

Bonenfant, Janice

From: colinvo=vanostern.com@mail.salsalabs.net on behalf of Colin Van Ostern
<colinvo@vanostern.com>
Sent: Sunday, May 31, 2015 4:00 PM
To: * City Clerk
Subject: Council Report - fiscal year ending

Friends,

As we approach the end of the state's fiscal year on June 30, Executive Council meetings tend to grow much longer -- this past week, 149 items and 7,000+ pages of contracts and documentation. We also see firsthand the reality that when legislators underfund a budget item, the needs -- and the costs -- often don't go away, and the state is left shifting funds at the end of the budget year to cover holes. (A good reminder for lawmakers to avoid gimmicks in state budgeting that is currently ongoing!)

In Wednesday's meeting, the Council considered and approved 149+ items, including:

- **In Central NH:** Regional medical response team training by the City of Franklin; six-month lease extension for Concord HHS district office; employment & social services support for international refugees; extension of a 15-bed short-term health care receiving center in Bradford; regional homeless support (prevention & permanent housing); local public health emergency preparedness contracts; crack sealing along 18 miles of I-93 from Sanbornton north; wildlife perimeter fencing at Concord airport; public transportation & transport for seniors & individuals with disabilities; \$500k for construction of the Boys & Girls Club in Allenstown; a new roof at the Pole Barn at the state nursery in Boscawen (tabled till next meeting); and Franklin wastewater treatment facility funding; and meal plans for the state police academy at NHTI.
- **In the Monadnock Region:** Regional homeless support (prevention, shelter plus, and permanent housing); public transportation in Keene; a grant for the Keene Energy & Agriculture Project (tabled until next meeting to get additional business plan documentation from project coordinators); engineering analyses for 4 state-owned dams in Harrisville; and completion of the Lake Warren Watershed Management Plan.
- **In Strafford County:** Time extension of final design work on Dover-Newington Spaulding Turnpike expansion to align with municipal & utility planning; a financial planning grant to the City of Dover; regional homeless support (prevention, shelter plus, and permanent housing); facility improvements at state-owned bus terminal in Dover; planning funds for coastal communities; a \$6.5mm loan to the City of Dover for water system improvements; funds for used oil collections in Dover; and funds for public drinking water system work in Rochester.
- **Statewide issues:** Approved a state loan guarantee for a startup brewery in Exeter; completion of paperwork & planning associated with state Medicaid programs; and approved transfers within the state Corrections department to cover millions in additional overtime costs due to vacant positions and budget shortfalls.

- **Appointments & Confirmations:** The Council confirmed eight nominations by the Governor and heard 21 additional nominations to be considered at our next meeting.

The next meeting will be Wednesday, June 10. As always, please send any questions, comments, or ideas about how to best move our state forward.

Sincerely,

Colin Van Oster, Executive Councilor, District 2

VIEW THE [FULL 5/27 MEETING AGENDA](#)

(or follow the links below for documentation of each item)

***** DETAIL ON ITEMS MENTIONED ABOVE *****

1. DETAIL: CENTRAL NH

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#118 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$13,166 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

4. STATEWIDE PROJECTS AND POLICIES

#6 Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Georgetown Bank to Neighborhood Beer Company, Inc. located in Exeter, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

#14 Authorized to enter into a **sole source** agreement with Manatt Phelps and Phillips LLP, New York, NY, to complete certain services related to the pending Section 1115 Medicaid transformation waiver and final implementation of the Premium Assistance program in an amount not to exceed \$200,000. Effective upon G&C approval through June 30, 2015. **50% Federal, 50% General Funds.**

#83 Authorized to transfer \$5,326,576 within and among accounts to reallocate appropriations and cover budget shortfalls. Effective upon G&C approval through June 30, 2015. **99.97% General, .03% Other Funds.**

5. DETAIL: APPOINTMENTS AND NOMINATIONS

(* = District 2 Resident)

New Nominations by Governor Hassan:

State Committee on Aging

Candace Cole-McCrea, Milton, NH

Assessing Standards Board

Paul R. Grenier, Berlin, NH

Betsey Patten, Bow, NH

Board of Chiropractic Examiners

Tamara L. Lovelace, Portsmouth, NH

Community College System of New Hampshire Board of Trustees

John C. Calhoun, Harrisville, NH *

Constance M. Roy-Czyzowski, Manchester, NH

Alison Stebbins, Portsmouth, NH

John T. Stevens, Gilford, NH

Kim M. Trisciani, Manchester, NH

Electricians Board

Peter T. Cicolini, Middleton, NH

Department of Information Technology Director of the Division of Web Support

Theresa Pare Curtis, Goffstown, NH

Board of Natural Scientists

John M. Hodsdon, Meredith, NH

Board of Nursing

Sherrie Palmieri, Nashua, NH

Nancy T. Wiggin, Silver Lake, NH

Board of Optometry

Alan P. Goode, Manchester, NH

Personnel Appeals Board

Christopher R. Nicolopoulos, Bow, NH

Physical Therapy Governing Board

Joseph V. Shanley, Nottingham, NH

Public Water Access Advisory Board

Michele L. Tremblay, Boscowan, NH *

Department of Transportation Director of Project Development

Christopher M. Waszczuk, North Andover, NH

University System of New Hampshire Board of Trustees

Kenneth Moulton, Concord, NH *

Volunteer New Hampshire Board of Directors

Craig T. Saltmarsh, Boscawen, NH *

Confirmed by the Council:

