

LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3
Meredith, NH 03253
Tel 603.279.8171
www.lakesrpc.org



LRPC EXECUTIVE BOARD MEETING

Wednesday, October 11, 2023

9:00 AM

LRPC Office, First Floor Conference Room
Humiston Building, 103 Main Street, Meredith, NH

AGENDA

NOTE: Six (6) Executive Board members must be present in-person at the meeting location to establish a quorum, so please let Jeff or Linda know if you cannot attend.

1. **Call to Order**
2. **Approve Draft Minutes of September 13, 2023** (*actionable item*) *Attachment 1*
3. **Finance/Treasurer Report**
4. **Monthly Executive Report** (*September*) *Attachment 2*
5. **Committee Reports**
 - a. Transportation Advisory Committee (TAC)
 - b. Proposed New CEDS Committee
6. **Old Business**
 - a. Brownfields RFP Selection Committee
 - b. Transformational Planning Grant Update
 - c. RHNA *Attachment 3*
7. **New Business**

None
8. **Roundtable**
9. **Adjourn**

NEXT MEETING: November 8, 2023

The Lakes Region Planning Commission reserves the right to hold a non-public session whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law are provisional and may be revised as circumstances required. The LRPC complies with the ADA regulations. Please contact the LRPC office if you need special assistance in order to attend this meeting.

All meeting dates and times are subject to change.

Attachment 1

LAKES REGION PLANNING COMMISSION

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LRPC Executive Board Meeting Minutes of September 13, 2023

PRESENT	Dean Anson, Cristina Ashjian, Tavis Austin, John Ayer (Chair), Mardean Badger, Bill Bolton, Patricia Farley (Secretary), David Katz (Vice Chair), David Kerr (Treasurer)
ABSENT	Mark Hildebrand
STAFF	Jeff Hayes (Executive Director), Linda Waldron (Administrative Assistant), Carl Carder, Finance Administrator)
OTHERS	Charlene Vallee (Auditor)
LOCATION	LRPC Office, 1 st Floor Conference Room, Meredith

1. Call to Order

Chair Ayer called the meeting to order at 9:00 AM and welcomed everyone back from summer break. A quorum was established.

2. Minutes

Minutes of June's Executive Board meeting were acknowledged for comments and discussion. Vice Chair Katz put forth a motion to accept the minutes as presented, seconded by Mardean Badger. A voice vote was taken indicating all present were in favor. **Motion passed.**

3. Finance/Treasurer Reports

Finance Administrator Carl Carder briefly summarized the reports stating that August's report shows a large deficit, but noted that the current quarter ends in September and end of quarters typically provide a large reimbursement opportunity. Therefore, he expects by the end of September to show in the black. We have some good projects this fiscal year which include a brownfields grant and a new USDA solid waste contract. Executive Director Hayes mentioned that brownfields begin October 1st and we are looking for projects. We recently have had conversations with Franklin and Laconia in these regards.

4. Monthly Executive Reports

Executive Director Hayes indicated that we had a busy summer. A few local items in the reports were discussed. There were additional discussions regarding the amount of flooding we had this year and Executive Director Hayes noted that LRPC's culvert inventory program is a valuable asset to communities. Participating in this program is a proactive way to avoid or mitigate flooding situations such as those we have seen this year. A full report is prepared documenting where each culvert is located and targets potential drainage issues such as condition, blockages, size, etc. There was also a brief review of this summer's HHW collections, noting we are having a special Fall collection this year. David Kerr asked what freight maps consisted of as it pertains to the Transportation section of July's report to which Executive Director Hayes advised that it concerned tracking freight trucking routes and showing the conditions of the roads, obstacles, traffic circle maneuvering, areas of improvement, etc.

5. Committee Reports

Transportation Advisory Committee (TAC). Treasurer Kerr informed us that there was a meeting of the TAC last week. The topic of the meeting was the bike/ped plan. Unfortunately, our plan is contingent on the State's plan which is behind, but still in the works. There was also a discussion concerning a free bus service to begin running between

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Penacook and Tilton in early October to allow for citizens to work at places along the bus route who don't otherwise have transportation. GACIT hearings are now underway. A new Chair and Vice Chair were voted in. FY24 TAC Meeting calendar was noted.

6. Old Business

- a. Proposed By-Law Revisions. The By-Laws have been overhauled in terms of reordering and clarifying. Changes have been reviewed extensively with input from Vice Chair Katz. The only substantive change was with regard to appointing alternates to the Executive Board (Section 8.3.3). After some discussion, and an agreed-upon minor amendment to allow the Executive Board Chair or in the absence of the Chair the presiding member – changed from the Executive Board – to temporarily fill vacancies on the Executive Board (Section 8.4), Vice Chair Katz proffered a motion that the Executive Board accept the current revision, as amended, and refer same to the full Commission for a 30-day review period and adoption. Bill Bolton seconded the motion. A voice vote was taken indicating all present were in favor. **Motion passed.**

Due to the above clarification, it was decided to reaffirm and obtain the Executive Board's vote concerning Chair Ayer's prior temporary appointment of Tavis Austin to the Board. Chair Ayer made a motion to appoint Tavis Austin as a member of the Executive Board. A voice vote was taken indicating all present were in favor, Tavis Austin abstaining. **Motion passed.**

- b. Annual Meeting Review. Executive Director Hayes stated that we had a great meeting with great speakers. We are looking to follow up on some work with ReVision Energy. Vice Chair Katz advised that he received a note from former Commissioner Steve Wingate indicating that he was extremely thrilled with the recognition award he received at the meeting.
- c. RHNA Adoption Discussion. Executive Director Hayes described that this matter has been on hold since last Spring due to issues with the fair share table and whether it should be included. Former Chair and current Commissioner Wayne Crowley had suggested that we move forward to accept the plan without the fair share table. This has been discussed in several Executive Board and Commissioner meetings throughout the year. Executive Director Hayes went over the draft plan, needs, strategies, barriers, etc. and agrees with Mr. Crowley's suggestion. Therefore, it is his recommendation that we accept the plan without the fair share table as there are certain legal implications in accepting it with the table as well as it being nonactionable in certain communities. Vice Chair Katz proposed a motion that the Executive Board accept the housing needs assessment and forward it on to the full commission with a recommendation that they accept same without the fair share table. Motion was seconded by Mardean Badger. A voice vote was taken indicating all present were in favor. **Motion passed.**

7. New Business

- a. Audit Presentation. Charlene Vallee of Hennessey & Vallee provided a little background and reviewed their firm's auditing standards as well as the areas which they audit and report on. She explained various sections of the report, and went into detail on certain aspects. At the conclusion of Ms. Vallee's presentation, Vice Chair Katz put forth a motion to accept the draft report as final subject to any minor updates forthcoming from Ms. Vallee. Motion was seconded by Treasurer Kerr. A voice vote was taken and all present indicated they were in favor. **Motion passed.**
- b. FY24 Proposed Budget. The Finance Report was compared to the Proposed Budget and Vice Chair Katz noted that the list of contracts did not match. Executive Director Hayes explained that this was likely due to the timeframe in which each document was created. Contracts come through quite regularly such that lists could differ from report to report depending on when a contract was received. Vice Chair Katz and Executive Director

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Hayes discussed and agreed that rather than list each individual contract, they could be consolidated to show only the total income figure in order to simplify and avoid continued discrepancies. Forwarding to the full commission for acceptance is recommended.

- c. FY25 Municipal Membership Appropriations. Executive Director Hayes made it known that this needs to be calculated in advance – due to differences in fiscal years – in order for municipalities to include it in their budgets which are being prepared now. The FY25 figures reflect standard inflation costs. No questions; no discussions.
- d. FY24 Proposed EB & Commissioner Meeting Calendar. The proposed calendar was reviewed. Chair Ayer stated that he previously advised Executive Director Hayes that he would be unable to attend the annual meeting traditionally scheduled for the last Monday in June. The calendar presented modifies this date, and the annual meeting is now tentatively scheduled for Monday, June 17th. Chair Ayer stated that he would also be unavailable on this date as it conflicts with his town's planning board meeting. There was some discussion on where we should hold the 2024 annual meeting and several suggestions were voiced. It was finally determined that we should contact Mill Falls to see if we can return there. It was also mentioned that the October meeting location listed on the calendar is unavailable, and we are working on finding an alternative location. Vice Chair Katz put forward a motion recommending that the proposed FY24 calendar be forwarded to the full Commission, subject to the aforementioned changes, which was seconded by Tavis Austin. A voice vote was taken and all present indicated they were in favor. **Motion passed.**
- e. Tradebe Contract. Executive Director Hayes communicated that Tradebe provided the only submission as a result of our request for proposal which is largely similar to our previous contract with them. The new contract does come with a 40% increase, which increase was satisfactorily explained, and the cost breaks down to \$140,000 per year. The primary change (aside from cost) is that going forward, we will be breaking up the collection event into 4 separate dates. Executive Director Hayes stated that it is important to get the contract in place in order for municipalities to include appropriations in their budgets for the next fiscal year. Dean Anson questioned the non-acceptance of DEA regulated drugs and the necessity of communicating to communities the proper way to dispose of these. After discussion, it was suggested that LRPC might communicate in its marketing of the event that prescription drugs are not accepted and one should contact their local police department for proper disposal options. A motion was made by Vice Chair Katz to grant the Executive Director authority to sign the contract. A second to the motion was provided by Secretary Farley. A voice vote was taken and all present indicated they were in favor. **Motion passed.**
- f. CEDS and EDA District Process. CEDS – Comprehensive Economic Development Strategies – was explained by Executive Director Hayes. Most of the RPCs in the state have prepared a CED strategy to make themselves available for Economic Development Administration funding. It was noted that the Bureau of Economic Affairs has now grouped the Lakes Region with the North Country (who has benefited from this funding for many years). However, this is unsettling as the Lakes Region has double the population and number of employees as the North Country. Executive Director Hayes feels he can assert that the Lakes Region should be its own district with its own CEDS plan, and that our communities should be eligible to apply for public works grant funding based on the strategy we maintain in this region. In order to accomplish this, we need a comprehensive approach including the formation of a CEDS committee, formulation of a strategy (which has been partially done), and the gathering of letters from individual communities supporting our being a designated district under the Economic Development Administration. Secretary Farley provided a motion that the Executive Board grant authority to the Executive Director to apply for a Lakes Region economic development district and to form a CEDS committee for

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this purpose. This was seconded by Vice Chair Katz. A voice vote was taken and all present indicated they were in favor. **Motion passed.**

8. Roundtable

D. Katz, New Hampton—Dave noted that the town has completed its RSMS update, and it is being incorporated into the next Capital Improvement Program. There will be a meeting on this next week. New Hampton has requested support from LRPC for a Master Plan update. They are suspending any changes to the zoning ordinance for 2024 in order to focus on the Master Plan. There will be one new ordinance amendment on the warrant for next year being a solar ordinance. Additionally, there is one red-listed bridge in town and it has been discovered that they can apply to the National Guard's Innovative Response Training (IRT) program for help. This is a DOD sponsored program whereby municipalities can be considered for installation assistance on certain projects through an application and internal bid process. Finally, the town is looking for a Town Administrator.

P. Farley, Tamworth—Pat advised that effective as of the end of this meeting, she will be retiring as Commissioner, Executive Board member, and Secretary of the LRPC, and she will be moving out of state. In order to fill the vacancies as soon as possible, Vice Chair Katz proposed a motion that Commissioner Lianne Prentice be appointed to the Executive Board which was seconded by Bill Bolton. A voice vote was taken indicating all present were in favor, Pat Farley abstaining. **Motion passed.** Next, it was asked if there was interest from any other Executive Board member in filling this position, which there was not. Vice Chair Katz proposed a second motion to also appoint Lianne Prentice as Secretary which was also seconded by Bill Bolton. A voice vote was taken indicating all present were in favor, Pat Farley abstaining. **Motion passed.**

Executive Director Hayes took a moment to present Pat Farley with a recognition award for her many years of outstanding service to the LRPC.

T. Austin, Wolfeboro—Wolfeboro had its last public information forum on the Ten Year Plan project concerning Route 28. Due to public input, the DOT is holding public survey open until the end of September, but construction should be on track for 2026-2027. The Economic Development Committee is starting to work with the Chamber of Commerce concerning the handling of logistics on the tearing up of Main Street. The town has picked up a project for water and sewer upgrades and a complete streets project from Pickering Corner to the Main Street bridge. Wolfeboro is wrapping up their CIP for next year. The Planning Board is having an informational forum on October 17th to obtain the public's input regarding affordable housing. Possible changes to zoning ordinances.

D. Anson, Laconia—There is a meeting tonight regarding Langley Bridge on Route 3. The City is looking to dovetail this project with Langley Cove and the sediment problems from Langley Brook. There is still concern regarding climate change impact on stormwater and the ability to accommodate additional volume.

B. Bolton, Plymouth—Plymouth is going to get a bus. A meeting has been scheduled with Tri-County CAP to work out the details. The Main Street project is nearly done and will have been completed in only one season. The town is trying to shut down the annual party which has been occurring downtown for nearly 40 years where several thousand kids take over the area leaving a mess in their wake.

M. Badger, Ashland—Mardean advised that the planning board is still dealing with White Mountain Country Club/Owl's Nest in enforcing procedures and rules; they are making progress. A couple of years ago, the ZBA turned down a request for excavation of a quarry in the West Street area. The owner is now making an informal proposal for 160+ townhouses on the property, but would need to lower the land – in essence still creating a quarry.

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D. Kerr, Barnstead—The town is still trying to recover from the floods and resulting road work. The Planning Board has concerns about the State's emphasis on ADUs. They have received an application to build 7 houses on a lot on a gravel road. A site walk has been done and it was noted that survey points have not been made and a good part of the land is wet land. The Planning Board is requesting that additional engineering be performed.

It was announced that Commissioner Bob Snelling has retired as Commissioner and Executive Board member due to recent health issues which have also forced him to move from Holderness to an assisted living facility in Meredith. He has been notified that if circumstances change such that he is able to recommence involvement with the LRPC in the future, he could seek to serve as a Commissioner for Meredith given that there is currently only one appointed Commissioner. A suggestion was made that we might consider some form of recognition or appreciation for Bob as one of our longest serving members at the next annual meeting.

J. Ayer, Gilford—John relays that he has nothing to add that hasn't already been stated in the past couple of meetings. There is a lot going on, but no changes significant enough to mention.

9. **Adjournment**

Chair Ayer adjourned the meeting at 11:49 AM.

Respectfully Submitted,
Linda Waldron
Administrative Assistant

Attachment 2



Monthly Executive Report

Local

- **Belmont.** Addressed questions about HHW appropriations with Belmont Town Administrator.
- **Belmont, Northfield, Sandwich** | NHDES Stormwater Protection. Met with Pierce Rigrod and Melissa Mancheras of NHDES concerning proposed changes to the model Source Water Protection Ordinance. Informed towns of the significant proposed changes by DES to the model Source Water Protection Ordinance and advised they move forward with the current proposed changes (2015).
- **Center Harbor.** Communicated with town regarding review of site plan regulations. Provided initial draft to Land Use Secretary.
- **Freedom.** Responded to request for providing in-house training to new planning board members. Collected and presented statistics on Freedom residents attending 2023 HHW collection.
- **Gilford.** Discussed scoping of culverts and closed drainage systems update with Gilford; provided quote. Completed Local Development District contract for Gilford Foam Recycling Program/NBRC grant award.
- **Laconia.** Provided technical assistance to local business (North Water Marine) concerning replacement and disposal of fluorescent tubes.
- **New Hampton.** Provided culverts and closed drainage systems quote. Completed planning board map. Submitted RSMS update.
- **Northfield.** Met with Department of Public Works Director and Town Administrator regarding RSMS. Discussed possible participation in HHW collections with Northfield Town Administrator.
- **Ossipee.** Provided instructions on accessing the draft Housing Needs Assessment Report on the website and data on household size by age for those 65 years and older to planning consultant for Ossipee for developing their Housing Plan.
- **Tamworth.** Responded to request for examples of source water protection enforcement and implementation measures. Provided Town Administrator with Belmont's regulations and Best Management Practices, as well as information from the Department of Environmental Services as examples. Performed site visit for Tamworth's October HHW collection event.

Grant Administration

- Awarded 4 new NBRC grant administration contracts totaling over \$30,000.
- Earned Grafton County Commissioner's support for new CDBG grant entitled *Transformational Planning Grant* program.
- Processed payments to economic development organizations operating in the region through Grafton County microenterprise grant administration contract.

Household Hazardous Waste

- **2023 Collections.**
 - Worked with coordinators concerning volunteers and signage.
 - Dispatched e-blast to coordinators, communities and commissioners, as well as an email list of over 750 names concerning fall collection. Developed press release for publication. Addressed several HHW calls/emails regarding October 7th collection from Tamworth, Moultonborough, Laconia, Freedom, and LRPC Barnstead Commissioner.

