



# 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: November 10, 2021

The Executive Council met on Wednesday, November 10, 2021 at the New Hampshire Department of Environmental Services Auditorium to review and vote on 67 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.

The Executive Council will vote on the nominees at the next meeting of the Council on Wednesday, November 22, 2021.

**HOME HEATING ASSISTANCE** – Low Income Home Energy Assistance Program (LIHEAP)– 60% increase in benefits for eligible New Hampshire residents due to highly inflated national energy costs.

LIHEAP is administered through local Community Action Programs. For District Three – Southern New Hampshire Services is responsible for administering program funding. Southern New Hampshire Services has five regional offices – Derry, Portsmouth, Raymond, Salem and Seabrook.

To apply – <https://www.snhs.org/services/fuel-assistance> PLEASE SHARE

### DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

**#F.** Authorized the nomination of **Scott C. Bacon, Epping, NH**, for appointment to the rank of Major, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

### DEPARTMENT OF TRANSPORTATION

**#D.** Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Jalbert Leasing Inc., d/b/a **C&J Bus Lines, Portsmouth, NH** (G&C 3-3-21, Info Item #E), to support daily commuter bus service between Dover and Portsmouth, NH and Boston, MA utilizing Federal Transportation Administration Section 5307 Coronavirus Aid, Relief, and Economic Security Act funds, by extending the end date from December 31, 2021 to June 30, 2022.

### DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### Division of Public Health Services

**#15** Authorized to enter into a **retroactive sole source** contract with **Rockingham County, Brentwood, NH, for COVID-19 testing for staff in long-term care facilities, in the amount of \$673,800.** Effective December 30, 2020 through June 30, 2021. **100% Federal Funds.**

**#16** Authorized to enter into a contract with Proxtronics Dosimetry LLC, Alexandria, VA, for unlimited telephone support and on-site services and repairs for the Panasonic Thermoluminescent Dosimeter Reader UD-716AGL, in the amount of \$48,900. Effective upon G&C approval through December 31, 2023, with the option to renew for up to one additional year. **100% Other Funds (NH Department of Safety, Bureau of Emergency Management, Homeland Security Utility Assessment Fee). Environmental samples are collected in the vicinity of the Seabrook Station Nuclear Plant.**

**#16B** Authorized to enter into a **sole source** contract with Bi-State Primary Care Association Inc., Bow, NH, to expand health equity infrastructure in Community Health Centers across the state, in the amount of \$5,570,000. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds. Community Health**

**Centers in District 3 include: Greater Seacoast Community Health (Seabrook); Community Health Access Network (Newington) Seacoast Mental Health Center (Portsmouth) Families First Health Center;(Portsmouth) Greater Derry Community Health.**

**#16C** Authorized to amend existing contracts listed in bold as detailed in letter dated November 3, 2021, for the provision of Regional Public Health Network services statewide, by increasing the total price by \$1,464,887 from \$18,226,569 to \$19,691,456, with no change to the completion dates of June 30, 2022. **100% Federal Funds. Regional Public Health Networks in District 3 receiving increase in funding: Lamprey Health Care (increase of \$252,933)**

#### **DEPARTMENT OF TRANSPORTATION**

**#19** Authorized the Bureau of Right of Way to pay property owners \$52,541 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from September 30, 2021 through October 13, 2021. **4A Right of Way payments totaling \$52, 541.00 approved for: \$20,000 Cantave Family Trust (land); \$20,000 Belanger Family Trust (land); \$7,171 Northeast Electronics and Recycling (re-establishment); \$5,370 Pro Source Signs (moving costs).**

**#21** Authorized the Bureau of Right of Way to pay property owners \$306,500 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from October 13, 2021 through October 20, 2021 for **4A \$50,000 Fidel (drainage easement); \$20,000 Tufts (residential land); \$18,500 Roy (residential land); \$20,000 Donovan (residential land); \$18,000 Mazzaglia Trust (residential land); \$180,000 Alstead (purchase of land/damages)**

**#26** Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, for replacement and upgrade of signs on **NH Route 101 in Epping, Brentwood, and Exeter, on the basis of a low bid of \$391,239.24.** (2) Further authorize a contingency in the amount of \$39,123.92 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 28, 2022. **100% Federal Funds.**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

**#32D** Authorized the Division of Parks and Recreation to enter into a contract with the SE Group, Burlington, VT, for Phase 1 Feasibility Study of a Two-Phase Design Project to Expand NH State Park Campgrounds at Six Sites, in the amount of \$496,959. Effective November 12, 2021 through October 12, 2022. **100% Federal Funds. Pawtuckaway State Park is one of six state parks included in the feasibility study.**

**#41** Authorized a Clean Water State Revolving Fund loan agreement with the **Town of Newmarket, in an amount not to exceed \$1,000,000 to finance the New Road Stormwater Improvements project.** Effective upon G&C approval. **100% CWSRF Repayment Funds.**

**#67** Authorized the Division of Public Works Design and Construction to **retroactively** accept and expend **\$73,900 from the Department of Health and Human Services, Division of Public Health, to conduct a property line boundary survey of three parcels currently owned by Hampstead Hospital, in Hampstead, NH.** Effective October 27, 2021 through June 30, 2022. **100% Transfer from Other Agency.**

#### **CONFIRMATIONS**

Air Resources Council  
Board of Foresters  
Board of Psychologists  
Dental Hygienists Committee  
Fire Standards and Training Commission  
Independent Investment Committee  
Justice for the New Hampshire Circuit Court  
Justice for the New Hampshire Circuit Court  
Justice for the New Hampshire Circuit Court  
New Hampshire Health and Education Facilities Authority  
New Hampshire Real Estate Commission  
Public Utilities Commission

Rudolph A. Cartier, Jr, Candia  
Patrick E. Kenney, Wilton  
Robert P. Walrath, Nashua  
Barbara A. Stowers, New Boston  
Francis X. Fraitzl III, Bedford  
Scott Hammond, Canaan  
**Michael J. Zaino, Hampton**  
**Philip D. Cross, Portsmouth**  
Daniel J. Swegart, Warner  
Margaret A. Bourque Dolan, Hooksett  
**Ralph Valentine, Windham**  
Daniel C. Goldner, Manchester

Public Utilities Commission  
Public Water Access Advisory Board  
Recreational Therapy Governing Board

**Carleton B. Simpson, Hampton**  
Michele L. Tremblay, Boscawen  
Matthew S. Frye, Northwood

**NOMINATIONS**

Assistant Commissioner, Department of Revenue Administration  
Board of Licensing for Alcohol and Other Drug Use Professionals  
Board of Medicine  
Board of Natural Scientists  
Board of Home Inspectors  
Community College System of New Hampshire, Board of Trustees  
Community College System of New Hampshire, Board of Trustees  
Director of Intergovernmental Affairs, Department of Business and Economic Affairs  
Genetic Counselors Governing Board  
Justice, New Hampshire Superior Court  
Real Estate Appraiser Board  
Speech-Language Pathology and Hearing Care Provider Governing Board

Carolyn J. Lear, Goffstown  
Kelly M. Luedtke, Raymond  
Nina C. Gardner, Sanbornton  
Abigail Thompson Fopiano, Gilford  
Nathan Perry Lemay, Concord  
Richard Ackerman, Lebanon  
Donnalee M. Lozeau, Nashua  
Alexander J. Fries, Concord  
Kathryn Lockwood, Auburn  
Mark D. Attorri, Bow  
Andrew G. Lemay, Concord  
Ian McGarty, Goffstown