



# STATE OF NEW HAMPSHIRE

## Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

(603) 271-3632 FAX: 271-3633



TO: All District Three Constituents  
FROM: Executive Councilor Janet Stevens

DATE: February 3, 2021

The Executive Council met on Wednesday, February 3, 2021 to review and vote on 42 warrant/agenda items and to approve Civil Commissions, Nominations and Confirmations, as well as Department of Military Affairs and Veterans Services Nominations, Confirmations and Appointments. Additionally, 20 Informational Items, funded by the Federal Coronavirus Relief Fund, were presented.

The full agenda for the February 3, 2021 meeting, can be accessed here [Agenda](#)

**Please see highlighted items relevant to District 3**

### DEPARTMENT OF TRANSPORTATION

**#13** Authorize to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$22,463.95 for the period ending from October 1, 2020 through December 31, 2020. **Derry-Londonderry Exit 4A 11 awards**

**#22** Authorize to amend a Drinking Water and Groundwater Trust Fund grant to The Hampstead Area Water Company Inc. Atkinson, NH (originally approved by G&C on 9-18-19, item #75), for water system capital improvements necessitated by the Southern NH Regional Water Interconnection Project, by increasing the amount by \$250,000 from \$3,283,750 to \$3,533,750, and by extending the completion date from June 1, 2021 to December 1, 2021. **100% Drinking Water and Groundwater Trust Fund. Atkinson**

### DEPARTMENT OF ENVIRONMENTAL SERVICES

**#26** Authorize to amend an Aquatic Resource Mitigation grant to the Southeast Land Trust of NH, Exeter (originally approved by G&C on 3-13-19, item #68), by extending the completion date to December 31, 2022 from February 28, 2021. No Additional Funding. **100% Aquatic Resource Mitigation (ARM) Funds.** (2) Further authorize to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of NH, Exeter, NH, in the amount of \$400,000 for the purpose of conserving a 407-acre parcel of land in Barrington and Strafford. Effective upon G&C approval through June 30, 2022. **100% ARM Funds. Exeter**

### DEPARTMENT OF SAFETY

**#34** Authorize the Division of Fire Standards & Training and Emergency Medical Services and the Division of Fire Safety to enter into an agreement with Life Extension Clinics Inc., Tampa, FL, to provide comprehensive medical evaluations for State of NH career firefighters, in an amount not to exceed \$8,946. Effective upon G&C approval through June 30, 2021. **52.50% Revolving, 47.50% General Funds. Career Fire Fighters**

**APPROVED FEBRUARY 3, 2021 DEPARTMENT OF HEALTH AND HUMAN SERVICES** (*Tabled at G&C meeting 1/22/21*)

#### Division for Behavioral Health

**#21** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, and with Councilor Kenney voting **no**, voted to **table** the request to **retroactively** amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 1-24-18, item #9), for the continued provision of peer recovery support services and parenting education for pregnant women and parents in recovery, by exercising a renewal option, by increasing the price by \$2,585,186 from \$1,910,735 to \$4,495,921 and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds. RCO Recipients – SOS in Hampton, Hope on Haven Hill in Portsmouth**

## **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

**Captain Ryan H. Cunningham of Exeter** to the rank of Major, NH Air National Guard

**Lieutenant Colonel Amy Lou Emanuel-Bassett of Portsmouth** to the rank of Colonel, NH Air National Guard

### **CONFIRMATIONS**

Board of Home Inspectors

Nicholas Jette, Brookline

Board of Mental Health Practices

James A. Gray, Derry

Christina A. Gribben, Holderness

Board of Veterinary Medicine

Keri A. Feole, Hooksett

Dr. Claire Timbas, Dunbarton

**Business Finance Authority, Board of Directors**

**Charles F. Withee, Hampton**

**Community Development Finance Authority Bd.**

**Peter J. Rayno, Hampton**

Compensation Appeals Board

Hamilton R. Krans, Dover

Eric P. Bernard, Manchester

**Electricians Board**

**Dexter Roblee, Portsmouth**

**Fire Standards and Training Commission**

**Ronald Sebastian, Derry**

**Mechanical Licensing Board**

**Paul Perry Jr., Derry**

Medical Review Subcommittee

Joan Barthold, Lyme

New Hampshire Real Estate Commission

Matthew W. Cabana, Temple

Site Evaluation Committee

Susan V. Duprey, Concord

State Board of Education

Ryan Terrell, Nashua

Richard K. Sala, Dorchester

State Historical Resources Council

R. Andrew Garthwaite, Lebanon

Erin Hammerstedt, Harrisville

Tim Sappington, Randolph

### **NOMINATIONS – Agenda February 17, 2021**

Board of Accountancy

Jeffrey P. Seifert, Bedford

**Division of Dental Examiners**

**Howard J. Ludington, Stratham**

Board of Licensed Dietitians

Lisa J. Prospert, Concord

Board of Medical Imaging & Radiation Therapy

Raymond R. Hebert, Manchester

Board of Nursing

Jane E. Taylor, Center Harbor

Business Finance Authority, Board of Directors

Dick Anagnost, Bedford

Matthew Benson, Concord

Nancy Merrill, Lebanon

Commissioner Department of Education

Frank Edelblut, Wilton

Judicial Retirement Plan. Board Trustees

Deborah Butler, Concord

New Hampshire Motor Vehicle Industry Board

Lawrence J. Blaney, Hooksett

Robert A. Marrasso, Plainfield

Occupational Therapy Governing Board

Sarah L. Hinkley, Dover

Oil Fund Disbursement Board

Shane McKinney, Albany

Respiratory Care Practitioners Governing Board

Sarah L. Stone, Alstead

Rivers Management Advisory Committee

Michele L. Tremblay, Penacook

State Board of Education

Andrew Cline, Bedford

Waste Management Council

Eric S. Steinhauser, Concord