- Discussed and provided universal waste disposal options to Bristol Commissioner and Town Administrator.
- **2024 Collections.**
 - Worked on finalizing sites and dates for 2024.
 - Prepared for finalization of contract and appropriations.

Regional

- **TBG/CEDS.** Edited CEDS StoryMap and RHNA report.
- **PRLAC.** Corresponded with PRLAC Chair regarding administrative funding and participated in September meeting.
- **Pemi Corridor Plan.** Worked to finalize plan for review. Received data on state-owned lands from NHDES.

Solid Waste

- Conducted roundtable on Universal Waste Management training for solid waste operators. Scheduled 3 guest speakers, providing notification to town administrators and solid waste operators.
- Continued work on FY25 Solid Waste Management grant application.
- Met with NHDES to discuss the LRPC compost PBN (permit by notification) guide and how to move forward with the information.



Training

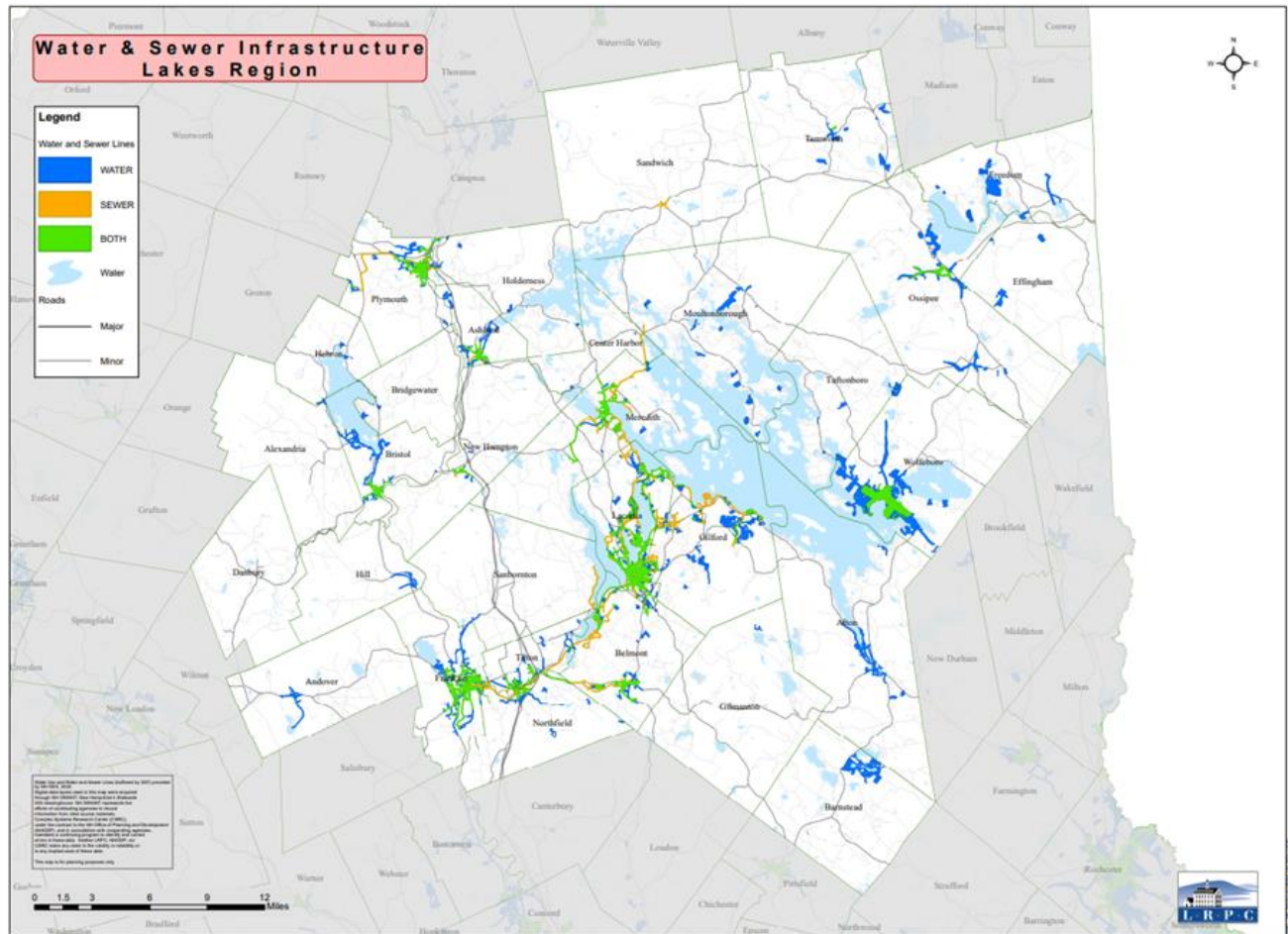
- Attended *Clean Energy is a Terrible Thing to Waste* webinar on recycling our nation's spent nuclear fuel.
- Attended MS2 training.
- Conducted CCDS field training.

Transportation

- **Traffic Counting.** Reviewed progress, results, and planning. We are into the final weeks of count collections. Worked with NHDOT on pilot program for regional planning commissions to QA/QC their own traffic data and upload to MS2. Created traffic count status report.
- **Mapping.**
 - Completed crash data heat map for TAC meeting.
 - Created regional bike/ped infrastructure map.
 - Created regional Level of Traffic Stress (LTS) map.
 - Completed economic development standard maps.
 - Worked on Labor Market Area (LMA) standard maps.
- **Data Management.** Compiled a variety of census data to be posted to LRPC website.
- Hosted monthly TAC meeting.
- Attended five GACIT hearings, presenting at four of them.
- Coordinated with TAC subcommittee on regional bike/ped plan draft development.

- Met with Mid State Regional Coordinating Council on transit plan.
- **GIS.** Worked on development of standard map sets. Continued working with ESRI Technical Support to troubleshoot issues on StoryMaps and Business Analyst.

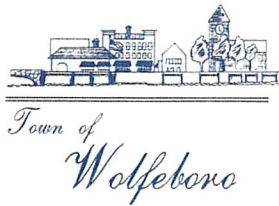
Standard Map Set - Water and Sewer Infrastructure



ACRONYMS

CCDS	Culverts and Closed Drainage Systems
CDBG	Community Development Block Grant
CEDS	Comprehensive Economic Development Strategy
ESRI	Environmental Systems Research Institute
FY	Fiscal Year
GACIT	Governor's Advisory Commission on Intermodal Transportation
GIS	Geographic Information System
HHW	Household Hazardous Waste
LRPC	Lakes Region Planning Commission
NBRC	Northern Border Regional Commission
NHDES	NH Department of Environmental Services
NHDOT	NH Department of Transportation
PBN	Permit by Notification
PRLAC	Pemigewasset River Local Advisory Committee
QA/QC	Quality Assurance/Quality Control
RHNA	Regional Housing Needs Assessment
RSMS	Road Surface Management System
TAC	Transportation Advisory Committee
TBG	Targeted Block Grant

Attachment 3



Town of Wolfeboro Planning Board
84 South Main Street
Wolfeboro, NH 03894
(603)569-5970

October 5, 2023

Lakes Region Planning Commission
c/o Jeff Hayes, Executive Director
103 Main Street, Suite #3
Meredith, NH 03253

RE: Town of Wolfeboro Planning Board Supports RHNA

Mr. Hayes,

Thank you for your letter of September 26, 2023. The Wolfeboro Planning Board appreciates the update provided by your *"September LRPC Commissioner Meeting Summary RHNA and CEDS/EDD Recap."* At our October 3, 2023 regular meeting we were also provided a similar update by our two commissioners, Roger Murray III, and Tavis Austin, our Planning and Development Director.

The Board discussed the importance of the Regional Housing Needs Assessment (RHNA) both for the Town as well as the LRPC; specifically as our Board looks to potential zoning amendments designed to encourage and support the much needed housing opportunities in our area. Concerns were raised over the fairshare housing table as Board members concurred it may appear a promise or commitment for each communities' fair share number of housing units rather than a target or estimated goal suggestion for communities to consider.

With that in mind, the Board voted unanimously to support the current draft of the RHNA without the fairshare housing table, as recommended by the LRPC Executive Committee. Please feel free to share this information with the LRPC and LRPC Executive Committee as you feel appropriate.

Additionally, the Board would like to receive updates on the CEDS/EDD element of your September letter as well. Thank you in advance for your continued efforts to assist the LRPC communities.

Regards,

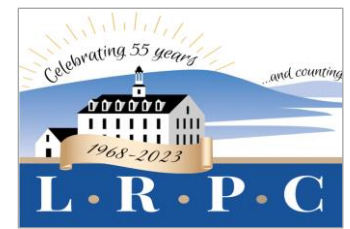
Kathy Barnard, Chair
Wolfeboro Planning Board

FY24

Meeting Calendar

FY24 Meeting Calendar*

July 1, 2023 – June 30, 2024



July – December 2023					
Executive Board	September 13, 2023	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	FY23 Audit Presentation FY24 Calendar FY24 Proposed Budget By-Law Revision
COMMISSION	SEPTEMBER 25, 2023	MONDAY	6–8 PM	Tilton PD Community Room Tilton	FY24 Budget Approval New HHW Contract Regional Fair Share Housing Discussion InvestNH Update (Andrew Dorsett, BEA)
Executive Board	October 11, 2023	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	FY25 Dues Allocation FY24 LRPC Annual Report
COMMISSION	OCTOBER 23, 2023	MONDAY	6–8 PM	Moultonborough Public Library Moultonborough	Economic Development and Grant Writing (Tracey Secula) Source Water Protection (Christine Marion)
Executive Board	November 8, 2023	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	
COMMISSION	NOVEMBER 27, 2023	MONDAY	6–8 PM	Colonial Theater @ Canal St Mtg Room (with theater tour) Laconia	Water & Sewer Funding and Resources (Ted Diers, NH DES Water Division)
Executive Board	December 13, 2023	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	
January – June 2024					
Executive Board	March 13, 2024	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	FY25 Budget Proposal
COMMISSION	MARCH 25, 2024	MONDAY	6–8 PM	Town Office Bristol	LRPC Comprehensive Plan Update Regional Transportation Plan, including bike/ped Transportation Data Collection (Sean Chamberlin)
Executive Board	April 10, 2024	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	
COMMISSION	APRIL 22, 2024	MONDAY	6–8 PM	Runnell's Hall @ Chocorua Library Chocorua	LRPC's New Brownfields Assessment and Cleanup Funding Renewable Energy on Brownfield Sites Solid Waste Update (Matt Rose & Ryan Paterson)
Executive Board	May 8, 2024	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	
COMMISSION	MEMORIAL DAY	-----	-----	-----	Where the requisite 6 meetings have been scheduled, this date will not be rescheduled as a result of the holiday.
Executive Board	June 12, 2024	Wednesday	9–11 AM	LRPC, 1 st Fl Conf Rm	
ANNUAL MEETING	June 17, 2024 <i>adjusted date</i>	Monday	4:30–8 PM	Mill Falls @ Church Landing Meredith	Topic TBD Annual Meeting • Dinner & Awards

*Governor & Executive
Council Meeting Report*

(09/20/23)



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

CINDE WARMINGTON
EXECUTIVE COUNCIL
DISTRICT TWO

TO: All District Two Cities and Towns
FROM: Executive Councilor Cinde Warmington
DATE: Wednesday, September 27, 2023

The Governor and Executive Council met on Wednesday, September 20, 2023, in Ringe, NH at Franklin Pierce University and considered an agenda of approximately 164 items. The next scheduled meetings of the Governor and Executive Council will be held on Wednesday, October 4, 2023, in Canterbury, NH, beginning with the breakfast meeting at 8:00 a.m. and following with the regular meeting at 10:00 a.m. at Canterbury Shaker Village.

These meetings are open to the public.

The highlighted items below are of significance to District Two:

All Items were approved by unanimous vote of the Executive Council Except for the following:

Item #22: Item TABLED (unanimous)

Item #67: 4-1 Councilor Wheeler voting No

Item #164: 4-0 Councilor Warmington abstained

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF SAFETY

A. Authorized the Division of State Police to send three Troopers and their canine partners to travel over 300 miles one way in their own State Police issued unmarked state vehicle in the amount of \$4,269.34 to attend Large Source Human Recovery K9 Training in Western Carolina University, Cullowhee, NC, from October 5-9, 2023. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

B. Authorized to enter Casey Ann DeYoung into an educational tuition agreement with Liberty University, Lynchburg, VA, to participate in Team Leadership and Conflict Resolution, from October 23, 2023 to December 15, 2023 and to pay costs in the amount of \$1,500. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

C. Authorized to enter Steven Finnegan into an educational tuition agreement with University of Charleston, Charleston, WV, to participate in Leadership in Context, from October 16, 2023 to December 10, 2023 and to pay costs in the amount of \$2,205. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

D. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire

University, Manchester, NH, to participate in Cybersecurity Foundations, from October 23, 2023 to December 17, 2023 and to pay costs in the amount of \$891. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

E. Authorized to pay the Association of Maternal and Child Health Programs, Washington, DC, in the amount of \$7,560 for annual membership dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **62.5% Federal Funds, 37.5% General Funds**

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NEW HAMPSHIRE EMPLOYMENT SECURITY

F. Authorized to pay the National Association of State Workforce Agencies, Washington, DC, in the amount of \$22,000 for membership dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **100% Federal Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

G. Authorized to pay the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$8,000 for membership dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **69% Federal Funds, 19% Oil Pollution Control Funds, 12% Emerging Contaminants Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

H. Authorized to pay the Northeast Waste Management Officials' Association, Toxics in Packaging Clearinghouse, Boston, MA, in the amount of \$3,000 for membership dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **100% General Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

I. Authorized to pay the Northeast Waste Management Officials' Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA, in the amount of \$5,500 for membership dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024. **100% Hazardous Waste Cleanup Funds**

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DEPARTMENT OF ENERGY

J. Authorized Commissioner Jared Chicoine and Administrator III Dan Phelan to travel over 300 miles one way by Privately Operated Vehicle to Quebec City, Canada to attend the 44th Annual Conference of New England Governors and Easter Canadian Premiers from September 23-25, 2023. Effective upon G&C approval. **50% Federal Funds, 50% Other (Utility Assessment)**

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#2 MOP 150, I, B (2): Approval of Acceptances – None

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

STATE OF NEW HAMPSHIRE BANKING DEPARTMENT

A. Authorized to accept and place on file the annual report for the Fiscal Year 2023.

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NEW HAMPSHIRE VETERANS HOME

B. Authorized to accept and place on file the annual report for the Fiscal Year 2023.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Captain Ryan D. White, Dover, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Captain Jeremy C. Brann, Groveton, NH, for appointment to the rank of Major, in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Lieutenant Colonel Barbara L. Jones, Durham, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Ari van't Hoff, as an Attorney, at a salary level of \$82,000. Effective upon G&C approval or October 6, 2023, whichever is later.

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DEPARTMENT OF JUSTICE

E. Authorized to appoint Calice M. Couchman-Ducey, as a Criminal Justice Investigator, at a salary level of \$90,291. Effective upon G&C approval or September 22, 2023, whichever is later, for a term ending July 1, 2028.

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DEPARTMENT OF JUSTICE

F. Authorized to appoint Thomas J. Rees, as a Criminal Investigator, at a salary level of \$69,127. Effective upon G&C approval or September 22, 2023, whichever is later, for a term ending July 1, 2028.

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DEPARTMENT OF TRANSPORTATION

G. Authorized the Bureau of Right-of-Way petition for a hearing for the proposed replacement of the Red List bridge carrying NH 152 over the North River in Nottingham, NH to provide a longer span than the existing structure. NH 152 road improvements will include approximately 600 feet of roadway widening and reconstruction. (2) Further authorized a Commission of Three Persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is an occasion for the bridge rehabilitation and improvements to the approaches, with a suggested budget of \$917.02.

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DEPARTMENT OF TRANSPORTATION

H. Authorized the Bureau of Right-of-Way petition for a hearing for the proposed replacement of the Red List bridge carrying NH 49 over the Mad River in Thornton, NH. The project also proposes the installation of a temporary bridge and signals on Andy's Lane to maintain traffic through the work area. The project begins several hundred feet west of the bridge and extends easterly for less than one thousand feet (2) Further authorized a Commission of Three Persons

should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is an occasion for the bridge rehabilitation and improvements to the approaches, with a suggested budget of \$811.56.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic Stability

A. Authorized to amend an existing contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 6/19/19, Item #38), to continue providing Combined Services Program that will assist individuals who are low-income with building the skills, knowledge and work habits necessary to obtain and retain gainful employment in occupations that support long-term self-sufficiency, by exercising a contract renewal option, extending the completion date from September 30, 2023 to March 31, 2024, with no change to the price limitation of \$18,328,940. Effective October 1, 2023 or upon G&C approval.

