

# STATE OF NEW HAMPSHIRE

Executive Council
STATE HOUSE ROOM 207
CONCORD, NEW HAMPSHIRE 03301

(603) 271-3632 FAX: 271-3633



DATE: February 17, 2021

TO: All District Three Constituents

FROM: Executive Councilor Janet Stevens

The Executive Council met on Wednesday, February 17, 2021. to review and vote on 74 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, 10 Informational Items, funded by the Federal Coronavirus Relief Fund, were presented.

The full agenda for the February 17, 2021 meeting, can be accessed here Agenda

Approved items: #1-12, 14-74

Tabled Items #13

Items removed from table and approved #15 from 2/3/21 G&C Meeting

#27 from 2/3/21 G&C Meeting

Please see highlighted items relevant to District 3

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

## **APPROVED FEBRUARY 17, 2021**

## DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorize the confirmation of **Lieutenant Colonel Amy Lou Emanuel-Basset, Portsmouth,** NH, for promotion to the rank of Colonel, NH Air National Guard.

#C. Authorize the confirmation of Major Ryan H. Cunningham, Exeter, NH, for appointment to the rank of Major, NH Air National Guard.

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### **Division for Behavioral Health**

#19 Authorized to enter into a memorandum of understanding with the New Hampshire Department of Corrections, Concord, NH, for a series of training sessions for personnel working with individuals with mental illness who are involved with the justice system including the Department of Corrections, court, and law enforcement personnel, in the amount of \$105,962. Effective through September 30, 2021. 100% Federal Funds. Rockingham County Correctional Facility Staff are eligible to participate

### DEPARTMENT OF TRANSPORTATION

#22 Authorized the Bureau of Right of Way to pay property owners \$115,839.44 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from January 1, 2021 through January 12, 2021. Derry/Londonderry Exit 4A Award in the amount of \$10,139.44 to Century Auto Parts, Inc. (tax reimbursement).

#### PUBLIC UTILITIES COMMISSION

#44 Authorized award grant funds in the amount of \$253,827 to Aberdeen West Cooperative Inc., to install and operate a ground-mount solar array that will benefit low and moderate income residents of the resident-owned

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manufactured home community located in the **Aberdeen West Cooperative in Stratham, NH.** Effective through June 30, 2022. 100% Renewable Energy Fund.

#### DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#51A Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated February 9, 2021, in a total amount of \$187,600 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective through June 30, 2021. 84% General, 16% Federal Funds. Three Portsmouth nonprofit arts organizations were selected as recipients. The Music Hall New Hampshire Theater Project and Portsmouth Music and Arts Center

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

#52 Authorized to accept and place on file the 2020 annual report of the Oil Fund Disbursement Board. The following District 3 Towns and Cities have received disbursements for clean up costs (active and closed) as of June 30, 2020

June 20, 2020	
Atkinson	\$410,221
<b>Brentwood</b>	\$470,051
Chester	\$236,806
Danville	\$314,070
Derry	\$5,444,292
<b>East Kingston</b>	\$99,227
<b>Epping</b>	\$3,471,101
Exeter	\$4,770,761
Fremont	\$593,418
Greenland	\$1,902,649
Hampstead	\$1,845,206
Hampton	\$1,951,478
<b>Hampton Falls</b>	\$307,148
Kensington	\$302,005
Kingston	\$2,297,415
<b>New Castle</b>	\$300,373
Newfields	\$143,913
Newington	\$1,506,061
Newmarket	\$1,223,408
Newton	\$614,643
<b>North Hampton</b>	\$1,266,176
Pelham	\$1,455,266
Plaistow	\$3,164,384
Portsmouth	\$8,226,696
Raymond	\$1,882,476
Rye	\$845,003
Salem	\$8,107,061
Sandown	\$309,415
Seabrook	\$1,513,799
<b>South Hampton</b>	\$157,896
Stratham	\$1,462,394
Windham	\$5,883,877

## DEPARTMENT OF ENVIRONMENTAL SERVICES

#56 Authorized grant agreements with the **Towns of Jaffrey and Hampton** and the City of Concord totaling \$8,845 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2021. **Town of Hampton received a grant for \$2,810. 100% Hazardous Waste Funds.** 

#### **DEPARTMENT OF SAFETY**

Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the **Town of Newton** to update their local hazard mitigation plan for a total amount of \$7,500. Effective upon G&C approval through May 29, 2023. 100% Federal Funds.

#### DEPARTMENT OF ADMINISTRATIVE SERVICES

Authorized to accept and place on file a report containing a list of vendors that agencies have contracted with for the period of October 1, 2020 through December 31, 2020, Below \$10,000 threshold requiring **G&C** approval:

Certapro Painters of the Seacoast, Greenland, NH **Building Improvements** \$3,600 Fire Training Academy **Town of Exeter** \$4,995

### DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

Lieutenant Colonel Amy Lou Emanuel-Basset of Portsmouth to the rank of Colonel, NH Air National Guard. Major Ryan H. Cunningham, Exeter, NH, for appointment to the rank of Major, NH Air National Guard.

#### CONFIRMATIONS

Board of Accountancy

**Board of Dental Examiners** 

**Board of Licensed Dietitians** 

Board of Medical Imaging and Radiation Therapy

**Board of Nursing** 

Business Finance Authority, Board of Directors

Commissioner, Department of Education Judicial Retirement Plan, Board of Trustees New Hampshire Motor Vehicle Industry Board Occupational Therapy Governing Board Oil Fund Disbursement Board

Respiratory Care Practitioners Governing Board Rivers Management Advisory Committee State Board of Education Waste Management Council

NOMINATIONS - Agenda February 17, 2021

**Advisory Council on Unemployment Compensation** 

Air Resources Council

Assistant Commissioner, Department of Safety Business Finance Authority, Board of Directors State Board of Auctioneers

Circuit Court Justice

Division Director, Learner Support, Department of Education Fund Disbursement Board State Board of Education

Jeffrey P. Seifert, Bedford

Howard J. Ludington, Stratham

Lisa J. Prospert, Concord Raymond R. Hebert, Manchester Jane E. Taylor, Center Harbor Dick Anagnost, Bedford Matthew Benson, Concord Nancy Merrill, Lebanon

Frank Edelblut, Wilton Deborah Butler, Concord Lawrence J. Blaney, Hooksett Sarah L. Hinkley, Dover Shane McKinney, Albany Thomas J. Frawley, Lyme

Sarah L. Stone, Alstead Michele L. Tremblay, Penacook Andrew Cline, Bedford Eric S. Steinhauser, Concord Anthony Andre Belanger, Tilton

Kevin P. Sullivan, Hampton

David G. Collins, Bedford Eddie Edwards, Dover Jason Syversen, Dunbarton Justin Conway, Dover Patrick W. Ryan, Swanzey Ellen Joseph, Manchester McKenzie Snow, Washington D.C. Oil Kevin A. Sheppard, Manchester

Ann Lane, Durham