Lori Magoon, Loudon, NH to the Board of Licensing for Alcohol and Other Drug Use Professionals

Susan P. Bryant-Kimball, Sandwich, NH to the Current Use Advisory Board

Lunda Tatarczuch, Durham, NH to the Board of Dental Examiners *

Heather S. McMahon, Pembroke, NH to the Board of Licensed Dietitians

Ann W. Davis, Wilmont, NH to the Board of Foresters

Richard H. Darling, Milford, NH to the Advisory Board on Private Investigative Agencies and Security Services

Kevin P. Sullivan, Hampton, NH to the Advisory Council on Unemployment Compensation

Robert G. Blais, Goffstown, NH to the Board of Managers of the New Hampshire Veterans Home

Richard F. Oberman, Penacook, NH, to the rank of Colonel, NH Army National Guard.

###



Paid for by Van Ostern for New Hampshire. www.vanostern.com PO
Box 193, Concord, NH 03302. Colin Van Ostern, fiscal agent.

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#118 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$13,166 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

4. STATEWIDE PROJECTS AND POLICIES

#6 Authorized to hold a **Public Hearing** to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Georgetown Bank to Neighborhood Beer Company, Inc. located in Exeter, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

#14 Authorized to enter into a **sole source** agreement with Manatt Phelps and Phillips LLP, New York, NY, to complete certain services related to the pending Section 1115 Medicaid transformation waiver and final implementation of the Premium Assistance program in an amount not to exceed \$200,000. Effective upon G&C approval through June 30, 2015. **50% Federal, 50% General Funds.**

#83 Authorized to transfer \$5,326,576 within and among accounts to reallocate appropriations and cover budget shortfalls. Effective upon G&C approval through June 30, 2015. **99.97% General, .03% Other Funds.**

5. DETAIL: APPOINTMENTS AND NOMINATIONS

(* = District 2 Resident)

New Nominations by Governor Hassan:

State Committee on Aging

Candace Cole-McCrea, Milton, NH

Assessing Standards Board

Paul R. Grenier, Berlin, NH

Betsey Patten, Bow, NH

Board of Chiropractic Examiners

Tamara L. Lovelace, Portsmouth, NH

Community College System of New Hampshire Board of Trustees

John C. Calhoun, Harrisville, NH *

Constance M. Roy-Czyzowski, Manchester, NH

Alison Stebbins, Portsmouth, NH

John T. Stevens, Gilford, NH

Kim M. Trisciani, Manchester, NH

Electricians Board

Peter T. Cicolini, Middleton, NH

Department of Information Technology Director of the Division of Web Support

Theresa Pare Curtis, Goffstown, NH

Board of Natural Scientists

John M. Hodsdon, Meredith, NH

Board of Nursing

Sherrie Palmieri, Nashua, NH

Nancy T. Wiggin, Silver Lake, NH

Board of Optometry

Alan P. Goode, Manchester, NH

Personnel Appeals Board

Christopher R. Nicolopoulos, Bow, NH

Physical Therapy Governing Board

Joseph V. Shanley, Nottingham, NH

Public Water Access Advisory Board

Michele L. Tremblay, Boscowan, NH *

Department of Transportation Director of Project Development

Christopher M. Waszczuk, North Andover, NH

University System of New Hampshire Board of Trustees

Kenneth Moulton, Concord, NH *

Volunteer New Hampshire Board of Directors

Craig T. Saltmarsh, Boscawen, NH *

Confirmed by the Council:

Lori Magoon, Loudon, NH to the Board of Licensing for Alcohol and Other Drug Use Professionals

Susan P. Bryant-Kimball, Sandwich, NH to the Current Use Advisory Board

Lunda Tatarczuch, Durham, NH to the Board of Dental Examiners *

Heather S. McMahon, Pembroke, NH to the Board of Licensed Dietitians

Ann W. Davis, Wilmont, NH to the Board of Foresters

Richard H. Darling, Milford, NH to the Advisory Board on Private Investigative Agencies and Security Services

Kevin P. Sullivan, Hampton, NH to the Advisory Council on Unemployment Compensation

Robert G. Blais, Goffstown, NH to the Board of Managers of the New Hampshire Veterans Home

Richard F. Oberman, Penacook, NH, to the rank of Colonel, NH Army National Guard.

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