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DEPARTMENT OF ENERGY

B. Authorized to enter into an amendment to an existing **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 9/21/22, Item #61), for the Low-Income Household Water Assistance Program, by extending the completion date from September 30, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

C. Authorized to enter into an amendment to an existing **sole source** contract with Community Action Program of Strafford County, Dover, NH (originally approved by G&C on 9/21/22, Item #62), for the Low-Income Household Water Assistance Program, by extending the completion date from September 30, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

D. Authorized to enter into an amendment to an existing **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 9/21/22, Item #63), for the Low-Income Household Water Assistance Program, by extending the completion date from September 30, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

E. Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9/21/22, Item #64), for the Low-Income Household Water Assistance Program, by extending the completion date from September 30, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

F. Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 9/21/22, Item #65), for the Low-Income Household Water Assistance Program, by extending the completion date from September 30, 2023 to March 31, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

G. Authorized to enter into an amendment to an existing **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/8/21, Item #47), for the Low-Income Home Energy Assistance Program, by extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

H. Authorized to enter into an amendment to an existing **sole source** contract agreement with Community Action Partnership of Strafford County, Inc., Dover, NH (originally approved by G&C on 12/8/21, Item #45), for the Low-Income Home Energy Assistance Program, by extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

I. Authorized to enter into an amendment to an existing **sole source** contract agreement with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 12/8/21, Item #46), for the Low-Income Home Energy Assistance Program, by extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

J. Authorized to enter into an amendment to an existing **sole source** contract agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/8/21, Item #44), for the Low-Income Home Energy Assistance Program, by extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

K. Authorized to enter into an amendment to an existing **sole source** contract agreement with Tri-Country Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12/8/21, Item #43), for the Low-Income Home Energy Assistance Program, by extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**. No additional funding is being requested.

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DEPARTMENT OF ENERGY

L. Authorized to enter into an amendment to an existing grant agreement with Pine Hill Homeowners Cooperative, Inc., North Conway, NH, (originally approved by G&C on 6/16/21, Item #88), by extending the completion date from September 30, 2023 to June 30, 2024, due to delays in the project as detailed in the letter dated September 6, 2023. Effective upon G&C approval. **100% Other Funds (Renewable Energy Fund)**. No additional funding is being requested.

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DEPARTMENT OF ENVIRONMENTAL SERVICES

M. Authorized to amend a Drinking Water and Groundwater Trust Fund (DWGTF) grant to Lee Oak Cooperative, Inc., Barrington, NH (originally approved by G&C on 7/15/20, Item #59), by extending the completion date from October 1, 2023 to December 31, 2025, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval. **100% DWGTF**. This is a no cost time extension.

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DEPARTMENT OF ENVIRONMENTAL SERVICES

N. Authorized to amend an American Rescue Plan Act grant to the City of Rochester, NH (originally approved by G&C on 9/21/22, Item #96), by extending the completion date from December 31, 2023 to December 31, 2024, for improvements to the wastewater pump station on Ledgeview Drive. **100% Federal Funds.** This is a no cost time extension.

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DEPARTMENT OF EDUCATION

O. Authorized the Division of Learner Support to amend an existing **sole source** contract with Graduation Alliance, Inc., Salt Lake City, UT (originally approved by G&C 7/12/22, Item #30), to implement its Engaged Attendance Recovery Program, by modifying the scope of services to include elementary school students with no change to the price limitation or completion date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

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DEPARTMENT OF EDUCATION

P. Authorized to amend an existing **sole source** contract with Johnson Controls Fire Protection LP, Westbrook, ME (originally approved by G&C on 6/28/23, Item #211), to furnish, install, and commission door readers to ensure the safety and security of the employees and confidential files at the NH Department of Education, by extending the end date from September 30, 2023 to June 30, 2024, with no increase to the price limitation. Effective upon G&C approval. **100% General Funds**

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DEPARTMENT OF EDUCATION

Q. Authorized the Division of Learner Support to amend an existing contract with YouScience, LLC, American Fork, UT (originally approved by G&C on 3/9/22, Item #184), by extending the end date from September 30, 2023 to September 30, 2024, with no increase to the price limitation to provide the Alternative Pathways to Completion project. Effective upon G&C approval. **100% Federal Funds**

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REGULAR AGENDA


DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 Authorized Refugee Services to accept and expend additional Federal Funds in the amount of \$561,371 from the Administration for Children & Families, Office of Refugee Resettlement to fund programs that support the goal of refugee family self-sufficiency. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated August 1, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#7 Authorized Refugee Services to accept and expend additional Federal Funds in the amount of \$1,348,472 from the Administration for Children & Families, Office of Refugee Resettlement to fund programs that support specific Ukrainian populations and are available through the goal of refugee family self-sufficiency. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated August 2, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#8 Authorized the determination made by the Commissioner that on July 31, 2023, Youth Counselor III DRC at Sununu Youth Services 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.

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#9 Authorized the determination made by the Commissioner that on August 8, 2023, a Registered Nurse III Bay wkend 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.

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#10 Authorized to enter into amendments with existing contracts with the Contractors listed as detailed in the letter dated August 21, 2023, for social services that focus on refugees who have been in the country for five years or less, by exercising a contract renewal option by extending the completion dates from September 30, 2023 to September 30, 2024 and increasing the total price limitation by \$1,047,098 from \$750,386 to \$1,797,484. Effective upon G&C approval. **100% Federal Funds**

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Division of Finance and Procurement

#11 Authorized to accept and expend additional other income, Disproportionate Share Hospital (DSH) Audit Recoupment revenue, in the amount of \$44,928,833, to ensure that receipts from overpayments are distributed to the underpaid hospitals as required per NH's Medicaid's State Plan. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated August 8, 2023. Effective upon G&C approval through June 30, 2025.

100% Other Funds (DSH Audit Recoupment). Fiscal Committee approved on September 14, 2023.

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New Hampshire Hospital

#12 Authorized to continue one full-time temporary Dietitian Assistant, a position assigned to DHHS: NH Hospital Acute Psychiatric Services. Effective October 1, 2023, upon G&C approval through September 30, 2024. **69% General Funds, 31% Other Funds (Provider Fees)**

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Glenclyff Home

#13 Authorized to make provider aid payments to a limited number of ambulance providers for uncompensated costs associated with providing emergency ambulance transportation services for Glenclyff Home patients. (2) Further authorized to make unencumbered payments to those ambulance providers, not to exceed \$80,000. Effective upon G&C approval through June 30, 2025. **100% General Funds**

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#14 Authorized to enter into a **sole source** amendment to an existing agreement with Denise Stuart, Plymouth, NH (originally approved by G&C on 10/19/22, Item #19), for dental hygienist services to residents of Glenclyff Home, by exercising a contract renewal option by increasing the price limitation by \$7,500 from \$7,500 to \$15,000 and extending the completion date from September 30, 2023 to September 30, 2024. Effective October 1, 2023 or upon G&C approval, whichever is later. **21.58% General Funds, 78.42% Other Funds (Agency Income)**

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Division of Medicaid Services

#15 Authorized to accept and expend Federal Funds in the amount of \$4,641,087 from the Center for Medicare and Medicaid Services to fund the New Hampshire Hospital Disproportionate Share Hospital Payments. (2) Further authorized the allocation of these funds in the account, as detailed in the letter dated August 18, 2023. 100% Federal Funds. (3) Further authorized to accept and expend additional Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$4,636,450 which will be used to fund several projects at NH Hospital and to create

a new expenditure Class (Out of State Travel). Effective upon G&C approval through June 30, 2025. **100% Intra-Agency Funds. Fiscal Committee approved on September 14, 2023.**

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Office of Health Equity

#16 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated August 22, 2023, for funding to support additional health and well-being programs of refugees resettled in NH, by exercising contract renewal options by increasing the total price limitation by \$444,477 from \$598,893 to \$1,043,370 and extending the completion date from September 30, 2023 to September 30, 2024. Effective October 1, 2023, upon G&C approval. **100% Federal Funds**

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#17 Authorized to enter into a **sole source** amendments to the existing contracts with the Contractors as detailed in the letter dated August 18, 2023 (originally approved by G&C on 3/21/18), to continue to providing school related services for newly arriving and vulnerable refugees within NH, by increasing the total price limitation by \$783,842 from \$844,000 to \$1,627,842, and by extending the completion date from September 29, 2023 to September 29, 2024 for Ascentria Community Services, Inc. and no change to the completion date for International Institute of New England, Inc. Effective upon G&C approval. **100% Federal Funds**

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#18 Authorized to enter into **sole source** amendments to existing contract with the Contractors as detailed in the letter dated August 21, 2023 (originally approved by G&C on 2/21/18, Item #12A), for case management services for Office of Refugee Resettlement eligible populations who are 60 years of age or older, by increasing the total price limitation by \$75,000 from \$400,000 to \$475,000 and by extending the completion dates from September 30, 2023 to September 30, 2024. Effective September 30, 2023, upon G&C approval. **100% Federal Funds**

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Division of Long Term Supports and Services

#19 Authorized to **retroactively** pay ADvancing States, Inc., Arlington, VA, in the amount of \$12,235 for annual membership dues. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **50% Federal Funds, 50% General Funds**

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#20 Authorized to enter into a contract with Granite Pathways, Manchester, NH, in the amount of \$721,797 for the provision of a psychosocial rehabilitation “Clubhouse” for individuals with Acquired Brain Disorder (ABD) and/or Traumatic Brain Injury (TBI). The Clubhouse will provide support to individuals with ABD/TBI in seeking and maintaining employment, and maintaining a higher level of physical, emotional and functional wellness. Effective upon G&C approval through March 31, 2025, with the option to renew for up to two additional years. **100% Federal Funds**

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#21 Authorized to enter into grant agreements with Easter Seals New Hampshire, Inc., Manchester, NH, in the amount of \$750,000 for the acquisition and renovation of one six bedroom duplex residential building located at 19 Nichols Road, Weare, NH, that is currently used as housing for individuals who are eligible for one of NH’s Home and Community Based 1915c Waivers, or for individuals or families that have an additional who is disabled, and are experiencing homelessness. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

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#22 **TABLED** to enter into a grant agreement with Area Agency of Greater Nashua, Inc. d/b/a Gateways Community Services, Nashua, NH in the amount of \$642,170 to demolish the existing three bedroom split-level house located at 13 Buxton Road, Milford, NH, construct a new single family home on the lot, with no less than three bedrooms, and place

the new home in service as housing for individuals who are eligible for one of NH's Home and Community Based 1915c Waivers. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

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#22A Authorized to enter into a grant agreement with Aspire Living & Learning, Inc., Barre, VT, in the amount of \$390,803 for the acquisition of one single family home that will be used as housing for three individuals who are eligible for one of NH's Home and Community Based 1915c Waivers. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

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#22B Authorized to enter into a grant agreement with ARC of NH, Inc., Troy, NH, in the amount of \$336,000 to demolish the existing unoccupied house located at 56 Valley Street in Keene, NH, construct a new four-bedroom single family home on the lot, and place the new home in service as housing for individuals who are eligible for one of NH's Home and Community Based 1915c Waivers. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

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Division of Public Health Services

#23 Authorized to accept and expend Federal Funds from the Centers for Disease Control and Prevention to fund expansion of the New Hampshire Maternal Mortality Program in the amount of \$131,818. (2) Further authorized the funds to be allocated as detailed in the letter dated August 18, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#24 Authorized to enter into a Memorandum of Understanding with NH Department of Justice, Office of Chief Medical Examiner, Concord, NH, in the amount of \$52,049 to monitor the incidence, trends, and characteristics of Sudden Unexpected Infant Death and Sudden Death in the Young. Effective September 30, 2023, upon G&C approval through September 29, 2025, with the option to renew for up to three additional years. **100% Federal Funds**

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#25 Authorized to award contracts with the Contractors as detailed in the letter dated August 24, 2023, in an amount not to exceed \$4,156,380 for case management and support services for residents living with Human Immunodeficiency Virus. Effective October 1, 2023, upon G&C approval, through September 30, 2028, with the option to renew for up to five additional years. **100% Other Funds (Pharmaceutical Rebates)**

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#26 Authorized to enter into a **sole source** amendment to an existing contract with the University of New Hampshire, Durham, NH (originally approved by G&C on 7/31/19, Item #17), for the provision of support to the NH Pediatric Mental Health Care Access program, by increasing the price limitation by \$1,508,868 from \$1,805,120 to \$3,313,988 and by extending the completion date from September 29, 2023 to September 29, 2026. Effective September 30, 2023, upon G&C approval. **100% Federal Funds**

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#27 Authorized to enter into a **sole source** amendment to an existing contract with ICF Macro, Inc., Fairfax, VA (originally approved by G&C on 12/21/16, Item #22), to add additional funds to ensure the continuation of the annual Behavioral Risk Factor Surveillance System and Asthma Callback Surveys, by increasing the price limitation by \$618,638 from \$2,952,057 to \$3,570,695 with no change to the completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds**

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#28 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 6/1/22, Item #25), to revise the scope of services and funding for injury prevention services, by decreasing the price limitation by \$36,567 from \$510,200 to \$473,633 with no change to the contract completion date of March 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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Division of Economic Stability

#29 Authorized to enter into a **sole source** amendment to an existing project agreement with MTX Group, Inc., Frisco, TX (originally approved by G&C on 9/21/22, Item #23), for the purpose of providing continued maintenance services and enhancements to the NH Connections Information System, by increasing the price limitation by \$2,400,000 from \$3,452,503 to \$5,852,503 and extending the contract completion date from June 30, 2024 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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#30 Authorized to enter into **sole source** grant agreements with the grantees as detailed in the letter dated August 31, 2023, in an amount not to exceed \$8,020,869 to provide community-based services and anti-poverty programs through the Community Services Block Grant. Effective October 1, 2023, upon G&C approval through September 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

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Division for Behavioral Health

#31 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/3/23, Item #8), by extending the end date from June 30, 2023 to March 30, 2024, to accept and expend Substance Abuse and Mental Health Services Administration (SAMHSA) funds for the NH Certified Community Behavioral Health Clinic Planning Year in the amount of \$873,500. Effective upon G&C approval. (2) Further authorized to **retroactively** extend one temporary full-time position, an Administrator II, responsible for overseeing the implementation of the Certified Community Behavioral Health Clinic Planning Year project activities, internal and external coordination, developing materials, and conducting meetings. Effective upon G&C approval for the period July 1, 2023 through March 30, 2024. (3) Further authorized to accept and expend funds from the SAMHSA, entitled NH Certified Community Behavioral Health Clinic Planning Year grant, in the amount of \$92,571. (4) Further authorized the allocation of these funds in the account as detailed in the letter dated August 22, 2023. Effective upon G&C approval through March 30, 2024. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#32 Authorized to enter into a **retroactive sole source** cooperative project agreement with University of New Hampshire, Durham, NH in the amount of \$100,000 to support the Department's objectives related to its Substance Abuse and Mental Health Services Administration State Planning Grant for the development of a Certified Community Behavioral Health Clinics model in NH. Effective upon G&C approval for the period July 1, 2023 through March 31, 2024, with the option to renew for up to one additional year. **100% Federal Funds**

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#33 Authorized to enter into a **sole source** amendment to an existing contract with Bi-State Primary Care Association, Inc., Bow, NH (originally approved by G&C on 11/6/19, Item #10), to continue facilitation the delivery of integrated medication treatment to pregnant, postpartum and parenting individuals, by increasing the price limitation by \$895,000 from \$3,046,692 to \$3,941,692 and by extending the completion date from September 29, 2023 to September 29, 2024. Effective September 29, 2023, upon G&C approval. **100% Federal Funds** [Download](#) 

#34 Authorized to enter into a **sole source** contract with Concord Coalition to End Homelessness, Concord, NH, in the amount of \$342,720 for the provision of a housing services continuum of care project. Effective October 1, 2023, upon G&C approval through September 30, 2026, with the option to renew for up to three additional years. **100% Federal Funds**

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#35 Authorized to enter into an amendment to an existing contract with Harbor Homes, Inc., Nashua, NH (originally approved by G&C on 3/23/22, Item #33), to continue providing Facilitating Organization services and program support for Recovery Community Organizations and Recovery Centers, by extending the completion date from September 30, 2023 to June 30, 2025 and increasing the price limitation by \$13,624,000 from \$8,400,000 to \$22,024,000. Effective September 30, 2023, upon G&C approval. **45.09% Federal Funds, 10.67% General Funds, 44.24% Other Funds (Governor Commission and Opioid Abatement Trust)**

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#36 Authorized to accept and expend Federal Funds in the amount of \$11,974 from the US Department of Health and Human Services to administer the Projects for Assistance in Transition of Homelessness Program. (2) Further authorized the allocation of these funds as detailed in the letter dated September 6, 2023. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

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#37 Authorized to enter into a **sole source** contract with C4 Innovations, LLC, Lexington, MA, in the amount of \$11,962 for virtual, or in-person, training for individuals employed in Projects for Assistance in Transitions from Homelessness funded programs. Effective upon G&C approval through December 29, 2023. **100% Federal Funds. Contingent upon approval of Item #36 above.**

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#38 Authorized to enter into a **sole source** amendment to an existing contract with the Contractor as detailed in the letter dated August 28, 2023, to continue providing Medication Assisted Treatment to individuals with Substance Use Disorders, by increasing the price limitation by \$161,920 from \$1,911,678 to \$2,073,598 and by extending the completion date from September 29, 2023 to September 29, 2024. Effective September 29, 2023, upon G&C approval. **100% Federal Funds**

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#39 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with the University of New Hampshire, College of Health and Human Services, Durham, NH (originally approved by G&C on 11/10/21, Item #10), to continue providing administrative support to the Department for the NH Drug Overdose Fatality Review Commission in accordance with NH RSA 126-DD:1, by increasing the price limitation by \$353,343 from \$550,000 to \$903,343 and extending the completion date from September 29, 2023 to September 29, 2024. Effective September 29, 2023, upon G&C approval. **100% Federal Funds**

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#40 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$558,759 for the provision of a housing services continuum of care project. Effective October 1, 2023, upon G&C approval through September 30, 2026, with the option to renew for up to three additional years. **100% Federal Funds**

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#41 Authorized to enter into a **sole source** contract with Cross Roads House, Inc., Portsmouth, NH in the amount of \$80,000 for provision of services to assist with the operation of cold weather solutions for individuals and families experiencing homelessness. Effective October 1, 2023, upon G&C approval through June 30, 2024, with the option to renew for up to three additional years. **100% General Funds**

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#42 Authorized to enter into **sole source** amendments to existing contracts, which were originally competitively bid, with the Contractors as detailed in the letter dated September 1, 2023, to continue providing Workforce Readiness and Vocational Training Programs for individuals with opioid and/or stimulant use disorder, by increasing the total price limitation by \$316,000 from \$1,164,936 to \$1,480,936 and by extending the completion date from September 29, 2023

to September 29, 2024. Effective September 29, 2023, upon G&C approval. **100% Federal Funds**

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#43 Authorized to enter into a **sole source** amendment to an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 10/31/18, Item #17), to continue providing substance use disorder information and call referral services through the use of 2-1-1 NH, statewide, by increasing the price limitation by \$1,010,000 from \$2,308,155 to \$3,318,155 and by extending the completion date from September 29, 2023 to September 29, 2024.

