



STATE OF NEW HAMPSHIRE

Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

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TO: All District Three Constituents
FROM: Executive Councilor Janet Stevens
DATE: January 23, 2021

The Executive Council met on Thursday, January 21, 2021, to conduct the Executive Council Hearing for the nomination of Gordon J. McDonald to the New Hampshire State Supreme Court, Chief Justice.

On Friday, January 22, 2021, The Governor and Executive Council voted to approve Civil Commission resignations, nominations and confirmations and 143 warrants/agenda items. Additionally, 34 Informational Items, funded by the Federal Coronavirus Relief Fund, were presented (attachment)

The following Authorized items might be of interest to District Three constituents; items in BOLD denote items with direct impact to District Three: **Approval of the Nomination of Gordon J. McDonald to the New Hampshire State Supreme Court, Chief Justice. 4-1 vote.** The Executive Council Hearing on January 21, 2021, for the nomination of Attorney General McDonald, allowed for submission of testimony via in person, dial in, or written. The Executive Council Hearing provided every interested party the opportunity to present. Hearing commenced at 10:00 a.m. and concluded at 5:00 p.m.

CIVIL COMMISSION NOMINATIONS

To the Board of Business Finance Authority, Board of Directors, Charles, F. Withee of Hampton
To the Community Development Finance Authority, Board of Directors, Peter J. Rayno of Hampton
To the Electrician's Board, Dexter Robblee of Portsmouth
To the Fire Standards and Training Commission, Ronald Sebastian of Derry
To the Mechanical Licensing Board, Paul Perry, Jr. of Derry
To the Board of Home Inspectors, James A. Gray of Derry.

SIGNIFICANT STATE CONTRACTS

#9 Retroactive Amendment to existing contracts, Managed Care Organizations (3), providing health care services to eligible and enrolled Medicaid participants, NH Medicaid Care Management, reduction in price limitation by \$128,374,314.00

WARRANTS/AGENDA ITEMS

Item 4C – Department of Military Affairs and Veterans Services, **Harrison E. Walters, Greenland, NH**, rank of Major

#16 Retroactive amendment to existing contract, Granite Recovery Respite, LLC of **Salem, NH** for respite beds.

#46 NH Department of Transportation sale of state-owned land in **Windham** to Trustee of Karen Heller trust for \$17,600.00

#47 NH Department of Transportation sale of state-owned land in **Pelham** to Nathan Boutwell for \$2,600.

#78 State of New Hampshire Liquor Store – **Stratham** 238 Portsmouth Ave., closure

#80 Approved real estate services agreement with New England Coastal Realty, **Portsmouth** for consulting and services for redevelopment of I-95 Liquor Store/Rest Stop in **Hampton**

#96 Award to the Gundalow Company of **Portsmouth**, NH \$25,000.00 for environmental education.

#97 Authorized amended agreement with consulting firm, Milone & MacBroom, for **Hampton** Masterplan (coastal)

#104 Authorized Clean Water State Revolving Fund (CWSRF) loan agreement to **Town of Exeter**, not to exceed \$1,600,000.00 sewer siphon and pump station rehabilitation.

#106 Authorized Clean Water State Revolving (CWSRF) loan agreement to **Town of Exeter**, not to exceed \$75,000.00 for sewer and stormwater planning (Funding CWSRF)

#107 Authorized contract with **Rockingham Planning Commission**, coastal land use guide/resiliency program in the amount of \$58,500.00

#117 Authorized amendment on current sole source contract with **Community & School Partners of Rye** to increase price from \$297,216.00 to \$435,576.00

These meetings are open to the public. To listen in on the meeting please dial 800 356-8278; enter code 125563; provide name when prompted and department/agency if applicable