Stevens)**

**THE COUNCIL CONFIRMED THE FOLLOWING INDIVIDUALS TO
STATE BOARDS AND COMMISSIONS**

Regent Champigny, Hollis, NH to the Board of Licensing for Alcohol and Other Drug Use Professionals

Catherine A. Provencher, Merrimack, NH; F. Daniel Henderson, Jr. Hancock, NH and Matthew Benson, Concord, NH to the Business Finance Authority, Board of Directors
James T. Boffetti, Litchfield, NH as Deputy Attorney General, Department of Justice
James A. Smedick, Goffstown, NH and Robert Field, Manchester, NH to the Fire Standards and Training Commission
Kim M. Mooney, Keene, NH to the Higher Education Commission
Steven Wingate, Mirror Lake, NH; Richard D. Smith, Hancock, NH and Martha L. Testerman, Chichester, NH to the Lakes Management Committee
Shane McKinney, Albany, NH to the Oil Fund Disbursement Board
Larry T. Spencer, Plymouth, NH; Christopher K. Hodgdon, Contoocook, NH and Cory Ritz, New Ipswich to the Rivers Management Advisory Committee
Debra Ann Albrecht, Conway, NH and James P. Tarzia, East Hampstead to the State Radiation Advisory Committee
Madeline Dreusicke, Pelham, NH and Roger A. Sevigny, Dover, NH to the State Veterans Council
Amy H. Manchester, Hudson, NH to Justice, New Hampshire Circuit Court

**THE GOVERNOR NOMINATED THE FOLLOWING INDIVIDUALS TO
STATE BOARDS AND COMMISSIONS**

David J. Cribbie, Belmont, NH to the Air Resources Council
Marian Mitchell, Hooksett, NH to the Advisory Council on Worker's Compensation
Jim Titone, Seabrook, NH to the Fish and Game Commission
Crystal A. Dionne, Candia, NH and Deborah Butler, Concord, N to the Judicial Retirement Plan Board of Trustees
Catherine V. Sununu, Exeter, NH to the New Hampshire State Council on the Arts
William R. Haynes, Jr. Center Barnstead, NH to the New Motor Vehicle Arbitration Board
Sheila Burke, Meredith, H to the Public Water Access Advisory Board
Charles N. DeCurtis, Bradford, NH to the Site Selection Committee
Mark Gomez, Concord, NH to the Waste Management Council

***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 Deanna Jurius in care of the Governor's office and a copy to the Executive Councilor.

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://sos.nh.gov/GC2.aspx>