Effective September 29, 2023, upon G&C approval. **100% Federal Funds**

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#44 Authorized to enter into a **sole source** contract with Technical Assistance Collaborative, Inc., Boston, MA, in the amount of \$20,000 to provide the Department with assistance in developing a Continuum of Care system and Coordinated Entry System for the US Department of Housing and Urban Development, in addition to conducting general homeless system assessments and support. Effective October 1, 2023, upon G&C approval through June 30, 2024, with the option to renew for up to four additional years. **100% Federal Funds**

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#45 Authorized to enter into a **sole source** amendment to an existing contract with the Contractor as detailed in the letter dated August 30, 2023 for Recovery Housing Services and Supports for Individuals with Opioid and/or Stimulant Use Disorder, by increasing the total price limitation by \$170,000 from \$1,428,045 to \$1,598,045 and by extending the completion date from September 29, 2023 to September 29, 2024. Effective September 29, 2023, upon G&C approval.

100% Federal Funds

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#46 Authorized to amend existing contracts with the Contractors as detailed in the letter dated August 28, 2023, to continue providing behavioral-based intervention Contingency Management programming for individuals with a diagnosed Opioid and/or Stimulant Use Disorder, by exercising contract renewal options, by increasing the total price limitation by \$349,000 from \$275,806 to \$624,806 and extending the completion dates from September 29, 2023 to September 29, 2024. Effective September 29, 2023, upon G&C approval. **100% Federal Funds**

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#47 Authorized to enter into contracts with the Contractors as detailed in the letter dated August 21, 2023 in an amount not to exceed \$920,000 for the provision of services to assist with the operation of cold weather solutions for individuals and families experiencing homelessness. Effective October 1, 2023, upon G&C approval through June 30, 2024, with the option to renew for up to three additional years. **100% General Funds**

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#48 Authorized to amend existing contracts with the Contractors as detailed in the letter dated August 28, 2023, for Substance Use Disorder Treatment and Recovery Support Services, by extending the completion date from September 29, 2023 to June 30, 2025 and increasing the total price limitation by \$15,331,072 from \$15,703,407 to \$31,034,479.

Effective September 29, 2023, upon G&C approval. **62.33% Federal Funds, 11.68% General Funds, 25.99% Other Funds (Governor's Commission)**

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DEPARTMENT OF TRANSPORTATION

#49 Authorized the Bureau of Rail & Transit to enter into agreements with Railroad Operators for an amount not to exceed \$1,401,000 from the Special Railroad Fund for the maintenance and repair of state-owned railroad lines.

Effective upon G&C approval through June 30, 2025. **100% Other Funds (Special Railroad Funds). Fiscal Committee approved on September 14, 2023.**

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#50 Authorized the Division of Operations to enter into MOAs with various State of NH agencies to provide personnel to assist with winter maintenance activities on assignments to the Department of Transportation. Effective upon G&C approval through June 30, 2024. **Contingent on approval of a Department of Administrative Services Item #157.**

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#51 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay property owners \$45,000, as documented in the Contemplated Damage Awards List for amounts greater than \$5,000 for the period extending from August 23, 2023 through August 30, 2023. Effective upon G&C approval.

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#52 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$242,800.01 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from August 9, 2023 through August 23, 2023. Effective upon G&C approval.

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#53 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$897,000 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from July 18, 2023 through August 8, 2023. Effective upon G&C approval.

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#54 Authorized the Bureau of Right-of-Way to grant a 1,530 square feet Maintenance Easement on state-owned land within the Limited Access Right-of-Way, located on the easterly side of NH I-95, Exit 1 northbound off-ramp, and the southerly side of NH Route 107/US Route 1 in the Town of Seabrook. The easement to BJ's Wholesale Club, Inc. is \$2,300, which includes the administrative fee of \$1,100.

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#55 Authorized the Bureau of Transportation Systems Management & Operations to enter into an agreement with DTN, LLC, Omaha, NE based upon a single bid received, in the amount of \$57,700, for the DTN Weather Forecast Services. Effective October 1, 2023, upon G&C approval through September 30, 2025, with the option for a two-year extension, with a 4% increase annually. **100% Federal Funds**

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#56 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH to reconstruct the North Air Carrier Apron at the Lebanon Municipal Airport, in the amount of \$1,389,052. Effective upon G&C approval through August 16, 2027. **95% Federal Funds, 5% State Funds**

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#57 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the Pease Development Authority, in the amount of \$32,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Skyhaven Airport, Rochester, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#58 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Laconia/Laconia Airport Authority, in the amount of \$59,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Laconia Municipal Airport, Gilford, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#59 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City Claremont, in the amount of \$32,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Claremont Municipal Airport, Claremont, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#60 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the Town of Newport, NH, in the amount of \$32,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for Parlin Field, Newport, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#61 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Nashua/Nashua Airport Authority, in the amount of \$59,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Boire Field, Nashua, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#62 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Berlin, NH, in the amount of \$22,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Berlin Regional Airport, Milan, NH. Effective upon G&C approval through January 25, 2026. **100% Federal Funds**

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#63 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source** project agreement with the University of New Hampshire, Civil Engineering Department, Durham, NH to administer the Local Technical Assistance Program for a fee not to exceed \$1,231,738. Effective upon G&C approval for the period October 1, 2023 through September 30, 2025. **100% Federal Funds**

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#63A Authorized to enter into a **sole source** contract with ExeVision, Inc., Orem, UT, in the amount of \$1,412,366.25 for the continued support, maintenance, and hosting of the Department's computer software-based Project Development and Construction Management Systems. Effective upon G&C approval through September 28, 2026.

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DEPARTMENT OF INFORMATION TECHNOLOGY

#64 Authorized to accept and expend \$2,373,934 in State Fiscal Year 2024 from the State Homeland Security Grant Program funds available from the Department of Safety for the funding of cybersecurity enhancements. (2) Further authorized to establish Class 046-Consultants for the purpose of procuring consultant services for project and program management. Effective upon G&C approval through June 30, 2025. **100% Federal Transfer from Other Agency. Fiscal Committee approved on September 14, 2023.**

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#65 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by G&C on 10/4/22, Item #15), by increasing the price limitation by \$238,936.40 from \$210,000 to \$448,936.40 for the purpose of providing additional hours of cybersecurity negotiations and assessments for the State of NH. Effective upon G&C approval through December 31, 2026. **100% Federal Grant**

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#66 Authorized, for the benefit of the Department of Safety, to enter into a **sole source** contract amendment with Coforge Inc., Princeton, NJ (originally approved by G&C on 8/17/22, Item #27), by increasing the price limitation by \$1,020,857 from \$9,888,000 to \$10,908,857 with no change to the completion date to procure technical support services and VPN network support of applications used by the Division of State Police to support the Justice Information Bureau. Effective upon G&C approval through August 31, 2027. **100% Intra Agency Transfers**

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#67 Authorized, on behalf of the Department of Agriculture, Markets & Food, to enter into a contract with Trace First Inc., Fort Collins, CO, in the amount not to exceed \$1,289,977.74 for the purpose of developing and implementing an electronic system to facilitate the handling of animal records. Effective upon G&C approval through September 20, 2027. **100% General Funds**

[Download](#)  **VOTE 4-1 Councilor Wheeler voting No**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#68 Authorized to **retroactively** pay the Association of State and Provincial Psychology Boards, Tyrone, GA, in the amount of \$2,750 for membership dues. Effective upon G&C approval for the period January 1, 2023 through December 31, 2023. **100% Agency Income**

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#68A Authorized a renewal option to an existing contract with Myra Nikitas, RDH, CPHDH, Nashua, NH (originally approved by G&C on 4/12/23, Item #55B), to continue providing Dental Investigative Services, statewide for the OPLC, by increasing the price limitation by \$4,620 from \$12,540 to \$17,160 and by extending the completion date from December 31, 2023 to December 31, 2024. Effective upon G&C approval, with the option to extend services for two additional one-year periods. **100% Agency Funds**

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#68B Authorized to enter into a **sole source** amendment to an existing contract with Michelle Waterstrat, Manchester, NH (originally approved by G&C on 4/12/23, Item #55E), to continue providing Investigative Consulting Services to the OPLC regarding expert opinion on the administration of wound care treatment, by increasing the price limitation by \$10,000 from \$17,499 to \$27,499 and extending the completion date from October 31, 2023 to October 31, 2024. Effective upon G&C approval. **100% Agency Funds**

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DEPARTMENT OF REVENUE ADMINISTRATION

#69 Authorized to place Mr. Lawrence Gagnon, Esq. at Step 5 of unclassified salary grade FF, earning \$102,160 annually, for the position of Revenue Counsel. Effective upon G&C approval. **100% General Funds**

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NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#70 Authorized to enter into a **retroactive sole source** amendment to an existing contract with the Disability Rights Center, Concord, NH (originally approved by G&C on 3/9/22, Item #41), for the purpose of building and maintaining a coalition of people with disabilities, family members, advocates, service providers and others to identify barriers and opportunities to expand the use of supported decision making in NH by increasing the price limitation by \$12,500 from \$75,000 to \$87,500 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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JUDICIAL COUNCIL

#71 Authorized to transfer funds within an existing accounting unit totaling \$3,299 for the purpose of paying for human resources support services by the Human Resources Support Unit under the Department of Administrative Services Division of Personnel and to establish a new class code for overtime expenses. Effective upon G&C approval

through June 30, 2025. **100% General Funds. Fiscal Committee approved on September 14, 2023.**

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#72 Authorized to place Mr. Jay M. Buckey at Step 5 of unclassified salary grade HH, earning \$120,120 annually, for the position of Executive Director. Effective upon G&C approval or November 3, 2023, whichever is later. **100% General Funds**

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#73 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in an amount not to exceed \$56,904 to provide training for indigent defense providers. Effective September 22, 2023, upon G&C approval through June 10, 2024. **100% Federal Funds**

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#74 Authorized to accept and expend additional Federal Funds in the amount of \$168,645 from the Department of Veterans Affairs to fund the New Hampshire State Approving Agency Program (SAA). (2) Further authorized to create one temporary full-time Program Specialist IV position to manage the SAA. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#75 Authorized to enter into a contract agreement with LoCurrent Systems, LLC, Cooperstown, NY, in the amount of \$129,587 for the installation of a camera system at the Army Air Support Facility. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

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#76 Authorized to enter into a contract agreement with Hope Through Education, Inc., Pensacola, FL, in the amount not to exceed \$526,164.80 for the operation and management of the NH Army National Guard component of the DoD STARBASE Program. Effective upon G&C approval through September 30, 2024, with three renewal options for one-year periods each. **100% Federal Funds**

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DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

#77 Authorized the Division of Agricultural Development to accept and expend a grant award from the US Department of Agriculture Agricultural Marketing Service in the amount of \$919,000 for the Local Purchase Assistance Cooperative Agreement Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#78 Authorized the Division of Pesticide Control to **retroactively** amend previously approved G&C Item (originally approved by G&C on 5/5/21, Item #41), by extending the end date from March 30, 2023 to December 31, 2023 to align with a no cost extension received for the Agritourism and Golf Course Water Quality Monitoring and Outreach Grant programs funds from US Environmental Protection Agency. Effective upon G&C approval. No increase in funding is requested. **100% Federal Funds**

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#79 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement in the amount of \$19,960 with the Rockingham County Conservation District, Brentwood, NH, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management in NH. Effective upon G&C approval through July 15, 2024. **100% Other Funds (Fees)**

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STATE OF NEW HAMPSHIRE ADULT PAROLE BOARD

#79A Authorized an annual salary step increase for Roger B. Phillips, Chairperson of the Adult Parole Board, in the amount of \$5,148, from a salary of \$88,816 to a new salary of \$93,964. Effective **retroactive** to July 1, 2023, upon G&C approval.

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DEPARTMENT OF CORRECTIONS

#79B Authorized to accept and expend funds from NaphCare, Inc., in the amount of \$2,500 for the purpose of reimbursing the Department for registration fees and a portion or related travel expenses to attend the National Conference on Correctional Health Care. Effective upon G&C approval through June 30, 2024. **100% Other Funds**

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DEPARTMENT OF ENERGY

#80 Authorized to enter into a contract with Foster Sustainable Energy, LLC, Concord, NH for an amount not to exceed \$91,595.50 to provide assistance for monitoring of subgrantees and revising the Department's Policies & Procedures Manual for the Weatherization Assistance Program Bipartisan Infrastructure Law. Effective upon G&C approval through June 30, 2027, with the option to extend the contract for two additional years. **100% Federal Funds**

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#81 Authorized to enter into an amendment to an existing **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/7/22, Item #34), by increasing the price limitation by \$329,696 from \$6,892,544 to \$7,222,240 using additional Low-Income Home Energy Assistance Program funds from remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2024. There is no time extension being requested. **100% Federal Funds**

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#82 Authorized to enter into an amendment to an existing **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12/7/22, Item #35), by increasing the price limitation by \$188,646 from \$3,973,618 to \$4,162,264, using additional Low-Income Home Energy Assistance Program funds from remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2024. There is no time extension being requested. **100% Federal Funds**

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#83 Authorized to enter into an amendment to an existing **sole source** contract agreement with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 12/7/22, Item #36), by increasing the price limitation by \$671,287 from \$12,011,853 to \$12,683,140 using additional Low-Income Home Energy Assistance Program funds from remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2024. There is no time extension being requested. **100% Federal Funds**

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#84 Authorized to enter into an amendment to an existing **sole source** contract agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/7/22, Item #37), by increasing the price limitation by \$318,034 from \$8,698,927 to \$9,016,961 using additional Low-Income Home Energy Assistance Program funds from remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2024. There is no time extension being requested. **100% Federal Funds**

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#85 Authorized to enter into an amendment to an existing **sole source** contract agreement with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12/7/22, Item #38), by increasing the price limitation by \$382,865 from \$8,947,338 to \$9,330,203 using additional Low-Income Home Energy Assistance Program funds from remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2024. There is no time extension being requested. **100% Federal Funds**

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#86 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$4,493,262 for the Fuel Assistance Program. (2) Further authorized to advance Community Action Program Belknap-Merrimack Counties, Inc., \$458,673 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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#87 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$2,534,068 for the Fuel Assistance Program. (2) Further authorized to advance Community Action Partnership of Strafford County, \$261,852 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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#88 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$9,169,085 for the Fuel Assistance Program. (2) Further authorized to advance Southern New Hampshire Services, Inc., \$932,446 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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#89 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$4,355,988 for the Fuel Assistance Program. (2) Further authorized to advance Southwestern Community Services, Inc., \$443,317 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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#90 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$5,232,597 for the Fuel Assistance Program. (2) Further authorized to advance Tri-County Community Action Program, Inc., \$66,941 from the above-referenced contract amount. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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#91 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12/21/22, Item #58), to supplement the Agency's Weatherization Assistance Program by increasing the price limitation by \$300,080 from \$47,106 to \$347,186 using additional Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from December 31, 2023 to September 30, 2024. Effective upon G&C approval.

