



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: May 19, 2021

The Executive Council met on Wednesday, May 19, 2021 to review and vote on 104 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, 33 Informational Items, Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 were included on the agenda.

The Executive Council will vote on the nominees at the next meeting of the Council on Wednesday, June 2, 2021.

APPROVED ITEMS #'s 1-58, 60-104

WITHDRAWN ITEMS #'s 59

ITEMS REMOVED FROM THE TABLE AND APPROVED

- #93 (NH Lottery Commission – tabled at G&C meeting 4/21/21)
- #15 (NH Department of Health and Human Services – tabled at G&C meeting 5/5/21)

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Major Walter A. Hale IV, Portsmouth, NH, for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Derry, NH (originally approved by G&C on 6-19-19, item #189), for water system improvements related to the Southern NH Regional Water Interconnection Project to deliver water from the Town of Derry to the Towns of Windham and Salem and to transmit flow required by downstream water systems, by extending the completion date to December 1, 2021 from June 1, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

DEPARTMENT OF TRANSPORTATION

#34 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons LLC of Amherst, NH, for a 6-inch drilled well and pump on the property of Bill Hand, Danville, NH, in the amount of \$28,575. Effective upon G&C approval through May 20, 2022. 100% Highway Funds.

OFFICE OF STRATEGIC INITIATIVES

#36 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester,

NH (originally approved by G&C on 12-16-20, item #31), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$230,000 from \$215,133 to \$445,133. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#52 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated April 16, 2021, in the total amount not to exceed \$270,333.42 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#56 Authorized the NH State Library to accept and expend American Rescue Plan Act funds in the amount of \$2,297,692 from the Institute of Museum and Library Services through the Library Services and Technology Act to promote continuous improvement in library services in all types of libraries to better serve the people of NH. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#60 Authorized the Division of Parks and Recreation to enter into a contract with Stateline Waste Management LLC, Windham, NH, for solid waste collection and disposal at Hampton Beach State Park, in the amount of \$98,000. Effective May 28, 2021 through September 19, 2021. **100% Other Funds (Agency Income).**

#61 Authorized the Division of Parks and Recreation to enter into a contract with Richen Management LLC, Dover-Foxcroft, ME, for bathhouse cleaning at Hampton Beach State Park, in the amount of \$28,560. Effective May 22, 2021 through September 19, 2021. **100% Other Funds (Agency Income).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#63 Authorized to enter into a sole source agreement with the Great Bay Stewards Inc., Greenland, NH, in the amount of \$23,409 to accomplish key tasks as part of the Great Bay Living Shoreline Project. Effective upon G&C approval through May 30, 2022. **100% Federal Funds.**

#72 Authorized to enter into a sole source agreement with the Great Bay Stewards Inc., Greenland, NH, in the amount of \$36,438 to finalize the Comprehensive Plan for Resilient Salt Marshes in NH. Effective upon G&C approval through March 31, 2022. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#93 Authorized the Division of Motor Vehicles to enter into a contract amendment with Thales DIS USA Inc., Philadelphia, PA (originally approved by G&C on 6-10-15, item #111), for the production of driver license cards, by increasing the price by \$2,322,000 from \$4,230,000 to a not to exceed amount of \$6,552,000 and by extending the end date from December 31, 2021 to December 31, 2023. **100% Agency Income (Cost of Collections).**

TABLED ITEMS

NEW HAMPSHIRE LOTTERY COMMISSION (Tabled at G&C Meeting 4/21/21)

#93 PASSED – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler voted to **table** the request to amend a contract with Scientific Games International Inc., Alpharetta, GA (originally approved by G&C on 6-21-17, item #125), for instant ticket printing and related services by adding certain enhanced instant cooperative services, extending the end date from July 1, 2021 to June 30, 2027, and increasing the price by \$420,000 plus a percentage of revenue from sales, increasing the contract from \$10,580,000 to \$11,000,000, plus 3.99% gross gaming revenue for SGI games, and 2.2% of third party games. This six year extension is longer than the two year extension term in the original contract making this amendment **sole source. 100% Lottery Funds.**

Informational Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#B. Pursuant to RSA 4:45, RSA 21-P:43 and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner to enter into a Retroactive, Sole Source contract with ConvenientMD, LLC, Portsmouth, NH, in the amount of \$220,000 to provide post-accidental needlestick testing and occupational medicine services for COVID-19 vaccinators and source patients, with the option to renew for up to three (3) additional months, effective April 6, 2021, through September 30, 2021. **100% Other funds (Governor's Office for Emergency Relief and Recovery).**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

Major Walter A. Hale IV, Portsmouth, NH, to the rank of Lieutenant Colonel, NH Air National Guard.

CONFIRMATIONS

Adult Parole Board	Horace F. Henriques III, Lyme
Air Resources Council	Kris Nils Blomback, Henniker
Associate Justices, Superior Court	Daniel E. Will, Loudon
Associate Justices, Superior Court	Elizabeth M. Leonard, Concord
Chief Justice, Superior Court	Tina L. Nadeau, Lee
Enhanced 911 Commission	William H. Wright, Belmont
Interim Manager of Employee Relations, Department of Administrative Services	Peter Demas, Thornton
New Hampshire Land and Community Heritage Authority, Board of Directors	F. Colin Cabot, Loudon
New Hampshire Land and Community Heritage Authority, Board of Directors	Amanda Merrill, Durham
State Board of Auctioneers	Robert Eaton, Manchester
Volunteer New Hampshire Board of Directors	Steven D. Epstein, Manchester

NOMINATIONS

Air Resources Council	Jason R. Leduc, Portsmouth
Board of Professional Geologists	Jeffrey M. Marts, Sandwich
Deputy Commissioner, Department of Administrative Services	Catherine A. Keane, Concord
Director, Division of Fire Standards and Training and Emergency Medical Services Hampton	Justin A. Cutting,
Executive Director, New Hampshire Land and Community Heritage Authority Hopkinton	Dorothy Tripp Taylor,
Fish and Game Commission	Meggan M. Hodgson, Stratham
Fish and Game Commission	Susan G. Price, Moultonborough
New Hampshire Health and Education Facilities Authority	Peter F. Imse, Bow
New Hampshire Housing Finance Authority	Patricia A. Morin, Hopkinton
Lakes Management Advisory Committee	Ryan Cardella, Gilford
Public Water Access Advisory Board	Michelle Davis, Concord
State Fire Marshal	Sean P. Toomey, Warner
State Liquor Commission	Joseph W. Mollica, (i), Concord
Transportation Appeals Board	Robert J. Letourneau, Ashland
Transportation Appeals Board	Christopher R. Bean, Concord