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#92 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/21/22, Item #57), to supplement the Agency's Weatherization Assistance Program by increasing the price limitation by \$474,980 from \$90,768 to \$565,748 using additional Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from December 31,

2023 to September 30, 2024. Effective upon G&C approval.

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#93 Authorized to enter into an amendment to an existing **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 12/21/22, Item #59), to supplement the Agency's Weatherization Assistance Program by increasing the price limitation by \$399,960 from \$213,119 to \$613,079 using additional Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from December 31, 2023 to September 30, 2024. Effective upon G&C approval.

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#94 Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12/21/22, Item #60), to supplement the Agency's Weatherization Assistance Program by increasing the price limitation by \$474,980 from \$82,079 to \$557,059 using additional Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from December 31, 2023 to September 30, 2024. Effective upon G&C approval.

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#95 Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12/21/22, Item #61), to supplement the Agency's Weatherization Assistance Program by increasing the price limitation by \$550,000 from \$116,928 to \$666,928 using additional Low-Income Home Energy Assistance Program, from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from December 31, 2023 to September 30, 2024. Effective upon G&C approval.

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STATE OF NEW HAMPSHIRE BANKING DEPARTMENT

#96 Authorized to continue membership and participate in the Conference of State Bank Supervisors, in the amount of \$39,917. Effective upon G&C approval **retroactive** for the period July 1, 2023 through June 30, 2024. **100% Other Funds (Assessment Fees)**

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#97 Authorized to continue membership and participate in the National Association of State Credit Union Supervisors, in the amount of \$5,000. Effective upon G&C approval **retroactive** for the period July 1, 2023 through June 30, 2024. **100% Other Funds (Exam and Assessment Fees)**

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NEW HAMPSHIRE LIQUOR COMMISSION

#98 Authorized the annual salary increase for James Vara, Chief Operating Officer/Director for the Division of Administration, in the amount of \$5,720, from a salary of \$116,031 to a new salary of \$121,751. Effective the first day of the first pay period following G&C approval. **100% Liquor Funds**

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BUSINESS AND ECONOMIC AFFAIRS

#99 Authorized to enter into a **sole source** contract with the Granite State District Export Council, Dover, NH, in an amount not to exceed \$229,988 to provide financial administration and reporting services in compliance with Federal grants under the State Trade Expansion Program. Effective upon G&C approval through December 30, 2024, with the option to renew for an additional two-year period. **100% Federal Funds**

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#100 Authorized the Division of Economic Development to award \$767,330 from the InvestNH Municipal Demolition Program to three recipients as detailed in the letter dated August 18, 2023, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

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FISH AND GAME DEPARTMENT

#101 Authorized to accept and expend Federal Funds in the amount of \$854,231 from the US Fish and Wildlife Service for the purpose of acquiring 819+/- acres in the Town of Dummer, NH. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#102 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 11/22/21, Item #64), by extending the end date from April 1, 2023 to June 30, 2024 and to accept and expend \$50,732 of American Rescue Plan State Fiscal Recovery Funds from the Department of Environmental Services for the purpose of continuing to fund a feasibility study to evaluate improvements and upgrades at the state fish hatcheries. Effective upon G&C approval through June 30, 2024. **100% Federal Funds Transfer from Other Agency. Fiscal Committee approved on September 14, 2023.**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#103 Authorized the Division of Forests and Lands, Communication Operations Bureau to increase their fleet size by one vehicle for the newly added position of Communications Technician. Effective upon G&C approval.

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#104 Authorized the New Hampshire State Library to **retroactively** pay the Online Computer Library Center, Cincinnati, OH in the amount of \$144,434.95 for membership dues. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **100% Federal Funds**

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#105 Authorized the Division of Forests and Lands to enter into a **sole source** contract with Cloutier Sand and Gravel Inc., North Stratford, NH, in the amount of \$27,500 to grade, ditch, and install culverts on roads in Nash Stream Forest. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Income)**

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#106 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Felix Palencia d/b/a Palencia Forestry Services, Pittsfield, NH, in the amount of \$30,250 to complete Summer Trail Maintenance Services at Cannon Mountain Ski Area. Effective upon G&C approval through October 31, 2023. **100% Other Funds (Agency Income)**

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#107 Authorized the Division of Forests and Lands to enter into a contract with LMPH Holdings, LLC d/b/a Sentry Roofing, Manchester, NH in the amount of \$74,600 to perform roof replacements on the Pole Barn at the North Country Resources Center in Lancaster, NH. Effective upon G&C approval through October 27, 2023. **100% Capital Funds**

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#108 Authorized the State Council on the Arts to enter into a contract with artist Marcelle Pope, Frankestown, NH in the amount of \$13,300 for creation of artwork for the Department of Environmental Services Dam Bureau, Concord, NH. (2) Further authorized an advanced payment in the amount of \$4,665 to Marcelle Pope in accordance with the

terms of the contract. Effective upon G&C approval through July 31, 2024. **100% Other Funds (Agency Income)**

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#109 Authorized the State Council on the Arts to enter into a contract with artist Gordon Carlisle, Eliot, ME in the amount of \$11,500 for creation of artwork for the Department of Environmental Services Dam Bureau, Concord, NH. (2) Further authorized an advanced payment in the amount of \$4,025 to Gordon Carlisle in accordance with the terms of the contract. Effective upon G&C approval through July 31, 2024. **100% Other Funds (Agency Income)**

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#110 Authorized the Division of the Arts to award a Public Value Partnership grant to Canterbury Shaker Village, Canterbury, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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#111 Authorized the Division of the Arts to award a Public Value Partnership grant to Concord Community Music School, Concord, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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#112 Authorized the Division of the Arts to award a Public Value Partnership grant to New London Barn Playhouse, Inc., New London, NH in the amount of \$10,000 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

[Download](#) 

#113 Authorized the Division of the Arts to award a Public Value Partnership grant to New Hampshire Theatre Project, Portsmouth, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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#114 Authorized the Division of the Arts to award a Public Value Partnership grant to Opera North, Lebanon, NH in the amount of \$13,500 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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#115 Authorized the Division of the Arts to award a Public Value Partnership grant to Women's Rural Entrepreneurial Network, Bethlehem, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse art programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

#116 Authorized to accept and expend Federal Funds in the amount of \$300,275 from the Environmental Protection Agency for air pollution reduction planning activities under the Federal Inflation Reduction Act. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#117 Authorized to transfer Federal Funds in the amount of \$244,491 in FY24 and \$162,193 in FY25 between classes within accounting unit Water Planning, for more effective use of appropriated funds and greater program efficiency. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#118 Authorized to **retroactively** pay the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$16,181 for annual membership dues. Effective as of July 1, 2023 through June 30, 2024, upon G&C approval. **100% Clean Water Revolving Management Funds**

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#119 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Health and Human Services, Division of Public Health Services in the amount of \$40,000 to partially cover the cost of an annual environmental health conference. Effective upon G&C approval through December 31, 2026. **100% DWSRF Management Funds**

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#120 Authorized to enter into a **sole source** agreement with the Northeast Waste Management Officials' Association, Boston, MA, in the amount of \$5,000 to provide support for a regional effort to promote pollution prevention efforts to the craft beverage industry. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

[Download](#) 

#121 Authorized to enter into an agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$75,000 to complete the Great Bay Waterbody/Watershed Nitrogen Non-Point Source Study Implementation: Phase 4 – Dover retrofits to Reduce Nitrogen project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

[Download](#) 

#122 Authorized to enter into a **sole source** cooperative agreement with University of New Hampshire, Durham, NH, totaling \$264,145 for provision of public and shareholder engagement services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#123 Authorized to enter into **sole source** contracts with the entities as detailed in the letter dated August 17, 2023, in the amount of \$89,576 for surficial and bedrock geologic mapping services. Effective upon G&C approval through September 13, 2024. **100% Federal Funds**

[Download](#) 

#124 Authorized to award a grant to the City of Portsmouth, NH, in the amount of \$739,000, to conserve approximately 45 acres of land within the Bellamy Reservoir in the Town of Madbury, NH, which serves as a drinking water source for the Portsmouth Water System. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Fund**

[Download](#) 

#125 Authorized to award an Asset Management grant to the Town of Meredith, NH, totaling \$100,000 to improve public water system management. Effective upon G&C approval September 1, 2025. **100% Federal Funds**

[Download](#) 

#126 Authorized to award a grant to the City of Laconia, NH in the amount not to exceed \$90,000 for the development and implementation of an Asset Management Program for the City's wastewater and stormwater system. Effective upon G&C approval through September 1, 2025. **90% Federal Funds, 10% Other Funds**

[Download](#) 

#127 Authorized to award a grant to the Town of Raymond, NH, in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval through July 1, 2025. **90% Federal Funds, 10% Other Funds**

[Download](#) 

#128 Authorized to award a grant to the City of Dover, NH, in an amount not to exceed \$100,000 to conduct a property assessment of the Chapel Street Ravine. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

[Download](#) 

#129 Authorized to award a grant to the City of Rochester, NH, in the amount not to exceed \$100,000 for a planning study at the Wastewater Treatment Facility. Effective upon G&C approval through April 30, 2025. **100% Federal Funds**

[Download](#) 

#130 Authorized to award a Lead Service Line Inventory Grant to the Town of Milford, NH, in the amount of \$40,000 to develop and implement drinking water service line inventories at the drinking water system. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

[Download](#) 

#131 Authorized to award a Strategic Planning grant to the Rye Water District, Rye, NH totaling \$50,000 to improve public water system sustainability. Effective upon G&C approval through September 15, 2025. **100% Federal Funds**

[Download](#) 

#132 Authorized to award a grant to the Tanglewood Park Cooperative, Inc., Keene, NH, in an amount not to exceed \$447,500 for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

[Download](#) 

#133 Authorized to award a grant to the Well Hill Cooperative, Inc., Alstead, NH, in the amount not to exceed \$950,000 for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**


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#134 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with North Conway Water Precinct in an amount not to exceed \$99,908 to finance the Wastewater Treatment Facility Sludge Dryer Plan project under the provisions of RSA 486:14 and NH Code of Admin Rule Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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DEPARTMENT OF EDUCATION

#135 Authorized the Division of Learner Support to amend the accept and expend American Rescue Plan Elementary and Secondary Schools Emergency Relief Funds – Homeless Children and Youth (originally approved by G&C on 9/15/21, Item #70C), by reallocating funds and accepting and expending an additional amount of \$18,946 from the US Department of Education to support the education of homeless children and youth. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

[Download](#) 

#136 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with Northeast Deaf and Hard of Hearing Services, INC., Concord, NH, in an amount not to exceed \$30,000, to provide outreach to agency stakeholders to support identifying underserved populations of deaf and hard of hearing youth to ensure the resources and information relating to pre-employment services and raise awareness of VR services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#137 Authorized to enter into a **sole source** contract with College Board, New York, NY, in the amount of \$4,185,000 to administer the SAT assessment in grade level 11 and to ensure a continuation of assessment services to meet federal and state law. Effective upon G&C approval through June 30, 2028. **100% Education Trust Fund**

[Download](#) 

#138 Authorized to enter into a **sole source** amendment to an existing contract with Cookson Strategies Corporation, Manchester, NH (originally approved by G&C 11/10/20) by increasing the amount by \$100,000 from \$255,000 to \$355,000 and extending the completion date from December 31, 2023 to September 30, 2024 to provide professionally designed handouts, posters, mail pieces, flyers and other materials to communicate critical messaging and raise awareness. Effective upon G&C approval. **100% Federal Funds**

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#139 Authorized to enter into a **sole source** contract with the Board of Regents of the University of Wisconsin System, through its University of Wisconsin-Madison's Wisconsin Center for Education Research, Madison, WI, in the amount of \$1,153,418.25, to administer the Assessing Comprehension and Communication in English State-to-State for English language proficiency test for all English language learners. Effective upon G&C approval through June 30, 2028. **100% Education Trust Fund**

[Download](#) 

#140 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with Riverbend Community Mental Health, INC., Concord, NH, in an amount not to exceed \$80,000 to provide support services for VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

[Download](#) 

#141 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with Seacoast Mental Health Center, INC., Portsmouth, NH in an amount not to exceed \$80,000 to provide support services for VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

[Download](#) 

#142 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with The Mental Health Center for Southern NH d/b/a CLM Center for Life Management, Derry, NH in an amount not to exceed \$80,000 to provide support services for VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

[Download](#) 

#143 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with The Lakes Region Mental Health, INC., Laconia, NH, in an amount not to exceed \$80,000 to provide support services for VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

[Download](#) 

#144 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with The Mental Health Center of Greater Manchester, Inc., Manchester, NH, in an amount not to exceed \$80,000 to provide support services for VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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POLICE STANDARDS & TRAINING COUNCIL

#145 Authorized to enter into a **retroactive** service contract with Aladdin Food Management Services, LLC., Canonsburg, PA, in the amount of \$414,616 for the provision of meals through the NHTI – Concord's Community College Capital Commons dining hall to recruits and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus. Effective upon G&C approval for the period of July 1, 2023 through June

30, 2024. **100% General Funds**

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#146 Authorized to enter into a contract with Daigle Law Group, LLC, Plantsville, CT, in the amount of \$52,125 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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DEPARTMENT OF SAFETY

#147 Authorized the Division of Homeland Security and Emergency Management to accept and expend Public Assistance Grant Program funds in the amount of \$4,350,162 from the Federal Emergency Management Agency for Severe Storm and Flooding in December 2022. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on September 14, 2023.**

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#148 Authorized the Division of Motor Vehicles to transfer funds in the amount of \$8,638 and create two new expenditure class codes, which were inadvertently left out of the budget during the budget process. (2) Further authorized the allocation of these funds as detailed in the letter dated August 23, 2023. Effective upon G&C approval through June 30, 2024. **64% Intra-Agency Transfers, 36% Federal Funds. Fiscal Committee approved on September 14, 2023.**

[Download](#) 

#149 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the Department of Safety, Office of the Commissioner, in the amount not to exceed \$55,000 for Fire Ground Survival Training and On-Line Training Equipment. Effective upon G&C approval through August 31, 2025. **100% Intra-Agency Transfers**

[Download](#) 

#150 Authorized the Division of State Police to enter into a contract with Northeast Collision Center LLC, Andover, NH, in the amount of \$124,363 for the reconditioning and transport of surplus vehicles to the White Farm before auction. Effective upon G&C approval through June 30, 2026, with an option to renew for one two-year period. **48.71% General Funds, 37.37% Highway Funds, 13.92% Turnpike Funds**

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#151 Authorized the Division of State Police to **retroactively** amend the contract with Utility Associates, Inc. (originally approved by G&C on 8/4/21, Item #67), by \$26,000 from \$3,645,380 to \$3,671,380 to implement the new Digital Evidence Management System for New Hampshire State Police. Effective upon G&C approval from August 2, 2023 through April 30, 2027, with the option to extend for one two-year period. **43.69% General Funds, 42.85% Highway Funds, 13.46% Turnpike Funds**

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#152 Authorized the NH Office of Highway Safety to enter into a grant agreement with Department of Safety, Homeland Security & Emergency Management, in the amount of \$17,076.35 to provide funding for a Department of Safety, Homeland Security & Emergency Management employee to work in an overtime capacity to provide for entry, retrieval, and analysis of highway safety related data. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

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#153 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Milford, NH (originally approved by G&C on 12/18/19, Item #159), to update their Hazard Mitigation Plan by extending the completion date from April 1, 2023 to April 1, 2024. Effective upon G&C

approval for the period of April 1, 2023 through April 1, 2024. No additional funding is being requested. **100%**

Federal Funds

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DEPARTMENT OF JUSTICE

#154 Authorized to enter into a subgrant with the Northumberland Police Department, Groveton, NH, in an amount not to exceed \$25,000 from the US Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and training. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#155 Authorized the Division of Plant and Property Management to accept and expend a grant from the NH Department of Energy in the amount of \$180,000 for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce cost in NH State buildings. Effective upon G&C approval through June 30, 2024. **100% Federal Revenue Transfer from Other Agency. Fiscal Committee approved on September 14, 2023.**

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#156 Authorized to transfer funds in the amount of \$50,000 between classes and create new expenditure class (Current Expenses) in the accounting unit as detailed in the letter dated August 24, 2023, to address shortfalls in the current appropriated budget. Effective upon G&C approval through June 30, 2024. **100% Transfer from Other Agencies. Fiscal Committee approved on September 14, 2023.**

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#157 Authorized, on behalf of the Department of Transportation, by transferring \$4,145,000 from the Highway Surplus Account to support the Winter Maintenance Employee Retention Incentive Program. 100% Highway Funds. (2) Further authorized to transfer \$713,500 from the Turnpike General Reserve Account to support the Winter Maintenance Employee Retention Incentive Program. Effective upon G&C approval through June 30, 2024. **100% Turnpike Funds. Fiscal Committee approved on September 14, 2023.**

[Download](#) 

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

[Download](#) 

#159 Authorized the Bureau of Court Facilities to enter into a **retroactive sole source** lease agreement with the Town of Hooksett, NH, for an amount not to exceed \$407,016, to provide courtroom and office space comprised of 6,093 square feet for the 6th Circuit Court - District Division – Hooksett located at 101 Merrimack Street, Hooksett, NH. Effective upon G&C approval for the period of September 1, 2023 through August 31, 2028. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies). Fiscal Committee approved on September 14, 2023.**

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#160 Authorized to enter into an amendment to an existing contract with Zero Waste & Recycling Services Inc., Bow, NH, for solid waste removal and disposal services by adding one new location and by increasing the price limitation by \$3,992.56 from \$1,609,772.62 to an amount up to and not to exceed \$1,613,765.18. Effective upon G&C approval through October 31, 2024.

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#161 Authorized to enter into a contract with One Source Environmental, LLC, Windham, NH in an amount up to and not to exceed \$750,000 for asbestos abatement, mold remediation and lead containing paint removal services. Effective upon G&C approval through September 30, 2026, with the option to extend for up to two additional years.

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#162 Authorized the Division of Public Works Design and Construction to enter into a contract with Triple Construction, LLC, Hudson, NH for a total price not to exceed \$465,195 for Building 1 Improvements in Center Stafford, NH. (2) Further authorized a contingency in the amount of \$80,000 for unanticipated site expenses, bringing the total to \$545,195. (3) Further authorized a payment of \$26,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$571,195. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

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#163 Authorized the Commissioner of the Department of Administrative Services to make transfers from the Salary Adjustment Fund to agency permanent personnel salary accounts after approval by the Director of Personnel during the period of September 21, 2023 to July 19, 2024, for transfers related to FY24 and to report transfers made as soon as practical after each quarter of the year end closing date. (2) Further authorized the Commissioner of the Department of Administrative Services to make transfers from the Benefit Adjustment Fund to agency benefit accounts during the period of September 21, 2023 to July 19, 2024, for transfers related to FY24 and to report transfers made as soon as practical after each quarter of the year end closing date.

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#164 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending June 30, 2023.

[Download](#)  **VOTE 4-0 Councilor Warmington abstained**

*

TABLED ITEM

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C meeting 8/23/23)*

#172 Authorized - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into a contract with Pete's Tire Barns, Inc., Orange, MA, in an amount up to and not to exceed \$753,500 for tire retread services. Effective upon G&C approval for the period of October 1, 2023 through September 30, 2028, with an option to extend for up to two additional years.

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The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Dorothy E. Walch, Northwood, NH as a Justice to the Circuit Court for the State of New Hampshire
David J. Bettencourt, Salem, NH as Commissioner, Insurance Department for the State of New Hampshire
Emily Goldstein, Northwood, NH to the Assessing Standards Board for the State of New Hampshire
Thomas P. Hughes, Meredith, NH to the Assessing Standards Board for the State of New Hampshire
Joseph W. Lessard Jr., Salem, NH to the Assessing Standards Board for the State of New Hampshire
Charles K. Reese, Portsmouth, NH to the Assessing Standards Board for the State of New Hampshire
Katherine A. Weiss, Nashua, NH to the Board of Landscape Architects for the State of New Hampshire
Gabriella Silverstein, Manchester, NH to the Board of Nursing for the State of New Hampshire
Ryan C. Fennelly, Allenstown, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Benjamin Gaetjens-Oleson, Lancaster, NH to the Community Development Finance Authority for the State of New Hampshire
Chase Hagaman, Bow, NH as Director, Division of Economic Development, Department of Business and Economic Affairs for the State of New Hampshire
Amanda M. Cormier, Hudson, NH to the Enhanced 911 Commission for the State of New Hampshire

Wayne Grudzien, Amherst, NH to the Fire Standards and Training Commission for the State of New Hampshire
Kevin M. O'Shea, Madbury, NH to the Higher Education Commission for the State of New Hampshire
Andrew Cox, Madbury, NH to the State Board of Fire Control for the State of New Hampshire

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

Thomas N. Thomson, Orford, NH to the Assessing Standards Board for the State of New Hampshire
Joseph B. Bator, Bedford, NH to the Board of Accountancy for the State of New Hampshire
Sara L. Joe, Rochester, NH to the Board of Barbering, Cosmetology, and Esthetics for the State of New Hampshire
Michael E Dyer, Nashua, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Kimberly McBrine, Merrimack, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Susan D. Stuebner, New London, NH to the Higher Education Commission for the State of New Hampshire
Kelly M. Dobrowolski, Kingston, NH to the New Hampshire Water Well Board for the State of New Hampshire
David R. Hunt, Windsor, NH to the New Hampshire Water Well Board for the State of New Hampshire

***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 Dee Jurius in care of the Governor's office. 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>

*Governor & Executive
Council Meeting Report*

(10/04/23)



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

CINDE WARMINGTON
EXECUTIVE COUNCIL
DISTRICT TWO

TO: All District Two Cities and Towns
FROM: Executive Councilor Cinde Warmington
DATE: Thursday, October 5, 2023

The Governor and Executive Council met on Wednesday, October 4, 2023, in Canterbury, NH at Canterbury Shaker Village and considered an agenda of approximately 101 items. The next scheduled meetings of the Governor and Executive Council will be held on Wednesday, October 18, 2023, in Concord, NH, beginning with the breakfast meeting at 8:00 a.m. at the DES Dam Bureau Building and following with the regular meeting at 10:00 a.m. at the State House.

These meetings are open to the public.

The **highlighted** items below are of significance to District Two:

All Items were approved by unanimous vote of the Executive Council Except for the following:

Item #5E: 3-2 Councilor Kenney and Councilor Wheeler voting No

Item #27: 4-1 Councilor Stevens voting No

Item #57: 4-0 Councilor Warmington recused

Item # 84: 4-1 Councilor Wheeler voting No

CONSENT CALENDAR AGENDA

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


FISH AND GAME DEPARTMENT

A. Authorized the Inland Fisheries Division personnel, John Magee, Colby Denison, and Dalton Courtemarche, to travel over 300 miles one way in a state vehicle to Saint John, New Brunswick to attend the joint Northeastern Division/Atlantic International Chapter of the American Fisheries Society annual meeting from October 14-17, 2023. Effective upon G&C approval. **75% Federal Funds, 25% Fish and Game Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

B. Authorized the use of a state vehicle for transportation beyond 300 miles one way to reduce the costs and increase efficiencies for transport of display materials by a state employee while traveling to attend the Annual Symposium of the North American Lake Management Society in Erie, PA, from October 22-25, 2023. Effective upon G&C approval. **100% Lake Restoration Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner


C. Authorized to enter Biram Saidybah into an educational tuition agreement with Bay Path University, Longmeadow, MA, to participate in Foundations in Public Health Practice, from October 30, 2023 to December 21, 2023 and to pay costs in the amount of \$2,995. 20% Federal Funds, 80% General Funds

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

D. Authorized to enter Autumn Shaw into an educational tuition agreement with UNH College of Professional Studies, Durham, NH, to participate in Foundations of Organizational Communication, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of \$1,431.20. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

E. Authorized to enter Danijela Spasic Korasic into an educational tuition agreement with UNH College of Professional Studies, Manchester, NH, to participate in Emergence of a Strategic Leader, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of \$1,431.20. **20% Federal Funds, 80% General Funds**

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DEPARTMENT OF EDUCATION

F. Authorized to enter Stephen Appleby into an educational tuition agreement with the University of New Hampshire, Durham, NH, to participate in Master of Public Administration, online, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of \$2,355. **100% Other Agency Income**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

G. Authorized to pay the Coalition for Juvenile Justice, Washington, DC, in the amount of \$6,000 for annual membership dues for the period of January 1, 2024 through December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth & Families

H. Authorized to pay the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance. Washington, DC, in the amount of \$6,500 for annual membership dues for the period of January 1, 2024 through December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

A. Authorized the Division of Parks and Recreation to accept a donation of an all-terrain mobility electric wheelchair worth an estimated fair market value of \$19,000 from the America's State Park Foundation to be used to enhance accessibility at Bear Brook State Park. Effective upon G&C approval.

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

STATE TREASURY

A. Authorized to accept and place on file the annual report for Fiscal Year 2023.

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DEPARTMENT OF REVENUE ADMINISTRATION

B. Authorized to accept and place on file the annual report for the Fiscal Year 2023.

[Download](#) 

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of MAJ Nathan P. Johnston, Bartlett, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Captain Ryan D. White, Dover, NH, for appointment to the rank of Major, in the NH Air National Guard.

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DEPARTMENT OF JUSTICE

C. Authorized to appoint Thomas A. Defosses, as a Criminal Justice Investigator, at a salary level of \$77,592. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending July 1, 2026.

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Catherine A. Denny, as an Assistant Attorney General, at a salary level of \$89,000. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending October 31, 2027.

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DEPARTMENT OF JUSTICE

E. Authorized to appoint Zachary A. Frish, as an Assistant Attorney General, at a salary level of \$84,000. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending April 29, 2025.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

A. Authorized to amend an American Rescue Plan Act grant to the Loon Estates Cooperative, Inc., Northwood, NH (originally approved by G&C on 5/18/22, Item #74), by extending the completion date from December 31, 2023 to March 31, 2025, for water and wastewater system improvements. This is a no cost time extension. **100% Federal Funds**

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DEPARTMENT OF EDUCATION

B. Authorized the Bureau of Career Development to amend an existing **sole source** contract with Awato, LLC, Manchester, NH (originally approved by G&C on 12/22/21, Item #99), by transferring \$24,815.94 in funds from FY24 to FY23 and adding to the Scope of Work, as detailed in the letter dated September 12, 2023, with no change to the price limitation or the end date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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DEPARTMENT OF EDUCATION


C. Authorized the Bureau of Instructional Support to amend the existing **sole source** contract with Discovery Education, Inc., Charlotte, NC, by adding additional services for Pivot Interactives online science curriculum supplement and accelerating the year-4 payment from FY25 to Fy24, with no change to the price limitation of \$7,980,000. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

D. Authorized an amendment to an existing contract with Casella Waste Management of Massachusetts, Inc., Salem,

NH for “Will Call” trash removal services at Livermore Falls Recreation Area, and “Weekly” trash removal services at two new locations at Beaverhill Pond Camp with no change to the price limitation of \$306,250. Effective upon G&C approval through October 31, 2024.

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DEPARTMENT OF EDUCATION

E. Authorized the Division of Educator Support and Higher Education to enter into a Memorandum of Understanding (MOU) with the Massachusetts Department of Children and Families (MA DCF), Boston, MA, to provide the Bureau of Credentialing within the NH Department of Education information from the MA DCF Central Registry when an individual applies for an initial NH educator credential. Effective upon G&C approval. No funding is required for the operation of this MOU.

[Download](#)  **VOTE 3-2 Councilor Kenney and Councilor Wheeler voting No**

*

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#6 Authorized to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$400,000 to provide Alternative Peer Groups services to enrolled college students who are in recovery, or are concerned about their substance use. Effective upon G&C approval through June 30, 2024, with the option to renew for up to five additional years. **100% Other Funds (Governor Commission Funds)**

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#7 Authorized to enter into a **sole source** contract with Brigid’s House of Hope, Concord, NH, in the amount of \$737,572 for the provision of a housing services continuum of care project. Effective November 1, 2023, or upon G&C approval, whichever is later, through October 31, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

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Division for Children, Youth & Families

#8 Authorized to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #20A), for immediate staffing needs at Sununu Youth Services Center, by increasing the price limitation by \$500,000 from \$1,846,720 to \$2,346,720 and by extending the completion date from October 31, 2023 to April 30, 2024. Effective October 31, 2023, upon G&C approval. **100% General Funds**

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#8A Authorized to accept and expend the US Department of Health and Human Services, Administration for Children and Families' Promoting Safe and Stable Families -Family First Transition Act Grant award in the amount of \$87,087, for the purpose of continuing two full-time temporary positions. (2) Further authorized the allocation of these funds as detailed in the letter dated September 26, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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#8B Authorized the Bureau of Community, Family & Program Support to continue one full-time temporary Program Specialist IV, salary grade 25, a position that oversees the Kinship Program. Effective October 5, 2023, upon G&C approval through October 5, 2024. **100% Federal Funds. Contingent on approval of Item #8A above.**


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#8C Authorized the Bureau of Community, Family & Program Support to continue one full-time temporary Program Specialist IV, salary grade 25, a position that is skilled and experienced enough to provide the Administrator the necessary support to successfully implement program and needs of the youth DCYF serves. Effective October 26, 2023, upon G&C approval through October 26, 2024. **100% Federal Funds. Contingent on approval of Item #8A above.**

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New Hampshire Hospital

#9 Authorized to continue one full-time temporary Warehouseman, salary grade 10, a position critical to the operations at NH Hospital as a new computerized inventory management system will be implemented during this FY. Effective upon G&C approval through December 21, 2024. **69% General Funds, 31% Other Funds (Provider Fees)**

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#10 Authorized to enter into a **sole source** amendment to an existing contract with PM Construction Co. Inc., Saco, ME (originally approved by G&C on 3/23/22, Item #30), for maintenance and repairs to firestop systems within the Acute Psychiatric Facility, by increasing the price limitation by \$21,000 from \$200,000 to \$221,000, with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **69% General Funds, 31% Other Funds (Provider Fees and Intra-Agency Transfers)**

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Division of Public Health Services

#11 Authorized to accept and expend funds from the Department of Environmental Services, in the amount of \$20,000 to support the cost of conducting an environmental health conference per the Memorandum of Agreement approved by G&C on 9/20/23, Item #119. (2) Further authorized the allocation of these funds in the accounts as detailed in the letter dated September 19, 2023. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

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#12 Authorized to **retroactively** amend existing contract with the four vendors as detailed in the letter dated September 19, 2023, for reimbursement payments of educational loans through the State Loan Repayment Program by exercising a contract renewal option by increasing the price limitation by \$60,000 from \$135,000 to \$195,000 and extending the completion date from September 30, 2023 to September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

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#13 Authorized to enter into contracts with the vendors as detailed in the letter dated September 19, 2023, in an amount not to exceed \$171,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective October 1, 2023, or upon G&C approval, whichever is later, through September 30, 2026, with the option to renew for up to two additional years. **100% General Funds**

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Division of Economic Stability

#14 Authorized to enter into a **sole source** contract with Econsult Solutions, Inc., Philadelphia, PA, in the amount of \$200,000, for the continuation of the 2021 economic analysis regarding mitigation of the benefits “cliff effect.” Effective upon G&C approval through September 30, 2024, with the option to renew for up to two additional years. **100% General Funds**

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#15 Authorized to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$2,208,393 to provide nutrition education services to individual who are eligible for the Supplemental Nutrition Assistance Program. Effective upon G&C approval through September 30, 2025, with the

option to renew for up to one additional year. **100% Federal Funds**

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Office of Health Equity

#16 Authorized to enter into a **sole source** amendment to an existing contract with International Institute of New England, Inc., Boston, MA (originally approved by G&C on 10/7/20, Item #7), to add funding to expand and enhance the social services programs that lead directly to self-sufficiency for Office of Refugee Resettlement eligible populations, by increasing the price limitation by \$376,152 from \$875,780 to \$1,251,932 with no change to the contract completion date September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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Division of Medicaid Services

#17 Authorized to enter into a **sole source** amendment to an existing contract with Milliman, Inc., Seattle, WA (originally approved by G&C on 5/18/22, Item #8A), to provide actuarial services and technical support for the Substance Abuse and Mental Health Services Administration planning grant, by increasing the price limitation by \$100,000 from \$5,316,530 to \$5,416,530, with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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#18 Authorized to enter into a **sole source** amendment to an existing contract with Myers and Stauffer, LLC, Owings Mills, MD (originally approved by G&C on 12/6/17, Item #7), by increasing the price limitation by \$60,000 from \$619,111 to \$679,111, for the purpose of adding funding for the provision of technical assistance for the development of a cost reporting format, process and policies for Certified and Medicaid requirements for claiming the available Federal Medical Assistance Percentage, with no change to the contract completion date of March 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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Division of Long Term Supports and Services

#19 Authorized to **retroactively** pay the National Association of State Directors of Developmental Disabilities Services, Alexandria, VA, in the amount of \$39,615 for annual participation fees for National Care Indicators and annual membership dues. Effective for the period July 1, 2023, upon G&C approval through June 30, 2024. **54.19% General Funds, 45.81% Federal Funds**

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#20 Authorized to enter into a contract with Public Consulting Group LLC, Boston, MA, in the amount of \$1,637,117 for facilitation, scheduling and completion of the Supports Intensity Scale-Adult® assessment for all individuals who are receiving, and who plan to receive services through the NH Development Disability 1915(c) waiver in accordance with He-M 500, part 503 and part 522. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

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#21 Authorized to enter into a contract with Human Services Research Institute, Cambridge, MA, in the amount of \$1,128,977 to develop and conduct a statewide assessment of case management/service coordination training needs and development of a training plan for these providers within the Division of Long Term Supports and Services system. Effective upon G&C approval through March 31, 2025, with the option to renew for up to two additional years. **100% Federal Funds**

[Download](#) 

#22 NOT USED


#23 NOT USED

#24 NOT USED

#25 NOT USED

DEPARTMENT OF TRANSPORTATION

#26 Authorized the Bureau of Finance & Contracts to **retroactively** pay the American Association of State Highway and Transportation Officials, Washington, DC, in the amount of \$121,000 for membership dues in the national transportation organization. Effective from the date of G&C approval for the period July 1, 2023 through June 30, 2024. **100% Federal Funds**

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#27 Authorized the Bureau of Right-of-Way to grant a permanent access easement over state-owned property to a parcel of land located at 36 Horse Point Road in the Town of Belmont, NH. The Easement will be granted to JCB LLC at zero cost, subject to conditions as specified in this request. Effective upon G&C approval.

[Download](#)  **VOTE 4-1 Councilor Stevens voting No**


#28 Authorized the Bureau of Highway Design to amend a Memorandum of Agreement with the Pease Development Authority – Division of Ports and Harbors (originally approved by G&C on 3/7/18, Item #26) relative to a Memorandum of Agreement for the final design and construction of the Functional Replacement of the Side Barge Whaft impacted by the replacement of the Sarah Mildred Long Bridge carrying the US Route 1 Bypass over the Piscataqua River between Portsmouth, NH and Kittery, ME. (2) Further authorized to increase the price limitation by \$26,145,458 from \$18,550,000 to \$44,695,458. Effective upon G&C approval and continuing through design, construction, inspection, and final acceptance of the completed project. **99.98% Federal Funds, 0.02% State Funds**

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#29 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH, in the amount of \$928,158 to design the extension of Taxiway A South to the Runway 36 end, Phase II, at the Lebanon Municipal Airport. Effective upon G&C approval through August 16, 2027. **95% Federal Funds, 5% State Funds**

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#30 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Manchester, NH, in the amount of \$31,377 for a FAA reimbursable agreement to relocate the Automated Surface Observation System for the construction of an aircraft apron, Phase III, at the Manchester-Boston Regional Airport. Effective upon G&C approval through August 23, 2027. **100% Federal Funds**

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#31 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, in the amount of \$448,400 to design and bid the reconstruction, mark, and light a portion of Taxiway A at the Portsmouth International Airport at Pease, Portsmouth, NH. Effective upon G&C approval through August 15, 2027. **95% Federal Funds, 5% State Funds**

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#32 Authorized the Bureau of Rail & Transit to pay Advance Transit, Inc., Wilder, VT an amount not to exceed \$149,998 to procure thirty replacement bus-mounted bicycle racks for their bus fleet and other maintenance-related equipment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#33 Authorized the Bureau of Construction to enter into a contract with Evroks Corporations, Northfield, NH, on the basis of a sole bid of \$5,790,172.60 for bridge rehabilitation on NH Route 12A in Claremont, NH over the Sugar River. (2) Further authorized a contingency in the amount of \$289,508.63 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 19, 2025. **100% Other**

Funds

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#34 Authorized the Bureau of Bridge Maintenance to enter into a contract with Capital Alarm Systems, LLC, Penacook, NH, based on a single bid of \$30,000 for inspection, testing, service, and repair of Fire Alarm Systems for the five locations within the NHDOT Bureau of Bridge Maintenance. Effective upon G&C approval through June 30, 2026. **38% Federal Funds, 7.3% Intra Agency Funds, 2.6% Agency Income, 52.1% Highway Funds**

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#35 Authorized the Bureau of Right-of-Way to amend a previously approved item (originally approved by G&C on 5/17/19, Item #44A) for the addition of LAP Appraisals, LLC, Sanbornton, NH to prepare appraisals for property needed for transportation projects as detailed in the letter dated August 9, 2023. No new funding is required.

[Download](#) 

#36 Authorized the Bureau of Highway Design to enter into an agreement with CHA Consulting, Inc., Keene, NH, for an amount not to exceed \$3,000,000 for On-Call Highway Design Services for various transportation projects located throughout the State. Effective upon G&C approval through September 30, 2028.

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#37 Authorized the Bureau of Highway Design to enter into an agreement with GM2 Associates, Inc., Concord, NH, for an amount not to exceed \$3,000,000 for Highway Design Services for various transportation projects located throughout the State. Effective upon G&C approval through September 30, 2028.

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#38 Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for an amount not to exceed \$300,000 for Statewide On-Call Air Quality and Noise Services for various transportation projects located throughout the State. Effective upon G&C approval through October 31, 2027.


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#39 Authorized to accept and place on file the year end Contract Final Report for 2022.

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DEPARTMENT OF INFORMATION TECHNOLOGY

#40 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by 3/8/23, Item #16), by increasing the price limitation by \$300,000 from \$100,705 to \$400,705 and by extending the completion date from June 30, 2024 to August 31, 2025, for the purpose of providing Cyber Security Training and Exercise services to Municipalities, K-12 SAUs, Local Utility Commissions, and State Agencies throughout the State of NH. Effective upon G&C approval through August 31, 2025. **100% Federal Grant**

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STATE TREASURY

#41 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended June 30, 2023.

[Download](#) 

INSURANCE DEPARTMENT

#42 Authorized to enter into a contract with Public Consulting Group, LLC, Boston, MA, in the amount of \$74,650 to review the NHID's network adequacy rule and propose changes to the rule as necessary to ensure that the NHID's network adequacy review process is functioning optimally to achieve the purposes of the rule, and to ensure that the NHID's approach to network adequacy will meet the federal stringency standards for states performing Plan Management and conducting their own network adequacy reviews. Effective upon G&C approval through May 31,

2024. 100% Federal Funds

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#43 Authorized to place Roni Karnis at Step 6 for the position of General Counsel, unclassified salary grade GG, earning \$116,031 annually. Effective upon the first day of the first pay period following G&C approval. **100%**

Agency Income

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DEPARTMENT OF LABOR

#44 Authorized to place Danielle N. Albert, Esq., Director for the Worker Compensation Division, at Step 5 for the position of Deputy Labor Commissioner, unclassified salary grade HH, earning \$120,120 annually. Effective upon G&C approval. **100% Agency Income**

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NEW HAMPSHIRE EMPLOYMENT SECURITY

#45 Authorized to continue three full-time temporary Attorney III positions, salary grade 30, positions that were created to assist with the handling of second level appeals of unemployment compensation determinations arising during the pandemic and are essential to maintain adequate staffing to ensure Department compliance with the state and federal eligibility and regulatory requirements. Effective upon G&C approval or October 9, 2023, whichever is later, through October 8, 2024. **100% Federal Funds**

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DEPARTMENT OF CORRECTIONS

#46 Authorized to exercise a **retroactive** inter-agency Memorandum of Understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Agency Income**

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FISH AND GAME DEPARTMENT

#47 Authorized to amend a wildlife habitat improvement agreement with Mac's Happy Acres, LLC, Plainfield, NH, for the management of 17.5 acres of agricultural land on the Lebanon Wildlife Management Area (WMA) in the Town of Lebanon, NH. This amendment will add 14.5 acres of agricultural land on the Cornish WMA in the Town of Cornish, NH. Effective upon G&C approval through December 31, 2032. No funding is involved.

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#48 Authorized to acquire 819+/- acres in the Town of Dummer, NH, from the Law Office of McClane Middleton, acting as agent for The Conservation Fund, for \$854,231 and pay up to \$7,157 for closing costs for a total not to exceed \$861,388. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

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#49 Authorized to enter into a **sole source retroactive** amendment to an existing contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 11/22/21, Item #66), to conduct a Fish Hatchery Feasibility Study by increasing the price limitation by \$45,172 from \$940,053 to \$985,225 and by extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **100% Federal Fund Transfer from Other Agency**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#50 Authorized the Division of Historical Resources to budget and expend \$24,157 of balance forward revenue to support NH's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30,

2024. **100% Other Funds**

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#51 Authorized the Division of Historical Resources to budget and expend \$81,691 of balance forward revenue to support NH's Enhanced Mapping and Management Information Tool. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Income)**

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#52 Authorized the Division of Arts to award a Public Value Partnership grant to Manchester Community Music School, Manchester, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

[Download](#) 

#53 Authorized the Division of Arts to award a Public Value Partnership grant to Mt. Kearsarge Indian Museum, Warner, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

[Download](#) 

#54 Authorized the Division of Arts to award a Public Value Partnership grant to Revels North Inc., Lebanon, NH in the amount of \$11,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

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#55 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** contract with New Hampshire Wing Civil Air Patrol, Concord, NH, in the amount of \$34,000 for aerial detection for flying forest fire detection patrol routes and flights for an aerial platform for health of the forest checks. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **71% General Funds, 29% Federal Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

#56 Authorized to enter into a **sole source** contract with Southeast Land Trust of New Hampshire, Exeter, NH, in the amount of \$84,000 for Great Bay Resource Protection Partnership Task 2 Land Agent Support Project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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#57 Authorized to enter into grant agreements with Lake Shore Park Association, Gilford, NH, for a total of \$5,158 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds**

[Download](#)  **VOTE 4-0 Councilor Warmington recused**

#58 Authorized to award a grant to the Edgewood Park Cooperative, Inc., Newport, NH, in the amount not to exceed \$285,000 for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

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#59 Authorized to award a Sewer Overflow and Stormwater Reuse Municipal Grant to the City of Berlin, NH, in an amount not to exceed \$1,047,951 to address Combined Sewer Overflows. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**

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#60 Authorized to enter into a grant agreement with Shorepower Technologies, Inc., Hillsboro, OR, totaling \$70,143 for partial funding of the installation of nine electric plug-in power pedestals for use by heavy duty diesel vehicles to reduce idling in Raymond, NH. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds**

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#61 Authorized to award a grant to the Tamworth Pines Cooperative, Inc., Tamworth, NH, in the amount not to exceed \$1,872,350 for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

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#62 Authorized to award a grant to Cornish School District, SAU 100 in Cornish, NH in the amount not to exceed \$200,000 to install a new drinking water supply well to address per-and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**

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#63 Authorized to enter into a grant agreement with the Town of Hampton, NH in the amount of \$2,000,000 to address chronic flooding issues. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

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#64 Authorized to award a grant to the South Weare Mobile Home Cooperative, Weare, NH in the amount not to exceed \$359,500 for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

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#65 Authorized to award a grant to the Berlin Water Works, Berlin, NH, in the amount not to exceed \$45,000 for drinking water cybersecurity improvements. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

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#66 Authorized to award a grant to the Plymouth Village Water and Sewer District, Plymouth, NH, in the amount not to exceed \$74,320 for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**

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#67 Authorized to award a Strategic Planning grant to the Town of Lincoln, NH, totaling \$50,000 to improve public water system sustainability. Effective upon G&C approval through July 15, 2025. **100% Federal Funds**

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#68 Authorized to award a Strategic Planning grant to the Town of Pelham, NH, totaling \$50,000 to improve public water system sustainability. Effective upon G&C approval through September 15, 2025. **100% Federal Funds**

[Download](#) 

#69 Authorized to award a Strategic Planning grant to the Town of Raymond, NH, totaling \$50,000 to improve public water system sustainability. Effective upon G&C approval through June 1, 2025. **100% Federal Funds**

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#70 Authorized to enter into an agreement with the Green Mountain Conservation Group, Effingham, NH, in the amount of \$100,000 to complete the Danforth Ponds, Ossipee Lake Watershed Management Plan Phase 2: BMPs &

Community Engagement project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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#71 Authorized to enter into an agreement with the Halfmoon Lake Association, Center Barnstead, NH, in the amount of \$75,000 to complete the Halfmoon Lake Watershed-Based Management Plan Development project. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

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#72 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Hampton, NH in an amount not to exceed \$34,100 to finance the Wastewater Collection System Manhole Rehabilitation project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#73 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Hanover, NH in an amount not to exceed \$22,000,000 to finance the Water Reclamation Facility Nutrient Removal Upgrades project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#74 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of New Castle, NH in an amount not to exceed \$100,000 to finance the Force Main Bridge Crossing Replacement Plan project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#75 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Newmarket, NH in an amount not to exceed \$100,000 to finance the Moody Point Stormwater Management project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

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#76 Authorized to approve a loan agreement with the Plymouth Village Water & Sewer District, Plymouth, NH, in the amount not to exceed \$1,750,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

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#77 Authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed \$315,000 for water system improvements. Effective upon G&C approval through December 1, 2025. **44% Federal Funds, 56% Drinking Water and Groundwater Trust Fund.** (2) Further authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed \$385,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Federal Funds, 12.66% General Funds**

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#78 Authorized to award a grant to the Town of Farmington, NH, in the amount not to exceed \$1,440,000 for water system improvements. Effective upon G&C approval through April 1, 2026. **100% Federal Funds.** (2) Further authorized to award a grant to the Town of Farmington, NH, in the amount not to exceed \$5,760,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

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#79 Authorized to award a grant to the Town of Hanover, NH, in the amount not to exceed \$920,000 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds.** (2) Further authorized to award a grant to the Town of Hanover, NH, in the amount not to exceed \$6,880,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Federal Funds, 12.66% General Funds**

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#80 Authorized to award grant funds to Olde Country Village of Londonderry Inc., Londonderry, NH, in the amount not to exceed \$2,400,000 to finance the interconnection to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2025. **60% General Funds, 40% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan to Olde Country Village of Londonderry, Londonderry, NH in the amount not to exceed \$500,000 to remediate per – and polyfluoroalkyl substances (PFAS RLF). Effective upon G&C approval. **100% PFAS Remediation Grant & Loan Fund**

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#81 Authorized to award a grant to the Town of Sunapee, NH, in the amount not to exceed \$348,600 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds.** (2) Further authorized to award a grant to the Town of Sunapee, NH, in the amount not to exceed \$1,799,400 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Federal Funds, 12.66% General Funds**

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DEPARTMENT OF EDUCATION

#82 Authorized to **retroactively** pay the Council of State Administrators of Vocational Rehabilitation, Rockville, MD, in the amount of \$9,981.64 for membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

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#83 Authorized to hold an organized event on November 30, 2023 at the DoubleTree by Hilton, Manchester, NH, for a total event cost not to exceed \$9,520 for the purpose of the “Celebrating Leadership in Education Banquet.” Effective upon G&C approval through January 30, 2024. **100% Other Funds**

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#84 Authorized the Office of COVID-19 Education Programs to hold an organized meeting on October 30, 2023 at the Grappone Conference Center, Concord, NH for a total conference cost not to exceed \$45,000 for the purpose of providing a “Fall Education Conference” to train educators on how to engage students and effectively assess what students have learned. (2) Further authorized to enter into a **sole source** with Emma Bogardus d/b/a By Emma B. (BEB), Littleton, NH, in an amount not to exceed \$45,000 to plan and implement the “Fall Education Conference.” Effective upon G&C approval through November 30, 2023. **100% Federal Funds**

[Download](#)  **VOTE 4-1 Councilor Wheeler voting No**

#85 Authorized the Bureau of Vocational Rehabilitation (VRNH) to enter into a **sole source** contract with Turning Point Education Consulting Services, LLC, Concord, NH, in an amount not to exceed \$14,625 to provide support to the ongoing efforts of VRNH’s statewide coordination of Project Search and co-facilitating the Transition Advisory Committee consistent with the transition service strategic plan. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

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#86 Authorized to contract with Double Line, Inc., Hutto, TX in an amount not to exceed \$311,365 to map its current State Longitudinal Data System data warehouse tables to a new Common Educational Data Standards data warehouse model as well as create the necessary code to extract the data from the existing Common Educational Data databases to

the new Common Educational Data Standard data model. Effective upon G&C approval through June 30, 2026.

100% Federal Funds

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DEPARTMENT OF SAFETY

#87 Authorized the Division of State Police to make a one-time **retroactive** payment to William Hackmann, Marine Patrol Officer, in the amount of \$1,318.81 for work performed at an incorrect hourly rate from the period of January 27, 2023 through August 10, 2023. Effective upon G&C approval. **100% Federal Funds**

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#88 Authorized the Division of State Police to make a one-time **retroactive** payment to Timothy Pinkham, Marine Patrol Officer, in the amount of \$1,402.14 for work performed at an incorrect hourly rate from the period of May 19, 2023 through August 10, 2023. Effective upon G&C approval. **100% Federal Funds**

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#89 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay a **retroactive sole source** invoice the annual licensing fees to the International Association of Firefighters, in the amount of \$10,000 to continue to provide the Candidate Physical Ability Test and Fire Ground Survival Program. Effective upon G&C approval from October 1, 2023 through September 30, 2024. **100% Agency Income**

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#90 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into grant agreements with the local entities as detailed in the letter dated August 10, 2023, in the amount not to exceed \$129,675 for State Homeland Security Training Grants to municipalities. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

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#91 Authorized the Division of Fire Safety, Office of the State Fire Marshal to enter into a Memorandum of Understanding with recognized regional hazardous materials response teams in the amount of \$80,000 per annum not to exceed \$160,000 to provide an emergency hazardous materials response to any NH municipality, village district, or unincorporated area without an established hazardous materials team. Effective upon G&C approval through June 30, 2025. **96% Revolving Funds, 4% General Funds**

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#91A Authorized the Division of Homeland Security and Emergency Management (HSEM) to **retroactively** hold an organized meeting on September 20, 2023 at the Best Western Plus, The Inn of Hampton, NH, for a total cost not to exceed \$5,310, to host HSEM's Radiological Emergency Preparedness Tabletop Exercise. Effective **retroactive** to September 20, 2023, upon G&C approval. **100% Private and Local Funds**

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DEPARTMENT OF JUSTICE

#92 Authorized to accept and place on file the report on the Drug Forfeiture Fund.

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DEPARTMENT OF ADMINISTRATIVE SERVICES

#93 Authorized a Working Capital Warrant for the month of November 2023 in the amount of \$600,000,000 to cover the payment of expenditures for the month.

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

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#95 Authorized to enter into a **retroactive** amendment to an existing contract with FirstLight Fiber, Inc., Portsmouth, NH, for cloud interconnect providers services by extending the completion date from September 30, 2023 to September 30, 2024, with no change to the price limitation. Effective upon G&C approval.

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#96 Authorized to enter into a contract with Lowe’s Home Centers, LLC, Morresville, NC, in an amount up to and not to exceed \$774,041.01 for building materials and hardware through a participating agreement with the National Association of State Procurement Officials ValuePoint. Effective upon G&C approval through July 31, 2027.

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#97 Authorized to enter into a **sole source** contract with Kustom Signals, Inc., Lenexa, KS in the amount of \$9,038,124 for radar components. Effective upon G&C approval through August 31, 2026, with the option to extend for two additional years.

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#98 Authorized to enter into a contract with Alpha Analytical, LLC, Roseville, MN, in an amount up to and not to exceed \$1,181,830.40 for laboratory analytical services. Effective upon G&C approval through July 31, 2028, with the option to extend for two additional years.

[Download](#) 

#99 Authorized to enter into a contract with City Pro Plumbing and Heating, LLC d/b/a Queen City Plumbing & Heating, Manchester, NH, in an amount up to and not to exceed \$564,747.81 for plumbing and pipefitting services. Effective upon G&C approval through September 30, 2028, with the option to extend for two additional years.

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#100 Authorized to exercise a contract extension option with Eberl Iron Works, Inc., Buffalo, NY for the supply of u-channel sign posts & green sign posts and delineators galvanized, by increasing the price limitation by \$372,365.48 from \$372,365.48 to an amount up to and not to exceed \$744,730.96 and extending the completion date from January 31, 2024 to January 31, 2025. Effective upon G&C approval.

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#101 Authorized the Division of Public Works Design and Construction to enter into a contract with Loureiro Building Construction, LLC, Plainville, CT for a total price not to exceed \$3,382,809.15 for ARPA Safety Mechanical Replacement and Repairs, Concord, NH. **.6% General Funds, 1.3% Other Agency Funds, 12.7% Federal Funds, 85.4% Capital Funds.** (2) Further authorized a contingency in the amount of \$200,000 for unanticipated site expenses, bringing the total to \$3,582,809.15. **26% Federal Funds, 74% Capital Funds.** (3) Further authorized a payment of \$45,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$3,627,809.15. Effective upon G&C approval through December 31, 2025. **3% General Funds, 8% Other Agency Funds, 78% Federal Funds, 11% Capital Funds**

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*

TABLED ITEM

On September 20, 2023 :

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** Item #22 below.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services (*Tabled at G&C Meeting 9/20/23*)

#22 **TABLED** - to enter into a grant agreement with Area Agency of Greater Nashua, Inc. d/b/a Gateways Community Services, Nashua, NH in the amount of \$642,170 to demolish the existing three bedroom split-level house located at 13 Buxton Road, Milford, NH, construct a new single family home on the lot, with no less than three bedrooms, and place the new home in service as housing for individuals who are eligible for one of NH's Home and Community Based 1915c Waivers. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

[Download](#) 

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Thomas N. Thomson, Orford, NH to the Assessing Standards Board for the State of New Hampshire
Joseph B. Bator, Bedford, NH to the Board of Accountancy for the State of New Hampshire
Sara L. Joe, Rochester, NH to the Board of Barbering, Cosmetology, and Esthetics for the State of New Hampshire
Michael E Dyer, Nashua, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Kimberly McBrine, Merrimack, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Susan D. Stuebner, New London, NH to the Higher Education Commission for the State of New Hampshire
Kelly M. Dobrowolski, Kingston, NH to the New Hampshire Water Well Board for the State of New Hampshire
David R. Hunt, Windsor, NH to the New Hampshire Water Well Board for the State of New Hampshire

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

Michael R. Dahlberg, New Boston, NH to the Board of Land Surveyors for the State of New Hampshire
Beatrice C. Engstrand, Gorham, NH to the Board of Medicine for the State of New Hampshire
Shawn G. Bergeron, Sr., Madison, NH to the Board of Professional Engineers for the State of New Hampshire
Alicia M. Key, West Lebanon, NH to the Board of Psychologists for the State of New Hampshire
Morissa S. Henn, Concord, NH as Deputy Commissioner, Department of Health and Human Services for the State of New Hampshire
Thomas Chrisenton, Lyndeborough, NH to the Current Use Advisory Board for the State of New Hampshire
Purvi Patel, Gilford, NH to the Pharmacy Board for the State of New Hampshire
Robert H. Theriault, Jr., Barrington, NH to the Pharmacy Board for the State of New Hampshire
Ryan Clouthier, Hooksett, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Matthew J. Kfoury, Manchester, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Dana C. Nute, Sanbornton, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Richard Mellor, Rindge, NH to the Wetlands Council for the State of New Hampshire

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 Dee Jurius in care of the Governor's office. 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>

News Articles

Bristol considers following Loudon in joining community power coalition

By THOMAS P. CALDWELL
FOR THE LACONIA DAILY SUN

BRISTOL — The selectboard is considering entering into a joint agreement with the Community Power Coalition of New Hampshire to secure cheaper electricity for residents through the purchasing power of the multi-town non-profit organization. Thirty-nine communities have joined the coalition, with Loudon and Somersworth as the most recent.

Andrew Hatch, the coalition's outreach coordinator, appeared before the selectboard on Sept. 7 to expand upon the information the Bristol Energy Committee had previously provided about the potential savings that membership in the coalition brings.

The 12 communities that have approved membership at town meeting and gone on to launch their programs are now paying 10.9 cents per kilowatt-hour. By comparison, the base rate for Eversource customers is 12.582 cents, Hatch said.

Signing the joint agreement does not obligate a town to take part in the service; it only indicates an interest and makes the resources available for the town to formulate its own plan for how it would like to proceed. It also gives the town a voice on the coalition.

A special committee — in Bristol's case, the energy committee already established — would prepare information for voters to consider at the next town meeting. Should the article pass, the town would formalize its plans and launch its program.

Among the things for a town to consider is the mix of energy sources it wants to tap. While the coalition's main focus is lower-cost energy, towns with a strong interest in promoting green energy may want to offer options for purchasing wind or solar power, even if such energy were to be more expensive than that generated by fossil fuels. Customers then would be able to make their own choices: only the cheapest source, the source that most matches their environmental perspectives, or something in between.

Selectboard Member Carroll Brown, who opposes the idea of the government providing incentives to achieve particular goals, questioned Hatch about whether the coalition would be promoting wind farms, which the Newfound Region has overwhelmingly opposed along its ridge lines. Joining him in his concerns was Selectboard Member Bob Glassett, who asked, "Is there any intention to this to try and bring wind power to this area?"

Hatch said each community would develop its own guidelines, and a community in another part of the state might want to purchase locally-generated power. Community Power of New Hampshire has no desire to be an energy-producer, he said.

"The intention is to be a bankable entity, where a developer who wants — if you're familiar with the concept of an offtake agreement — they're looking for an organization who is financially secure enough that they are comfortable with writing a 10-, 15-, 20-year offtake agreement at a particular rate," Hatch said.



Andrew Hatch discusses community power agreements with the Bristol Selectboard on Sept. 7. (Tom Caldwell photo/for The Laconia Daily Sun)

Residents of towns that join the coalition will be automatically enrolled if they are Eversource customers. Those currently purchasing power through third-party agreements or who are

see **POWER** page 6

LACONIA POLICE LOG

LACONIA — Police responded to 164 service calls 8 a.m. Friday through 8 a.m. Monday.

Five adults were arrested.

Braden C. Reed, 23, of Laconia, was arrested on bench warrants.

Dominic Demaio, 20, of Albion Street in Methuen, Massachusetts, was arrested on a charge of unlawful possession of alcohol and intoxication.

Carter Rumery, 20, of Hermit Woods Road in Meredith, was arrested on a charge of unlawful possession of alcohol and intoxication.

Christopher C. Caruso, 33, of Laconia, was arrested on two charges of criminal trespass.

Rebecca L. Hanson, 38, of Laconia, was arrested on charges of receiving stolen property valued under \$1,000 and breach of bail conditions.

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POWER from page 4

members of the New Hampshire Electric Cooperative would have the option of taking part in the coalition pricing, but they would have to opt in.

Automatic enrollment is a controversial subject, and one that Eversource lobbied against during testimony before the original legislation allowing community power agreements passed.

Opting in failed to generate high enough numbers to be effective in negotiations for lower rates, so the legislature later made it an opt-out policy, where people are enrolled unless they ask not to be.

Hatch went over the details of adopting community power, saying Town Meeting approval is the next step after the initial joint agreement.

“There are a number of launch steps that are very important,” he said. “They have to be done

with due notice [to customers]. “[The] enrollment process is very important, and it drives the launch date.”

Thirty days before the program launches, everyone in the town would get a notification that explains what the electric rates would be and what their options are, depending on whether they are automatic enrollees or those who have to choose to join.

Hatch noted that the joint powers agreement and the coalition’s rules dictate that towns will not face any significant costs in offering the program. The coalition will provide notification forms that towns will customize with their own logos and options, as well as promotional material.

Also important to note, he said, is that anyone enrolling in the program is free to leave and return to their original supplier at any time.

Whatever option people choose, their electric bills would still include transmission costs from Eversource or whoever delivers the electricity to their homes, as they do now. It would simply include the coalition in a separate line for the energy cost.

SCOTT from page 1

we brought our jobs home from China and around the world, we could create six-figure incomes for Americans, decoupling our economy from China, saving American lives.”

In response to audience questions, Scott targeted 5% GDP growth through a “Made in America” program as a solution to long-term welfare funding threats. He highlighted his work co-authoring 2017 tax cuts and promised further cuts to major federal departments and pledged to return spending to pre-pandemic, 2019 figures.

Scott presented his leadership strategy by pointing to bills he sponsored, wrote or would sign if elected president as solutions to many of attendees’ queries.

In his hour with voters in Meredith Center, Scott cultivated an air of joviality, frequently drawing laughter from the crowd, that he cut with moments of solemnity.

Each attendee interviewed outside the venue said they made a point of seeing as many candidates as possible. While none

See next page



STORY TIME WITH WINNIE

Sept. 15 & Sept. 29
10am-11am

Oct. 13 & Oct. 27
10am-11am

Join us for a story & a craft at the LRCC Library!

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Meet Winnie the Lakes Monster!





Parent must be present. pgarrett@ccsnh.edu



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Dr. Yvonne Vissing discusses Understanding Homelessness in New Hampshire Sept. 21

LACONIA — What factors are responsible for the rise in homelessness? What are the historical forces that led to this national crisis? Homelessness has become a problem for many communities in New Hampshire. It is a preventable problem, but most of the strategies communities have used to prevent and address it haven't worked well.

Dr. Yvonne Vissing will present Understanding Homelessness in NH, which examines the history of homelessness and commonly used

approaches to understand it and do something about it on Sept. 21, 6 to 7 p.m. Vissing was awarded a National Institute of Mental Health Post-Doctoral Research Fellowship. She is an expert in the area of homeless children and youth and works closely with the National Coalition for the Homeless. Vissing is the founder of Salem State University's Center for Child Studies and is active on the international level working for children's well-being.

For more information call 603-524-4775 or email info@laconialibrary.org.

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LACONIA SCHOOL DISTRICT – CHILD FIND NOTICE

As mandated by Public Law 105-17, Education for All Children Act, and the New Hampshire Standards for the Education of Children with Disabilities, public schools must provide special education services for all children determined to be educationally handicapped. The law also requires a school district to identify such children from birth to twenty-one years of age. This law applies to all children including those in non-public schools, pre-schools, and hospital settings.

Parents or service providers who suspect that a child might have an educationally handicapping condition are encouraged to contact that child's school. The Student Services Administrator will provide information on the procedures for determining if a child is educationally handicapped and in need of special education services.

For more detailed information about the policies, procedures, services, and building contact persons established in SAU #30 for special education, you may also contact Assistant Superintendent, Amy Hinds at (603) 524-5710.

Laconia High

Jennifer Sottak, Student Services Administrator
(603) 524-3350

Laconia Middle School

Katherine Wilson, Student Services Administrator
(603) 524-4632

Woodland Heights School

Andrea Faller, Student Services Administrator
(603) 524-8733

Pleasant and Elm Street Schools

Caitlin Henchey, Student Services Administrator
PSS - (603) 528-8452 ESS - (603) 524-4113



Don't miss the Fall Craft Fair to be held once again at Tanger Outlets in Tilton on Saturday and Sunday, Sept. 23-24, Saturday 10 a.m. to 5 p.m. and Sunday 10 a.m. to 4 p.m. (Courtesy photo)

Fall Craft Fair in Tilton Sept. 23-24

TILTON — Don't miss the Fall Craft Fair to be held once again at Tanger Outlets in Tilton on Saturday and Sunday, Sept. 23-24, Saturday 10 a.m. to 5 p.m. and Sunday 10 a.m. to 4 p.m.

There will be 80 fabulous exhibitors. A special feature will be chainsaw demonstrations on Saturday and Sunday by female chainsaw artisan Elise. Don't miss her amazing talents. Some of the other exhibitors will include fabulous wildlife photography; awesome soy candles; beautiful leather jewelry; resin art; beautiful art prints;

gourmet desserts; stained glass; laser engraving; home decor and signs; cribbage boards; pottery; fabric creations; NH maple syrups; hats/T-shirts; scarf slides; gourmet honey; personal care products; sublimation art; children's growth charts and lots more.

Food — Rain or shine under canopies — Friendly, leashed dogs welcome — Free admission and free parking.

GPS address: 120 Laconia Road, Tilton NH — exit 20 off I-93.

For more information call Joyce at 603-387-1510. Presented by: Joyce's Craft Shows — joycescraftshows.com.

Special household hazardous wastes event coming for 24 communities Oct. 7

TAMSWORTH — Over the summer, people in 24 Lakes Region communities had the opportunity to safely dispose of hazardous wastes from their homes at seven different collection sites around the region. Nearly 1,400 households took advantage of this opportunity, dropping off more than 55,000 pounds (27.5 tons) of household hazardous wastes.

The Lakes Region Planning Commission has arranged to hold a special HHW Collection event in Tamworth this fall on Saturday, Oct. 7. Residents and residential taxpayers in the Lakes Region Planning Commission's 24 participating communities will be able to drop off up to 10 gallons or 50 pounds of HHW. No fee will be charged for this.

Household hazardous products include items such as oil-based paints and stains, lawn and garden chemicals, kitchen and bathroom cleaners, old gas, and automotive products. Because these products can have severe impacts on the environment, contaminating our water, soil, air, eco-

systems, and bodies, it is important to dispose of these items properly.

Bring your household hazardous waste to the K. A. Brett School parking lot, 881 Tamworth Road, NH 113 for drop-off. The collection will run from 8:30 a.m. to noon. Remain in your vehicle. All participants will be asked a few survey questions upon arrival.

As a reminder: latex/acrylic paint and alkaline batteries are not considered HHW and will not be accepted. These products can go in with the household trash (dry out the paint before disposal).

This year universal waste products such as fluorescent bulbs, rechargeable batteries, and mercury-containing devices (thermostats, thermometers and switches) will not be accepted at these collections.

Visit the LRPC HHW website lakes-rpc.org/serviceshhw.asp to see if your community is participating, learn more information about wastes and alternate methods of disposal. You can also call 603-279-8171 or 603-279-5341.